

VILLAGE OF FARMERSVILLE

Minutes of Village Council Meeting

April 11th, 2022

On Monday, April 11th, 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. Holderman, Mr. Depew, Mr. Cunningham, Mr. Lewis

EMPLOYEES: Derek Shell, Kelly Marascio

OTHERS IN ATTENDANCE: Mr. Wallace, Trustee Hodson, Chief Schade, Kirsten Knight, Chief Erisman.

Mr. Cunningham moved, Mr. Holderman seconded to approve the meeting minutes of March 28th, 2022. Roll Call: Mr. Holderman; yes, Mr. Depew; yes, Mr. Cunningham; yes, Mr. Lewis; yes. MOTION PASSED.

Mr. Cunningham moved, Mr. Holderman seconded to approve the bills for this period 42-57-2022 and warrant no. 36000-36165 totaling \$87,145.75. Roll Call: Mr. Depew; yes, Mr. Cunningham; yes, Mr. Lewis; yes, Mr. Holderman; yes. MOTION PASSED.

VISITOR COMMENTS: FABA was represented by Tom Wallace. Mr. Wallace reports FABA has sold 57 Veteran Flags so far. FABA will plan a dedication ceremony for Memorial Day weekend. FABA will help purchase flowers for the Village flower pots. FABA members will help plant the pots this year. Mr. Shell will keep the pots at the township service garage until the threat of frost is over.

Trustee Hodson reports the Jackson Township Trustees passed a resolution to withdraw from the park board. The Park committee will consist of one Jackson Township Trustee, one Farmersville council member and one community member. Once the Trustee and Council members are appointed, then they will pick the community member. Trustee Hodson reports Josh Kohlreiser is interested in being the community member for the park committee. Mr. Holderman suggest if more than one community member is interested in being on park committee, then the committee could consist of more than one community member. Trustee Hodson suggests the park committee needs to determine how long the committee members term will be. Trustee Hodson states upgrades have been made to the baseball fields, the funds for the upgrades have been from donation. Mr. Shell states he and Doug Pohl made a list of repairs for the park. Mr. Shell gave Ms. Hamaker the list.

POLICE DEPARTMENT COMMENTS: Chief Schade reports he will be meeting with an IT company from Sinclair this Friday. He will determine if the company will be able to better meet the IT needs of Jackson Township and the Village.

FIRE ASSOCIATION COMMENTS: Chief Erisman reports the annual Easter egg hunt will be Saturday, April 16th at 2:00pm. He thanked the Village for their donation to go towards the candy for the eggs. Chief Erisman reports the firehouse will have a spring fling dance on May 22nd from 6:00-8:30pm. Tickets are on sale for \$12.00. The ticket includes dinner, dancing, and prizes.

Ms. Hadley arrived at 7:15pm

LAW DIRECTOR COMMENTS: none

MAYOR COMMENTS: Mayor Lamb reports Mr. Lewis will be the Park Committee member representing the Farmersville Council. Mayor Lamb reports Tom Sears is interested in being the community member

for the Park Committee. Mayor Lamb suggest possibly having two community members on the Park Committee.

VILLAGE ADMINISTRATOR REPORT: Mr. Shell reports ODNR will come to the Village on May 10th, 2022 to discuss the removal of the Bradford pear trees along Center St. The Bradford pear trees have been considered invasive by ODNR. Mr. Shell reports the filter media has been delivered. The water-main on California street is almost complete. Mr. Shell reports the mower have all been serviced and are ready for the season.

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

Mr. Holderman moved, Mr. Depew seconded to waive the third and final reading of resolution no. 2022-1 and declaring it to be an emergency. Mr. Cunningham; yes, Ms. Hadley; yes, Mr. Lewis; yes, Mr. Depew; yes, Mr. Holderman; yes. MOTION PASSED.

Mr. Cunningham moved, Mr. Depew seconded to approve resolution no. R2022-01. A resolution to withdraw from the Joint Recreation Board to administer parks and recreation for the Village of Farmersville, and the unincorporated areas of Jackson Township, and declaring it to be an emergency. Roll Call: Mr. Cunningham; yes, Ms. Hadley; yes, Mr. Holderman; yes, Mr. Depew; yes, Mr. Lewis; yes. MOTION PASSED.

OLD BUSINESS: none

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 7:45pm. Roll call: Mr. Lewis; yes, Mr. Depew; yes, Mr. Holderman; yes, Mr. Cunningham; yes, Ms. Hadley; yes. MOTION PASSED.

Attest

Finance/Tax Administrator, Kelly Marascio

Mayor, Nick Lamb