## VILLAGE OF FARMERSVILLE

## Minutes of Village Council Meeting

## Monday, February 12th, 2024

On Monday, February 12<sup>th</sup>, 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. Craig, Mr. Smith.

EMPLOYEES PRESENT: Derek Shell, Kelly Marascio

OTHERS IN ATTENDENCE: Kirsten Knight

Mr. Holderman moved, Mr. Cunningham seconded to approve the meeting minutes of January 22<sup>nd</sup>, 2024. Roll Call: Mr. Cunningham; yes, Mr. Holderman; yes, Ms. Hadley; yes, Mr. Craig; yes, Mr. Smith; yes. MOTION PASSED.

Mr. Holderman moved, Mr. Smith seconded to approve the bills for this period 6-22-2024 and warrants 37172-37200 totaling \$71,856.62. Roll Call: Mr. Cunningham; yes, Mr. Holderman; yes, Ms. Hadley; yes, Mr. Craig; yes, Mr. Smith; yes. MOTION PASSED.

VISITOR COMMENTS: none.

POLICE DEPARTMENT COMMENTS: none.

FIRE ASSOCIATION COMMENTS: none.

**LAW DIRECTOR COMMENTS:** none

MAYOR COMMENTS: Mayor Lamb thanked Mr. Holderman for leading the previous council meeting. Mayor Lamb reports The Junior High School committee had their first meeting. The committee consists of Jon Schade, Mayor Lamb, Mr. Scholler, Valley View Legal Counsel, Valerie Hill Stephanie Smith, and Tyson Dillon. The purpose of the committee is for Farmersville and Valley View Schools to work together to determine the future of the junior high building. Mayor Lamb reported that compared to the three other jurisdictions in the Valley View School District, historically The Village of Farmersville has the highest percentage of yes votes on school, police, and fire levies. Mayor Lamb reports there is also The Citizens for Farmersville Committee. They are also meeting to help determine the future of the junior high building. Mayor Lamb reports he is working on appointing members for the various village committees.

VILLAGE ADMINISTRATOR REPORT: Mr. Shell announced he would like to implement a beautification award program. The program would help entice residents to make improvements to their property. Mayor Lamb liked the idea and suggested coming up with an implementation plan and costs and present it to village council. Mr. Shell reached out to Centerpoint to place gas lines on Hemple and Elm for future generators for the lift stations. Mr. Shell reports the floors at the Community Center will be stripped and waxed, the cost will be approximately \$2000.00.

FISCAL OFFICERS REPORT: Ms. Marascio reports year end reports have been filed with the state auditor and The Village of Farmersville will have a full audit this year for the years 2022 and 2023. Ms. Marascio reports 1099s have been mailed to IRS.Ms. Marascio reports the balance of the Star Ohio account as of 1/31/2024 was \$915,723.84 and the village checking account was \$89,670.22 as of 1/31/2024.

## LEGISLATION:

Mayor Lamb read Ordinance O2024-02. An Ordinance to change the mayor's term in office to be two years if the mayor is appointed. (first reading)

Mayor Lamb read Ordinance O2024-03. An Ordinance to change the council members' terms in office to two years if they are appointed. (first reading)

**OLD BUSINESS:** There was discussion about removing the .5 % income tax credit. Further research needs to be done. Mr. Holderman with gather information from area taxing jurisdictions.

**NEW BUSINESS:** 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 7:55pm. Roll Call: Mr. Holderman; yes, Mr. Cunningham; yes, Ms. Hadley; yes, Mr. Craig; yes, Mr. Smith; yes. MOTION PASSED

Attest:

Finance/Tax Administrator, Kelly Marascio

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Mayor, Nick Lamb