### VILLAGE OF FARMERSVILLE

## **Minutes of Village Council Meeting**

# December 12th, 2022

On Monday, December 12<sup>th</sup>, 2022, The Farmersville Village Council met in regular session. Council President Joe Holderman 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, Mr. Lewis, Ms. Hadley, Mr. Depew.

EMPLOYEES PRESENT: Derek Shell, Kelly Marascio

OTHERS IN ATTENDENCE: Kirsten Knight, Chief Erisman, Jackson Township Trustee Ryan Hodson.

Mr. Cunningham moved, Mr. Holderman seconded to approve the meeting minutes of November 28<sup>th</sup>, 2022. Roll Call: Mr. Cunningham; yes, Mr. Holderman; yes, Ms. Hadley; yes, Mr. Depew; abstain, Mr. Lewis; yes. MOTION PASSED.

Mr. Cunningham moved, Mr. Depew seconded to approve the bills for this period 257-267-2022 and warrants 36484-36499 totaling \$32,554.73. Roll Call: Mr. Cunningham; yes, Mr. Holderman; yes, Ms. Hadley; yes, Mr. Depew; yes, Mr. Lewis; yes. MOTION PASSED.

VISITOR COMMENTS: Trustee Hodson reported on happenings at the Farmersville/Jackson Township Joint Park. Trustee Hodson reports the park electric bill was \$11,000 for November. The park was in a contract with IGS and it has expired. The park committee would like to enter into a new contract with IGS at 8 cents per KW. Trustee Hodson asked village council to approve the new IGS contract for the park. Trustee Hodson reported the park could qualify for grant money for utilities for public parks. The park may need to install a solar light. The park committee will look into this further. Trustee Hodson also reports the park committee would like to increase the rental of the community center. The park committee would like to raise the fee for non-alcohol to \$255 with a \$30 refundable deposit and raise the fee for alcohol to \$350 with a \$50 refundable deposit. Trustee Hodson asked the village council to approve the increase for the community center rental. Trustee Hodson reports the park committee has looked into pricing for a pickleball court for the park. The fee would be \$162,000. The committee heels this is too expensive and will look into what it will cost to have the existing basketball court resurfaced and striped for pickleball. The park committee is also looking into replacing the sand at the volleyball courts.

**POLICE DEPARTMENT COMMENTS:** Trustee Hodson reports Jackson Township Police has increase the pay for part-time police officers to \$28.50 an hour and gave a pay increase of 3% to the full-time officers. Jackson Township is hoping this will help with employee retention.

FIRE ASSOCIATION COMMENTS: Chief Erisman thanked the Village involvement with the Christmas Tree lighting and Santa traveling through town. Chief Erisman reports they had ¾ of a box of oranges left and donated them to CAMP.

LAW DIRECTOR COMMENTS: Ms. Knight reports she has been creating a condemning policy for the village. She will model the policy after The City of Camden and Gratis. The initial health or building inspection could be done by Mr. Shell or Chief Erisman. After the initial inspection, the owner will be given notice of violations, and the violations need to be corrected in 30 days. If the violations are not corrected, then a letter from the mayor will be sent to the tenant stating the building will be

condemned. Ms. Knight reports she has received a letter from attorney, Gary Leppla stating he is no longer pursuing The Village of Farmersville on behalf of Karen Riley.

MAYOR COMMENTS: Mayor Lamb thanked all involved in the Christmas Tree lighting. Mayor Lamb appointed Mr. Cunningham to the JEDD board. His term will be four years and will be the municipality member of the board. Ms. Hadley will be his alternative. Mayor Lamb reports he attended the Valley View School Board meeting tonight. He reports the school board passed a resolution to enter into a lease agreement for a loan up to 7.5 million dollars. The loan is for the construction of the new school building. This will cause no funds available to demolish the existing school in Farmersville. Mayor Lamb states the village will need to become creative to come up with money to abate and demo the Farmersville building. The village can look into possible grants. Mayor Lamb will also look into private verses public ownership for abatement.

