

VILLAGE OF FARMERSVILLE
Minutes of Village Council Meeting
November 14th, 2022

On Monday, November 14th, 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. Holderman, Mr. Cunningham, Ms. Hadley, Mr. Lewis.

EMPLOYEES PRESENT: Amy Schenck, Kelly Marascio, Derek Shell

OTHERS IN ATTENDANCE: Kirsten Knight, Chief Schade, Chief Erisman

Mr. Cunningham moved, Mr. Holderman seconded to approve the meeting minutes of October 24th, 2022. Roll Call: Mr. Cunningham; yes, Mr. Holderman; yes, Ms. Hadley; yes, Mr. Lewis; yes. MOTION PASSED.

Mr. Cunningham moved, Mr. Holderman seconded to approve the bills for this period 239-246-2022 and warrant no. 36437-36463 totaling \$34,235.35. Roll Call: Mr. Cunningham; yes, Mr. Holderman; yes, Ms. Hadley; yes, Mr. Lewis; yes. MOTION PASSED.

VISITOR COMMENTS: none

POLICE DEPARTMENT COMMENTS: none

FIRE ASSOCIATION COMMENTS: Chief Erisman announced Bob Colucci's funeral services will be held November 17th at 4:00. The services will take place at St. Andrews Church in Farmersville. Chief Erisman reported Santa will be coming to the Village on December 10th at 6:00. Santa will start at Depot Pointe Park and then travel through the Village giving out candy and oranges. Mayor Lamb stated the Village will cover the cost of the oranges. The oranges will be purchased from Jerry's Meat Market.

LAW DIRECTOR COMMENTS: Ms. Knight reports she is still working on establishing a condemning process for the village. She hopes to have a process created soon.

MAYOR COMMENTS: Mayor Lamb reported that he attended the school board meeting held on November 7th to express concerns about the future of the jr. high buildings located in the village. The school board did not offer feedback. Mayor Lamb reports that the mayor of Germantown reached out to him about concerns of the future of the primary/intermediate building located in the City of Germantown. Both communities do not want these buildings to be abandoned and left to decay.

VILLAGE ADMINISTRATOR REPORT: Mr. Shell reports there is a concern about the width of W. Walnut St., East of California St. Village crew and township crew has reported it is difficult to drive heavy equipment in the area. Mr. Shell also reports that it is difficult to plow snow in the area. Mr. Shell asked Village Council to establish an ordinance that will provide a "no parking" zone on either the north or south side of the street. Chief Schade said there would need to be an ordinance established for the police to enforce the "no parking" zone.

Mr. Shell reports filter bed 1, was damaged during the filter media replacement. He is working with the contractor to have the lateral underdrains replaced. Mr. Shell reports the rate of flow meters were never installed when the water plant was built. Swing check valves were installed, Mr. Shell and his crew

will replace the swing check valves. Mr. Shell reports a third high pressure pump is needed to get enough pressure to properly backwash. Mr. Shell reports the clear well has been cleaned.

Mr. Shell reports he will be attending the EDGE meeting November 15th.

FISCAL OFFICERS REPORT: Ms. Schenck presented the 2023 budget to the Village Council. She presented a detailed budget packet, including budget highlights, total appropriations, and total revenue for 2023. Ms. Schenck reports the village will carry over approximately \$800,000 from 2022. The 2023 total expected appropriations is \$1,365,435.82. The 2023 total expected revenue is \$1,228,203.09. Council will vote to pass the 2023 budget at the next council meeting.

LEGISLATION:

Mayor Lamb read resolution 2022-04. A resolution to submit to the county auditor for a determination of the total current tax valuation and of a dollar amount that would be generated by each mill or fraction thereof for the following tax levies to provide funds for necessary requirements of the Village of Farmersville and declaring it to be an emergency.

Mr. Holderman moved, Mr. Cunningham seconded to approve resolution 2022-04. Roll Call: Mr. Holderman; yes, Mr. Cunningham; yes, Ms. Hadley; yes, Mr. Lewis; yes. MOTION PASSED.

OLD BUSINESS: Mayor Lamb asked Ms. Hadley for an update on the Village's records and retention policy. Ms. Schenck reports that she is establishing a records and retention schedule, which is the first step. Ms. Schenck reports she hopes to have the schedule soon.

There have been inquiries about the status of the house, located on California St. that caught fire. Chief Erisman states he heard the owners are in discussion with the insurance company.

NEW BUSINESS: Mayor Lamb reports that Greg Gillman from Greg's Car Tech contacted him about the property at 100 N. Elm St. Mr. Gillman currently rents the property. The owner is interested in giving the property to the village. Mr. Gillman reports the property used to be a gas station, and there is a possibility that biohazards have leached into the soil. Ms. Knight requested more information about the property. She would like the owners name and address, so she can research the property's history.

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.

Mr. Holderman moved, Mr. Cunningham seconded to adjourn the meeting at 8:15pm. Roll Call: Mr. Holderman; yes, Mr. Cunningham; yes, Ms. Hadley; yes, Mr. Lewis; yes. MOTION PASSED.

Attest:



Finance/Tax Administrator, Kelly Marascio



Mayor, Nick Lamb