## VILLAGE OF FARMERSVILLE

## **Minutes of Village Council Meeting**

## February 27th, 2023

On Monday, February 27<sup>th</sup>, 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, Mr. Holderman, Ms. Hadley, Mr., Depew, Mr. Craig, Mr. Lewis.

OTHERS IN ATTENDENCE: Kirsten Knight, Derek Shell, Kelly Marascio

Mr. Holderman moved, Mr. Cunningham seconded to approve the meeting minutes of February 13<sup>th</sup>, 2023. Roll Call: Mr. Cunningham; yes, Mr. Holderman; yes, Ms. Hadley; yes, Mr. Depew; yes, Mr. Craig; yes, Mr. Lewis; yes. MOTION PASSED.

Mr. Cunningham moved, Mr. Depew seconded to approve the bills for this period 24-32-2023 and warrants 36600-36617 totaling \$56,034.31. Roll Call: Mr. Cunningham; yes, Mr. Holderman; yes, Ms. Hadley; yes, Mr. Depew; yes, Mr. Lewis; yes, Mr. Craig; yes. MOTION PASSED.

VISITOR COMMENTS: A representative from RTA spoke about the services offered to the residents of Farmersville. RTA Connect will use ridesharing apps, riders can book trips at a discounted price to an RTA transfer point located in downtown Miamisburg with established RTA bus routes. RTA also has a 5310 program for residents 65 and older. This program is a door-to-door service for seniors and persons with a disability traveling to/from medical appointments, the pharmacy or grocery store within Montgomery County. Customers should make reservations at least 3 days in advance. The cost is \$5.00 each way.

**POLICE DEPARTMENT COMMENTS: none** 

FIRE ASSOCIATION COMMENTS: none

LAW DIRECTOR COMMENTS: none

**MAYOR COMMENTS:** Mayor Lamb reported Riley Hodson Day went well. On February 24<sup>th</sup>, 2023, he presented her with a proclamation stating that February 24<sup>th</sup>, 2023 is Riley Hodson Day.

VILLAGE ADMINISTRATOR REPORT: Mr. Shell reports the resident from 230 Center St sent another letter to the EPA. The EPA has requested a list of actions the village has done to rectify the issue. Mayor Lamb suggests Mr. Shell send the packet of information that was sent to Mr. Leppla, the residents legal counsel.

Mr. Shell reports there is a service line leak located in Country Crossing neighborhood. His team has been working on the situation. Mr. Shell spoke with Cristo Homes about installing tile to help with standing water on Meadowgate.

Mr. Shell states he sent an agreement letter to Valley View School District, stating the high school water meter will be read every month, and not estimated.

Cunningham Electric installed meter for the salon located at 44 Maple Street.

Mr. Shell reports a representative from PEP conducted a survey for cyber security. He offered a few recommendations; Mr. Shell will look into it.

**FISCAL OFFICER REPORT:** Ms. Marascio reports she has received an invoice from the VV JEDD for \$3000.00. This money is for start-up fees for the VV JEDD per the VV JEDD contract.

**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. (Second 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. (Second reading)

**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.

**ADJOURN:** Mr. Holderman moved, Mr. Cunningham seconded to adjourn the meeting at 7:36pm. Roll Call: Mr. Holderman; yes, Mr. Cunningham; yes, Ms. Hadley; yes, Mr. Depew; yes, Mr. Craig; yes, Mr. Lewis; yes. MOTION PASSED.

Attest:

Finance/Tax Administrator, Kelly Marascio

Mayor, Nick Lamb