

VILLAGE OF FARMERSVILLE
Minutes of Village Council Meeting
February 13th, 2023

On Monday, January 13th, 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. Cunningham, Ms. Hadley, Mr. Depew, Mr. Craig, Mr. Lewis.

EMPLOYEES PRESENT: Derek Shell, Kelly Marascio

Mr. Holderman arrived at 7:01pm

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

Mr. Cunningham moved, Mr. Craig seconded to approve the meeting minutes of January 23rd, 2023. Roll Call: Mr. Cunningham; yes, Mr. Holderman; yes, Ms. Hadley; yes, Mr. Depew; abstain, Mr. Craig; yes, Mr. Lewis; yes. MOTION PASSED.

Mr. Holderman moved, Mr. Lewis seconded to approve the meeting minutes of January 24th, 2023. Roll Call: Mr. Cunningham; abstain, Mr. Holderman; yes, Ms. Hadley; abstain, Mr. Depew; abstain; Mr. Craig; yes, Mr. Lewis; yes. MOTION PASSED.

Mr. Depew moved, Mr. Cunningham seconded to approve the bills for this period 7-23-2023 and warrants 36572-36599 totaling \$40,989.41 Roll Call: Mr. Cunningham; yes, Mr. Holderman; yes, Ms. Hadley; yes, Mr. Depew; yes, Mr. Craig; yes, Mr. Lewis; yes. MOTION PASSED.

POLICE DEPARTMENT COMMENTS: Chief Schade reports the department was awarded body cameras by the state, the cameras should be operating by June 2023. Chief Schade reports there was a body found February 2nd on Farmersville-Johnsville Rd. After an investigation, it was determined that the deceased was in a car accident on January 22nd about a mile away and fled the scene.

FIRE ASSOCIATION COMMENTS: Chief Erisman announced the Circus will be in town on May 4th, 2023. There will be two show times, 5:00 and 7:00pm. He also announced the Easter egg hunt will be April 8th, 2023, at 12:00. Chief Erisman reports he is still working with Kettering Health Network about getting a new practitioner in the vacant doctor office.

LAW DIRECTOR COMMENTS: Ms. Knight reports she created two ordinances per Mr. Shell's request. She also created employee contracts, a renewal for Tom Sear's and a new contract for Amy Schenck.

MAYOR COMMENTS: Mayor Lamb announced Riley Hodson has won the La Sertoma Leadership award. This is a great accomplishment. Mayor Lamb proposed to make a Riley Hodson day. A proclamation will be created and Mayor Lamb will deliver it to Riley Hodson. Mayor Lamb asked Mr. shell to visit Montgomery County office and follow-up about upcoming grants. He also asked Mr. Shell to check on the status of the café's micro-economic grant.

VILLAGE ADMINISTRATOR REPORT: Mr. Shell reports the pear trees on Center Street have been removed and he will rent a stump grinder to remove the remaining stumps. Mr. Shell reports he ordered the decorative street signs for the business district. Mr. Shell reports the MVRPC deems Elm St as a

highway, so there could be more grant money available for the Elm St project. Mr. Shell reports a resident has contacted the EPA again about her ongoing water issues. Mayor Lamb suggests communicating through email with EPA on any future correspondence on this matter. Mr. Shell the Valley View High School had a high-water bill for January. The water bill was over \$12,000 dollars. Mr. Shell went to the high school to help check for leaks and determine the issue. A representative from the school reported a hose was accidentally left on. Mayor Lamb and the school superintendent came to an agreement to reduce the cost to \$6000.00. The high school water meter was estimated for the month of December. A representative from the school requested a written agreement that the high school water meter not be estimated. Mr. Shell will create the agreement. Mr. Shell reports the head units at the wastewater treatment plant have failed and need to be replaced, the cost is \$3900.00. Mr. Shell has been working with Cristo Homes about dealing with the standing water issues in Country Crossing. Finally, Mr. Shell reports he has dropped off the flowerpots to Stockslager's.

FISCAL OFFICER REPORT: Ms. Marascio presented two employee contracts. Tom Sear's contract needed renewed. The contract states he will earn \$25.00 an hour. Amy Schenck is no longer on payroll. Ms. Schenck's contract states she will earn \$35.00 an hour. Ms. Schenck is still needed on an as needed basis. She is finishing up the 2020/2021 audit and tying up loose ends. Ms. Marascio presented the 2022 fourth quarter report. Tax revenue for 2022 was \$181,234.52. The Revenues and expenditures are mostly as anticipated and on target with budgeted projections.

LEGISLATION: Mayor Lamb read Ordinance No. O2023-04, an ordinance to establish that the Village of Farmersville's line of delineation is from the water main to the closest point of termination at the curb. (First reading)

Mayor Lamb read Ordinance No. O2023-05, an ordinance to establish that all homeowners are responsible for the line from the municipal sanitary sewer main in street or easement to their home. (First reading)

OLD BUSINESS: Mr. Cunningham reports the JEDD board had their first meeting of 2023. Mr. Cunningham was sworn in as a new JEDD board member. Mr. Cunningham reports that per the JEDD contract, The JEDD board will invoice the four entities for their portion of the \$15,000 "starter money. The starter money will be used to open bank accounts, pay legal fees and insurance expenses and such. Farmersville's portion is 20% of the \$15,000.

Mr. Holderman moved, Mr. Cunningham seconded to renew Tom Sear's employee contract, earning \$25.00 an hour, roll call. Mr. Cunningham; yes, Mr. Cunningham; yes, Ms. Hadley; yes, Mr. Depew; yes, Mr. Craig; yes, Mr. Lewis; yes. MOTION PASSED.

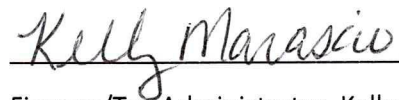
NEW BUSINESS: Mr. Holderman moved, Mr. Depew seconded to approve Amy Schenck's employee contract, earning \$35.00 an hour, roll call. Mr. Cunningham; yes, Mr. Holderman; yes, Ms. Hadley; yes, Mr. Depew; yes, Mr. Craig; yes, Mr. Lewis; yes. MOTION PASSED.

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. Cunningham seconded to adjourn the meeting at 8:17pm. 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