

VILLAGE OF FARMERSVILLE

Minutes of Village Council Meeting

February 28th, 2022

On Monday, February 28th, 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. Cunningham, Mr. Depew, Ms. Hadley.

EMPLOYEES: Derek Shell, Kelly Marascio

OTHERS IN ATTENDANCE: Kirsten Knight

Mr. Holderman moved, Ms. Hadley seconded to approve the meeting minutes of February 14th, 2022. Roll Call: Mr. Holderman; yes, Mr. Depew; yes, Mr. Cunningham; abstain, Ms. Hadley; yes, Mr. Craig; yes. MOTION PASSED.

VISITOR COMMENTS: none

POLICE DEPARTMENT COMMENTS: Mayor Lamb spoke with Chief Schade, who was unable to attend the council meeting. Schade reported a white enclosed trailer was stolen from Complete Auto Repair on 2/20/2022. The investigation is ongoing.

FIRE ASSOCIATION COMMENTS: none

LAW DIRECTOR COMMENTS: Ms. Knight reports The Farmersville/Jackson Township Joint Recreation Park Board was established with a resolution created by Jackson Township Trustees and Farmersville Village Council. Ms. Knight reports to dismantle the joint Park Board, one member must pass a resolution to withdrawal as a member. With a joint board, when one party withdraws the joint board is terminated. Before the board is dismantled all debts need to be paid. Funds remaining in the park board account can be withdrawn if both parties pass a resolution to withdraw.

Ms. Knight reports the lease for 44 Maple St, needs to have the rent amount, any limitations, if utilities are included, and length of lease. Ms. Knight will review the lease. Ms. Knight will also review the contract with Pro-Grade.

MAYOR COMMENTS: Mayor Lamb reports Jackson Township Trustees has collected the legal information they needed about the Park Board and Park Levy. The Farmersville Council and Jackson Township will have a joint meeting on March 14th, 2022 at 6:30pm to discuss park board. Mayor Lamb reports according to Tyler Small from Montgomery County, there is \$50,000 of funding from an economic development and public safety grant available for the Village of Farmersville and Jackson Township. The Village would receive \$25,000 and Jackson Township would receive \$25,000. The Village applied for the grant, with the intention to use for decorative street lighting. Giving any grant money from Montgomery County to the Farmersville Fire Association through the Village of Farmersville will be complicated because FFA is a private organization. Legal will have to tell us if it's possible. Mayor Lamb reports he will start meeting with community residents on the 2nd Monday of the month at 6:30. This is beginning in April. Mayor Lamb reports Farmer and the Deli will be opening a café where the Center Street Café was located. The café should be opened by mid-April. Mayor Lamb has applied for a \$5,000 microeconomic grant for the new café.

VILLAGE ADMINISTRATOR REPORT: Mr. Shell reports the storm sewer in the alley near Taylor Street has been repaired. Mr. Shell reports he has received a trade in quote for the Village backhoe for \$27,000. The total cost for a new backhoe after trade in is \$81,810. Mr. Shell reports the street sweeper has been delivered to the Village. Mr. Shell is satisfied with the performance. Mr. Shell reports Kleem delivered a sample streetlamp base. Mr. Shell reports meeting with pro-grade for the California St project. The project will begin this Spring. Mr. Shell reports the pump at the Hemple Rd. lift-station has failed. He will purchase a new pump for \$4900.00. Mayor Lamb suggests

creating a misc. fund in the budget for unforeseen items and repairs. Mr. Shell reports receiving a quote for the microscreen for \$80,000. Mr. Shell and his crew will install the microscreen. Mr. Shell met with one of the building engineers for the new school. The engineer states if the daily operation of the sewer exceeds 85% then the sewer plant will need to upgrade. Mr. Shell reports the EPA states the daily operations can exceed 85% if the Village has had no excessive violations. Mr. Shell reports he has issued one zoning violation recently and the resident complied.

FISCAL OFFICERS REPORT: none

LEGISLATION: none

OLD BUISNESS: none

NEW BUISNESS: none


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.

Attest:



Finance/Tax Administrator, Kelly Marascio



Mayor, Nick Lamb