

VILLAGE OF FARMERSVILLE
Minutes of Village Council Meeting

January 23rd, 2023

On Monday, January 23, 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. Lewis, Mr. Craig

EMPLOYEES PRESENT: Derek Shell

OTHERS IN ATTENDANCE: Owen Cunningham

Mr. Cunningham moved, Mr. Lewis seconded to approve the meeting minutes of January 9, 2023. Roll Call: Mr. Cunningham; yes, Mr. Holderman; yes, Ms. Hadley; yes, Mr. Lewis; yes, Mr. Craig; yes. MOTION PASSED.

Mr. Holderman moved, Ms. Hadley seconded to approve the bills for this period 1/1/2023 thru 1/19/2023 totaling \$67,613.68. Roll Call: Mr. Cunningham; yes, Mr. Holderman; yes, Ms. Hadley; yes, Mr. Lewis; yes, Mr. Craig; yes. MOTION PASSED.

VISITOR COMMENTS: None

POLICE DEPARTMENT COMMENTS: None

FIRE ASSOCIATION COMMENTS: None

LAW DIRECTOR COMMENTS: None

MAYOR COMMENTS: Mayor Lamb reached out to a developer in the Pittsburg, PA area that recently converted an old school building into luxury apartments.

VILLAGE ADMINISTRATOR REPORT: Mr. Shell reports that local funds could decrease for the Elm St. sidewalk project because of some grant opportunities. His team removed trees in the tree lawns on Center Street and Farmersville Pike; stumps will be removed soon. National Water agreed to purchase the new laterals and will move forward with the installation on filter bed 1 when they arrive. Derek is interested in running for a spot on the Ohio Rural Water board. The new electric meter for 44 Maple is \$1700, performed by Cunningham Electric. Derek suggested donating our enclosed trailer to the local Scout troop following the theft of theirs. Council agreed. 2 zoning violation letters sent. More will be delivered in the Spring for the purpose of cleaning up several properties in the Village. Remodel work at 53 California following the fire to begin in the Spring.

FISCAL OFFICERS REPORT: None

LEGISLATION: Mayor Lamb read Ordinance No. 2023-01, an ordinance submitting the question of renewing an existing 1.5 mill levy, in excess of the 10 mill limitation, for street fund construction, reconstruction, resurfacing, and repair of streets and roads in the village. The ordinance was declared an emergency and read as such.

Mr. Holderman moved, Mr. Cunningham seconded to approve Ordinance No. 2023-01. Roll Call: Mr. Cunningham; yes, Mr. Holderman; yes, Ms. Hadley; yes, Mr. Lewis; yes, Mr. Craig; yes. MOTION PASSED.

Mayor Lamb read Ordinance No. 2023-02, 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, Mr. Holderman seconded to approve Ordinance No. 2023-02. Roll Call: Mr. Cunningham; yes, Mr. Holderman; yes, Ms. Hadley; yes, Mr. Lewis; yes, Mr. Craig; yes. MOTION PASSED.

OLD BUSINESS: None

NEW BUSINESS: None

ANNOUNCEMENTS: None

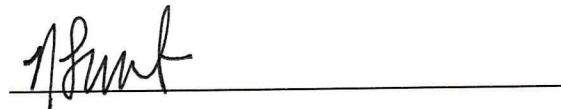
All formal actions of the Council and relating to the adoption of resolution and/ or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

Mr. Holderman moved, Mr. Cunningham seconded to adjourn the meeting at 7:28pm. Roll Call: Mr. Cunningham; yes, Mr. Holderman; yes, Ms. Hadley; yes, Mr. Lewis; yes, Mr. Craig; yes. MOTION

Attest:



Finance/Tax Administrator, Kelly Marascio



Mayor, Nick Lamb