

VILLAGE OF FARMERSVILLE
Minutes of Village Council Meeting
Monday, January 8th, 2024

On Monday, January 8th, 2024, 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. Craig.

EMPLOYEES PRESENT: Derek Shell, Kelly Marascio

OTHERS IN ATTENDANCE: Kirsten Knight, Chief Erisman

OATH OF OFFICE:

Mr. Cunningham moved, Ms. Hadley seconded to appoint Mr. Holderman as a Village of Farmersville Councilmember. Roll Call: Mr. Cunningham; yes, Ms. Hadley; yes, Mr. Depew; yes, Mr. Craig; yes. MOTION PASSED.

Mr. Cunningham moved, Ms. Hadley seconded to appoint Mr. Depew as a Village of Farmersville Councilmember. Roll Call: Mr. Cunningham; yes, Mr. Holderman; yes, Ms. Hadley; yes, Mr. Craig; yes. MOTION PASSED.

Ms. Knight swore in Mr. Holderman and Mr. Depew and the Oath of Office was recited by both Councilmembers.

Mr. Cunningham moved, Ms. Hadley seconded to appoint Nick Lamb as Mayor of The Village of Farmersville. Roll Call: Mr. Cunningham; yes, Mr. Holderman; yes, Ms. Hadley; yes, Mr. Depew; yes, Mr. Craig; yes. MOTION PASSED.

Mr. Holderman moved, Mr. Depew seconded to approve the meeting minutes of December 26th, 2023. Roll Call: Mr. Cunningham; yes, Mr. Holderman; yes, Ms. Hadley; yes, Mr. Depew; yes, Mr. Craig; yes. MOTION PASSED.

Mr. Depew moved, Mr. Cunningham seconded to approve the bills for this period 257-278-2023 and warrants 37130-37145 totaling \$40,339.71. Roll Call: Mr. Cunningham; yes, Mr. Holderman; yes, Ms. Hadley; yes, Mr. Depew; yes, Mr. Craig; yes. MOTION PASSED.

VISITOR COMMENTS: none

POLICE DEPARTMENT COMMENTS: none

FIRE ASSOCIATION COMMENTS: Chief Erisman suggests setting up a Christmas Committee for 2024. Ms. Marascio and Mr. Shell agreed to be on the committee. Chief Erisman reports Angie

Sears has agreed to be on the committee as well. The idea is to plan an entire day of "Christmas in The Village, starting with event stations at the firehouse, Santa visits at the log cabin, tree lighting at Depot Pointe Park, and ending with Santa being escorted through the Village by the Fire Association. Ms. Marascio said she will contact Ms. Sears to plan the first committee meeting.

Chief Erisman reports he has been applying for grants to help with funding for the Fire Association. He reports he recently purchased a grain rescue chute; an area farmer donated the funds to help with this purchase.

LAW DIRECTOR COMMENTS: none

MAYOR COMMENTS: Mayor Lamb suggests to the Personnel Committee to consider increasing the councilmember pay from \$50.00 a meeting to \$75.00 a meeting, Mayor Lamb reports he will be appointing committee members for 2024.

Zoning Committee: Mr. Craig, Ms. Hadley, Mr. Shell, Mayor Lamb, Steve Moyer (community member)

Finance Committee: Ms. Marascio, Mr. Cunningham. 1 additional councilmember needs appointed.

Park Committee: Ms. Hadley

Personnel Committee: Mr. Holderman, Mr. Depew, Jeff Morneault (community member).

Planning Committee: Mr. Craig, Mr. Depew, Tom Sears (community member).

Service/Street Committee: Mr. Holderman, Ms. Hadley.

Water Review Board: Mr. Cunningham, Mr. Depew.

WRGC: Mr. Craig, Mr. Cunningham

Mayor Lamb announced he will be addressing the Valley View School Board on January 16th, 2024, about the future of the Valley View Jr. High building located in the Village of Farmersville. Mayor Lamb announce he will ask the school board if the land west of the building can be parceled off and for funds to assist in demolishing the building. Mayor Lamb reports that a newly formed group called "Citizens of Farmersville" will meet Thursday, January 11th, 2024, in the council chambers to discuss ideas for the future of the Jr. High building.

Mayor Lamb asked council to consider changing the term period of an appointed mayor from 4 to 2 years, with an elected mayor's term staying at 4 years.

VILLAGE ADMINISTRATOR REPORT:

Mr. Shell asks council to consider removing the ½% income tax credit, this would help increase revenue and provide additional operating funds for the village. Mr. Shell reports a generator

has been purchased and installed at the wastewater plant. Mr. Shell reports he has purchased decorative streetlamps for the business district and will be funded with grant money. Mr. Shell reports he has applied for the annual PEP grant. Mr. Shell reports the new lift station at the new Valley View School building is operating. Mr. Shell announce he is willing to offer the village crew members to help with maintenance at the log cabin owned by The Farmersville Historical Society. Mr. Shell reports the village crew members have assisted with saw cutting the pool parking lot to start laying tile.

FISCAL OFFICERS REPORT:

Ms. Marascio reports she has been working on end of year duties and opening up the new year. She has sent W-2's to employees and has electronically filed the w2 report with SSA. Ms. Marascio will have the 4th quarter report for 2023 at the next scheduled council meeting.

LEGISLATION: none

OLD BUSINESS: none

NEW BUSINESS: none

ANNOUNCEMENTS: none

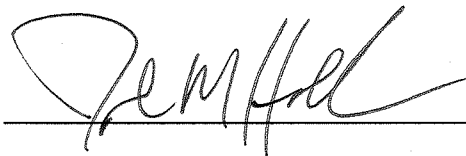
All formal actions of the Council and relating to the adoption and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

ADJOURN: Mr. Holderman moved, Mr. Cunningham seconded to adjourn the meeting at 7:54pm. Roll Call: Mr. Cunningham; yes, Mr. Holderman; yes, Ms. Hadley; yes, Mr. Depew; yes, Mr. Craig; yes. MOTION PASSED.

Attest:



Finance/Tax Administrator, Kelly Marascio



Mayor, Nick Lamb