

VILLAGE OF FARMERSVILLE
Minutes of Village Council Meeting
Tuesday, December 26th 2023

On Tuesday, December 26th, 2023, The Farmersville Village Council met in regular session. Council President Joe Holderman called the meeting to order at 7:00pm. The Pledge of Allegiance was recited and followed by roll call.

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

EMPLOYEES PRESENT: none

OTHERS IN ATTENDANCE: Kirsten Knight

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

Mr. Depew moved, Mr. Holderman seconded to approve the bills for this period 249-258-2023 and warrants 37107-37129 totaling \$23,469.39. Roll Call: Mr. Holderman; yes, Ms. Hadley; yes, Mr. Depew; yes, Mr. Craig; yes, Mr. Lewis; yes. MOTION PASSED.

VISITOR COMMENTS: none

POLICE DEPARTMENT COMMENTS: none

FIRE ASSOCIATION COMMENTS: none

LAW DIRECTOR COMMENTS: none

MAYOR COMMENTS:

- Need to finalize discussion on updating/creating ordinance to determine council and mayor terms for appointed members vs. elected members. We left off at 2 years for each for appointed members and 4 years for each for elected officials. If you all agree, Kirsten can create an ordinance to reflect that.
- The next VV School Board meeting has been rescheduled to Tuesday 1/16 at 6PM. As discussed during our community meeting regarding the building, I plan to ask the school board if they will be willing to parcel off the west portion of land to The Village, among other things. I would like to see any and all of you that can make it. The Citizens for Farmersville group plans to attend this meeting as well.
- I've reached out to Rodney Creech, David Seagraves, Commissioner Rice, the Montgomery County Land Bank, and Tawana Jones for information about possible funding sources for abatement and demolition of the Junior High building, just in case a new owner is not found. I'll continue to update you on that.
- I need to re appoint Council members to committees in January. If there are any that you are particularly interested in, please let me know.

VILLAGE ADMINISTRATOR REPORT: none

FISCAL OFFICER REPORT: none

LEGISLATION: none

OLD BUSINESS: Christmas Tree lighting went well.

NEW BUSINESS: Mr. Depew moved, Mr. Holderman seconded to donate \$5000.00 to C.A.M.P. Roll Call: Mr. Holderman; yes, Ms. Hadley; yes, Mr. Depew; yes, Mr. Craig; yes, Mr. Lewis; yes. MOTIO PASSED.

ANNOUNCEMENTS: none

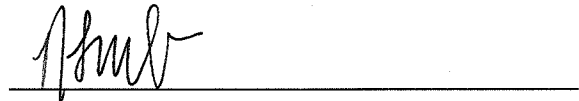
All formal actions of the Council and relating to the adoption and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

ADJOURN: Mr. Lewis moved, Ms. Hadley seconded to adjourn the meeting at 7:25pm. Roll Call: Mr. Holderman; yes, Ms. Hadley; yes, Mr. Depew; yes, Mr. Craig; yes; Mr. Lewis; yes. MOTION PASSED.

Attest:



Finance/Tax Administrator, Kelly Marascio



Mayor, Nick Lamb