

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

April 25<sup>th</sup>, 2022

---

On Monday, April 25<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. Lewis, Mr. Holderman, Mr. Cunningham, Ms. Hadley, Mr. Depew.

EMPLOYEES: Amy Schenck, Derek Shell, Kelly Marascio

OTHERS IN ATTENDANCE: Kirsten Knight

Mr. Cunningham moved, Mr. Depew seconded to approve the meeting minutes of April 25<sup>th</sup>, 2022. Roll Call: Mr. Lewis; yes, Mr. Holderman; yes, Mr. Cunningham; yes, Ms. Hadley; yes, Mr. Depew; yes. MOTION PASSED.

Mr. Cunningham moved, Mr. Holderman seconded to approve the bills for this period 59-68-2022 and warrant no. 36166-36204 totaling \$35,984.36. Roll Call: Mr. Lewis; yes, Mr. Holderman; yes, Mr. Cunningham; yes, Ms. Hadley; yes, Mr. Depew; yes. MOTION PASSED.

VISITOR COMMENTS: none

POLICE DEPARTMENT COMMENTS: none

FIRE ASSOCIATION COMMENTS: none

LAW DIRECTOR COMMENTS: none

FINANCE COMMITTEE REPORT: Ms. Schenck informed the council the rental agreement for the Farm Bureau needs to be renewed and approved. They currently pay \$450.00 a month to rent the upper room located at 117 E. Walnut St. Ms. Schenck presented the 1<sup>st</sup> quarter financial report to the Village Council. Utility collections are on target. Income tax collection is slightly low, will continue to watch. Ms. Schenck will continue to assist The Village as the Fiscal Officer, but will step back from duties, as Ms. Marascio's financial duties increase. Ms. Schenck will help with this year's audit. Ms. Schenck requests that she only attend one council meeting a month for now on. She will attend the 2<sup>nd</sup> meeting of the month.

MAYOR COMMENTS: Mayor Lamb asked Mr. Shell if he has started on the updates listed for the park. Mr. Shell states he has not. Mr. Lamb suggests starting on tasks on the list, then after they are completed additional tasks can be added to the list. Mayor Lamb asked about the status of the California St. project. Mr. Shell states Pro-Grade should finish 4-26-2022 and the street should be open in 2 weeks. Mayor Lamb states the property next to Sear's Hardware has been purchased by Ricky Cornett. He will be moving his business, Elite Iron to the property. The house will be condemned and demolished by Montgomery County through a grant. The barn

will be used a wood sales shop. The gazebo will be relocated to a different location in The Village. Farmersville Café should be opening in May. Mayor Lamb talked with a representative from Kettering Health Network about filling the vacancy when the medical center moves to Germantown. Kettering wouldn't consider bringing in another physician, but possibly a nurse practitioner. Mayor Lamb reports approximately \$26,000 EDGE grant to rework sidewalks at California and Center St for ADA access was approved. \$25,000 economical development grant from Montgomery County that will be used on decorative street lamps for the Center Street business district was granted. \$5,000 microeconomic grant from Montgomery County will be used by Farmersville Café to help start their new business.

VILLAGE ADMINISTRATOR REPORT: Mr. Shell reports asphalt has been prepped for utility trench repair on California Street. Mr. Shell reports he will begin finishing patch work on Autumn Ridge and Ashbrook Trail this week. Mr. Shell will be receiving 3 quotes for handicap ramp grant on California St. Mr. Shell reports the water filter media replacement tentative start date is May 9<sup>th</sup>. Pro-grade will complete water main on California St. April 26<sup>th</sup>. Mr. Shell reports the City of Trotwood requested us to be put in their Emergency Response Plan as a provider of water during out an outage. Mr. Shell discussed leasing well field for hay. Mr. Shell reports Access Engineering sent over print of new Manning Road lift station. Mr. Shell has talked with ABM engineering on study of wastewater treatment plant for upgrade. Mr. Shell has established a task list for the park. Ms. Hamaker will prioritize the list. Mr. Shell reports the pool has been powered washed. Mr. Shell has talked with Erick Collins of Montgomery County about senior living at existing middle school.

OLD BUSINESS: Mr. Holderman reports the community Easter egg hunt went well.

Mr. Holderman moved, Mr. Depew seconded to approve and renew the rental agreement for the Farm Bureau. Roll Call: Mr. Holderman; yes, Mr. Cunningham; yes, Ms. Hadley; yes, Mr. Depew; yes, Mr. Lewis; yes. MOTION PASSED.

At 7:42pm. Mr. Cunningham moved, Mr. Holderman seconded to adjourn to executive session under the authority of ORC 121.22 (G) (1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. Roll Call: Mr. Cunningham; yes, Mr. Holderman; yes, Ms. Hadley; yes, Mr. Depew; yes, Mr. Lewis; yes. MOTION PASSED.

At 7:52pm. Mr. Depew moved, Mr. Cunningham seconded to return to regular session. Roll Call: Mr. Holderman; yes, Mr. Cunningham; yes, Ms. Hadley; yes, Mr. Depew; yes, Mr. Lewis; yes. MOTION PASSED.

NEW BUSINESS: none

ANNOUNCEMENTS: none

ADJOURN: Mr. Holderman moved, Mr. Cunningham seconded to adjourn the meeting at 7:53pm. Roll Call: Mr. Holderman; yes, Mr. Cunningham; yes, Mr. Depew; yes, Ms. Hadley; yes, Mr. Lewis; yes. MOTION PASSED

Attest:



Finance/Tax Administrator, Kelly Marascio



Mayor, Nick Lamb