

VILLAGE OF FARMERSVILLE
Minutes of Village Council Meeting

August 8th, 2022

On Monday, August 8th, 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 PRESENT: Amy Schenck, Kelly Marascio, Derek Shell

OTHERS IN ATTENDANCE: Chief Schade, Kirsten Knight

Mr. Depew moved, Mr. Cunningham seconded to approve the meeting minutes of June 13th, 2022. Roll call: Mr. Holderman; abstain, Mr. Depew; yes, Mr. Cunningham; yes, Ms. Hadley, yes, Mr. Lewis; yes. MOTION PASSED.

Mr. Holderman moved, Mr. Cunningham seconded to approve the meeting minutes of July 11th, 2022. Roll Call: Mr. Depew; yes, Mr. Cunningham; yes, Ms. Hadley; abstain, Mr. Lewis; abstain, Mr. Holderman; yes. MOTION PASSED.

Mr. Cunningham moved, Mr. Holderman seconded to approve the bills for this period 105-146-2022 and warrant no. 36265-36336 totaling \$214,182.71. Roll Call: Mr. Cunningham; yes, Ms. Hadley; yes, Mr. Lewis; yes, Mr. Holderman; yes. MOTION PASSED.

VISITOR COMMENTS: none

POLICE DEPARTMENT COMMENTS: Chief Schade reports the Farm Day is scheduled for September 10th and the park. There will be a tractor show at the park and a parade through town. The parade may cause some roads to be temporarily closed, the police will assist with the road closures.

FIRE ASSOCIATION COMMENTS: none

LAW DIRECTOR COMMENTS: Ms. Knight reports she has tried contacting Tawana Jones from Mont. Co about the condemning process, she has not made contact. Ms. Knight reports since the Village does not have an ordinance for condemning, the process may be difficult.

MAYOR COMMENTS: Mayor Lamb reports the JEDD is coming along, the committee and JEDD will be established soon. Mayor Lamb met with the Montgomery County Digital Equity Committee. More information to come.

VILLAGE ADMINISTRATOR REPORT: Mr. Shell reports Tom's Construction will repair the sink hole on W. Center St. The chip-seal is complete with Wagner paving. Mr. Shell reports he would like to use permissive tax money to purchase additional tar blocks and paint center lines. Mr. Shell reports the EQ basin is no longer required by Ohio EPA. Mr. Shell reports he is looking into UV disinfection at WWTP. Mr. Shell reports the new backhoe will be delivered tomorrow.

FISCAL OFFICERS REPORT: Ms. Marascio reports the current tax software will need to be updated by summer 2023. The cost of this is \$49,584.00. This price includes the upgrade that is needed for the Village to collect income tax for the JEDD. The price for the module needed for the JEDD tax collection is \$9810.00. The JEDD will need to pay for the module. The annual support fees for the upgraded tax

software are estimated at \$12941.65. This includes \$6018.75 for the Village authority tax, \$6238.10 for hybrid cloud hosting and \$684.80 for the JEDD support fee. Ms. Marascio states she will get a separate quote for the JEDD tax collection and present it to the JEDD board.

Mr. Cunningham moved, Mr. Lewis seconded to upgrade the Village of Farmersville's tax software to Civica Authority Tax for \$39774.00 and the annual support fee of \$12256.85. Roll Call: Mr. Holderman; yes, Mr. Cunningham; yes, Mr. Depew; yes, Ms. Hadley; yes, Mr. Lewis; yes. MOTION PASSED.

Ms. Schenck reports \$400,000 has been transferred to the Star Ohio account. Ms. Schenck reports income tax collection is doing well and is at 75% for the year.

LEGISLATION

Mayor Lamb read Ordinance 2022-04. An ordinance to require all paid employees and council members to be paid electronically via direct deposit. (first reading)

Mr. Depew moved, Mr. Holderman seconded to approve Ordinance 2022-05. An ordinance to amend 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 31, 2022, and declaring an emergency. Roll call: Mr. Holderman; yes, Mr. Cunningham; yes, Mr. Depew; yes, Ms. Hadley; yes, Mr. Lewis; yes. MOTION PASSED.

Mr. Holderman moved, Mr. Cunningham seconded to approve Ordinance 2022-06. An ordinance levying special assessments on the lots of the Village of Farmersville, Ohio, to pay for furnishing and maintaining a street lighting system for 2022 in the Village of Farmersville, Ohio and declaring an emergency. Roll Call: Mr. Holderman; yes, Mr. Cunningham; yes, Ms. Hadley; yes, Mr. Depew; yes, Mr. Lewis; yes. MOTION PASSED.

OLD BUSINESS: Mayor Lamb suggests getting community input on ideas for the existing Valley View Jr. High building once the building is vacant. Mr. Depew reports the if the Village wants to have input on the building, then the Village would need to purchase the building from Valley View but could take on financial risk of owning building and upkeep. Mayor Lamb mentions he would like to talk with a developer to get input.

NEW BUSINESS: A resident from German Township requested public records about the sewer and water for the JEDD. Gary Leppla is representing a Farmersville resident against the Village of Farmersville.

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 8:54pm. Roll Call: Mr. Cunningham; yes, Mr. Holderman; yes, Mr. Depew; yes, Ms. Hadley; yes, Mr. Lewis; yes. MOTION PASSED.

Attest:


Finance/Tax Administrator, Kelly Marascio


Mayor, Nick Lamb