VILLAGE OF FARMERSVILLE

Minutes of Village Council Meeting

Monday, May 13th, 2024

On Monday May 13th, 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. Holderman, Ms. Hadley, Mr. Craig, Mr. Smith.

EMPLOYEES: Derek Shell, Kelly Marascio

OTHERS IN ATTENDANCE: Kirsten Knight, Chief Erisman, Ryan Brock

Mr. Holderman moved, Ms. Hadley seconded to approve the meeting minutes of April 22nd, 2024. Roll Call: 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 75-86-2024 and warrants 37315-37369 totaling \$53,207.15. Roll Call: Mr. Holderman; yes, Ms. Hadley; yes, Mr. Craig; yes, Mr. Smith; yes. MOTION PASSED.

VISITOR COMMENTS: Ryan Brock runs the Germantown farmer's market. He states he would like to help organize a farmer's market in Farmersville. He suggests having the market once a month, on the last Sunday of the month in June, July, and August. Mr. Brock states he would like to have the market set up on Main Street between Washington St and Center St. Mr. Brock asked council to approve a farmer's market in the village.

POLICE DEPARTMENT COMMENTS: none

FIRE DEPARTMENT COMMENTS: Chief Erisman announced the new medic should be finished by May 24th. Chief Erisman reported the Farmersville Fire Association received a customer service award from the Miami Valley Fire Association. Chief Erisman reported the fire house is currently accepting donations for the FABA garage sale.

LAW DIRECTOR COMMENTS: Ms. Knight reports insurance should be obtained for the farmer's market.

MAYOR COMMENTS: Mayor Lamb reports the zoning committee met to revise the zoning description for C-1, central business district. The committee agreed to add skilled trade and plumbing businesses to types of businesses allowed in the C-1 zone. Mayor Lamb asked Mr. Shell for an update on painting the waste-water treatment plant. Mr. Shell stated that he set the project back a year. Mayor Lamb asked for an update on the village maintenance shop. Mr. Shell stated he would like to have a 3 bay pole barn, to help house

the village vehicles. Mayor Lamb asked Mr. Shell to look into options for a new maintenance shop, including prices and location. Mayor Lamb reports the owners of The Grounds Coffee Shop have concerns about the condition of the gazebo, located near the front of their property.

VILLAGE ADMINISTRATOR REPORT: Mr. Shell reports Ritter Plumbing will tap into the gas line on Elm St to prepare for the generator install at the Elm St lift station. Mr. Shell reports the estimated cost from Butler Asphalt to resurface Elm St from Hemple Rd. to Center St. is \$70,000. Mr. Shell reports \$50,000 of permissive tax will be used to pay for this project. Mr. Shell reports he sent out 3 zoning violations recently. Mr. Shell reports the HMI is in and should be installed soon. Mr. Shell reports backwashing at the WTP will be scheduled for Monday mornings. He suggests when the WTP is being backwashed the bulk-water station should be closed to prevent low water levels at the water tower. Mr. Shell suggest closing the bulk-water station on Monday morning until 12:00. Mr. Shell will post about this change.

FISCAL OFFICERS REPORT: Ms. Marascio reports The Village of Farmersville has received the first half of property tax from Montgomery County and The State of Ohio totaling \$127,277.95. Ms. Marascio reports a resident has been wrongly charged for water, sewer and refuse service since 1-1-2023. The owner does not live at the house, a water pipe froze and burst in December 2022. Service was shut off until the pipe was repaired. Ms. Marascio reports she assumed the pipe was repaired and the resident paid her water, sewer and refuse bill monthly since. Ms. Marascio reports she asked Mr. Wright to check the water meter and Mr. Wright reported the meter was turned off. Ms. Marascio reports she will refund the resident \$1,317.53, which is the amount the resident has paid since not having service. Ms. Marascio reports the refund will be paid from the general fund. Ms. Marascio asked the council to amend the 2024 permanent appropriations general fund, line-item deposits refunded, because tax refunds are higher than expected and the refund for the resident being overcharged.

LEGISLATION:

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

Mayor Lamb read O2024-07, 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. Holderman moved, Mr. Smith seconded to approve O2024-07. Roll Call: Mr. Holderman; yes, Ms. Hadley; yes, Mr. Craig; yes, Mr. Smith; yes. MOTION PASSED.

OLD BUSINESS: Mayor Lamb and Mr. Shell attended the Jackson Township Trustee meeting this evening. Mr. Shell reports the park fund balance is \$91,000 and pool fund balance is \$429,000. Mr. Shell reports the parking lot needs to be replaced at the park and the estimate to replace it is \$250,000. Mayor Lamb reports the park committee, village

council, and township trustees will soon have a special meeting to discuss the future of the pool/park.

NEW BUSINESS:

Mr. Smith moved, Ms. Hadley seconded to update the zoning manual description of Central Business District (C-1) to include skill trades and plumbing businesses to be allowed to operate in the Central Business District. Roll Call: Mr. Holderman; yes, Ms. Hadley; yes, Mr. Craig; yes, Mr. Smith; yes. MOTION PASSED.

Mr. Holderman moved, Mr. Smith seconded to allow for a farmer's market the last Sunday of the month in June, July, and August. Mr. Holderman; yes, Ms. Hadley; yes, Mr. Craig; yes, Mr. Smith; yes. MOTION PASSED.

Mr. Holderman moved, Ms. Hadley seconded to adopt the summer council meeting schedule, and only meet the 2nd Monday of the month in June, July and August. Roll Call: Mr. Holderman; yes, Ms. Hadley; yes, Mr. Craig; yes, Mr. Smith; yes. MOTION PASSED.

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. Smith moved, Mr. Holderman seconded to adjourn the meeting at 7:59pm. Roll Call: Mr. Holderman; yes, Ms. Hadley; yes, Mr. Smith; yes, Mr. Craig; yes. MOTION PASSED.

Tax/Finance Administration, Kelly Marascio

Mayor, Nick Lamb