

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

**February 14<sup>th</sup>, 2022**

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On Monday February 14<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. Craig, Mr. Holderman, Mr. Depew, Ms. Hadley, Mr. Lewis

EMPLOYEES: Derek Shell, Kelly Marascio

OTHERS IN ATTENDANCE: Kirsten Knight, Mike Moyer, Scott Brooks joined via zoom.

Mr. Holderman moved, Mr. Depew seconded to approve the meeting minutes of January 24<sup>th</sup>, 2022. Roll Call: Mr. Holderman; yes, Mr. Depew; yes, Ms. Hadley; yes, Mr. Lewis; yes, Mr. Craig; yes. MOTION PASSED.

Mr. Holderman moved, Mr. Craig seconded to approve the meeting minutes of January 29<sup>th</sup>, 2022. Roll Call: Mr. Depew; yes, Ms. Hadley; yes, Mr. Lewis; yes, Mr. Craig; yes, Mr. Holderman; yes. MOTION PASSED.

Mr. Depew moved, Mr. Holderman seconded to approve the bills for this period 9-21-2022 and warrant no. 36030 – 36066 totaling \$58,050.10. Roll Call: Ms. Hadley; yes, Mr. Lewis; yes, Mr. Craig; yes, Mr. Holderman; yes, Mr. Depew; yes. MOTION PASSED.

VISITOR COMMENTS: Mike Moyer announced the Park Board decided to rehire Annie Sizemore as the pool manager for the upcoming pool season. Ms. Sizemore will receive the same salary as last year. The Park Board will give Ms. Sizemore \$2500.00 to use towards necessities for opening the pool.

POLICE DEPARTMENT COMMENTS: none

FIRE ASSOCIATION COMMENTS: none

LAW DIRECTOR COMMENTS: Mr. Shell asked Ms. Knight for a rental contract for the property at 44 Maple. Ms. Knight asked Mr. Shell to send her the rental contract from the previous renter for her to review. Ms. Knight was asked if Park Board can be replaced by a Park Committee. Ms. Knight stated she would need to read the by-laws of how the Park Board started. She would also like to review the resolution of the park levy. Nathaniel Peterson, Jackson Township's attorney will be asked to send resolution and documents for Ms. Knight to review. Farmersville council members and Jackson Township Trustees will meet soon to discuss creating a Park Committee. Mayor Lamb suggested to have the Jackson Township and the Village's legal council present at that meeting to answer any legal questions.

MAYOR COMMENTS: none

VILLAGE ADMINISTRATOR COMMENTS: Mr. Shell reports a storm sewer in alley on Taylor St. collapsed. He worked on repairing today and will have The City of Germantown bring a vactor to assist with the repair. Mr. Shell reports the Village has used 20 tons of salt so far. He ordered an additional 25 tons. Mr. Shell reports that should be enough to get through the rest of the winter. Mr. Shell reports the small dump truck broke down during the recent snowstorm. Complete Auto assisted with the repair. Mr. Shell

has received 3 quotes for decorative streetlights for Center St. Mr. Shell has also received 3 quotes for a new backhoe. John Deere is approx. \$101,000. CASE is approx. \$97,000. Mr. Shell is still waiting on CAT quote. Mr. Shell reports that he expects to receive \$20,000 from the sale of the current backhoe. He recommends selling on gov deals. Mayor Lamb suggests trading in backhoe, to save ARPA fund money. Mayor Lamb would like to wait until May to purchase new backhoe. May is when the Village will receive the 2<sup>nd</sup> round of ARPA funds.

Mr. Shell reports he has located a street sweeper in Fort Lauderdale, Florida. He reports the street sweeper will be beneficial to the Village. The asking price for the street sweeper is \$15,000 on govdeals. The bidding ends Thursday, February 17<sup>th</sup>. Mr. Shell asked to fly to Florida to look at the sweeper and purchase. He would rent a truck to haul the sweeper back to the Village.

Mr. Holderman moved, Mr. Depew seconded to allow Mr. Shell to travel to Florida to purchase street sweeper. The Village will pay for Mr. Shell's travel expenses. Roll Call: Mr. Craig; yes, Mr. Holderman; yes, Mr. Depew; yes, Ms. Hadley; yes, Mr. Lewis; yes. MOTION PASSED.

Mr. Shell has set up a Sams.gov account and acquired a DUNS number to help with funding for the filter media. Mr. Shell has received 3 quotes for the water-main repair on California St. Chip Getter and Tom's Construction was high. Associated Excavating was \$40,240.00. Pro-Grade was \$41,675. Mr. Shell asked to make decision.

Mr. Holderman moved, Mr. Depew seconded to allow Mr. Shell to choose the contractor for the California St. repairs, with an allowance up to \$41,675.00. Roll Call: Mr. Holderman; yes, Mr. Depew; yes, Ms. Hadley; yes, Mr. Lewis; yes; Mr. Craig; yes. MOTION PASSED.

Mr. Shell reports Mike's Sanatation hauled sludge. They suggested to pump sludge once a month. Mayor Lamb asked about the price difference. Mr. Shell said the cost would be the same if the sludge was hauled monthly or yearly. Mr. Shell has been looking into a \$1000.00 grant for the community garden. Mr. Shell reports the property at 44 Maple will be rented. The monthly rent will be \$350.00. The new renters would like to update the building for a hair/nail salon. Mr. Shell suggest giving the tenants a credit for 4 months of rent for the upgrades they are making to the building. Mr. Shell asked to put extra tools on govdeals. Mayor Lamb agreed. Mr. Shell reports he is still waiting on the quote for the microscreen.

FISCAL OFFICER REPORT: none

LEGISLATION: none

OLD BUISNESS: none

NEW BUISNESS: Mr. Moyer asked the council for their approval to rehire Ms. Sizemore for pool manager.

Mr. Holderman moved, Ms. Hadley seconded to appove the rehire of Ms. Sizemore for pool manager. Roll Call: Mr. Depew; yes, Ms. Hadley; yes, Mr. Lewis; yes, Mr. Craig; yes, Mr. Holderman; yes. MOTION PASSED.


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 8:00pm, Mr. Depew moved, Mr. Holderman seconded to adjourn the meeting. Roll Call: Ms. Hadley; yes, Mr. Lewis; yes, Mr. Craig; yes, Mr. Holderman; yes, Mr. Depew; yes. MOTION PASSED.

Attest

  
Finance/Tax Administrator, Kelly Marascio

  
Mayor, Nick Lamb