

VILLAGE OF FARMERSVILLE
Minutes of Village Council Meeting
Monday, January 22nd, 2024

On Monday, January 22nd, 2024, 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. Cunningham, Mr. Holderman, Ms. Hadley, Mr. Depew.

EMPLOYEES PRESENT: Derek Shell, Kelly Marascio

OTHERS IN ATTENDANCE: Kirsten Knight, Mr. & Mrs. Smith

Mr. Depew moved, Ms. Hadley seconded to approve the meeting minutes of January 8th, 2024. Roll Call: Mr. Cunningham; yes, Mr. Holderman; yes, Ms. Hadley; yes, Mr. Depew; yes. MOTION PASSED

Mr. Cunningham moved, Mr. Depew seconded to approve the bills for this period 1-4-2024 and warrants 37146-37171 totaling \$85,455.13. Roll Call: Mr. Cunningham; yes, Mr. Holderman; yes, Ms. Hadley; yes, Mr. Depew; yes. MOTION PASSED

Mr. Craig arrived at 7:05pm

OATH OF OFFICE:

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

Ms. Knight swore in Mr. Smith as a Village of Farmersville Councilmember and the Oath of Office was recited.

VISITOR COMMENTS: none

POLICE DEPARTMENT COMMENTS: none

FIRE DEPARTMENT COMMENTS: none

MAYOR COMMENTS: Mayor Lamb was unable to attend the meeting. Council President Holderman read some notes from Mayor Lamb:

I attended the school board meeting along with several Farmersville residents.

- The board made two public decisions which are critical steps in the right direction for Farmersville. 1. The board agreed to not sell the school building until an acceptable solution for the building is in place. 2. A new committee will be formed consisting of 2 board members and 2 members representing Farmersville. The superintendent asked me to serve on that committee and appoint an additional person. I'm happy to do it to continue progressing the discussion. A handful of people called me after the meeting to express their interest in being on the committee. Jon Schade was not one of those people that reached out but I contacted him. He

would like to join me on this committee. I called Jon because he's retired and has the time :), he's been a positive voice for the community, he represents Farmersville and the township, he's always presented good ideas for the property, and he has a good feel to protect us from any potential questionable suitors. I wanted Council to be aware and ask if you agree.

- In addition, the board seemed in favor of parceling of the land west of the building for Farmersville. We'll work out those details in the new committee.

VILLAGE ADMINISTRATOR REPORT: Mr. Shell reports the PEP 2024 insurance increase of approximately \$3000.00.

FISCAL OFFICERS REPORT: Ms. Marascio presented the 2023 4th quarter report. She reports total income tax revenue for 2023 was \$201,769.90. The Village of Farmersville's 2023 Tax revenue from the Valley View JEDD was \$10,395.19. The Village of Farmersville earned \$2,970.05 from the VVJEDD for the tax collection admin fee. Ms. Marascio reports The Village of Farmersville received approximately 5% more than expected from the general, street and Police levy funds. Ms. Marascio also reports revenues and expenditures were mostly as anticipated and on target with the 2023 budgeted projections. Ms. Marascio reports total expenditures for 2023 was \$1,242,706.09 and total revenue was \$1,445,804.01. Ms. Marascio asked the council to vote to amend the 2024 appropriations for the following reasons. Mr. Morgan's spouse carries his medical insurance. Per employee manual, The Village of Farmersville will reimburse up to 80% of the costs of the premium of the group coverage offered by the Village. When the permanent appropriations were established, Mr. Morgan did not know the 2024 cost of his spouse's medical insurance. The plan increased by \$50.13 a month. PEP premiums increased by approximately \$3000.00. The amount originally appropriated for telephone within water and sewer funds was underbudgeted. So, the appropriations need to be increased to support these costs.

LEGISLATION:

Mr. Cunningham moved, Mr. Holderman seconded to approve O2024-01, an ordinance to amend the permanent appropriations for the current expenditures of The Village of Farmersville, Montgomery County, State of Ohio during the fiscal year ending December 31, 2024, and declaring an emergency. Roll Call: Mr. Cunningham; yes, Mr. Holderman; yes, Ms. Hadley; yes, Mr. Depew; yes, Mr. Craig; yes, Mr. Smith; yes. MOTION PASSED.

OLD BUSINESS: Discussion of removing the ½% income tax credit residents receive if they pay income tax to another local taxing jurisdiction. Removing the ½% credit would be voted on by residents. Ms. Marascio reports removing the credit could potentially increase income tax revenue by half, since most residents work outside the Village limits. Mr. Cunningham asked Mr. Shell to draft a 5-year capital plan. The capital plan will help determine where the increased tax revenue is needed. Mr. Shell mentioned the funds can help resurface several streets in the village. An informational flyer would go out to residents to inform them of how the funds would be spent.

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

Attest:



Finance/Tax Administrator, Kelly Marascio



Mayor, Nick Lamb

