VILLAGE OF FARMERSVILLE Minutes of Village Council Meeting May 10, 2021

On Monday, May 10, 2021, the Farmersville Village Council met in regular session via Zoom/in person in response to the COVID-19 pandemic. Mayor Nick Lamb called the meeting to order at 7:00 pm. The Pledge of Allegiance was recited and followed by a roll call.

COUNCIL MEMBERS PRESENT: Mr. Craig, Mr. Roach, Mr. Cunningham, Mr. Holderman, Mrs. Hadley, Mr. Depew

EMPLOYEES: Derek Shell

OTHER IN ATTENDANCE: Kirsten Knight, Pastor Jon Kibler, Fire Chief Erisman, Police Chief Schade

Mr. Depew moved, Mr. Holderman seconded to approve the minutes of April 12, 2021. Roll Call: Mr. Craig: yes; Mr. Depew: yes; Mr. Holderman: yes; Mr. Roach: yes; Mr. Cunningham: yes; Mrs. Hadley: yes. MOTION PASSED.

Mr. Roach moved, Mr. Cunningham seconded to approve the bills for this period. Mr. Craig: yes; Mr. Depew: yes; Mr. Holderman: yes; Mr. Roach: yes; Mr. Cunningham: yes; Mrs. Hadley: yes. MOTION PASSED.

VISITOR COMMENTS:

Pastor Jon made the following announcements:

- The new Farmersville community garden will be called Main Street Community Gardens
- The open house for Main Street Community Gardens will be at 7PM on 5/28, open to everyone
- The FABA yard sales will be 6/2-6/4
- Community VBS will take place 6/7-6/9 from 9AM 12PM at the Community Park
- A Community Worship Service will be held at the Fire Station on 8/1 at 10AM
- FABA's Murder Mystery will be help at the Fire Station on 8/17 at 4PM

POLICE DEPARTMENT COMMENTS:

FIRE ASSOCIATION COMMENTS:

Chief Erisman announced that an outdoor family movie night event will take place sometime this summer with the date TBD. The fire department will sell popcorn, pop and candy bars.

LAW DIRECTOR COMMENTS:

Ms. Knight is finalizing the contract for the Community Garden partnership. Ms. Knight looked through the JEDD contract and believes it looks fine as is.

MAYORS COMMENTS:

Mr. Lamb suggested an executive session to discuss a personnel matter.

VILLAGE ADMINISTRATOR REPORT:

Village Administrator Shell provided the following report:

Streets

- Kramer Engineering working on plans for final phase of Center St.
- Anticipate project going out to bid towards the end of May.

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Water

- Water Tower completed except painting of concrete footer (weather)
- Submitted CCR to Ohio EPA for review
- 2 payouts to American Suncraft. There will be one more after footer is painted.

Wastewater

- Repaired chlorine leak at wastewater plant
- Started disinfection May 1st of effluent water

Park/Pool

- Shamrock pools in for leak detection
 - Return lines tested ok
 - Ran camera down drain lines ok
 - Skimmer lines failed due to wrong winterization plugs for testing
 - Lights were removed and the conduit holes were caulked
 - Recommended we fill pool and monitor
- Pool is filling and chemicals will arrive 5/11/21
- Dumpster moved west side of front lot (park board)
- 2 additional porta-johns brought in (park board)

Zoning

• After computers were updated Zone Pro is no longer on Administrator computer

General

- Community garden path cut in
- FABA asked where the new voting polls
- Dumpster moved west side of front lot (park board) requested
- 2 additional porta-jons brought in (park board) requested
- Mel ordered dumpster for June
- Community garage sale advertising??
- 36 month increase @ a rate of 3% each year to cover refuse services
- Working with FABA on hometown hero banners

FISCAL OFFICER REPORT:

NEW BUSINESS:

Derek Shell announced that the Community Pool is opening.

Mr. Holderman suggested a working session with Jackson Twp. Trustees to discuss the joint park. 7/12 worked for all Council Members.

OLD BUSINESS:

Mr. Holderman brought up a question about the taxes associated with the JEDD. Mr. Lamb answered that our Tax Administrator would be administering the taxes for the employees in the JEDD and that an amount will be set aside by the JEDD for any reimbursements.

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At 7:46 p.m. Mr. Roach moved, Mr. Cunningham seconded to adjourn to executive session under the authority of O.R.C. 121.22 (G) (1) To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. Roll Call: Mr. Craig: yes; Mr. Depew: yes; Mr. Holderman: yes; Mr. Roach: yes; Mr. Cunningham: yes; Mrs. Hadley: yes. MOTION PASSED.

At 8:00 p.m. Mr. Cunningham moved, Mr. Roach seconded to return to regular session. Roll Call: Mr. Craig: yes; Mr. Depew: yes; Mr. Holderman: yes; Mr. Roach: yes; Mr. Cunningham: yes; Mrs. Hadley: yes. MOTION PASSED.

All formal actions of the Council and relating to the adoption of resolutions and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

Mr. Roach moved, Mr. Depew seconded to adjourn the Council Meeting at 8:01 p.m. Roll Call: Mr. Craig: yes; Mr. Depew: yes; Mr. Holderman: yes; Mr. Roach: yes; Mr. Cunningham: yes; Mrs. Hadley: yes. MOTION PASSED.

Attest:

Amy Schenck, Fiscal Officer