VILLAGE OF FARMERSVILLE

Minutes of Village Council Meeting

November 28th, 2022

On Monday, November 28th, 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: Derek Shell

OTHERS IN ATTENDENCE: None

Mr. Holderman moved, Mr. Cunningham seconded to approve the meeting minutes of November 14th, 2022. Roll Call: Mr. Cunningham; yes, Mr. Holderman; yes, Ms. Hadley; yes, Mr. Lewis; yes. MOTION PASSED.

Mr. Holderman moved, Mr. Cunnigham seconded to approve the bills for this period 11/14/2022 thru 11/28/2022 totaling \$32,298.36. 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: None

LAW DIRECTOR COMMENTS: None

MAYOR COMMENTS: Mayor Lamb reminded council that the Village Christmas tree lighting will be held on Saturday, December 10th at 6 PM. Santa will be present, and the Farmersville Fire Association will transport Santa around the Village immediately after.

VILLAGE ADMINISTRATOR REPORT: Mr. Shell reports that a meeting with National Water Service occurred and that resolution on the issue with the damaged drains has been agreed upon. Mayor Lamb, Councilman Holderman, and former Village Administrator Tom Sears were present with Derek at the meeting.

FISCAL OFFICERS REPORT: None

LEGISLATION: Mayor Lamb read Ordinance No. 2022-08, an ordinance establishing the permanent appropriations for the current expenses and other expenditures of the Village of Farmersville during the Fiscal year ending December 31st, 2023. The ordinance was declared an emergency and read as such.

Mr. Cunningham moved, Mrs. Hadley seconded to approve Ordinance No. 2022-08. Roll Call: Mr. Holderman; yes, Mr. Cunningham; yes, Ms. Hadley; yes, Mr. Lewis; yes. MOTION PASSED.

OLD BUSINESS: At 7:08 PM Mr. Lewis moved for an executive session to discuss a concern that is the subject of pending or imminent court action under the authority of ORC 121.22(3). Mr. Holderman seconded the motion. Roll Call: Mr. Cunningham; yes, Mr. Holderman; yes, Ms. Hadley; yes, Mr. Lewis; yes. MOTION PASSED.

At 7:32 PM Mr. Lewis moved, Mr. Holderman seconded to exit executive session and return to regular session. Roll Call: Mr. Cunningham; yes, Mr. Holderman; yes, Ms. Hadley; yes, Mr. Lewis; yes. MOTION PASSED.

Mr. Cunningham asked for an update on the financial situation of the school building project. Mayor Lamb replied that more information should be available at the next Valley View School Board meeting on Monday, December 12th.

NEW BUSINESS: Mr. Lewis provided an update to Council following the most recent Park Committee meeting. Lines for pickle ball courts will be added to the existing basketball courts. A portable net will be available for play. New sand, specifically recommended for beach volleyball, will be purchased for the existing volleyball courts. The pool leadership staff will work with the local YMCA to get more trained lifeguards to the Farmersville pool. The committee has decided to move forward with minor repairs, including patching of particular areas, to get the pool ready for the 2023 summer season.

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. Cunningham moved, Mr. Holderman 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