

VILLAGE OF FARMERSVILLE
Minutes of Village Council Meeting

July 11th, 2022

On Monday July 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. Depew, Mr. Holderman, Mr. Cunningham

EMPLOYEES PRESENT: Derek Shell, Kelly Marascio

OTHERS IN ATTENDANCE: Kirsten Knight, Chief Schade, Mike Moyer

VISITOR COMMENTS: Mr. Moyer states he would like clarification about the park committee representatives. Mayor Lamb stated there was discussion in past meetings of the possibility of having additional members on the park committee. Mayor Lamb stated a definitive decision was not made about the additional park committee members. Mr. Moyer states the Village minutes note the Village will have one park committee member and Jackson Township will have two. Ms. Marascio states the meeting minutes state the park committee will consist of one Farmersville Council member, One Jackson Township Trustee and one community member. The minutes do not state which jurisdiction the community member resides, or which jurisdiction will appoint that member. Mayor Lamb states when the Jackson Township Trustees reported they appointed a Jackson Township resident to the park committee, Farmersville Council appointed a member. Mayor Lamb understands if the committee consists of 4 members, then this may cause issues in case of a tie. Mayor Lamb suggest that the community committee member can rotate every other year. Year one, it will be a Jackson Township resident, then year two a Farmersville resident. Mr. Moyer states Jackson Township should have more representation than Farmersville because Jackson Townships population is larger than Farmersville. Mayor Lamb suggest having additional discussion about the park committee members. Mr. Moyer agrees. Mayor Lamb states the Village Council will have further discussion at the next scheduled meeting about the park committee representation and the possibility of setting up a meeting with The Jackson Township Trustees to discuss the committee.

POLICE DEPARTMENT COMMENTS: Chief Schade reports there was vandalism at the park. They captured decent surveillance video of a red truck, and posted it on social media, but no arrest was made. Chief Schade reports there has not been any other issues at the park.

FIRE ASSOCIATION COMMENTS: Mayor Lamb reported for Chief Erisman. Mayor Lamb and Chief Erisman will meet for a follow-up with a representative from Kettering Health Network concerning the vacant doctor office in the Village. The representative helps place physicians at certain sites.

LAW DIRECTOR COMMENTS: Ms. Knight reports she has been working on two records requests. Mayor Lamb asked Ms. Knight if she has heard back from Tawana about having the Center Street house condemned. Ms. Knight has not heard back from her.

FINANCE COMMITTEE REPORT: Ms. Marascio presented the 2nd quarter report. Income tax collections are at 68% for the year. Water/Sewer/Trash collections are slightly down. Ms. Marascio reports she was on vacation the last month of June, so a large portion of June water/sewer/trash payments were deposited in the beginning of July, this deposit isn't reflected in the 2nd quarter report. She projects

these collections will be more on target on the 3rd quarter report. She reports the revenue and expenditures are mostly as anticipated.

MAYOR COMMENTS: Mayor Lamb states he would like to discuss ideas for the Valley View Jr. High building once the school relocates to the new location. Mayor Lamb would like to have this discussion at the next scheduled meeting.

VILLAGE ADMINISTRATOR REPORT: Mr. Shell reports Montgomery County released information about a pavement program. In 2026, Montgomery County will be milling, and resurfacing Farmersville-West Alexandria Rd. Mr. Shell suggest using permissive tax money and having them continue to Jackson St to Center St. Mr. Shell states he secured funding to purchase tar blocks to crack seal highway routes. Mr. Shell reports Wagner paving will be in tomorrow to chip seal California St, Autumn Ridge and Ashbrook Trail. Mr. Shell reports two out of four beds have been completed at the water plant. The Village will be reimbursed for some of the money. Ms. Schenck will the forms to be reimbursed. Mr. Shell reports the Village fire hydrants have been flushed. He is also working on building the framework for the overhead at the bulk-water station. Mr. Shell acquired two quotes for engineering fees on the upgrade of wastewater plant. The EPA made a recommendation to upgrade the plant based on current conditions. Moat's quote is \$20,000 and Wessler's quote is \$45,000. Mayor Lamb asked Mr. Shell to contact West Alexandria wastewater plant and ask about who assisted in their upgrade and what is the timeline to move forward with the upgrade. Mr. Shell reports he met with Astro Pools about updates for the pool. There was a quote given in 2019 and 35% will be added to the original quote due to cost increase. Mr. Shell will give this information to Ms. Hamaker.

FISCAL OFFICER REPORT: none

LEGISLATION: none

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.

ADJOURN: Mr. Cunningham moved, Mr. Holderman seconded to adjourn the meeting at 7:37pm. Roll Call: Mr. Cunningham; yes, Mr. Depew; yes, Mr. Holderman; yes. MOTION PASSED.

Attest:



Finance/Tax Administrator, Kelly Marascio



Mayor, Nick Lamb