### VILLAGE OF FARMERSVILLE

# Minutes of Village Council Meeting

## October 9, 2023

On Monday, October 9th, 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, Mr. Craig, Mr. Depew

### **EMPLOYEES PRESENT:**

**OTHERS PRESENT:** Kirsten Knight, Ryan Hodson (Jackson Twp. Trustee), Michael Moyer (Jackson Twp. Trustee), Randy DeVilbiss (Jackson Twp. Trustee), Chief Jeff Erisman (Farmersville Fire Chief), Martha Moyer, Doug Pohl (Jackson Twp. Road Superintendent)

Mr. Holderman moved, Ms. Hadley seconded to approve the meeting minutes of September 25<sup>th</sup>, 2023. Roll Call: Mr. Cunningham; yes, Mr. Holderman; yes, Ms. Hadley; yes, Mr. Lewis; yes, Mr. Criag: yes, Mr. Depew: abstain. MOTION PASSED

Mr. Depew moved, Mr. Cunningham seconded to approve the bills for this period 183-205-2023 and warrants 36984-37004 totaling \$27,256.98. Roll Call: Mr. Cunningham; yes, Mr. Holderman; yes, Ms. Hadley; yes, Mr. Lewis; yes, Mr. Criag: yes, Mr. Depew: yes. MOTION PASSED

VISITOR COMMENTS: Martha Moyer mentioned that she was present to listen to discussion only. Ryan Hodson informed Council that Doug Pohl will remove section of pool decking to expose layers to determine extent of damage. Once removed, Shamrock Pools will come in to take a look and offer advice and solutions for repair. Michael Moyer informed Council that a company called Spear Corp. quoted a range of \$100k-200k to sandblast the entire pool and repair any cracks exposed after sandblasting. Jackson Twp. & Farmersville Council agreed to hold off on pursuing this until Doug and Shamrock have a had a chance to inspect pool after section of decking cut out. Mayor Lamb shared current Park & Pool fund status. Current balances: 2171 account (park/pool) \$82,159.61. 2191 account (pool only) \$397,025.43. Levies bring in annually: 2171 account \$76,970. 2191 account \$65,419. Time left on each levy: 2171 account - this levy was approved on 5/03/22 and is not to exceed 5 years. 2191 account - this levy was approved on 11/8/2016 and is not to exceed 10 years. Mayor Lamb recommended that Park Committee meet regularly, not just as issues or opportunities arise. Topics should include urgent matters, as well as future planning. Jackson Twp. Trustees and Farmersville Council agreed to Park Committee meetings occurring at a frequency of quarterly plus any additional meetings to address urgent matters as needed. Mayor Lamb suggested the need to determine a longterm plan for the pool based on the pending repair costs. Michael Moyer will get report of income vs. expenses for the pool to help with developing plan for the future of the pool.

**POLICE DEPARTMENT COMMENTS:** none

**FIRE ASSOCIATION COMMENTS:** Chief Erisman reported that Germantown Lions Club will be providing lunch for Germantown, German Twp., Jackson Twp., and Farmersville public employees on Friday 10/20. The fire department donated a trash pump to the Village of Farmersville to use at their WWTP.

LAW DIRECTOR COMMENTS: none

FINANCE COMMITTEE REPORT: none

MAYOR COMMENTS: Mayor Lamb reminded Council of the upcoming public meeting scheduled for 10/23 to receive input from the community on what they would like to see the building and property used for. Although Farmersville is not the owner of the land or property, the Mayor believes it will be a worthwhile exercise to hear directly from residents and gain ideas. Mayor Lamb informed Council of the process for selling the school based on ORC guidelines found in ORC Section 3314.41. Mayor Lamb pointed out that Valley View Schools has the ability to separate the land into parcels and would like to discuss that option with the school district board after the public meeting. It may be possible for the school to separate the land west of the school building for the Village of Farmersville. Farmersville Councilman & Valley View Schools Director of Maintenance Erick Depew informed Council that the plan is for the school to move into the new K-12 building in German Twp. during Christmas break 2024. Mayor Lamb suggested to Council a change in the bylaws for appointed officials. Instead of 4 year terms, the Mayor suggested a shortened term of 2 years to give residents the opportunity to run for an elected position. Legal Counsel Kirsten Knight stated that an added ordinance stating what will happen is nobody runs for a specific open seat.

VILLAGE ADMINISTRATOR REPORT: Mr. Shell was not in person at the meeting, but gave Mayor Lamb his talking points to report to Council. California, Autumn Ridge, and Ashbrook Trail have been paved. Mayor Lamb will follow up with Mr. Shell to find out if California will be striped. Mr. Shell needs to complete a final report on the filter media replacement to finalize the project and receive the grant funding. He will finish that this week. Mr. Shell, Mrs. Marascio, and Mrs. Knight partnered with SICSA to schedule a TNR day on 10/11 to address the feral cat situation in multiple areas within Farmersville. SICSA will charge Farmersville up to \$55 per adult cat to fix. Kittens will enter their adoption program. Friendly adult cats may be eligible for their adoption program as well. Farmersville will not be charged for their surgeries.

#### **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. (Second Reading)

**OLD BUSINESS:** none

**NEW BUSINESS:** Mr. Holderman recommended that First Baptist Church Farmersville coordinate their 5K run next year with Jackson Twp. Police Department. It was reported that civilians were directing traffic in the area for the event. Mayor Lamb will reach out to the church to request that they include the Police in their plans next year.

**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 8:15pm. Mr. Cunningham; yes, Mr. Holderman; yes, Ms. Hadley; yes, Mr. Lewis; yes, Mr. Criag: yes, Mr. Depew: yes. MOTION PASSED

Attest:

Finance/Tax Administrator, Kelly Marascio

Mayor, Nick Lamb