

VILLAGE OF FARMERSVILLE
Minutes of Village Council Meeting

October 12th, 2021

On Tuesday October 12th, 2021, The Farmersville 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: Ms. Hadley, Mr. Roach, Mr. Craig, Mr. Depew, Mr. Cunningham

EMPLOYEES: Derek Shell, Amy Schenck, Kelly Marascio

OTHERS IN ATTENDANCE: Kirsten Knight

Mr. Roach moved, Mr. Depew seconded to approve the minutes of September 27, 2021. Roll call: Mr. Roach, yes; Mr. Craig, yes; Mr. Depew, yes; Mr. Cunningham, yes; Ms. Hadley, yes. MOTION PASSED.

Mr. Depew moved, Mr. Cunningham seconded to approve the bills for this period 210-224-2021 and warrant no 35832-35869 totaling \$34,081.88. Roll call: Mr. Craig, yes; Mr. Depew, yes; Mr. Cunningham, yes; Ms. Hadley, yes; Mr. Roach, yes.

Mr. Holderman arrived at 7:10 pm

VISITOR COMMENTS: none.

POLICE DEPARTMENT COMMENTS: none.

FIRE DEPARTMENT COMMENS: none.

LAW DIRECTOR COMMENTS: none.

PERSONNEL COMMITTEE REPORT:

The personnel committee met to discuss an overtime cap. The personnel committee reported that the village administrator has always managed overtime hours in past. The average of overtime hours worked over the past four years is 360 hours total. The average cost of overtime over the last four years is \$14,000. The current budget allows for 150 total overtime hours. The finance committee needs to adjust the budget for 200 total overtime hours for 2022. Mr. Shell reported that he has met with his hourly employees to discuss overtime cap. They agreed to the maximum of overtime hours worked in one year will be 100 hours per employee. After 100 overtime hours each worked, then hourly employee will have to comp any time worked over 40 hours in a week. Mr. Shell also mentioned hiring a part-time employee to help with snow removal, mowing and leave removal. This position will also help with decreasing the overtime hours worked from full-time employees. Ms. Schenck reported that the Table of Organization needs to be updated by the personnel committee.

MAYOR COMMENTS:

Octoberfest was a success. The Valley View Booster Club was pleased with the turn-out. The boosters are planning to have the event again next year at the park. Mayor Lamb is meeting with MVCC on October 25th to discuss options for fiber communication in Farmersville.

VILLAGE ADMINISTRATOR REPORT:

Streets: Phase 4 Center Street complete, excluding yard restorations would like to have completed by end of October. Working on 2nd draw for Kramer.

Water: Well #2 east well, replaced heaters (overloads) running fine now. Mr. Morgan was nominated operator of the year (Ohio Rural Water). The staff will be replacing roughly 13 meters in the village. They are old or difficult to read. Renewal subscription for GIS software (\$500.00) annually.

Park: Octoberfest went well and will be returning next year.

Pool: Needs to purchase a new pump to drain pool.

General: Looking into possibly hiring a part-time employee to cover snow removal and weekend checks. Leaf collection will be starting soon.

Mr. Shell suggests looking into current utility and bulk water rates. Finance committee will meet about utility or bulk water increase. The most recent increase for water and sewer was in 2018.

FISCAL OFFICER REPORT:

Ms. Schenck has been working on the 3rd quarter report. Will decide which funds will be used to pay for Center St. phase 4 project. Ms. Schenck reported that income tax collections have been good.

LEGISLATION:

Mayor Lamb read the second reading of Ordinance No. 02021-08, an ordinance approving and authorizing the execution of a contract creating the Valley View Joint Economic Development District.

OLD BUISNESS:

November 6th at 1:00pm there will be a public hearing for the JEDD. Council members are encouraged to attend. On November 8th, council will vote for Farmersville to join the JEDD. Jackson Township and the Village of Farmersville will share a contract with Back to Business for IT services. The fee is \$170.00 a month. The park board previously mentioned that they were interested in hiring a park manager. Mr. Holderman will follow-up.

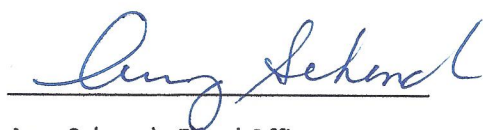
NEW BUISNESS:

Jerry's Meat Market has been in business for 51 years. Mr. Craig suggest that Jerry's needs to be recognized for this milestone. Ms. Schenck will create a proclamation.

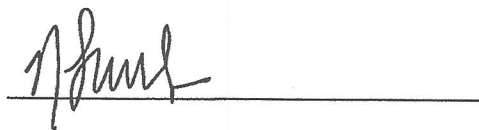
ANNOUNCEMENTS: none.

Mr. Cunningham moved, Mr. Holderman seconded to adjourn the Council meeting at 8:06pm. Roll call: Mr. Holderman, yes; Mr. Depew, yes; Mr. Cunningham, yes; Ms. Hadley, yes; Mr. Roach, yes; Mr. Craig, yes.

Attest:



Amy Schenck, Fiscal Officer



Nick Lamb, Mayor