

**VILLAGE OF FARMERSVILLE**  
**Minutes of Village Council Meeting**  
**September 12<sup>th</sup>, 2022**

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On Monday, September 8<sup>th</sup>, 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, Ms. Hadley, Mr. Cunningham, Mr. Holderman, Mr. Depew.

EMPLOYEES PRESENT: Derek Shell, Kelly Marascio

OTHERS IN ATTENDANCE: Kirsten Knight, Chief Schade

Mr. Holderman moved, Mr. Cunningham seconded to approve the meeting minutes of August 8<sup>th</sup>, 2022. Roll call: Mr. Lewis; yes, Ms. Hadley; yes, Mr. Depew; yes, Mr. Cunningham; yes, Mr. Holderman; yes. MOTION PASSED.

Mr. Holderman moved, Mr. Cunningham seconded to approve the bills for this period 147-191-2022 and warrant no. 36337-36383 totaling \$85,466.90. Roll Call: Mr. Depew; yes, Ms. Hadley; yes, Mr. Lewis; yes, Mr. Cunningham; yes, Mr. Holderman; yes. MOTION PASSED.

VISITOR COMMENTS: none

POLICE DEPARTMENT COMMENTS: Chief Schade reports he met with Valley View Superintendent Joe Scholler about a SRO for Valley View. Jackson Township Police and German Township Police will be working together to provide the current Jr. High and High School buildings with a SRO several hours a week.

FIRE ASSOCIATION COMMENTS: none

LAW DIRECTOR COMMENTS: Mayor Lamb asked Ms. Knight about the house to be demolished on Center St and if she has heard back from Tawana Jones from Montgomery County. Ms. Knight reports she has not been able to reach Ms. Jones.

MAYOR COMMENTS: Mayor Lamb reports there have been positive discussions regarding the future of the medical center. Mr. Lamb reports the JEDD board has been established and have met twice. Mayor Lamb has been asking residents in the Village about feedback for the Valley View Jr. High once the building becomes vacant. The majority of the residents he asked, were in favor for demolition. The residents say they do not want the building to just end up being a vacant building and becoming an eye sore to the community. Mr. Lamb reports he will soon meet with Mr. Scholler regarding the future of the jr. High building. Ms. Schenck has asked Mayor Lamb to appoint a records/retention commission. Mayor Lamb appointed Ms. Hadley. Ms. Hadley will assist Ms. Schenck and Ms. Marascio with the Village's records and retention policy.

VILLAGE ADMINISTRATOR REPORT: Mr. Shell reports he has been working on budget for 2023, he has submitted his known estimated expenditures for 2023 to Ms. Schenck and Ms. Marascio. Mr. Shell reports he has submitted for a reimbursement with permissive tax money in the amount of \$9678.50.

This was for work done with crack sealing and line striping. Mr. Shell reports he plans on planting trees on the pike and patching asphalt on Center St. Mr. Shell reports he is in the design phase of placing a pedestrian walkway on Elm St. He is waiting on a quote for engineering fees from Choice One and Kramer. There is a possibility grant money could be used for this project. Mr. Shell reports NWS will finish the last two filter beds the first week in October. Mr. Shell reports the owner of Lake of The Woods would like to be added to the Village water system. Mr. Shell signed a 5-year lease for a universal office printer. The lease is \$88.00 a month. Mayor Lamb asked Mr. Shell about UV disinfection for the WWTP, Mr. Shell states he is waiting on a quote.

FISCAL OFFICER REPORT: Ms. Marascio reports the interest from Star Ohio for the month of August was \$761.30. Ms. Marascio reports she has been working with Ms. Schenck on preparing the 2023 budget. Ms. Marascio is waiting on 2023 insurance quotes from Anthem, she should have them the first week of October. Ms. Schenck has been preparing a records/retention policy for the Village. Ms. Marascio reports she has signed the Civica Authority Tax software contract. Ms. Marascio reports she attended the initial JEDD meeting and presented a quote to the JEDD board for a module to go with the Village's current tax software. The JEDD board does not see the necessity for the module. The JEDD board suggests to create a spreadsheet to track the tax collection for the JEDD. Mr. Holderman offered to help Ms. Marascio set up a spreadsheet to track the tax collection for the JEDD. Ms. Marascio reports the Village Council needs to vote on Resolution 2022-03 to authorize the Village Administrator to sign the income tax administration agreement with the JEDD.

