VILLAGE OF FARMERSVILLE

Minutes of Village Council Meeting

January 10th, 2022

On Monday January 10th, 2022, 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, Mr. Holderman, Mr. Craig, Ms. Hadley

EMPLOYEES: Amy Schenck, Derek Shell, Kelly Marascio

OTHERS IN ATTENDENCE: Chief Schade, Chief Erisman, Pastor Jon Kibler, Anissa Evans, Lisa Ward, Tom Wallace, Richard Cason, Tim Hadley, Jim Hadley, Cathleen Johnson, Jeff Miller. Damon Riegle, Scott Brooks and Jonathon Moore joined via zoom.

OATH OF OFFICE: Mayor Lamb sworn in council members; Mr. Craig, Mr. Cunningham, Ms. Hadley and Mr. Lewis.

Mr. Holderman moved, Mr. Cunningham seconded to approve the special meeting minutes of November 6th, 2021. Roll Call: Mr. Craig; yes, Mr. Holderman; yes, Mr. Depew; yes, Mr. Cunningham; yes, Ms. Hadley; yes, Mr. Lewis; abstain. MOTION PASSED

Mr. Holderman moved, Ms. Hadley seconded to approve the meeting minutes of December 27th, 2021. Roll Call: Mr. Craig; yes, Mr. Holderman; yes, Mr. Depew; yes, Mr. Cunningham; yes, Ms. Hadley; yes, Mr. Lewis; abstain. MOTION PASSED.

Mr. Depew moved, Mr. Holderman seconded to approve the bills for this period 283-297-2021 and warrant no. 35963-35987 totaling \$39,149.63. The bills for this period 2-5-2022 and warrant no. 35988-35998 totaling \$10,836.00. Roll Call: Mr. Holderman; yes, Mr. Depew; yes, Mr. Cunningham; yes, Ms. Hadley; yes, Mr. Lewis; abstain, Mr. Craig; yes. MOTION PASSED.

VISITOR COMMENTS: Mr. Wallace represented FABA. He spoke about the military banners. Mr. Wallace reports FABA received quotes from 3 companies. The cost of the banner will be \$190.00. This price includes the banner and bracket. The size of the banner is 48x24 Mr. Wallace reports the banners should last 3 years. FABA will not be responsible if the banner is damaged or worn. Applications will be available at area businesses and the Village office. FABA encourages residents to turn in applications ASAP. End of February will be the deadline. The banners will be displayed from Memorial Day through Veterans Day. FABA will host a dedication ceremony Memorial Day weekend. The placement of banners will be random, residents will not choose where their banner will go.

Anissa Evans reports she lives on California St. She is concerned with the condition of the street and would like it repaired. She reports she has spoken to her neighbors, and they would like to see California St. repaired. Ms. Evans reports she has been asking for six years to have California St repaired. She states she has broken her ankle and replaced several tires because of the poor condition of the street. Ms. Evan reports she has been told the county does not have money to repair her street. She asked why other streets in the Village are being repaired. Mr. Holderman reported Mr. Eds looked into grant money for California St. It was denied. Mr. Holderman explained California St. has not received grant money, while other streets have, which was determined by the County. Ms. Evans complained that the traffic counter was placed in July. She feels this was bad timing because there isn't school traffic in July. Ms. Schenck explained how grants are awarded for high traffic routes. Mayor Lamb explained

the Village applied for a grant in July. The county automatically brings the traffic counter once the grant is applied for. Ms. Evans also states she heard Ashbrook Trail will be resurfaced soon. She believes the reason Ashbrook Trail will be repaired is because Ms. Hadley lives on Ashbrook Trail. Mr. Shell states Ashbrook Trail needs to be resurfaced soon so, it does not deteriorate further and cost more money to repair, Ms. Hadley said discussion of repairs to California St. and Ashbrook Trail began before she was a council member. Lisa Ward stated she also lives on California St and is concerned with the condition of the street. She said the curbs are gone. Mr. Shell states he asked Council for money to repair California St in October 2021. The Council approved the request in December 2021. Mr. Shell states the water main on California St will need replaced before resurfacing the street. Mr. Shell reports this will help with meter readings. The water meters will all be outside the home and placed in tree lawn. Mr. Shell states sidewalks and curbs are resident's responsibility. Mayor Lamb reports the Village will try to find grant money for the sidewalks and curbs but may not be available. Mr. Shell states it will cost \$26,000 to resurface Ashbrook, Autumn Ridge and California St. Richard Cason asked if the money for Ashbrook and Autumn Ridge can be saved for 2023. Mr. Shell stated if Ashbrook isn't addressed soon, then will be in worse shape and will cost more money in long run. Ms. Evans stated she wants California St. repaired for the safety of the residents, school children and her grandkids. She states she is frustrated because she has been coming to council meeting for 6 years and nothing has been done to California St. Mr. Shell states the Village will begin to replace the water main when the weather warms, possibly April. Mr. Cason asked again how the grants work. Ms. Schenck explained how the street levy operates. Mr. Cason asked if the Village could raise the street levy to help repair the Village streets. The council will look into future levies. Mr. Holderman expressed how he appreciates the attendance of the meeting and how he would like to see more people at future council meetings.

