

VILLAGE OF FARMERSVILLE
Minutes of Village Council Meeting
September 13, 2021

On Monday, September 13, 2021, the Farmersville Village Council met in regular session. Mayor Nick Lamb called the meeting to order at 7:00 pm. The Pledge of Allegiance was recited and followed by roll call.

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

EMPLOYEES: Derek Shell, Kelly Marascio, Amy Schenck.

OTHER IN ATTENDANCE: Chief Schade, Officer Creech, Kirsten Knight.

Mr. Holderman moved, Mr. Depew seconded to approve the minutes of August 9, 2021 as presented. Roll call: Mr. Roach: abstain; Mr. Depew: yes; Mr. Craig, yes; Mr. Cunningham: yes; Mr. Holderman: yes, Ms. Hadley: yes. MOTION PASSED.

Mr. Roach moved, Mr. Cunningham seconded to approve the bills for this period 160-201-2021 and warrant no 35767-35817 totaling \$150,789.75. Roll call: Mr. Depew: yes; Mr. Craig, yes; Mr. Cunningham: yes; Mr. Holderman: yes; Ms. Hadley: yes; Mr. Roach: yes. MOTION PASSED.

VISITOR COMMENTS: None.

POLICE DEPARTMENT COMMENTS:

Chief Shade introduced the newest Jackson Township Police Officer Creech, a Valley View graduate and a recent graduate of the police academy. Chief Schade warned that they are seeing a problem with unsecured trailers being stolen in the area and encouraged everyone to keep their property locked up. The Police Department will have a presence at the Octoberfest event at the park.

FIRE ASSOCIATION COMMENTS:

Chief Erisman asked about the date and time for Trick or Treat. It was determined that Trick or Treat will be from 6-7:30 p.m. on October 31, 2021 in the Village. The costume contest will be at the firehouse starting at 7:30 p.m. Montgomery County will be using the fire station as a polling place. A representative from Kettering Medical Center toured the Farmersville Medical Office and the Valley View Junior High to determine possibilities for future use.

LAW DIRECTOR COMMENTS: None.

MAYOR COMMENTS:

Mayor Nick Lamb reported that the Valley View School Board was scheduled to vote on the JEDD tonight. He discussed the next steps which include a public hearing. Ricky Cornett of Elite Iron will create a 911 memorial to be placed at the gazebo, at no charge to the Village. He reported that the lights need to be replaced at the park before the Octoberfest event and discussed replacing them with LED fixtures; discussion ensued. Mayor Lamb commented that the Village website needs a refresh and asked Council for their input on maybe a new logo. He suggested that some of the ARPA money could be used to provide grants to local businesses to make façade improvements.

VILLAGE ADMINISTRATOR REPORT:

Village Administrator Shell provided the following report for the period of 08/10/2021 – 09/13/2021.

Streets - Tom's Construction completed storm line on Phase 4 Center Street

Water - Water main completed on Phase 4 Center Street

Besco working on completion of telemetry system

Residents paid 25% of their 90-day delinquent accounts

Wastewater- Repaired blower at wastewater plant

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Park- Still talking with Houser asphalt on repairs of low areas at park.

Pool- Will need to drain pool and winterize

Zoning- Issued four zoning violation letters on 8/2/2021 and all residents complied within 10-day period

General- Mrs. Marascio scheduled training for our income tax and was notified the server would not be supported within two years. The training providers recommend we upgrade our software and it hasn't been backed up in a long time. They stated that it was a security risk because it had not been backed up.

I had a discussion with Mr. Morgan and he mentioned the village capped the overtime at 75 hours. He also stated that previous administration had it capped at 150 hours. I recommend we put the cap back up to 150 hours. Since the hourly employees are reaching their 150 hours we discussed the option of comping some time.

Mr. Sears poured some stamped curb at Depot Pointe Park and the gazebo on Center street. He submitted an invoice for \$600. I recommend paying the invoice, Mr. Sears has donated mulch and a lot of time to the Village.

FISCAL OFFICERS REPORT:

Ms. Schenck provided information about the proposed budget legislation and discussed a plan to train and transition Ms. Marascio into the Fiscal Officer position over the next few months. She reminded Council that the General Fund levy for current expenses will expire at the end of 2022.

