# VILLAGE OF FARMERSVILLE

### Minutes of Village Council Meeting

## Monday, March 25<sup>th</sup>, 2024

On Monday, March 25<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. Depew, Mr. Craig, Mr. Smith.

EMPLOYEES PRESENT: Derek Shell, Kelly Marascio

#### **OTHERS IN ATTENDENCE:** Kirsten Knight

Mr. Depew moved, Mr. Holderman seconded to approve the meeting minutes of March 11<sup>th</sup>, 2024. Roll Call: Mr. Cunningham; yes, Mr. Holderman; yes, Ms. Hadley; yes, Mr. Depew; yes, Mr. Craig; yes, Mr. Smith; yes. MOTION PASSED.

Mr. Cunningham moved, Mr. Holderman seconded to approve the bills for this period 44-47-2024 and warrants totaling \$20,095.49. Roll Call: Mr. Cunningham; yes, Mr. Holderman; yes, Ms. Hadley; yes, Mr. Depew; 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: none

VILLAGE ADMINISTRATOR REPORT: Mr. Shell reports Montgomery County approved a \$50,000 grant for the Elm St pedestrian path project. Mr. Shell reports there is a business owner that is upset the village will be using Montgomery County to process building permits. Mr. Shell reports the business owner had difficulties acquiring permits from the previous chief inspector, but that inspector is no longer with Montgomery County. Mr. Shell reports this change will help residents acquire permits more efficiently. Mr. Shell announced he submitted a letter to be appointed as a Perry Township Trustee. Mr. Shell reports Devin Younce and Jonathon Moore will be helping with the wastewater and water plants while Steve Morgan is on sick leave.

**FISCAL OFFICERS REPORT:** Ms. Marascio reports the permanent appropriations need to be amended to pay for life insurance for the village employees, the sewer fund for internet for lift stations, and to pay Ms. Schenck for 14 unpaid hours in 2023. Ms. Marascio reports the Auditor

of State has reached out with preliminary questions about the upcoming audit. The questions help determine if the audit will be a full audit.

#### LEGISLATION:

Mayor Lamb read ordinance O2024-04, an ordinance to amend the permanent appropriations for the current expenses and other expenditures of the Village of Farmersville, Montgomery County, State of Ohio, during the fiscal year ending December 31<sup>st</sup>, 2024, and pass as an emergency.

Mr. Cunningham moved, Mr. Holderman seconded to approve ordinance O2024-04. Roll Call: Mr. Cunningham; yes, Mr. Holderman; yes, Ms. Hadley; yes, Mr. Depew; yes, Mr. Craig; yes, Mr. Lewis; yes. MOTION PASSED.

**OLD BUSINESS:** Mr. Smith reported a village business owner reached out to him about the village switching from NIC to Montgomery County for building permits and would like to know the reason. Mr. Shell reports the change will help streamline the permit process. NIC and Montgomery County follow the same building codes. Mr. Smith reports the business owner has had difficulty with Montgomery County building inspector in the past. Mayor Lamb reports the chief inspector is no longer with the county, so there should not be an issue moving forward. Residents can fill out and submit applications electronically, which will help eliminate unnecessary steps and help speed up the permit process.

Mayor Lamb announced the first meeting to discuss the vision and goals for the village will be Monday May 13<sup>th</sup> at 6:30pm.

**NEW BUSINESS:** Mr. Depew thanked Mr. Shell and Mr. Wright for their quick response to the water main break at the school building site.

### **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. Smith seconded to adjourn the meeting at 7:19pm. Mr. Holderman; yes, Mr. Cunningham; yes, Ms. Hadley; yes, Mr. Depew; yes, Mr. Craig; yes, Mr. Smith; yes. MOTION PASSED.

Attest: 1, MARCOLU

Tax/Finance Administrator, Kelly Marascio

Mayor, Nick Lamb