

VILLAGE OF FARMERSVILLE
Minutes of Village Council Meeting
Monday, February 26th, 2024

On Monday, February 26th, 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, Ms. Hadley, Mr. Craig, Mr. Smith.

EMPLOYEES PRESENT: Derek Shell, Kelly Marascio

OTHERS IN ATTENDANCE: Kirsten Knight, Mr. and Mrs. Alford.

Mr. Cunningham moved, Ms. Hadley seconded to approve the meeting minutes of February 12th, 2024. Roll Call: Mr. Cunningham; yes, Ms. Hadley; yes, Mr. Craig; yes, Mr. Smith; yes. MOTION PASSED.

Mr. Cunningham moved, Mr. Smith seconded to approve the bills for this period 24-27-2024 and warrants 37201-37227 totaling \$67,275.74. Roll Call: Mr. Cunningham; 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: Ms. Knight reported she spoke with her colleague about the cannabis legislation. The legislation has not been set yet and more than likely there will be changes to the legislation.

MAYOR COMMENTS: none

VILLAGE ADMINISTRATOR COMMENTS: Mr. Shell reports the engineering fee for the pedestrian path on Elm Street is \$16,750.00. Mr. Shell reports the total project will cost approximately \$100,000. The Village is eligible to receive \$50,000 permissive tax money in 2024 to be used for this project. The 2024 permanent appropriations allocate \$50,000 to be used towards resurfacing Broadway, Main and Taylor St. This money can be reallocated to go towards the Elm St project.

Mr. Cunningham moved, Mr. Smith seconded to spend \$16,750.00 to Choice One for engineering fees to widen Elm St. Roll Call: Mr. Cunningham; yes, Ms. Hadley; yes, Mr. Craig; yes, Mr. Smith; yes. MOTION PASSED.

Mr. Shell announced The Village of Farmersville will be terminating the agreement with National Inspection Corporation for village building permits. Village permits will be approved by Montgomery County.

FISCAL OFFICERS REPORT: The Finance Committee agreed to reallocate \$50,000 to go towards the Elm St pedestrian path. There were some comparison reports on jurisdictions that offer income tax credits. It seems most jurisdictions that do offer credits are larger jurisdictions. There was discussion on increasing bulk water price. Currently, the price is \$7.25 per load. The price will increase by .50 cents per year for the next two years.

LEGISLATION: Mayor Lamb read O2024-02, an ordinance to change the mayor's term in office to be two years if the mayor is appointed. (2nd reading)

Mayor Lamb read O2024-03, an ordinance to change the council members' term in office to two years if they are appointed. (2nd reading)

OLD BUSINESS: none

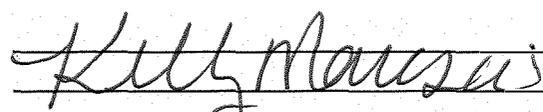
NEW BUSINESS: none

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. Cunningham moved, Mr. Smith seconded to adjourn the meeting at 7:25pm. Roll Call: Mr. Cunningham; yes, Ms. Hadley; yes, Mr. Craig; yes, Mr. Smith; yes. MOTION PASSED.

ATTEST:



Finance/Tax Administrator, Kelly Marascio



Mayor, Nick Lamb

