

VILLAGE OF FARMERSVILLE
Minutes of Village Council Meeting

January 9th, 2023

On Monday, January 9th, 2023, 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. Depew, Mr. Craig, Mr. Lewis.

EMPLOYEES PRESENT: Derek Shell, Kelly Marascio

OTHERS IN ATTENDANCE: Mike Moyer

Mr. Depew moved, Mr. Holderman seconded to approve the meeting minutes of December 12th, 2022. Roll Call: Mr. Cunningham; yes, Mr. Holderman; yes, Ms. Hadley; yes, Mr. Depew; yes, Mr. Craig; abstain, Mr. Depew; yes. MOTION PASSED.

Mr. Holderman moved, Mr. Depew seconded to approve the meeting minutes of December 20th, 2022. Roll Call: Mr. Cunningham; abstain, Mr. Holderman; yes, Ms. Hadley; abstain, Mr. Depew; yes, Mr. Craig; abstain, Mr. Lewis; yes. MOTION PASSED.

Mr. Cunningham moved, Mr. Lewis seconded to approve the bills for this period 268-299-2022 and warrants 36500-36530 totaling \$50,942.75. Roll Call: Mr. Cunningham; yes, Mr. Holderman; yes, Ms. Hadley; yes, Mr. Depew; yes, Mr. Craig; yes. MOTION PASSED.

VISITOR COMMENTS: Mr. Moyer stated the VV JEDD has not been able to set a meeting for the board to set up bank account. Ms. Marascio stated the VV JEDD board had a meeting scheduled for January 5th, 2023, but was cancelled due to board members not being able to attend. The VV JEDD board will try to reschedule as soon as possible.

Mr. Moyer asked about the status of the vacant homes in the village. Mr. Moyer asked about the property on California St. Mayor Lamb stated that last he heard, insurance has not been settled. Mr. Moyer also asked about a property on Jackson St and Walnut St. Mayor Lamb asked Mr. Shell to look into these properties and issue zoning letters if needed.

POLICE DEPARTMENT COMMENTS: none

FIRE ASSOCIATION COMMENTS: none

MAYOR COMMENTS: Mayor Lamb stated he has been trying to contact BUSTER but has not been able to reach them. He would like them to come inspect the property located at 100 Elm St.

VILLAGE ADMINISTRATOR REPORT: Mr. Shell reports the Village property insurance has increased approximately \$9000.00 for 2023. Every 10-15 years PEP sends an agent to take pictures of property and equipment to update the policy. They discovered there were some items not insured at the sewer plant, these items are now covered, and this caused the insurance premium to increase. The increase in building supplies and labor also caused the premiums to increase.

Mr. Shell reports the sewer plant lost power during a recent storm. Mr. Shell thanked the City of Germantown for lending a generator during the power loss.

Mr. Shell asked council members if Village employees could be paid out for unused vacation at the end of each year. Mr. Holderman suggests village employees be encouraged to use their available vacation hours throughout the year to avoid burnout.

Mr. Shell reports he has ordered 25 tons of salt. Mr. Shell reports Miami Valley Lighting will trim pear trees out of powerlines and then village employees will cut the trees down. Mr. Shell reports he has not heard anything about the status of the underdrains at the water treatment plant.

FISCAL OFFICERS REPORT: Ms. Marascio reports water and sewer rates increased 2% January 1st, 2023. Bulk water increased .50 cents per load. Refuse increased 3%. Ms. Marascio reports Ms. Schenck is no longer receiving a regular salary. Ms. Marascio reports Ms. Schenck will still be needed periodically and will need a contract to continue to provide services for the Village. Ms. Marascio will ask Ms. Knight to create a contract. Ms. Marascio reports she has been working with USbank to change authorized signers on the bank account.

LEGISLATION:

Mayor Lamb read R2023-01, 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 R2023-01. Roll Call: Mr. Cunningham; yes, Mr. Holderman; yes, Ms. Hadley; yes, Mr. Depew; yes, Mr. Craig; yes, Mr. Lewis; yes. MOTION PASSED.

OLD BUSINESS: Mr. Craig asked if Rumpke would issue a refund from December 23rd, 2022. Rumpke did not pick up trash due to severe weather. Rumpke will not issue a refund. Ms. Marascio reported Rumpke picked up the trash the following week. Mayor Lamb stated there is a clause in the Rumpke contract, stating trash pickup could be affected due to severe weather. Mr. Craig stated he would like to see the contract.

NEW BUSINESS: none

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 7:36pm. Roll Call: Mr. Cunningham; yes, Mr. Holderman; yes, Ms. Hadley; yes, Mr. Depew; yes, Mr. Craig; yes, Mr. Lewis; yes. MOTION PASSED.

Attest:



Finance/Tax Administrator, Kelly Marascio



Mayor, Nick Lamb