VILLAGE ADMINISTRATOR REPORT: Mr. Shell reports a rep from National Water Services came to the water plant and stated that the drains could not be replaced. A rep from Mote engineering also inspected the existing drains and reported they can not be repaired. National Water Services requested the drains to be removed and taken to their shop, so they can try to replace them. Mayor Lamb said he will talk with National Water Services and let him know that will be a waste of time, and they need to be repaired. Mr. Shell reports he has installed spring check valves and they seem to be working.

FISCAL OFFICERS REPORT: Ms. Marascio reports CAMP has asked the village council to approve to have the garage door located on the CAMP side of the village office replaced. CAMP is offering to pay for the new garage door. The price for the replacement is \$8906.00. Council had discussion to give CAMP a \$4250.00 donation. Ms. Marascio reports the village Table of Organization needs to be updated. Ms. Marascio reports the water/sewer rates will increase 2% and the refuse will increase 3% starting January 1st, 2023.

Mr. Cunningham moved, Mr. Holderman seconded to authorize the approval to allow CAMP to replace the garage door. Roll Call: Mr. Cunningham; yes, Mr. Holderman; yes, Ms. Hadley; yes, Mr. Depew; yes, Mr. Lewis; yes. MOTION PASSED.

Mr. Cunningham moved, Mr. Lewis seconded to approve The Village of Farmersville to donate \$4250.00 to CAMP. Roll Call: Mr. Cunningham; yes, Mr. Holderman; yes, Ms. Hadley; yes, Mr. Depew; yes, Mr. Lewis; yes. MOTION PASSED.

#### **LEGISLATION:**

Mayor Lamb read Ordinance No. O2022-09, an ordinance to provide for a table of organization, personnel classification, wage scale for employees and job requirements for employees of the Village of Farmersville, Ohio and declaring this an emergency measure.

Mr. Lewis moved, Ms. Hadley seconded to approve Ordinance O2022-09. Roll Call: Mr. Holderman; yes, Mr. Cunningham; yes, Ms. Hadley; yes, Mr. Depew; yes, Mr. Lewis; yes. MOTION PASSED.

#### **OLD BUSINESS:** none

**NEW BUSINESS:** Mr. Holderman suggests cancelling the council meeting schedule for December 27<sup>th</sup>, 2022 due to lack of attendance.

Mr. Cunningham moved, Mr. Holderman seconded to approve the Farmersville/Jackson Township Joint Park Committee to increase the fee for the community center. The increase will be \$255 with a \$30 refundable deposit for non-alcohol use and \$350 with a \$50 refundable deposit for alcohol use. Roll Call:

Mr. Cunningham; yes, Mr. Holderman; yes, Ms. Hadley; yes, Mr. Depew; yes, Mr. Lewis; yes. MOTION PASSED.

Mr. Lewis moved, Mr. Cunningham seconded to approve the Farmersville/Jackson Township Joint Park Committee to enter into a contract with IGS for 60 months at 8 cents per KW. Roll Call: Mr. Cunningham; yes, Mr. Holderman; yes, Ms. Hadley; yes, Mr. Depew; yes, Mr. Lewis; yes. MOTION PASSED.

Mr. Holderman moved, Mr. Depew seconded to cancel The Village of Farmersville Council meeting on December 27<sup>th</sup>, 2022. Roll Call: Mr. Cunningham; yes, Mr. Holderman; yes, Ms. Hadley; yes, Mr. Depew; yes, Mr. Lewis; yes. MOTION PASSED.

#### **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. Depew seconded to adjourn the meeting at 8:20pm. Roll Call: Mr. Holderman; yes, Mr. Cunningham; yes, Ms. Hadley; yes, Mr. Depew; yes, Mr. Lewis; yes. MOTION PASSED.

Attest:

Finance/Tax Administrator, Kelly Marascio

Kell Marascio

Mayor, Nick Lamb