

**VILLAGE OF FARMERSVILLE**  
**Minutes of Village Council Meeting**  
**November 13, 2023**

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On Monday, November 13<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 was followed by roll call:

**COUNCIL MEMBERS PRESENT:** Mr. Cunningham, Mr. Holderman , Ms. Hadley, Mr. Craig, Mr. Lewis.

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

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

Mr. Holderman moved, Mr. Lewis seconded to approve the meeting minutes of October 23<sup>rd</sup>, 2023. Roll Call: Mr. Cunningham; yes, Mr. Holderman; yes, Ms. Hadley; yes, Mr. Lewis; yes, Mr. Craig; yes. MOTION PASSED.

Mr. Cunningham moved, Ms. Hadley seconded to approve the bills for this period 210-227-2023 and warrants 37031-37057 totaling \$67,185.17. Roll Call: Mr. Cunningham; yes, Mr. Holderman; yes, Ms. Hadley; yes, Mr. Lewis; yes, Mr. Craig; yes. MOTION PASSED.

**VISITOR COMMENTS:** none

**LAW DIRECTOR COMMENTS:** none

**POLICE DEPARTMENT COMMENTS:** Sergeant Bruner thanked the village for providing the shooting range. The department has used the range and there were no complaints. Sergeant Bruner reported “trick or treat” night went well in the village.

**FIRE ASSOCIATION COMMENTS:** Chief Erisman announced Santa will be coming the Village on December 9<sup>th</sup>. Chief Erisman asked if the Village would like to donate oranges for the event. Chief Erisman will let Mike at Jerry’s know the Village will pay for the oranges.

**MAYOR COMMENTS:** none

**VILLAGE ADMINISTRATOR REPORT:** Mr. Shell reports there are available funds through the Ohio Department of Development. Mr. Shell will apply for these funds to help finish replacing the old remaining water main in the Village. Mr. Shell reports the hometown hero banners have been taken down and Christmas decorations will soon be going up. Mr. Shell reports leaf collection in underway in the Village and will continue for the next few weeks.

**FISCAL OFFICERS REPORT:** Ms. Marascio asked council to amend the 2023 appropriations due mostly to inflationMs. Marascio reports the 2024 budget in ready for review. The 2024 expected revenue from all sources is \$1,161,465.10. The permanent appropriations for 2024 is \$1,325,359.13. The budget highlights are as follows:

**Police Contract**

2024 is the fourth year of the five-year contract that was approved on December 14, 2020. Total cost for 2024 will be \$118,821 paid in quarterly installments. This is a 2% increase in cost over last year. The contract is paid equally from the Police Levy Fund and the General Fund.

**Street Lights**

The Village contracts with Miami Valley Lighting for street lighting in the Village. There is \$20980.50 budgeted for 2024.

**Debt**

OWDA (Ohio Water Development Authority) 2008 Debt for sewer lining. Interest rate 4.00%. The principal and interest are paid from the Sewer Fund. This is year 17 of the 20-year loan. Total payment \$8,463.77

**Insurance**

Currently Mr. Shell and Mr. Wright receive insurance benefits through the Village. Approximate cost \$29,092.08

Ms. Marascio receives her benefits through her spouse's employer and the Village reimburses her the cost of the premiums up to 80% of the cost of the premium of the group coverage offered by the Village in that calendar year, as per Employee Handbook. This practice will save the Village \$27,101.28 in 2024.

Mr. Morgan receives his benefits through his spouse's employer and the Village reimburses him the cost of the premiums up to 80% of the cost of the premium of the group coverage offered by the Village in that calendar year, as per the Employee Handbook. This practice will save the Village \$13,074.04 in 2024.

**Personnel**

**Steve Morgan**

Mr. Morgan's salary will be paid equally from the Water and Sewer Fund. He will work 1/3 of the on-call shifts at \$50 each week, and is estimated to work 125 hours overtime, both are included in the budget.

Base hourly rate \$31.00 hour x 2,080 hours = \$64,480

Overtime rate \$46.5 @ 125 hours = \$5812.50

Call out pay 17 weekends @ \$50 = \$850.00

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Total \$71,142.50

**Ben Wright**

Mr. Wright's salary will be paid equally from the Water, Sewer, Street Funds. He will work 2/3 of the on call shifts at \$50 each week, and is estimated to work 175 hours overtime, both are included in the budget.

Base hourly rate \$17.25 per hour x 2,080 **hours** = \$35,880

Overtime rate \$25.88 @ 175 hours = \$4529.00

Call out pay 35 weekends @ \$50 = \$1750.00

Total \$42,159

The Administrator's salary is divided into 26 pay periods and is paid as follows. Council approved a salary of \$83,834.89 for 2024.

General Fund 70%

Water Fund 10%

Sewer Fund 10%

Street Fund 10%

The Administrative Assistant's salary is divided into 26 pay periods and is paid as follows: Approved Salary \$35,880

General Fund 50%

General Fund – Income Tax 50%

**Projects-all costs are approximate.**

**Street-** resurfacing/repairs = \$50,000

**Water** – well cleaning \$17,000

Water main replacement Apple Drive = \$100,000

**Sewer** – new generator w/ transfer switch including install=\$85,000

**LEGISLATION:**

Mayor Lamb read O2023-14, an ordinance to amend 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. Holderman moved, Mr. Cunningham seconded to approve O2023-14. Roll Call: Mr. Holderman; yes, Mr. Cunningham; yes, Ms. Hadley; yes, Mr. Craig; yes, Mr. Lewis; yes. MOTION PASSED.

Mayor Lamb read O2023-15, an ordinance to establish 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<sup>st</sup>, 2024. (first reading)

**OLD BUSINESS:** Mr. Lewis reports that the park committee received a quote from Spears for a new liner. The quote is \$135,000. Mayor Lamb asked Mr. Shell if he thought this would fix the problem at the pool. Mr. Shell said he was unsure. Mr. Lewis announced the next park committee meeting will be on November 27<sup>th</sup>, 2023, at 6:00pm. Mr. Shell reports the owner of 53 California St is making progress on complying with zoning issues with his property. Mayor Lamb reports the micro economic grant that was intended to go to the Farmersville Café will not be awarded. Mayor Lamb suggests the Village of Farmersville look into setting up a grant process for businesses in the Village.

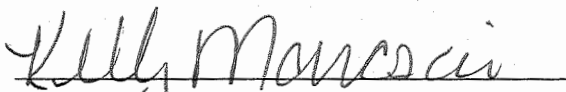
**NEW BUSINESS:** none

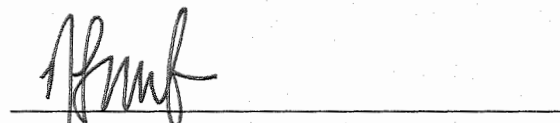
**ANNOUNCEMENTS:** none

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. Holderman moved, Mr. Cunningham seconded to adjourn the meeting at 7:35pm. Roll Call: Mr. Cunningham; yes, Mr. Holderman; yes, Ms. Hadley; yes, Mr. Craig; yes, Mr. Lewis; yes. MOTION PASSED.

Attest:

  
Finance/Tax Administrator, Kelly Marascio

  
Mayor, Nick Lamb