

VILLAGE OF FARMERSVILLE
Minutes of Village Council Meeting
Monday, August 12th, 2024

On Monday, August 12th, 2024, The Farmersville Village Council met in regular session, Mayor Nick Lamb called the meeting to order at 7:03pm. The Pledge of Allegiance was recited and followed by roll call.

COUNCIL MEMBERS PRESENT: Mr. Cunningham, Ms. Hadley, Mr. Craig, Mr. Smith.

EMPLOYEES PRESENT: Kelly Marascio, Derek Shell.

OTHERS IN ATTENDANCE: Kirsten Knight, Chief Erisman, Chief Bruner, Rodney Creech, Tom Sears, Rickey Cornett, Tony Mckinney, Ryan Brock, Martha Moyer, Randy and Traci Alford, Matt Schaaf.

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

Mr. Cunningham moved, Ms. Hadley seconded to approve the bills for this period 135-157-2024 and warrants 37445-37489 totaling \$141,929.74. Roll Call: Mr. Cunningham; yes, Ms. Hadley; yes, Mr. Craig; yes, Mr. Smith; yes. MOTION PASSED.

VISITOR COMMENTS: Mr. Brock asked if he could organize a fall market in conjunction with the Cruise-In with Cops event. Chief Bruner agreed to allow for Main St to be blocked off to allow this. Ohio State Representative, Rodney Creech introduced himself and announced he is district 40 representative. Martha Moyer announced she attended the Valley View School board meeting prior to this meeting. She reported School Board President promised to tend to the landscaping around the jr. high building and it will improve in 2 weeks. Mr. Alford commented that Ms. Moyer and Mr. Shell spoke at the school board meeting, and it seemed positive. Mr. Mckinney reports he is no longer interested in the jr high building because of backlash from residents. Area residents do not want a business on the school property.

POLICE DEPARTMENT COMMENTS: Chief Bruner asked permission to close Center St from 4-8pm on September 21st, 2024 for the Cruise-in with Cops event. Chief Bruner suggested establishing a DORA for event taking place in town.

FIRE ASSOCIATION COMMENTS: Chief Erisman reports the annual BBQ was successful. He reports preparing for Farm Days, scheduled at the park on September 7th 2024. A parade will take place at 12:30 and events will be held at the park throughout the day. Chief Erisman announced Christmas events are being planned for December 14th, 2024. There will be vendors from 11-4pm set up at the Firehouse, from 4-6p visits with Santa will be at the Log Cabin, and the Christmas Tree lighting will take place at 6:30p at Depot Pointe Park. Chief Erisman asked Mr. Shell when the hydrants would be flushed. Mr. Shell did not have a date, but informed Chief Erisman he would let him know.

LAW DIRECTOR COMMENTS: Ms. Knight reported that a curfew ordinance can not be enforced. The police can use the ORC. Mr. Shell asked Ms. Knight about a resident that refused to allow access to his home to check a sump pump drain. Ms. Knight stated a search warrant

would allow entry to the home. Ms. Knight advised to send a letter explaining why access to the home is necessary and reference the ordinance established.

Mr. Holderman arrived at 7:21pm.

MAYOR COMMENTS: Mayor Lamb recommends reestablishing the park committee. He recommends a joint meeting with the Jackson Township Trustees. Mr. Cunningham agrees that a master plan for the park needs to be established. Mr. Mckinney suggests hiring a consultant for the pool/park future. Mr. Lamb reports the school received a new quote for the abatement and demolition of the jr. high building totaling \$700,000.

VILLAGE ADMINISTRATOR REPORT: Mr. Shell suggests purchasing a new dump truck. The current dump trucks need to be replaced. He reports he will get a quote to help prepare for the 24 budget. Mr. Shell reports he will provide the Businessfirst program information to FABA and area businesses. Mr. Shell reports he is working on a beautification award for residents in the village. Mr. Shell reports he hired a vacc truck to help prepare for the installation of the decorative street lights. Mr. Shell suggests increasing existing levies or removing tax credit. Mr. Holderman suggests providing a presentation to support an increase.

FISCAL OFFICERS REPORT: Ms. Marascio presented the 2nd quarter report. She reports 2024 income tax revenue is \$146,114.34 as of 6/31/2024. Ms. Marascio reports revenues and expenditures are mostly as anticipated and on target with budgeted projections. Ms. Marascio asked council to vote to amend the appropriations. She reports election expenses were higher than anticipated, tax refunds needed to be increased due to a non-resident mistakenly having village tax withheld for his pay for the last 5 years, the street capital outlay was increased by \$50,000 for the Elm St pedestrian path, which will be reimbursed with permissive tax. The capital outlay was also increased by \$5,156 for striping Elm St. Ms. Marascio reports she received a response from the IRS about the interest and penalty for non/late payment from 2021 first quarter. The penalty/interest accrued is \$1356.91 and the IRS will not reverse the charges. Ms. Marascio reports the 22/23 audit should not exceed \$18,450.00.

LEGISLATION:

Mr. Holderman moved, Mr. Cunningham seconded to approve O2024-08, an ordinance to amend the permanent appropriation for the current expenses and other expenditures of the Village of Farmersville, Montgomery County, State of Ohio, during the fiscal year ending December 31, 2024 and pass as an emergency. 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 an ordinance levying special assessments on the lots of the Village of Farmersville, Ohio, to pay for furnishing and maintaining a street lighting system for 2024 in The Village of Farmersville, Ohio and declaring an emergency. Roll Call: Mr. Cunningham; yes, