

**VILLAGE OF FARMERSVILLE**  
**Minutes of Village Council Meeting**

**April 24<sup>th</sup>, 2023**

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On Monday April 24<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.

**EMPLOYEES PRESENT:** Derek Shell, Kelly Marascio

**OTHERS PRESENT:** Kirsten Knight

Mr. Depew moved, Mr. Lewis seconded to approve the meeting minutes of April 10<sup>th</sup>, 2023. Roll Call: Mr. Cunningham; abstain, Mr. Holderman; abstain, Ms. Hadley; yes, Mr. Depew; yes, Mr. Craig; yes, Mr. Lewis; yes. MOTION PASSED.

Mr. Cunningham moved, Mr. Holderman seconded to approve the bills for this period 74-79-2023 and warrants 36709-36735 totaling \$43,060.92. Roll Call: Mr. Cunningham; yes, Mr. Holderman; yes, Ms. Hadley; yes, Mr. Depew; yes, Mr. Craig; yes, Mr. Lewis; yes. MOTION PASSED.

**VISITOR COMMENTS:** none

**POLICE DEPARTMENT COMMENTS:** none

**FIRE ASSOCIATION COMMENTS:** none

**LAW DIRECTOR COMMENTS:** none

**FINANCE COMMITTEE REPORT:** Ms. Marascio presented the 1<sup>st</sup> quarter report. Ms. Marascio reports income tax collection YTD is \$44,793.22. The water fund YTD received \$65,205.95, the sewer fund YTD received \$61,015.04 and the refuse fund YTD received \$21,835.56. The water and sewer collections are slightly above the estimated revenue and refuse is slightly lower than estimated revenue. Ms. Marascio reported that she received two notices from IRS. The notices stated federal withholdings and 941 forms were paid late and filed late resulting in penalties and interest. The notices were from 1<sup>st</sup> quarter of 2022 and 2<sup>nd</sup> quarter of 2022. The finance committee suggest implementing a policy to ensure the federal withholding and filing the 941 forms are done on time to avoid these penalties and interest moving forward.

At 7:14pm, Mr. Cunningham moved, Mr. Lewis seconded to adjourn to executive session under the authority of O.R.C. 121.11 (1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. Roll Call: Mr. Cunningham; yes, Mr. Holderman; yes, Ms. Hadley; yes, Mr. Depew; yes, Mr. Craig; yes, Mr. Depew; yes, Mr. Lewis; yes. MOTION PASSED.

At 7:33pm, Ms. Hadley moved, Mr. Cunningham seconded to return to regular session. Roll Call: Mr. Holderman; yes, Mr. Cunningham; yes, Ms. Hadley; yes, Mr. Depew; yes, Mr. Craig; yes, Mr. Lewis; yes. MOTION PASSED.

**MAYOR COMMENTS:** None

**VILLAGE ADMINISTRATOR REPORT:** Mr. Shell reports fire hydrant flushing will be performed this week. Mr. Shell ordered a dumpster for the upcoming bulk pick up. Bulk pick up will be the week following the community garage sales. Mr. Shell reports the Village will receive a \$25,000 grant. The grant will be used for decorative street lighting, the actual cost for the lighting will be approximately \$40,000. Mr. Lewis asked Mr. Shell if he has looked into the drainage issue reported on Washington Street. Mr. Shell said he has not looked into the issue yet.

**FISCAL OFFICERS REPORT:** Ms. Marascio reports the 2020/2021 audit is currently being performed.

**OLD BUSINESS:** Mr. Craig reports the WRCG will meet on May 1<sup>st</sup> to discuss refuse rates.

**NEW BUSINESS:** none

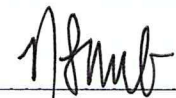
**ANNOUNCEMENTS:** none

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. Cunningham moved, Mr. Holderman seconded to adjourn the meeting at 7:47pm. 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