

VILLAGE OF FARMERSVILLE
Minutes of Village Council Meeting
August 14th, 2023

On Monday, August 14th, 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. Lewis.

EMPLOYEES PRESENT: Derek Shell, Kelly Marascio

OTHERS PRESENT: Kirsten Knight, Chief Erisman, Sergeant Bruner.

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

Mr. Holderman moved, Mr. Lewis seconded to approve the special meeting minutes of July 24th, 2023. Mr. Cunningham; abstain, Mr. Holderman; yes, Ms. Hadley; yes, Mr. Depew; yes, Mr. Lewis; yes. MOTION PASSED.

Mr. Craig arrived at 7:04pm.

Mr. Cunningham moved, Mr. Holderman seconded to approve the bills for this period 138-164-2023 and warrants 36860-36916 totaling \$119732.84. Roll Call: Mr. Cunningham; yes, Mr. Holderman; yes, Ms. Hadley; yes, Mr. Depew; yes, Mr. Craig; yes, Mr. Lewis; yes. MOTION PASSED.

POLICE DEPARTMENT COMMENTS: Sergeant Bruner reported a vehicle was stolen on Main Street by someone known to the owner of the vehicle. This person also reports the same person stole \$450.00 from her purse. Sergeant Bruner reports the vehicle has not been recovered.

FIRE ASSOCIATION COMMENTS: Chief Erisman reports the fire association is down to one medic, due to a deer strike. The medic is being repaired and should be operating in 3-4 weeks. Chief Erisman reports the annual BBQ dinner was a success and 900 meals were sold. Chief Erisman announced the 2nd annual Farm Days will be held on September 9th, 2023, at the park. There will be a band playing from 5:00-9:00pm and vendors and food trucks. There will be a parade through town starting at 6:00pm. Chief Erisman announced "Trick or Treat" will be on October 31st, 2023 from 6:00-7:30.

LAW DIRECTOR COMMENTS: none

FINANCE COMMITTEE REPORT: Ms. Marascio presented the 2nd quarter report for 2023. Income tax collections were \$123,844.87, which is approximately \$10,000 more than last year at this time. Ms. Marascio reviewed the fund, revenue, and appropriation status. Revenues and expenditures are mostly as anticipated and on target with budgeted projections. However, the appropriations will need to be amended. Ms. Marascio reports the ARPA fund has a remaining balance of \$3160.07. This amount was not in the permanent appropriations. She would like to add this to help pay for a water meter gun. Ms. Marascio would also like to add \$5000.00 to the water fund for operating supplies and materials. Ms. Marascio reports this is due to inflation. Ms. Marascio also reports, the sidewalk project on Elm St. will be postponed until next year. The engineering design fees were estimated to be \$152,750. Ms. Marascio subtracted this amount from the sewer fund appropriations.

street

Ms. Marascio reports Mr. Wright has worked 95 overtime hours and Mr. Morgan has worked 61.50 overtime hours so far this year. The budget was made for each hourly employee to work 100 overtime hours. Mr. Wright will more than likely go over 100 hours. Mayor Lamb suggest tracking Mr. Wright's overtime hours for the remainder of the year and budget for similar hours next year.

Ms. Marascio reports the Village of Farmersville has received their first Valley View JEDD income tax disbursement in the amount of \$4,240.35. The Village has also received the tax administrator fee in the amount of \$1,211.52.

MAYOR COMMENTS: Mayor Lamb asked when the next park committee meeting is. Mr. Lewis report the next meeting has not been scheduled. Mayor Lamb recommends scheduling a meeting soon to discuss any updates the pool will need for next summer. Mayor Lamb also asked when park pond will be restocked with fish.

VILLAGE ADMINISTRATOR REPORT: Mr. Shell reports National will complete bed 4 at the water plant next week. Mr. Shell reports the reaction basin water treatment plant has been cleaned. Mr. Shell reports the aeration basin one at the WWTP has been cleaned. A vacc truck from Germantown assisted. Mr. Shell reported the microscreen at the WWTP has been pulled and cleaned. Mr. Shell reports the generator at the WWTP is beyond repair. Mayor Lamb suggests to budget for a replacement in 2024. Mr. Shell reports he will be sending out zoning letters to residents who have tall grass, inoperable vehicles, etc. Mr. Shell reports the zoning manual needs to be updated. Fees for residents that are not in compliance with the village zoning regulations needs to be updated. Mayor Lamb suggest scheduling a zoning committee meeting soon.

