VILLAGE OF FARMERSVILLE

Minutes of Village Council Meeting

October 25th, 2021

On Monday October 25th, 2021, The Farmersville Council met in regular session. Council President Joe Holderman called the meeting to order at 7:00pm. The Pledge of Allegiance was recited and followed by roll call.

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

EMPLOYEES: Derek Shell, Amy Schenck, Kelly Marascio

OTHERS IN ATTENDENCE: Aaron Primm from Dayton Mediation Center

Mr. Roach moved, Mr. Depew seconded to approve the minutes of October 12th, 2021. Roll call: Mr. Roach, yes; Mr. Craig, yes; Mr. Holderman, Mr. Depew, yes; Mr. Cunningham, yes; Ms. Hadley, yes. MOTION PASSED.

Mr. Depew moved, Mr. Cunningham seconded to approve the bills for this period 226-231-2021 and warrant no 35863-35888 totaling \$58,012.39. Roll call: Mr. Craig, yes; Mr. Holderman, yes; Mr. Depew, yes; Mr. Cunningham, yes; Ms. Hadley, yes; Mr. Roach, yes. MOTION PASSED.

VISITOR COMMENTS:

Aaron Primm from the Dayton Mediation Center spoke to council about homelessness prevention. The program supports tenants and landlords. The program offers free services for mediation between tenant and landlord. Mr. Primm also mentioned there is free assistance available to tenants that are unable to pay rent. Mr. Primm handed out information pamphlets. The pamphlets will also be distributed to CAMP and Jackson Township.

POLICE DEPARTMENT COMMENTS: none

FIRE DEPARTMENT COMMENTS: none

LAW DIRECTOR COMMENTS: none

FINANCE COMMITTEE REPORT:

Income tax collection is on target. The village expected to receive \$150,000.00 for 2021. As of 9/30/2021, \$145,246.21 has been received. The finance committee discussed utility rate increase. The most recent increase was in 2017. Mr. Shell stated that if the utility rates are increased, then that will improve grant opportunities. The committee also discussed increasing bulk water. Ms. Marascio will call surrounding areas to compare bulk water rates. Ms. Schenck recommends the council to make a decision on the utility increase soon, so the increase can take effect Jan, 1st 2022. Ms. Schenck also needs rate increase numbers soon, so she can adjust the 2022 budget. Ms. Schenck also requested Mr. Shell to submit his estimates for the water and sewer 2022 budget. Mr. Shell also needs to anticipate employee raises for 2022 and submit for the 2022 budget. Ms. Schenck request for pay rates, over-time caps, utility increase, and capitol expenditures for 2022. She would like the info before the November 8th finance meeting. The November 8th finance meeting will begin at 6:00pm.

MAYOR COMMENTS: none

VILLAGE ADMINISTRATOR REPORT:

Mr. Shell reports phase 4 Center Street is complete, excluding yard restorations. He would like to have completed by the end of October. He also reports he is working on the second draw for the Center St. project. Mr. Shell reports the heaters have been replaced in well #2. Mr. Morgan was awarded operator of the year from the Ohio-Rural Water. The village staff will be replacing roughly 13 meters in the village. It is time to renew the subscription for Gis software, \$500.00 annually. A new pump needs to be purchased to drain the pool. Mr. Shell would like to hire a part-time employee to cover snow removal and week-end checks. Leaf collection will start soon.

Mr. Craig requested to have a quote for center lines to be painted on Elm St. Mr. Shell will inquire about a quote.

FISCAL OFFICER REPORT:

Ms. Schenck reports the ARPA money needs to be encumbered by 2024. Council needs to decide how to spend the money.

OLD BUISNESS:

JEDD public hearing will be on November 6th, 2021 at 1:00pm. Mayor Nick Lamb will read the third reading of Ordinance at the November 6th council meeting. The table of organization needs updated.

NEW BUISNESS: none

ANNOUNCEMENTS: none

Mr. Craig moved, Mr. Holderman seconded to adjourn the Council meeting at 8:26pm. Roll call: Mr. Holderman, yes; Mr. Depew, yes; Mr. Cunningham, yes; Ms. Hadley, yes; Mr. Roach, yes; Mr. Craig, yes. MOTION PASSED

Attest:

Fiscal Officer, Amy Schenck

Mayor, Nick Lamb