#### LEGISLATION:

Mr. Holderman moved, Mr. Cunningham seconded to waive the first and second reading of Resolution 2022-02. Roll Call: Mr. Depew; yes, Mr. Cunningham; yes, Mr. Holderman; yes, Ms. Hadley; yes, Mr. Lewis; yes. Motion passed.

Mayor Lamb read Resolution 2022-02. A resolution accepting the amounts and rates determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor and declaring this an emergency.

Mr. Lewis moved, Mr. Depew seconded to approve resolution 2022-02. A resolution accepting the amounts and rates determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor and declaring this an emergency. Roll Call: Ms. Hadley; yes, Mr. Lewis; yes, Mr. Cunningham; yes, Mr. Holderman; yes, Mr. Depew; yes. MOTION PASSED.

Mr. Cunningham moved, Mr. Holderman seconded to waive the first and second reading of Resolution 2022-03. Roll Call: Mr. Depew; yes, Mr. Holderman; yes, Mr. Lewis; yes, Ms. Hadley; yes, Mr. Cunningham; yes. MOTION PASSED

Mayor Lamb read Resolution 2022-03. A resolution approving and authorizing Village Manager to sign income tax administration agreement with the Valley View Economic Development District and declaring this an emergency.

Mr. Cunningham moved, Ms. Hadley seconded to approve Resolution 2022-03. A resolution approving and authorizing Village Manager to sign income tax administration agreement with the Valley View Joint Economic Development District and declaring it an emergency. Roll Call: Mr. Depew; yes, Mr. Cunningham; yes, Mr. Lewis; yes, Mr. Holderman; yes, Ms. Hadley; yes. MOTION PASSED.



OLD BUSINESS:

At 7:48 pm. Mr. Lewis moved, Mr. Holderman seconded to adjourn to executive session under the authority of O.R.C. 121.22 (3) Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. Roll Call: Ms. Hadley; yes, Mr. Holderman; yes, Mr. Depew; yes, Mr. Cunningham; yes, Mr. Lewis; yes. MOTION PASSED.

At 8:12pm. Mr. Lewis moved, Mr. Holderman seconded to return to regular session. Roll Call: Mr. Depew; yes, Mr. Cunningham; yes, Mr. Holderman; yes, Mr. Lewis; yes, Ms. Hadley; yes. MOTION PASSED.

At 8:13 pm. Mr. Holderman moved, Mr. Cunningham seconded to adjourn to executive session under the authority of O.R.C. 121.11 (1) To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. Roll Call: Ms. Hadley; yes, Mr. Cunningham; yes, Mr. Holderman; yes, Mr. Depew; yes, Mr. Lewis; yes. MOTION PASSED.

At 8:36 pm Ms. Hadley moved, Mr. Cunningham seconded to return to regular session. Roll Call: Mr. Lewis; yes, Ms. Hadley; yes, Mr. Cunningham; yes, Mr. Holderman; yes, Mr. Depew; yes. MOTION PASSED.

NEW BUSINESS: Mayor Lamb states beggar's night will be October 31<sup>st</sup> from 6:00-7:30. Mayor Lamb reports he will speak with Chief Erisman on setting a date for the Christmas Tree Lighting.


ANNOUNCEMENTS: none

All formal actions of the Council and relating to the adoption of resolutions 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 Council Meeting at 8:45pm. Roll Call: Ms. Hadley; yes, Mr. Cunningham; yes, Mr. Holderman; yes, Mr. Depew; yes, Mr. Lewis; yes. MOTION PASSED.

Attest:

  
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Finance/Tax Administrator, Kelly Marascio

  
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Mayor, Nick Lamb