

VILLAGE OF FARMERSVILLE
Minutes of Village Council Meeting
September 25th, 2023

On Monday, September 25th, 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. Lewis

EMPLOYEES PRESENT: Derek Shell, Kelly Marascio

OTHERS PRESENT: Kirsten Knight

Mr. Holderman moved, Ms. Hadley seconded to approve the meeting minutes of September 11th, 2023. Roll Call: Mr. Cunningham; yes, Mr. Holderman; yes, Ms. Hadley; yes, Mr. Lewis; yes. MOTION PASSED

Mr. Cunningham moved, Mr. Lewis seconded to approve the bills for this period 185-188-2023 and warrants 36956-36983 totaling \$42,776.44. Roll Call: Mr. Cunningham; yes, Mr. Lewis; yes, Mr. Holderman, Ms. Hadley; yes. MOTION PASSED.

VISITOR COMMENTS: none

POLICE DEPARTMENT COMMENTS: none

FIRE ASSOCIATION COMMENTS: none

Mr. Craig arrived at 7:10

LAW DIRECTOR COMMENTS: Ms. Knight drafted ordinance O2023-13, an ordinance to require all traffic to run south to north in the alley separating 14 W. Center St. from 18 W. Center St.

FINANCE COMMITTEE REPORT: Ms. Marascio reports the 2020/2021 audit report has been released and a legal notice will be published in The Germantown Press. Ms. Marascio states she will be working on the budget for 2024. She is waiting on 2024 Health Insurance premium rates, employee pay rates, and Mr. Shell's anticipated projects for 2024. Ms. Marascio reports the Finance Committee agreed to increase 2024 appropriations by 5% to compensate for inflation of goods. Ms. Marascio reports the village has received the 2nd yearly property tax distribution from Montgomery County, totaling \$71,597.37. This was distributed appropriately in the general, street, police and street light assessment funds. Ms. Marascio reports \$80,000 fund transfer from the general fund to the street fund was originally approved by village council on November 28th, 2022. Ms. Marascio states the transfer was not completed; she will make the approved transfer this week.

MAYOR COMMENTS: Mayor Lamb asked Mr. Shell if he had an update for the pool repair. Mr. Shell reports Mr. Pohl would like to cut out the north wall of the pool and have Shamrock evaluate it. Mayor Lamb announced he would like to have a joint meeting with the Jackosn Township Trustees on October 9th, 2023 to discuss how to proceed with the pool repairs. Mayor Lamb would like to invite the community to the village council meeting scheduled for October 23rd to discuss ideas for the school

property. An announcement for this will be published on the Village Facebook page. Mayor Lamb asked Mr. Shell for a zoning update. Mr. Shell states he has met with Tom Sears and has made progress with zoning issues in the village. Mayor Lamb states he has reached out to Montgomery County about 2 anticipated grants for streetlights and the Farmersville Café. Mayor Lamb hopes to get a response soon.

VILLAGE ADMINISTRATOR REPORT: Mr. Shell reports he has applied for the DOD grant for the filter media, totaling \$45,000. Mr. Shell announced the Iworq zoning software is in service, and he has issued 5 zoning letters to residents in the village. Mr. Shell reports the shooting range near the WWTP has been completed. Mr. Shell reports Butler Asphalt will resurface 1 ½ inch overlay on Autumn Ridge and Ashbrook Trail for \$48,375.90. Mr. Shell reports Butler Asphalt has agreed to also resurface California St for an additional \$14,836.20 on the same day, which will be a savings to the village. If Butler Asphalt would resurface California later, then this cost would increase. Mr. Shell reports he has been numerous complaints about feral cats in the village. Mr. Shell reports he has sold approximately \$6000.00 in assets on GovDeals. Mr. Shell reports the records retention schedule is nearing completion.

LEGISLATION:

Mayor Nick Lamb read ordinance O2023-13, an ordinance to require all traffic to run south to north in the alley separating 14 W. Center St. from 18 W. Center St. (First Reading)

OLD BUSINESS: none

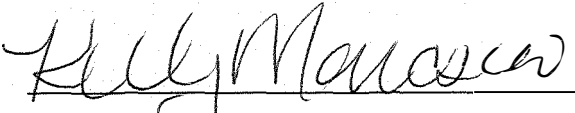
NEW BUSINESS: Mr. Holderman moved, Ms. Hadley seconded to designate Kelly Marascio, Finance Tax/Administrator as the Public Records Manager for the Village of Farmersville in compliance with Ohio Revised Code Section 149.43. Roll Call: Mr. Cunningham; yes, Mr. Holderman; yes, Ms. Hadley; yes, Mr. Craig; yes, Mr. Lewis; yes. MOTION PASSED.


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. Craig seconded to adjourn the meeting at 8:14pm. Mr. Cunningham; yes, Mr. Holderman; yes, Ms. Hadly; yes, Mr. Craig; yes, Mr. Lewis; yes. MOTION PASSED

Attest:


Finance/Tax Administrator, Kelly Marascio


Mayor, Nick Lamb