

VILLAGE OF FARMERSVILLE
Minutes of Village Council Meeting
May 24, 2021

On Monday, May 24, 2021, the Farmersville Village Council met in regular session in person and 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. Depew, Mr. Craig, Mr. Roach, Mr. Holderman, Ms. Hadley.

EMPLOYEES: Derek Shell, Amy Schenck.

OTHER IN ATTENDANCE: Brenda Gisewite.

Mr. Roach moved, Mr. Depew seconded to approve the minutes of May 10, 2021. Roll Call: Mr. Roach: yes; Mr. Craig: yes; Mr. Holderman: yes; Ms. Hadley: yes; Mr. Depew: yes. MOTION PASSED.

Mr. Roach moved, Mr. Holderman seconded to approve the bills for this period 90-94-2021 and warrant no 35634-35662 totaling \$27,395.42. Roll Call: Mr. Depew: yes; Ms. Hadley: yes, Mr. Craig: yes; Mr. Holderman: yes; Mr. Roach: yes. MOTION PASSED.

Mr. Cunningham arrived at 7:06 p.m.

VISITOR COMMENTS: None.

POLICE DEPARTMENT COMMENTS: None.

FIRE ASSOCIATION COMMENTS: None.

LAW DIRECTOR COMMENTS: None.

MAYORS COMMENTS:

Mayor Lamb reminded Council that they needed to approve Mrs. Dill's contract.

Mr. Holderman moved, Mr. Cunningham seconded to approve a contract with Melodie Dill at a rate of \$25 an hour. Roll Call: Mr. Depew: yes; Ms. Hadley: yes, Mr. Craig: yes; Mr. Cunningham: yes; Mr. Holderman: yes; Mr. Roach: yes. MOTION PASSED.

VILLAGE ADMINISTRATOR REPORT:

Village Administrator Shell provided the following report:

Streets -Kramer Engineering working on plans for final phase of Center St.

-Flower Pots out on Center St.

-Flags and banners hung for Memorial Day

Water - Water Tower completed including concrete at base of tank

- Water tap completed 4760 Farmersville Pike

-Set yard hydrant at community garden

Park/Pool - Dumpster returned to original placement

- Pool will be inspected tomorrow by health department

- Received quotes for Skag Cheetah zero turn. The township and park board are each willing to pay a 1/3rd of the cost. The Village will purchase the mower out of the Water Fund, insure, and store the equipment.

Invoices will be sent to the other entities for their portion of the purchase price.

General - Community garden tilled

- 36 month increase @ a rate of 3% each year to cover refuse services

- Officer Bruner stopped and asked for my phone number. The owner of Lake of the Woods wanted to discuss supplying the campground from our water system.

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FISCAL OFFICER REPORT:

Mrs. Schenck reported that the first half property taxes have been received. The numbers are very close to what they were last year.

OLD BUSINESS:

The school board recently considered the JEDD agreement and spoke favorably about it.

There will be an open house for the community garden.

NEW BUSINESS:

Adopt the summer meeting schedule.

Mr. Holderman moved, Mr. Cunningham seconded to suspend the second meeting of the months of June, July and August and only meet on the second Monday of these months. Roll Call: Mr. Craig: yes; Mr. Holderman: yes; Mr. Depew: yes; Mr. Roach: yes; Ms. Hadley: yes; Mr. Cunningham: yes. MOTION PASSED.

Joint meeting with the Jackson Township Trustees.

The group discussed setting up a joint meeting with the Jackson Township Trustees in July.

At 7:33 p.m. Mr. Holderman moved, Mr. Roach 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. Ms. Gisewite and Mrs. Schenck were invited to attend as well. Roll Call: Mr. Craig: yes; Mr. Holderman: yes; Mr. Depew: yes; Mr. Roach: yes; Ms. Hadley: yes; Mr. Cunningham: yes. MOTION PASSED.

At 7:57 p.m. Mr. Roach moved, Mr. Holderman seconded to return to regular session. Roll Call: Mr. Craig: yes; Mr. Holderman: yes; Mr. Depew: yes; Mr. Roach: yes; Ms. Hadley: yes; Mr. Cunningham: 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. Holderman seconded to adjourn the Council Meeting at 7:58 p.m. Roll Call: Mr. Cunningham: yes; Ms. Hadley: yes; Mr. Roach: yes; Mr. Craig: yes; Mr. Holderman: yes; Mr. Depew: yes. MOTION PASSED.

Attest:



Amy Schenck, Fiscal Officer



Nick Lamb, Mayor