

VILLAGE OF FARMERSVILLE
Minutes of Village Council Meeting
Monday, April 22th, 2024

On Monday April 22th, 2024. The Farmersville 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. Depew, Mr. Craig, Mr. Smith.

EMPLOYEES: Derek Shell, Kelly Marascio

OTHERS IN ATTENDANCE: Kirsten Knight

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

Mr. Depew moved, Mr. Cunningham seconded to approve the bills for this period 69-72-2024 and warrants 37312-37329 totaling \$21,832.66. Roll Call: Mr. Cunningham; yes, Ms. Hadley; yes. Mr. Depew; yes, Mr. Craig; yes, Mr. Smith; yes. MOTION PASSED.

VISITOR COMMENTS: none

POLICE DEPARTMENT COMMENTS: none

FIRE DEPARTMENT COMMENTS: none

LAW DIRECTOR COMMENTS: none

MAYOR COMMENTS: Mayor Lamb announced the first vision planning meeting scheduled for May 13th will be rescheduled, due to Mayor Lamb and Mr. Shell attending the Jackson Township Trustee meeting. Mayor Lamb reported Clay Moore, owner of Moore Sewer Services is interested in the Sear's Hardware property. Mr. Lamb reports a tech business from Beavercreek is interested in the medical building. Mayor Lamb reports there are a few banks interested in the USBank building, but there may be a non-compete clause, not allowing another bank to move into the building for two years.

Mr. Holderman arrived at 7:15pm

VILLAGE ADMINISTRATOR REPORT: Mr. Shell reports the generator for the WWTP has been delivered. Mr. Shell ordered a generator for the Elm St lift station. Mr. Shell reports the HMI monitor at the WTP has stopped operating and he ordered a new monitor. Mr. Shell reports the bulk-water station is closed until the HMI can be replaced. Mr. Shell reports the amount of water hauled from the bulk water station really takes a toll on the WTP, and recommends to council the bulk water rate to be increased. The cost is \$625.00, the monitor should be delivered soon. Mr. Shell reports building permits will now be processed through Montgomery County. The link will be added to the Village website. Mr. Shell reports himself and Mr. Wright has been working

at the pool getting it ready for the upcoming season. Mr. Shell reports a leak in the baby pool, he suggests hiring Leak Seekers to find the leak.

FISCAL OFFICERS REPORT: Ms. Marascio presented the first quarter financial report for 2024. Ms. Marascio reports income tax revenue for the 1st quarter is \$53,246.87, water fund revenue is \$61,799.16, sewer fund revenue is \$58,840.35, refuse fund revenue is \$23,619.72. Ms. Marascio attached the fund status, revenue status, and appropriation status to the first quarter report for council review and the reports seem to be on target with the 2024 budget. Ms. Marascio reports the Valley View JEDD has collected \$42,766.17 as of 4/17/2024. Ms. Marascio reports income tax refunds have been higher than expected, she would like to increase the line item of deposits refunded from \$5500 to \$7000.00 and asked council to amend the 2024 permanent appropriations. Ms. Marascio reported the Farmersville/Jackson Township Joint Recreation Park would like to apply for a grant to help repair the parking lot. Ms. Marascio reports, according to Ms. Hamaker, the park coordinator, the village needs to pass a resolution in order for the grant to be awarded.

LEGISLATION:

Mayor Lamb read O2024-05, 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 31st, 2024 and pass as an emergency. Mr. Cunningham moved, Mr. Holderman seconded to approve O2024-05. Roll Call: Mr. Cunningham; yes, Mr. Holderman; yes, Ms. Hadley; yes, Mr. Craig; yes, Mr. Depew; yes, Mr. Smith; yes. MOTION PASSED.

Mayor Lamb read the first reading of O2024-06, an ordinance to raise the bulk water rate.

Mayor Lamb read R2024-01, a resolution to allow the State of Ohio through the Ohio Department of Natural Resources to administer financial assistance for public recreation purposes, through the State of Ohio NatureWorks grant program. Mr. Cunningham moved, Ms. Hadley seconded to approve R2024-01. Roll Call: Mr. Cunningham; yes, Mr. Holderman; yes, Ms. Hadley; yes, Mr. Depew; yes, Mr. Craig; yes, Mr. Smith; yes. MOTION PASSED.

OLD BUSINESS: Ms. Marascio reports she received a complaint about feral cats on Apple Dr. Ms. Knight suggested calling SICSA or the Humane Society. Mr. Depew reports the school has sent samples from the junior high to be analyzed for abatement. The land bank requires a full analysis from an approved vendor.

NEW BUSINESS: Ms. Marascio reports CAMP would like to get new signage for the food pantry. They would like to match the lettering that already exists for the village municipal building. Pam Morneault states that CAMP will cover all costs for the new signage, CAMP just is asking for approval from council to change their signage.

Mr. Holderman moved, Mr. Cunningham seconded to allow CAMP to change their signage and to have CAMP cover any associated costs. Roll Call: Mr. Cunningham; yes, Mr. Holderman; yes, Ms. Hadley; yes, Mr. Depew; Mr. Craig; yes, Mr. Depew; yes. MOTION PASSED.

Mr. Craig announced some residents have reported an increase in their AES bill and it seems to have started after the electrical poles were replaced recently. Mr. Craig reports most of the complaints seem to come from groups sharing the same transmitter. Mr. Craig reports he will

Mr. Shell further details on the location of the complaints, so Mr. Shell can contact AES and looks into this issue further.

ANNOUNCEMENTS: none

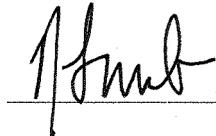
All formal actions of the council and relating to the adoption and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including section 121.22 of the Ohio Revised Code.

ADJOURN: Mr. Holderman moved, Mr. Smith seconded to adjourn the meeting at 8:10pm. Mr. Holderman; yes, Mr. Cunningham; yes, Mr. Craig; yes, Mr. Smith; yes. Mr. Depew; yes, Ms. Hadley; yes. MOTION PASSED.

ATTEST:



Tax/Finance Administration, Kelly Marascio



Mayor, Nick Lamb

