

VILLAGE OF FARMERSVILLE
Minutes of Village Council Meeting

May 23rd, 2022

On Monday May 23rd, 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. Cunningham, Ms. Hadley, Mr. Depew, Mr. Lewis.

EMPLOYEES PRESENT: Derek Shell, Amy Schenck, Kelly Marascio

OTHERS IN ATTENDANCE: Kirsten Knight, Tom Wallace

Mr. Cunningham moved, Mr. Depew seconded to approve the meeting minutes of May 9th, 2022. Roll Call: Mr. Cunningham; yes, Ms. Hadley; yes, Mr. Depew; yes, Mr. Lewis; yes. MOTION PASSED.

Mr. Cunningham moved, Mr. Depew seconded to approve the bills for this period 84-89-2022 and warrant no. 36212-36240 totaling \$14,254.98. Roll Call: Mr. Cunningham; yes, Ms. Hadley; yes, Mr. Depew; yes, Mr. Lewis; yes. MOTION PASSED.

VISITOR COMMENTS: Mr. Wallace stated the dedication ceremony for the hometown hero banners will be Saturday, May 28th at 1:00pm. Pastor Jon Kibler will be speaking about the purpose of Memorial Day, there will be a reading of the names. Mr. Wallace asked the mayor for a proclamation to be read at the ceremony. Mr. Wallace reports the ceremony should last 30 minutes. Mr. Wallace asked Ben Wright and Rob Meyers for assistance in hanging the banners. Mr. Wallace reports FABA has planted the village flower pots and the pots have been placed around the village.

POLICE DEPARTMENT COMMENTS: none

FIRE ASSOCIATION COMMENTS: none

LAW DIRECTOR COMMENTS: Ms. Knight reports about the condemning process of 16 W. Walnut St. She reports the village will most likely not be able to condemn the building on its own. The Village of Farmersville does not have a condemning process. Ms. Schenck suggest asking the Fire Chief for guidance. Mayor Lamb suggests Tawana Jones from Montgomery County may be able to offer guidance. Ms. Knight asked Mayor Lamb for Ms. Jones info, so she can look into this process.

FINANCE COMMITTEE COMMENTS: Ms. Schenck suggests to the finance committee to move more funds to the village's Star Ohio account. The account currently has approximately \$100,000.00. Ms. Schenck reports interest rates have increased, and the village needs to take advantage of the increase and move more funds to the account. The Star Ohio account has no investment risk and money can be moved in and out the same day. The finance committee agreed to move \$400,000 to Star Ohio. Ms. Schenck reports income tax collection has

improved. As of April 30th, 2022, income tax collection was 55.98%. Ms. Schenck reports the general fund of deposits and refunds, needs to be increased by \$2500.00, due to an unexpected refund of approximately \$2500.00. Ms. Schenck asked council to approve this appropriation. Ms. Schenck also reports the fund that pays the fiscal officer's salary will need to be increased, due to Ms. Schenck being employed after her intended exit date of April 30th 2022. The finance committee needs to decide if Ms. Schenck should continue to be paid her current salary or be paid as a contractual employee. Ms. Schenck is preparing the notes for the upcoming audit, she is expecting the audit process to begin in June.

MAYOR COMMENTS: none

VILLAGE ADMINISTRATOR REPORT: Mr. Shell reports CG Construction completed sidewalk and ramp improvement of California St. Mr. Shell asked council for an additional \$15,000 for asphalt work on California St. He is asking \$7500.00 from the street fund and \$7500.00 from the water fund. Mr. Shell reports 2 filter beds are complete at the water treatment plant. The estimate to complete the beds will be an additional \$27,000. Mr. Shell reports there were some underlying issues that occurred during the first two filter beds. Mr. Shell reports he budgeted \$8000.00 for a new high service pump, there is \$2000.00 left of ARPA funds and \$4000.00 left on grant. If those funds are merged, then the remaining balance is \$13000.00 to complete the filter beds.

Mr. Holderman arrived at 7:26pm

LEGISLATION: Mr. Holderman moved, Mr. Depew seconded to waive the first and second reading of Ordinance 2022-02, an ordinance to provide for a table of organization, personnel classification, wage scale for employees and job requirements for employees of The Village of Farmersville, Ohio and declaring this an emergency measure. Roll Call: Mr. Cunningham; yes, Mr. Holderman; yes, Ms. Hadley; yes, Mr. Depew; yes, Mr. Lewis; yes. MOTION PASSED.

Mr. Holderman moved, Mr. Cunningham seconded to approve Ordinance 2022-02, an ordinance to provide for a table of organization, personnel classification, wage scale for employees and job requirements for employees of The Village of Farmersville, Ohio and declaring this an emergency measure. Roll Call: Mr. Cunningham; yes, Mr. Holderman; yes, Ms. Hadley; yes, Mr. Depew; yes, Mr. Lewis; yes. MOTION PASSED.

Mr. Cunningham moved, Ms. Hadley seconded to waive the first and second reading of Ordinance 2022-03, an ordinance establishing the permanent appropriations for the current expenses and other expenditures of The Village of Farmersville, Montgomery County, State of Ohio, during the fiscal year ending December 31st, 2022, and declaring an emergency. Roll Call: Mr. Cunningham; yes, Mr. Holderman; yes, Ms. Hadley; yes, Mr. Depew; yes, Mr. Lewis; yes. MOTION PASSED.

Mr. Cunningham moved, Mr. Holderman seconded to approve Ordinance 2022-03, an ordinance establishing the permanent appropriations for the current expenses and other expenditures of The Village of Farmersville, Montgomery County, State of Ohio, during the fiscal year ending December 31st, 2022, and declaring an emergency. . Roll Call: Mr. Cunningham; yes, Mr. Holderman; yes, Ms. Hadley; yes, Mr. Depew; yes, Mr. Lewis; yes. MOTION PASSED.

OLD BUSINESS: Mayor Lamb reports Jackson Township Trustees have appointed Trustee Hodson as their representative for the park committee. Josh Kohlrieser will be the Jackson Township resident representative. Council member Lewis will be Farmersville's representative and Tom Sears will be the resident representative.

Mr. Holderman moved, Mr. Depew seconded to approve the updated employee manual. Mr. Holderman; yes, Mr. Cunningham; yes, Ms. Hadley; yes, Mr. Depew; yes, Mr. Lewis; yes. MOTION PASSED.

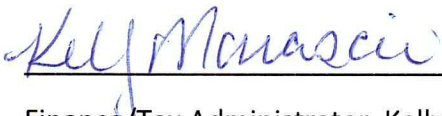
NEW BUSINESS: Adopt the summer meeting schedule. Mr. Holderman moved, Mr. Cunningham seconded to suspend the second meeting of the months of June, July and August and only meet on the second Monday of these months. Roll Call: Mr. Cunningham; yes, Mr. Holderman; yes, Ms. Hadley; yes, Mr. Depew; yes, Mr. Lewis; yes. MOTION PASSED.

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.

ADJOURN: Mr. Holderman moved, Mr. Cunningham seconded to adjourn the meeting at 7:39pm. Roll Call: Mr. Cunningham; yes, Mr. Holderman; yes, Ms. Hadley; yes, Mr. Depew; yes, Mr. Lewis; yes. MOTION PASSED.

Attest:



Finance/Tax Administrator, Kelly Marascio



Mayor, Nick Lamb