

## VILLAGE OF FARMERSVILLE

### Minutes of Village Council Meeting

March 28<sup>th</sup>, 2022

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On Monday, March 28<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.

COUCIL MEMBERS PRESENT: Mr. Craig, Mr. Holderman, Mr. Cunningham, Mr. Lewis.

EMPLOYEES: Amy Schenck, Derek Shell, Kelly Marascio

OTHERS IN ATTENDANCE: Kirsten Knight and Chief Erisman join via Zoom.

Mr. Holderman moved, Mr. Cunningham seconded to approve the special meeting minutes of March 14<sup>th</sup>, 2022. Roll Call: Mr. Holderman; yes, Mr. Cunningham; yes, Mr. Lewis; yes, Mr. Craig; yes. MOTION PASSED.

Mr. Cunningham moved, Mr. Holderman seconded to approve the meeting minutes of March 14<sup>th</sup>, 2022. Roll Call: Mr. Cunningham; yes, Mr. Lewis; yes, Mr. Craig; yes, Mr. Holderman; yes, MOTION PASSED.

Mr. Holderman moved, Mr. Cunningham seconded to approve the bills for this period 35-38-2022 and warrant no. 36088-36119 totaling \$41,680.44. Roll Call: Mr. Holderman; yes, Mr. Cunningham; yes, Mr. Lewis; yes, Mr. Craig; yes. MOTION PASSED.

POLICE DEPARTMENT COMMENTS: none

FIRE ASSOCIATION COMMENTS: Chief Erisman reports the Easter egg hunt will be April 16<sup>th</sup> at 2:00pm at the park. He asked the Village Council for a donation to go towards the egg hunt. Chief Erisman discussed nuclear preparedness for the Village. Wright-Patterson Airforce Base is 22 miles from Farmersville. Fallout can reach 23 miles. Fallout from a nuclear attack on Wright-Patt could reach Farmersville. Residents would have approximately 20 minutes to shelter. The Valley View Junior High can be used as a shelter for residents.

LAW DIRECTOR COMMENTS: Ms. Knight reports she has looked over lease for 44 Maple. The lease needs to state the tenant will pay for utilities. The lease also needs to state the list of upgrades the tenant will perform in exchange for four months of rent paid.

FINANCE COMMITTEE REPORT: Ms. Schenck reports the water and sewer funds are not reflecting the utility increase. She will check the 1<sup>st</sup> quarter report to check for the increase. Ms. Schenck will have the 1<sup>st</sup> quarter report at the next finance committee meeting. Ms. Schenck reports Ms. Marascio has been entering receipts since the beginning of the year. Ms. Schenck will begin to train Ms. Marascio on payroll. Ms. Schenck reports the water fund was \$225,000 and the sewer fund was \$177,00 at the end of 2021.

MAYOR COMMENTS: Mayor Lamb suggests Tom Izor should be recognized for his service to the Joint Farmersville/Jackson Township Park. Mr. Izor served on the park board for 17 ½ years.

VILLAGE ADMINISTRATOR REPORT: Mr. Shell reports the aeration tower has been cleaned. The water-main replacement of California St has started and seems to be going well. Mr. Shell reports the EPA performed a routine inspection on the wastewater treatment plant. The EPA suggest upgrading the WWTP based on existing usage. The upgrade could potentially cost approximately one million dollars.

Mr. Shell reports he will wait on the installation of the microscreen, which was estimated to cost \$80,000 and was included in the 2022 budget. An upgrade to the WWTP would change the status of the plant from Class I to Class II. Mr. Shell issued 1 zoning violation for this period. Mr. Shell reports the village crew planted a blue spruce evergreen tree at Depot Pointe Park. The tree will be used for the annual Christmas tree lighting.

LEGISLATION: Mayor Lamb read Resolution No. 2022-1. A resolution to withdraw from the Joint Recreation Board to administrator parks and recreation for the Village of Farmersville, and the unincorporated areas of Jackson Township. (first reading)

OLD BUSINESS:

Mr. Holderman moved, Mr. Cunningham seconded to approve a donation of \$100.00 to the Farmersville Fire Association for the annual Easter Egg hunt. Roll Call: Mr. Lewis; yes, Mr. Holderman; yes, Mr. Craig; yes, Mr. Cunningham; yes. MOTION PASSED.

NEW BUSINESS: none


ANNOUNCEMENTS: none

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 meeting at 7:50pm. Roll Call: Mr. Craig; yes, Mr. Holderman; yes, Mr. Cunningham; yes, Mr. Lewis; yes. MOTION PASSED.

Attest:

  
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Finance/Tax Administrator, Kelly Marascio

  
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Mayor, Nick Lamb