LEGISLATION:

Mr. Holderman moved, Mr. Cunningham seconded to waive the second and third reading of Resolution No. R2021-02 and to declare it an emergency measure to be read one time only. Roll call: Mr. Holderman: yes; Mr. Depew: yes; Mr. Cunningham: yes; Ms. Hadley: yes; Mr. Roach: yes; Mr. Craig: yes. MOTION PASSED.

Mayor Lamb read Ordinance No. O2021-06, an ordinance amending the 2021 Certificate of Estimated Resources and declaring this an emergency measure.

Mr. Roach moved, Mr. Holderman seconded to approve Ordinance No. O2021-06, an ordinance amending the 2021 Certificate of Estimated Resources and declaring this an emergency measure. Roll call: Mr. Depew: yes; Mr. Cunningham: yes; Ms. Hadley: yes; Mr. Roach: yes; Mr. Craig: yes; Mr. Holderman: yes. MOTION PASSED.

Mayor Lamb read Ordinance No. O2021-07, an ordinance amending the 2021 Permanent appropriations and declaring an emergency.

Mr. Cunningham moved, Mr. Depew seconded to approve Ordinance No. O2021-07, an ordinance amending the 2021 Permanent appropriations and declaring an emergency. Roll call: Mr. Cunningham: yes; Ms. Hadley: yes; Mr. Roach: yes; Mr. Craig: yes; Mr. Holderman: yes; Mr. Depew: yes. MOTION PASSED.

Mayor Lamb read Resolution No. R2021-02, a resolution accepting the Amounts and Rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

Mr. Roach moved, Mr. Holderman seconded to approve Resolution No. R2021-02, a resolution accepting the Amounts and Rates as determined by the Budget Commission and authorizing the necessary tax levies

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and certifying them to the County Auditor. Roll call: Ms. Hadley: yes; Mr. Roach: yes; Mr. Craig: yes; Mr. Holderman: yes; Mr. Depew: yes; Mr. Cunningham: yes. MOTION PASSED.

OLD BUISNESS:

The Valley View School Board approved the JEDD.

FABA (Farmersville Area Business Association) is taking the lead on the veteran banner project.

NEW BUISNESS:

The Village Council discussed replacing and upgrading the lights at the park. The Park Board must get the approval of the Village Council for any expenditures over \$5,000.

Mr. Roach moved, Mr. Cunningham seconded to approve the Park Board spending \$9,687 to upgrade the lights at the park to LED fixtures. Roll call: Mr. Roach: yes; Mr. Craig: yes; Mr. Holderman: yes; Mr. Depew: yes; Mr. Cunningham: yes; Ms. Hadley: yes. MOTION PASSED.

EXECUTIVE SESSION:

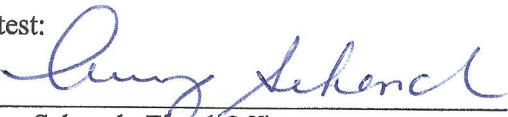
At 8:36 p.m. Mr. Holderman moved, Mr. Roach seconded to move to executive session under the authority of O.R.C. 121.22 (G) (1) To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. Roll call: Mr. Craig: yes; Mr. Holderman: yes; Mr. Depew: yes; Mr. Cunningham: yes; Ms. Hadley: yes; Mr. Roach: yes. MOTION PASSED.

At 8:48 p.m. Mr. Roach moved, Mr. Holderman seconded to return to regular session. Roll call: Mr. Holderman: yes; Mr. Depew: yes; Mr. Cunningham: yes; Ms. Hadley: yes; Mr. Roach: yes; Mr. Craig: yes. MOTION PASSED.


ANNOUNCEMENTS: None.

Mr. Cunningham moved, Mr. Holderman seconded to adjourn the Council meeting at 8:50 pm. Roll call: Mr. Depew: yes; Mr. Cunningham: yes; Ms. Hadley: yes; Mr. Roach: yes; Mr. Craig: yes; Mr. Holderman: yes. MOTION PASSED.

Attest:



Amy Schenck, Fiscal Officer



Nick Lamb, Mayor