LEGISLATION:

Mayor Lamb read the third and final reading of O2023-08. An ordinance to raise the refuse rate paid by the Village of Farmersville's residents for trash removal service.

Mr. Holderman moved, Mr. Cunningham seconded to approve O2023-08. Roll Call: Mr. Holderman; yes, Mr. Cunningham; yes, Ms. Hadley; yes, Mr. Depew; yes, Mr. Craig; yes, Mr. Lewis; yes. MOTION PASSED.

Mayor Lamb read O2023-10. An ordinance levying special assessments on the lots of the Village of Farmersville, Ohio, to pay for furnishing and maintaining a street lighting system for 2023 in the Village of Farmersville, Ohio and declaring an emergency.

Mr. Holderman moved, Mr. Cunningham seconded to approve O2023-10. Roll Call: Mr. Cunningham; yes, Mr. Holderman; yes, Ms. Hadley; yes, Mr. Depew; yes, Mr. Craig; yes, Mr. Lewis; yes. MOTION PASSED.

Mayor Lamb read O2023-11. 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 31., 2023, and declaring an emergency.

Mr. Lewis moved, Mr. Holderman seconded to approve O2023-11. Roll Call: Mr. Cunningham; yes, Mr. Holderman; yes, Ms. Hadley; yes, Mr. Depew; yes, Mr. Craig; yes, Mr. Lewis; yes. MOTION PASSED.

OLD BUSINESS: none

NEW BUSINESS: The Village and Jackson Township will offer a shred day at the park for residents. The date will be in October. The cost will be \$300.00 per hour. The Village and Township will split the cost. Trick or Treat will be on October 31st, 2023 from 6:00-7:30pm.

ANNOUNCEMENTS: none

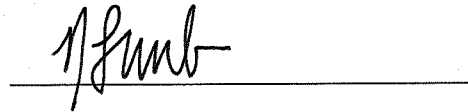
All formal actions of the Council and relating to the adoption of resolutions and or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including section 121.22 of the Ohio Revised Code.

ADJOURN: Mr. Holderman moved, Mr. Cunningham seconded to adjourn the meeting at 8:05pm. Mr. Holderman; yes, Mr. Cunningham; yes, Ms. Hadley; yes, Mr. Depew; yes, Mr. Lewis; yes, Mr. Craig; yes. MOTION PASSED.

Attest:



Finance/Tax Administrator, Kelly Marascio



Mayor, Nick Lamb

1. The first part of the document discusses the importance of maintaining accurate records of all transactions. It emphasizes that proper record-keeping is essential for the integrity of the financial system and for the ability to detect and prevent fraud.

2. The second part of the document outlines the various methods used to collect and analyze data. It describes the use of statistical techniques to identify trends and anomalies in the data, and the importance of using reliable sources of information.

3. The third part of the document discusses the role of the courts in resolving disputes. It explains how the courts use legal principles to interpret the law and to determine the rights and obligations of the parties involved in a dispute.

4. The fourth part of the document discusses the importance of transparency and accountability in the financial system. It explains how transparency allows the public to see how their money is being spent and how it is being managed.

5. The fifth part of the document discusses the role of the government in regulating the financial system. It explains how the government uses its power to create and enforce rules that govern the behavior of financial institutions and individuals.



6. The sixth part of the document discusses the importance of education and training in the financial system. It explains how education and training help individuals and institutions make informed decisions and manage their financial affairs effectively.

7. The seventh part of the document discusses the role of the media in the financial system. It explains how the media can help the public understand financial issues and hold financial institutions and individuals accountable.

8. The eighth part of the document discusses the importance of international cooperation in the financial system. It explains how international cooperation is essential for addressing global financial challenges and promoting economic growth.

9. The ninth part of the document discusses the role of the private sector in the financial system. It explains how the private sector plays a vital role in providing financial services and creating jobs.

10. The tenth part of the document discusses the importance of innovation in the financial system. It explains how innovation can help financial institutions and individuals improve their services and products.