

VILLAGE OF FARMERSVILLE  
Minutes of Village Council Meeting  
November 8<sup>th</sup>, 2021

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On Monday November 8<sup>th</sup>, 2021, The Farmersville Council met in regular session. Mayor Nick Lamb called the meeting to order at 7:00pm. The Pledge of Allegiance was recited and followed by roll call.

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

EMPLOYEES: Derek Shell, Kelly Marascio

OTHERS IN ATTENDANCE: Mr. Moyer, Mr. Creech

Mr. Roach moved, Mr. Holderman seconded to approve the minutes of October 25<sup>th</sup>, 2021. Roll call: Mr. Cunningham, Ms. Hadley, Mr. Roach, Mr. Craig, Mr. Holderman. MOTION PASSED

VISITOR COMMENTS: none

POLICE DEPARTMENT COMMENTS:

Chief Shade reports "trick or treat" night was a success and safe.

FIRE DEPARTMENT COMMENTS:

Chief Erisman reports the department recently purchased a ladder truck. The truck should replace two existing trucks which will help save on cost and upkeep in the future.

LAW DIRECTOR COMMENTS:

Council asked Ms. Knight if she needed to review job posting. She will review offer letter. Mr. Roach asked when his last council meeting should be. It was determined that it will be November 22<sup>nd</sup>, 2021.

FINANCE COMMITTEE REPORT:

The finance committee met November 8<sup>th</sup>, 2021. Mr. Shell presented expenditures for 2022. He included estimated expenditures for employee pay rates, streets, water and sewer. Mr. Shell recommend a 5% bonus for Mr. Morgan and \$1.00 per hour increase for Ms. Marascio. The Village has an open full time job. Mr. Younce recently submitted his resignation. The finance committee suggest to hire a full time service tech I for \$15.00 a hour. Also, hire a part-time employee for \$12.50 a hour. The 2022 budget will to be \$24.50 an hour for both positions. For streets, Mr. Shell recommends to mill and resurface Ashbrook Trail and Autumn Ridge. He would also like to repair crack sealer and purchase tar blocks. For streets, 2022 estimated expenditures is \$78,685. The 2022 estimated expenditures for water is \$50,000. This is the quote placed by Schuck Construction, to replace the filter media. Mr. Shell states ARPA fund can be used to pay for the filter media. He also reports 2 fire hydrants should be purchased, totaling \$7000.00. He would also like to purchase HSP for the water treatment plant, totaling, \$8000.00 Mr. Shell also suggested the water main on California St. and Apple Dr. be replaced, but hold off. The water main replacement for both streets will total \$147,000. The 2022 sewer estimated expenditures are \$5000 to purchase a pump for the waste water lift station. \$80,000 to replace microscreen at the waste water plant. And, the aeration basin needs rehab, costing \$17,000. The finance committee suggest increasing the bulk water. The current rate is \$5.25 a load (1000 gallons). The increase would be \$6.25 a load (1000 gallons). Then, a yearly increase of \$.50 per load (1000 gallons) for four years. The finance committee

suggests increasing water and sewer rates by 2% yearly for the next 5 years. Ms. Marascio reports the current tax software (CMI) will need to be updated by July 2023. The cost will be \$34,000. The annual cost for the software is \$2829.80 for 2022. It is time to renew the employee health care. United Health Care, current provider states the policy's premium will increase 13.31% for 2022. Ms. Marascio will check for better rates.

**MAYOR COMMENTS:**

The infrastructure bill recently passed. The Village needs to keep an eye out for available funding for the Village. There is also state funded ARPA money still available for water and sewer. Mr. Shell will apply. Mayor Lamb reported the Village will receive \$25,000 from Montgomery County for public safety. Mayor Lamb is still looking into fiber communication for the Village. Fiber will not only benefit the residents of Farmersville, but also Jackson Township. Whereas most areas do not have access to internet services.

**VILLAGE ADMINISTRATOR REPORT:**

Mr. Shell reports leaf collection has started. The Village staff placed flags in honor of Veteran's Day. Mr. Shell talked with school on sanitary sewer line extension and replacement of existing lift station on Manning Rd. Mr. Shell reports the pool has been winterized. Mr. Shell and Ms. Marascio met with Pat Foley concerning the renewal of the Village property insurance. Mr. Shell reports Mr. Younce submitted his two week resignation.

**LEGISLATION:**

Mayor Lamb read the third and final reading of Ordinance No. 02021-8, an ordinance approving and authorizing the execution of a contract creating the Valley View Joint Economic Development District.

Mr. Roach moved, Mr. Holderman seconded, to approve Ordinance No. 02021-8, an ordinance approving and authorizing the execution of a contract creating the Valley View Joint Economic Development District. Roll Call: Ms. Hadley: yes; Mr. Roach: yes; Mr. Craig: yes; Mr. Holderman: yes; Mr. Cunningham: yes. MOTION PASSED.

OLD BUISNESS: Council will meet with Jackson Township Trustees to discuss hiring a park manager.

NEW BUISNESS: none


ANNOUNCEMENTS: none

All formal actions of the Council and relating to the approval of ordinances 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. Cunningham seconded to adjourn the Council Meeting at 7:35pm. Roll Call: Mr. Roach: yes; Mr. Craig: yes; Mr. Holderman: yes; Mr. Cunningham: yes; Ms. Hadley: yes. MOTION PASSED.

Attest:

  
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Kelly Marascio, Clerk

  
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Nick Lamb, Mayor