

VILLAGE OF FARMERSVILLE
Minutes of Village Council Meeting

March 27th, 2023

On Monday, March 27th, 2023, 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. Depew, Mr. Craig, Mr. Lewis.

EMPLOYEES PRESENT: Derek Shell, Kelly Marascio

OTHERS IN ATTENDANCE: Karen Riley and Matt Jennings

Mr. Cunningham moved, Mr. Holderman seconded to approve the meeting minutes of March 13th, 2023. Roll Call: Mr. Cunningham; yes, Mr. Holderman; yes, Mr. Depew; yes, Mr. Craig; yes, Mr. Lewis; abstain. MOTION PASSED.

Mr. Cunningham moved, Mr. Holderman seconded to approve the bills for this period 43-46-2023 and warrants 36613-36679 totaling \$46,538.65. Roll Call: Mr. Cunningham; yes, Mr. Holderman; yes, Mr. Depew; yes, Mr. Craig; yes, Mr. Lewis; yes. MOTION PASSED.

VISITOR COMMENTS: Ms. Riley asked if the village decided on an action about her on-going water issue. Mr. Holderman stated he spoke with John Daniels from the EPA. Mr. Daniels reported the Village is in compliance with the EPA guidelines. Mr. Shell explained that the water plant filters at 15-20 microns, which is within the EPA guidelines. Ms. Riley states her filter is at 5 microns. Mr. shell explained that Ms. Riley's filter will collect more particles due to the lower level of microns. Ms. Riley requested to have her water tested at her water meter and offered to pay for the testing. Ms. Riley asked Mr. Shell how often the fire hydrants are flushed. Mr. Shell reports the hydrants are flushed twice a year and the last time the hydrants were flushed was end of summer of 2022. Ms. Riley reports that her property is taking on runoff water since a neighboring barn was torn down on Washington St. Mr. Shell said he will look at the issue and place a drain in the area to help alleviate the issue.

POLICE DEPARTMENT COMMENTS: none

FIRE ASSOCIATION COMMENTS:

Mr. Cunningham moved, Mr. Holderman seconded to donate \$100.00 to the Fire Association for the upcoming Easter egg hunt. Mr. Cunningham; yes, Mr. Holderman; yes, Mr. Depew; yes, Mr. Lewis; yes, Mr. Craig; yes. MOTION PASSED.

LAW DIRECTOR COMMENTS: none

MAYOR COMMENTS: Mr. Holderman announced on May 27th at 1:00 there will be a veteran flag ceremony at Depot Pointe Park. He also announced Farm Days will be held at the park on September 9th.

Mr. Holderman states that Mayor Lamb spoke with Ohio EPA about cleanup protocol for the property located at 100 N Elm St. The property was a gas station in the past and will need to follow proper EPA guidelines.

VILLAGE ADMINISTRATOR REPORT: Mr. Shell reports the lateral drain install has been pushed back a week. Mr. Shell reports he has been working on a list of properties located in the village that have their sump pump draining into the sewer. He has been going door to door to notify residents that this is not allowed by the EPA. He was not successful at contacting very many residents at home, so he will ask for a compliance letter from the EPA that can be sent to residents. Mr. Shell reports the new decorative street signs have been installed on Center St. Mr. Shell reports he still has not been successful contacting Ms. Jones about the micro grant for the café and the public safety grant. He will go to her office next week try to connect with her. Mr. Shell reports he will look into a trade-in program for the mowers. Mr. Depew reports a good time to trade in a mower is when it reaches 1000 miles.

FISCAL OFFICERS REPORT: Ms. Marascio reports she has received a quote for the upcoming audit. The quote is for \$8000.00. The approved 2023 budget included \$5000.00 for the audit. Ms. Marascio reports the invoice for the electric meter to be set at 44 Maple was \$2293.00, the approved budget for 2023 for this project is \$1000.00. Ms. Marascio reports the Village received an invoice of \$500.00 for membership fees for the Western Regional Council of Governments. This is for the village contract for refuse service. Ms. Marascio asked council to vote on amending the appropriations to help pay these invoices.

LEGISLATION:

Mr. Holderman read Ordinance O2023-07, an ordinance to amend the permanent appropriations for the current expenses and other expenditures of the Village of Farmersville, Montgomery County, State of Ohio, during the fiscal year ending December 31st, 2023 and declaring an emergency.

Mr. Depew moved, Mr. Cunningham seconded to approve O2023-07. Mr. Cunningham; yes, Mr. Holderman; yes, Mr. Depew; yes, Mr. Craig; yes, Mr. Lewis; yes. MOTION PASSED.

OLD BUSINESS: none

NEW BUSINESS: Mr. Craig reports he attended the WRCG meeting. A municipal representative and route manager from Rumpke attended the meeting, there was discussion about a three year extension proposal. The proposal should be ready by the next meeting on April 18th, 2023.

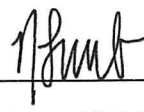
ANNOUNCEMENTS: none

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. Depew moved, Mr. Lewis seconded to adjourn the meeting at 7:59pm. Roll Call: Mr. Cunningham; yes, Mr. Holderman; yes, Mr. Depew; yes, Mr. Lewis; yes, Mr. Craig; yes. MOTION PASSED

Attest:


Finance/Tax Administrator, Kelly Marascio


Mayor, Nick Lamb