

VILLAGE OF FARMERSVILLE

Minutes of Village Special Council Meeting

March 14th, 2022

On Monday, March 14th, 2022 The Farmersville Council met in a special meeting, Mayor Nick Lamb called the meeting to order at 6:49pm. The Pledge of Allegiance was recited.

The purpose of the Special Meeting is to discuss the Farmersville/Jackson Township Joint Recreation Park. Council members met with Jackson Township Trustees.

COUNCIL MEMBERS PRESENT: Ms. Hadley, Mr. Craig, Mr. Depew, Mr. Lewis. Mr. Cunningham, Mr. Holderman.

EMPLOYEES PRESENT: Derek Shell, Kelly Marascio

OTHERS IN ATTENDANCE: Kirsten Knight, Kristen Hamaker, Lisa Kozarec, Doug Pohl, Josh Kohlreiser, Trustee Hodson, Trustee Moyer, Trustee DeVilbiss.

The Farmersville Village Council and the Jackson Township Trustees discussed park board issues. Mayor Lamb read from previous notes. Village Council members and Township Trustees agree the park board has become ineffective. Actions at the park are currently taken care of by Village or Township employees, Village council members, or Township Trustees. The Village Council members and the Township Trustees agree to dismantle the existing park board and form a park committee. The Park Committee will consist of one Village council member, one Township Trustee, and one community member. The committee will be overseen by a park coordinator. The council members and Township Trustees agree to assign Ms. Hamaker as the park coordinator.

Trustee Hodson reports the Jackson Township Trustees' legal council suggest both Jackson Township and Farmersville Council pass a resolution to dismantle current park board. The resolutions should read the same. The resolution needs a statement about the park levy money will only be used for the park. This will reassure the levy money. The Trustees' legal council suggest both Village council and Trustees have a written agreement stating levy money is only used for the park.

Trustee Hodson reports Mr. Izor was informed about dismantling the park board. Trustee Hodson assured Mr. Izor the purpose of dismantling the park board is to protect the park and make sure the park moves forward. Mayor Lamb reports in the past the park board has not had enough members present at meetings to take action. For example, the parking lot has not been repaired, there is no short term or long-term goal for the pool. Mayor Lamb states there is plenty of opportunity for the park and a vision needs to be set. Trustee Moyer states he has spoken to park board members, and they understand the need to dismantle the park board.

Trustee Moyer reports \$276,000 was carried over from 2021. Trustee also reports pool admissions and employee pay rates have been set for 2022. Ms. Hamaker suggests planning for pool renovations at the end of the season instead of waiting for Spring. The pool slide needs to be repaired or replaced. A new slide is estimated to be \$87,000. Ms. Hamaker reports the parts to repair the slide is \$888.54. The decision is to repair for this year. Ms. Hamaker reports the diving board needs to be replaced, the cost is \$5782.00 and \$500.00 for installation. Jackson Township Trustees voted for a new diving board. Farmersville Council members will vote at the next council meeting.

Trustee Hodson states the park will still need to continue to operate until the new Park Committee is established. Ms. Knight will create resolution to dismantle the park board. Ms. Knight reports if the Park Committee is treated as a joint committee new by laws do not need to be written. Ms. Knight reports the levy money is already handled by Jackson Township Trustees. Mr. Shell requested that any work done by a village employee at the park, will be billed to the park. Village council members and Township Trustees agreed.

All formal actions of the Council and relating to the adoption of resolution 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.

Mr. Holderman moved, Mr. Cunningham seconded to adjourn the Special Meeting at 7:24pm. Roll Call: Mr. Craig; yes, Mr. Lewis; yes, Ms. Hadley; yes. Mr. Depew; yes, Mr. Cunningham; yes, Mr. Holderman; yes. MOTION PASSED

ATTEST



Finance/Tax Administrator, Kelly Marascio



Mayor, Nick Lamb