

**VILLAGE OF FARMERSVILLE**  
**Minutes of Village Council Meeting**

**January 24<sup>th</sup>, 2022**

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On Monday January 24<sup>th</sup>, 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. Lewis, Mr. Craig, Mr. Holderman, Mr. Cunningham

EMPLOYEES: Amy Schenck, Derek Shell, Kelly Marascio

OTHERS IN ATTENDANCE: Kristen Knight, Richard Cason, Mike Moyer

Mr. Holderman moved, Mr. Craig seconded to approve the meeting minutes of January 10<sup>th</sup>, 2022. Roll Call: Mr. Lewis; yes, Mr. Craig; yes, Mr. Holderman; yes, Mr. Cunningham; yes. MOTION PASSED

Mr. Holderman moved, Mr. Cunningham seconded to approve the bills for this period 2-7-2022 and warrant no. 35999-36029 totaling \$29,925.60. Roll Call: Mr. Craig; yes, Mr. Holderman; yes, Mr. Cunningham; yes, Mr. Lewis; yes. MOTION PASSED

VISITOR COMMENTS: Richard Cason asked about animal ordinance. He thought his neighbor had chickens and could smell them. He realized the smell was coming from surrounding fields after farmers had fertilized their fields. Mike Moyer stated he was attending the council meeting to hear about the discussion about replacing the doors to the community center.

POLICE DEPARTMENT COMMENTS: none

FIRE ASSOCIATION COMMENTS: none

LAW DIRECTOR COMMENTS: Mr. Shell asked Ms. Knight for assistance with resolutions for the filter media, water-main on California St., and chip-seal for Ashbrook Trail.

FINANCE COMMITTEE: Ms. Schenck went over payment listing for this period. Ms. Schenck states if the Village would like to have the general levy renewal on the May ballot, then the Village needs to ask county auditor for a determination of the total current tax valuation. The general levy is crucial because it subsidizes the police levy and supports the street fund. Council will need a special meeting to accept the auditor valuation. Ms. Schenck reports ARPA has lifted restrictions on spending. Ms. Schenck reports income tax collection is up 18%. Ms. Schenck suggests looking into collecting income tax from residents working from home. Mayor Lamb states he will email OML to look into this further.

MAYOR COMMENTS: Mayor Lamb reports he would like to start meeting with community members 6:30 – 7:00 on the 2<sup>nd</sup> Monday of the month. Mayor Lamb meet with building committee for school. No decision has been made for old school building. Mayor Lamb states when the renewal for the general levy goes on the ballot, there needs to be clarity that the levy is a renewal.

VILLAGE ADMINISTRATOR REPORT:

Streets: Mr. Shell reports there have been only a few snowstorms, so the Village has used minimal salt. Mr. Shell is looking into decorative streetlights for Center St. The Village would use a safety grant to help pay for the lights. Mr. Shell was informed by Tawanna Jones from CDBG there is \$26,000 in

grant money the Village can recapture to help with handicap ramps and possible sidewalks for California St. Mr. Holderman asked if new streetlights would interfere with Miami Valley Lighting's contract. Mr. Shell will look into it.

Water: Mr. Shell received final quotes on filter media replacements and quotes on California St. water main replacement.

Sewer: Mr. Shell reports he is waiting on a quote for replacing microscreen. Mr. Shell is still waiting on sludge results to get pricing on pressing sludge. Received price on dewatering sludge \$12,969.00. This does not include Rumpke's disposal fee, which is estimated at \$3,000-5,000.

Park: Mr. Shell presented two quotes to have the park community center doors replaced. Branham quote is \$9,000.00. Buck Run quote is \$17,000. The Park will have Branham replace doors. Mr. Shell asked for Council to approve chip sealing park recycle center lane.

Mr. Cunningham moved, Mr. Craig seconded to approve funding for the park's community center's front doors to be replaced. Roll Call: Mr. Holderman; yes, Mr. Cunningham; yes, Mr. Lewis; yes, Mr. Craig; yes. MOTION PASSED.

Mr. Holderman moved, Mr. Cunningham seconded to approve funding for chip sealing park's recycle center lane. ROLL CALL: Mr. Cunningham; yes, Mr. Lewis; yes, Mr. Craig; yes, Mr. Holderman; yes. MOTION PASSED.

Zoning: Mr. Shell reports home builder inquired if lot 25 and 24 in Country Crossing can be combined.

General: Mr. Shell reports two new lights and photocells have been installed for American flags at the office and Depot Pointe Park. Mr. Shell asked to order new printer with scanner for office. Mr. Shell reports Cowboy heating and air has replaced the dampner and thermostat on the furnace at the office.

LEGISLATION: Mr. Lewis moved, Mr. Holderman seconded to approve resolution no. R2022-01. A resolution to submit to the county auditor for a determination of the total current tax valuation and of a dollar amount that would be generated by each mill or fraction thereof for the following tax levies to provide funds for necessary requirements of the Village of Farmersville and declaring it to be an emergency. ROLL CALL: Mr. Lewis; yes, Mr. Craig; yes, Mr. Holderman; yes, Mr. Cunningham; yes. MOTION PASSED.

OLD BUISNESS: Mr. Holderman reminded Council members they will meet with Jackson Township Trustees on Feb. 14<sup>th</sup> 2022 to determine if forming a park committee is possible. Waiting on Jackson Township attorney to see if a park committee will violate park levy.

NEW BUISNESS: Mr. Lewis asked about street levy. Finance committee will look into current street levy and possibly increasing it. Ms. Schenck will get an estimate from the County Auditor for the levy renewal. Council will need to have a special meeting to accept auditor's estimation. If the Village has the estimation, Council will have a special meeting Saturday, January 29<sup>th</sup>, 2022.

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 8:12pm, Mr. Holderman moved, Mr. Cunningham seconded to adjourn the meeting. ROLL CALL: Mr. Lewis; yes, Mr. Craig; yes, Mr. Holderman; yes, Mr. Cunningham; yes. MOTION PASSED.

Attest

Kelly Marascio

Fiscal Officer, Kelly Marascio

Nick Lamb

Mayor, Nick Lamb