

VILLAGE OF FARMERSVILLE
Minutes of Special Village Council Meeting
May 28, 2021

On Monday, May 28, 2021, the Farmersville Village Council met in special session via Zoom in response to the COVID-19 pandemic. Mayor Nick Lamb called the meeting to order at 5:32 pm followed by a roll call.

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

EMPLOYEES: Derek Shell

OTHER IN ATTENDANCE: None

VISITOR COMMENTS:

MAYORS COMMENTS:

Mr. Holderman joined the meeting via Zoom at 5:36 pm.

VILLAGE ADMINISTRATOR COMMENTS:

Mr. Shell sought Council for approval to spend an additional \$8,700 to cover the cost of engineering plans for upgrading the water main on Apple Dive. The only two water mains left to be upgraded in the Village are on Apple Drive and California Street. He will hire Kramer Engineering for the design services because they are the engineer of record for the upcoming Center Street road project. If we pay Kramer for the design now, we have the option to upgrade the water main during the Center Street project or in the future (most likely 2022) when we upgrade California Street. The estimated cost for the water main work is \$50,000 - \$60,000. We will not have exact costs until the Center Street project goes out for bid with the Apple Street water main project attached as a voluntary adder.

At 5:41 pm Mr. Depew moved, Mrs. Hadley seconded to approve Derek to hire Kramer Engineering for \$8,700 to provide engineering design services associated with replacing the water main on Apple Drive. Roll Call: Mr. Craig: yes; Mr. Depew: yes; Mr. Holderman: yes; Mr. Cunningham: yes; Mrs. Hadley: yes. MOTION PASSED.


NEW BUSINESS:

OLD BUSINESS:

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. Holderman moved, Mr. Cunningham seconded to adjourn the Special Council Meeting at 5:42 pm. Roll Call: Mr. Craig: yes; Mr. Depew: yes; Mr. Holderman: yes; Mr. Cunningham: yes; Mrs. Hadley: yes. MOTION PASSED.

Attest:



Amy Schenck, Fiscal Officer



Nick Lamb, Mayor