VILLAGE OF FARMERSVILLE

Minutes of Village Council Meeting

April 10th, 2023

On Monday, April 10th, 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: Ms. Hadley, Mr. Depew, Mr. Craig, Mr. Lewis

EMPLOYEES PRESENT: Derek Shell, Kelly Marascio

OTHERS IN ATTENDENCE: Kirsten Knight, Chief Schade, Chief Erisman, Chris Mackey.

Mr. Lewis moved, Mr. Depew seconded to approve the meeting minutes of March 27th, 2023. Roll Call: Ms. Hadley; abstain, Mr. Depew; yes, Mr. Craig; yes, Mr. Lewis; yes. MOTION PASSED.

Mr. Depew moved, Ms. Hadley seconded to approve the bills for this period 48-68-2023 and warrants 36680-36708 totaling \$31,467.01. Roll Call: Ms. Hadley; yes, Mr. Depew; yes, Mr. Craig; yes, Mr. Lewis; yes. MOTION PASSED.

VISITOR COMMENTS: Chris Mackey from Big Brothers/Big Sisters of Miami Valley addressed council. Mr. Mackey reports there are 48 kids on the wait list in the Miami Valley for the Big Brother/ Big Sister program. They need volunteers to be a mentor. The requirements to be a mentor are 4-8 hours a month and a 1-year commitment to the program. Mr. Mackey reports there is a 13-year-old in the Farmersville community that is currently on the waitlist.

POLICE DEPARTMENT COMMENTS: Chief Schade reports the Jackson Township Police was awarded a \$20,000 grant for body worn cameras and the department concluded the trial run. Chief Schade expects the cameras to be deployed in early summer of 2023. Chief Schade reports traffic accidents have recently been on the rise in the township. The department set up a speed camera on Farmersville Pike and plans to move it to Hemple Rd soon. The Jackson Township Police recently received new cruisers.

FIRE ASSOCIATION COMMENTS: Chief Erisman reports The Farmersville Fire Association received a grant through workers compensation for additional AEDs. The AEDs will be placed at the park. The cost to the fire association was \$5000.00. Chief Erisman announced the circus will be at the park on May 4th. Chief Erisman reports the fire association will have a renewal levy on the uncoming ballot in May.

LAW DIRECTOR COMMENTS: none

MAYOR COMMENTS: Mayor Lamb thanks Council President Joe Holderman for running the council meeting on March 27th.

VILLAGE ADMINISTRATOR REPORT: Mr. Shell reports the new stop signs have been placed on Center St. A saftey grant of \$1000.00 from PEP helped pay for the stop signs. Mr. Shell reports he has sent a second zoning letter to a resident on Walnut St. Mr. Shell reports Boyle Mechanical assisted with the maintenance of a pump at the lift station on Hemple Rd. Mr. Shell asked council to approve a purchase of a new pump for a lift station, the cost would be approximately \$6000.00.

Mr. Depew moved, Ms. Hadley seconded to allow Mr. Shell to purchase a pump for the lift station for \$6000.00. Roll Call: Ms. Hadley; yes, Mr. Depew; yes, Mr. Craig; yes, Mr. Lewis; yes. MOTION PASSED.

Mr. Shell reports the aeration basin rehab at the wastewater plant will begin soon. Mr. Shell reports he will be running a smoke test in the Village to help determine which properties have their sump pumps draining into the sewer system. Mr. Shell reports he will be flushing the hydrants soon. Mr. Shell reports he went to Montgomery Co. office and confirmed the Village will receive a \$5000.00 micro grant and a \$25,000 safety grant. The safety grant will go towards new streetlamps for the village. Mr. Shell reports the costs of the streetlamps has increased since the original quote.

Mr. Holderman arrived at 7:30pm

FISCAL OFFICERS REPORT: Ms. Marascio reports income tax collections have been steady. The due date this year is April 17th, 2023. Ms. Marascio reports she will present the 1st quarter report at the next finance meeting on April 24th, 2023 at 6:30pm.

LEGISLATION: none

OLD BUSINESS: none

NEW BUSINESS: The Village received a memorandum from Annie Sizemore. The memorandum is a request to hire staff for the pool this summer. The council decided they are comfortable with Ms. Sizemore making decisions on hiring personnel for the pool.

ANNOUNCEMENTS: none

All formal actions of the Council and relating to the adoption of resolutions 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, Ms. Hadley seconded to adjourn the meeting at 7:43pm. 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