

VILLAGE OF FARMERSVILLE
Minutes of Village Council Meeting

June 12th, 2023

On Monday June 12th, 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.

EMPLOYEES PRESENT: Derek Shell, Kelly Marascio

OTHERS PRESENT: Chief Schade, Sergeant Bruner, Kirsten Knight

Mr. Depew moved, Ms. Hadley seconded to approve the meeting minutes of May 8th, 2023. Roll Call: Mr. Cunningham; yes, Mr. Holderman; yes, Ms. Hadley; yes, Mr. Depew; yes, Mr. Craig; yes. MOTION PASSED.

Mr. Cunningham moved, Mr. Holderman seconded to approve the bills for this period 95-112-2023 and warrants 36711-36824 totaling \$93,594.42. Roll Call: Mr. Cunningham; yes, Mr. Holderman; yes, Ms. Hadley; yes, Mr. Depew; yes, Mr. Craig; yes. MOTIO PASSED.

VISITOR COMMENTS: none

POLICE DEPARTMENT COMMENTS: Chief Schade announced he will be retiring at the beginning of 2024. He will use accrued leaved up until then. Sergeant Bruner will be acting Chief, until Chief Schade is fully retired. Chief Schade reports the police department has seen an increase in car accidents in the township. He reports of evidence of street racing in the township, which is a rising issue in the bigger cities.

FIRE ASSOCIATION COMMENTS: none

LAW DIRECTOR COMMENTS: Ms. Knight reports she was informed of a nudity issue that may arise at the pool. Ms. Sizemore was made aware that a group of transgender people were visiting area pools and covering their female breasts with tape. Ms. Knight referred to the ORC that defines nudity. This ORC code can be posted at the pool along with the existing sign that states "proper swim attire is required".

FINANCE COMMITTEE REPORT: Ms. Marascio reports the Church of Farmersville use 119,650 gallons of water for the month of May due to a leak. The amount owed is \$985.75. Pastor Todd asked Council for a discount for this bill.

Mr. Holderman moved, Mr. Cunningham seconded to reduce the Church of Farmersville's water bill by half (\$492.86) for the month of May. Roll Call: Mr. Cunningham; yes, Mr. Holderman; yes, Ms. Hadley; yes, Mr. Depew; yes, Mr. Craig; yes. MOTION PASSED.

Ms. Marascio reports the current interest rate for Star Ohio is 5.25% and the current balance is \$523,669.67. The finance committee suggest moving all monies except \$50,000 from the Village checking account to the Star Ohio account.

Mr. Holderman moved, Mr. Cunningham seconded to move all monies except \$50,000 from the Village checking account to the Star Ohio account. Roll call: Mr. Cunningham; yes, Mr. Holderman; yes, Ms. Hadley; yes, Mr. Depew; yes, Mr. Lewis. MOTION PASSED.

Ms. Marascio reports the mower that is owned by the park, village and township needs replaced. The Village's share (1/3) is \$5459.99.

Mr. Holderman moved, Mr. Cunningham seconded to approve the purchase of a mower and contributing 1/3 of the price (\$5459.99). Roll Call: Mr. Holderman; yes, Mr. Cunningham; yes, Ms. Hadley; yes, Mr. Depew; yes, Mr. Craig; yes. MOTION PASSED.

Ms. Marascio reports Rumpke will increase refuse rates 10-1-2023. The new rate Rumpke will charge is \$15.04 for trash and \$4.05 for recycle. The Village's current residential refuse fee schedule will not cover this increase.

MAYOR COMMENTS: none

VILLAGE ADMINISTRATOR REPORT: Mr. Shell reports National Water Service removed the lateral drains at the water plant. They will be here next week to install the new drains. Mr. Shell reports the EPA will be here to inspect the wastewater treatment plant next week. Mr. Shell reports there is only one water meter gun that is operable. He reports a new gun will be between \$5,000-\$6,000.

Mr. Holderman moved, Mr. Cunningham seconded to allow the Village Administrator to purchase a water meter gun in the amount of up to \$6,000.00. Roll Call: Mr. Cunningham; yes, Mr. Holderman; yes, Ms. Hadley; yes, Mr. Depew; yes, Mr. Craig; yes. MOTION PASSED.

Mr. Shell asked council to place the surplus lawn tractor on gov deals.

Mr. Cunningham moved, Mr. Holderman seconded to allow the Village Administrator to place the surplus lawn tractor on gov deals. Roll Call: Mr. Cunningham; yes, Mr. Holderman; yes, Ms. Hadley; yes, Mr. Depew; yes, Mr. Craig; yes. MOTION PASSED.

Mr. Depew suggests increasing the Village Administrator's spending limit from \$5000.00 to \$10,000 without council approval. The finance committee will look into this to see if this can be done by a policy change or ordinance.

LEGISLATION:

Mayor Lamb read the first reading of O2023-08. An Ordinance to raise the refuse rate paid by the Village of Farmersville's residents for trash removal service. (First reading).

OLD BUSINESS: none

NEW BUSINESS: There was discussion if the Park Committee should move most of the park monies to Star Ohio.

Mr. Holderman moved, Mr. Cunningham seconded to approve the park committee to move all except \$50,000 from the park fund into Star Ohio. Roll Call: Mr. Cunningham; yes, Mr. Holderman; yes, Ms. Hadley; yes, Mr. Depew; yes, Mr. Craig; yes. MOTION PASSED.

Mayor Lamb reports he attended the Bryston Keating Memorial Tournament this past weekend. This event took place at the park. Mayor Lamb said it was successful. Ms. Sizemore reported concessions increased at the pool because of the tournament and the Village Inn reported increase sales because of increased traffic in the area. The Mudcats hosted the tournament. They did receive some feedback about the condition of the restrooms located at the back diamonds and the backstop on diamond 1. They are requesting that the backstop be replaced, and the toilets and sinks be replaced in the restrooms.

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 7:47pm. Mr. Cunningham; yes, Mr. Holderman; yes, Ms. Hadley; yes, Mr. Depew; yes, Mr. Craig; yes. MOTION PASSED.

Attest

A handwritten signature in blue ink, appearing to read "Kelly Marascio", written over a horizontal line.

Finance/Tax Administrator, Kelly Marascio

A handwritten signature in blue ink, appearing to read "Nick Lamb", written over a horizontal line.

Mayor, Nick Lamb