VILLAGE OF FARMERSVILLE

Minutes of Village Council Meeting

December 27th 2021

On Monday December 27th, 2021, the Farmersville Village 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. Depew, Mr. Cunningham, Ms. Hadley, Mr. Craig, Mr. Holderman

EMPLOYEES: Amy Schenck, Derek Shell, Kelly Marascio

OTHERS IN ATTENDENCE: Kirsten Knight and Martin Lewis joined via zoom.

Mr. Depew moved, Mr. Holderman seconded to approve the special meeting minutes of December 13th, 2021. Roll Call: Mr. Craig; yes, Mr. Holderman; yes, Mr. Depew; yes, Mr. Cunningham; yes, Ms. Hadley; yes. MOTION PASSED

Mr. Holderman moved, Mr. Cunningham seconded to approve the meeting minutes of December 13th, 2021. Roll call: Mr. Craig; yes, Mr. Holderman; yes, Mr. Depew; yes, Mr. Cunningham; yes, Ms. Hadley; yes. MOTION PASSED.

Mr. Cunningham moved, Mr. Depew seconded to approve the bills for this period 271-279-2021 and warrant no 35946-35962 totaling \$23,280.29. Roll Call: Mr. Holderman; yes, Mr. Depew; yes, Mr. Cunningham; yes, Ms. Hadley; yes, Mr. Craig; yes. MOTION PASSED

VISITOR COMMENTS: none

POLICE COMMENTS: none

FIRE ASSOCIATION COMMENTS: none

LAW DIRECTOR COMMENTS:

Ms. Hadley reports she has received complaints about 287 S. Broadway. The complaint is about mistreatment of a dog and junk littering the property. Mr. Shell recently sent a zone violation letter to the resident. He has not complied. Ms. Hadley asked Ms. Knight what the Village can do about the mistreatment of the dog. The complaint stated the dog was stuck to the ground on a cold night with no water. Animal control was notified and came to the property, but said there was nothing they could do, because the dog had water at the time the animal control arrived. Ms. Knight said there is not much the Village can do about the dog. She advises to keep notifying the animal control about the situation and possibly Chief Schade can monitor.

MAYOR COMMENTS:

Mayor Lamb reports he had complaints of a pig running loose at Sunoco. The pig belongs to the property located at 210 N. Elm St. Mr. Shell will look into the zoning regulations for farm animals within village limits. Mayor Lamb also reports Chief Schade and he are looking into switching IT companies. The Village and Jackson Township currently use Back to Business for IT services.

VILLAGE ADMINISTRATOR REPORT:

The following was reported by Mr. Shell for the period 12/13/2021-12/26/2021.

12/13/2021 - 12/26/2021

Streets

- o Trimmed trees on Center St.
- o Replaced rotted boards at service garage
- o Replaced faulty wiring and strobes on rear of dump truck.

Water

- Remaining covid spent on completion of SCADA. Waiting on contractor to receive material to complete installation.
- Boyle mechanical in to replace board on heater at plant. It is under warranty since they just replaced in February.
- Wastewater
- Park
- Pool
- Zoning
 - Zoning letter issued and resident didn't comply
- General
- Cristo homes out of West Chester reached out referencing the remaining lots in Country Crossing.
- Boyle in to look at heat in camp west zone. He said the thermostat has to stay on 68 degrees due to location. Will put sticker on not to turn above 68 degrees.
- Talked with several entities on records retention policy. Rc1 rc2 and rc3 forms. Will dig into farther

FISCAL OFFICER REPORT:

Ms. Schenck has prepared and presented the 2022 budget to Council. She presented a very detailed packet explaining the appropriations and revenue for 2022. Grand total all appropriations for 2022 is \$1,347,949.69. Grand total expected revenue for 2022 is \$1,147,295.28. Ms. Schenck recommends to review the budget quarterly. Ms. Schenck anticipates her retirement around April 2022. Ms. Schenck will assist Ms. Marascio with the transition to Fiscal Officer. There is still a problem with connection to the UAN software at times, which makes the training process difficult. Ms. Schenck and Ms. Marascio

will meet next week to start training Ms. Marascio on UAN and the plan is to have her start entering the receipts to the UAN system.

LEGISLATION:

Mayor Lamb read the third and final reading of Ordinance No. 02021-9, an ordinance to raise the water rate paid by the Village of Farmersville's residents for water service.

Mr. Holderman moved, Mr. Cunningham seconded to approve the Ordinance No. 02021-9, to raise the water rate paid by the Village of Farmersville's residents for water service. Roll Call: Mr. Depew; yes, Mr. Cunningham; yes, Ms. Hadley; yes, Mr. Craig; no, Mr. Holderman; yes. MOTION PASSED.

Mayor Lamb read the third and final reading of Ordinance No. 02021-10, an ordinance to raise the sewer rate paid by the Village of Farmersville's residents for sewer service.

Mr. Depew moved, Mr. Holderman seconded to approve the Ordinance No. 02021-10, to raise the sewer rate paid by the Village of Farmersville's residents for sewer service. Roll Call: Mr. Cunningham; yes, Ms. Hadley; yes, Mr. Craig; no, Mr. Holderman; yes, Mr. Depew; yes. MOTION PASSED.

Mayor Lamb read the third and final reading of Ordinance No. 02021-11, an ordinance to raise the bulk water rate.

Mr. Cunningham moved, Mr. Holderman seconded to approve the Ordinance No. 02021-11 to raise the bulk water rate. Roll Call: Ms. Hadley; yes, Mr. Craig; yes, Mr. Holderman; yes, Mr. Depew; yes, Mr. Cunningham; yes. MOTION PASSED.

Mr. Cunningham moved, Mr. Holderman seconded to approve Ordinance No. 02021-12, an ordinance establishing the permanent appropriations for the current expenses and other expenditures of the Village of Farmersville, Montgomery County, State of Ohio, during the year ending December 31, 2022, and declaring an emergency. Roll Call: Mr. Craig; no, Mr. Holderman; yes, Mr. Depew; yes, Mr. Cunningham; yes, Ms. Hadley; yes. MOTION PASSED.

OLD BUISNESS: none

NEW BUISNESS: Mr. Depew reports Martin Lewis would like to fill the vacant seat on Council. Mr. Lewis attended the meeting via zoom. Mr. Lewis reports he is a former educator at Valley View Schools and has been a Farmersville resident for 31 years. He states he would like to be more involved in the community. Mr. Lewis will be appointed to Council on January, 10th 2022. Ms. Hadley, Mr. Cunningham and Mr. Craig will be reappointed at the January 10th, 2022 Council meeting. Ms. Schenck will create oath of office for the appointed and reappointed Council members.

ANNOUNCEMENTS: none

All formal actions of the Council and relating to the approval of ordinance 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.

hart level level by the house her

At 7:55pm Mr. Holderman moved, Mr. Cunningham seconded to adjourn the meeting: Roll Call: Mr. Craig; yes, Mr. Holderman; yes, Mr. Depew; yes, Mr. Cunningham; yes, Ms. Hadley; yes. MOTION PASSED.

Attest

Fiscal Officer, Kelly Marascio

Kelly Marasaio

Mayor, Nick Lamb