Kathy Johnson lives on Apple Dr. She would like to know if Apple Dr. will be repaired. Mr. Shell explained the quote for Autumn Ridge, Ashbrook Trail and California St. came in low, so extra money will be set aside for possible work on Apple Dr. in future. Mr. Holderman states, the Village has had street projects in the "works" but did not have the funds. Ms. Schenck said the Village has been working hard to get out of debt and now has money to more forward with some projects.

Damon Riegel asked what determines which roads qualify for grants. He asked if civil engineers help make the decision. Mr. Shell said the Village uses engineer for some decisions. Mayor Lamb said the Village determines which streets needs repair and attention. Mr. Riegel states he would support a street levy.

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POLICE DEPARTMENT COMMENTS: None

FIRE ASSOCIATION COMMENTS: None

LAW DIRECTOR COMMENTS: None

MAYOR COMMENTS: Mayor Lamb reports the Finance meeting is the 4th Monday of the month, 6:30-7:00pm. The 2nd Monday of the month, Mayor Lamb would like to meet with community members from 6:30-7:00pm. He welcomes anyone who would like to attend to discuss the goal and vision of the Village. Mayor Lamb asked the council members to attend. Mr. Lewis will replace Mr. Roach on the zoning, finance and water review board committees.

VILLAGE ADMINISTRATOR REPORT: Mr. Shell reports he is currently receiving quotes on chip sealing Ashbrook Trail, Autumn Ridge and California. Mr. Shell recommends to have the lane to the recycle center to be resurfaced at the same time. Mr. Shell will get quote. The Park fund will pay. Christmas decorations are down.

Mr. Shell is waiting on the third quote to have filter media replaced with grant funding. There is still an issue with heat at the water plant. Boyle mechanical was into access. Renewed membership with ohio rural water and will be able to begin collecting remaining assets in village water system. Mr. Shell is also waiting on the final quote to replace the water main on California St.

Mr. Shell ordered new check valve and Gorman Rupp pump for the wastewater plant lift station. Mr. Shell is still waiting on sludge results to get pricing on pressing sludge.

Mr. Shell asked for guidance on issuing zoning letters in cold weather. Mayor Lamb suggests holding off until warmer weather but could take this time to compile list of residents not complying with the zoning laws.

FISCAL OFFICER REPORT: Ms. Schenck reports she has started UAN training with Ms. Marascio. Ms. Marascio entered revenue and appropriations for the 2022 budget. Ms. Schenck has distributed W2's. Ms. Schenck reports she had finalized the CARES spending and reporting. She states the general levy will be coming up for renewal. The general fund is very critical, if helps feed the other funds. The decision needs to be made when to place the renewal for the general levy on the ballot. The decision needs to be made if the Village needs to run an additional street levy. Ms. Schenck asked Mr. Shell to put together a quote to replace the remaining water-main throughout the Village.

OLD BUISNESS: Mr. Holderman reminded council to discuss the park at the next meeting. Jackson Township Trustees and Village Council members will meet in February to discuss the need for a park coordinator.

NEW BUISNESS: Discuss increasing street levy at next finance meeting.

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.

At 8:36pm Mr. Depew moved, Mr. Cunningham seconded to adjourn the meeting: Roll call: Mr. Depew; yes, Mr. Cunningham; yes, Ms. Hadley; yes, Mr. Lewis; yes, Mr. Craig; yes, Mr. Holderman; yes. MOTION PASSED.

Attest

Fiscal Officer, Kelly Marascio

Mayor, Nick Lamb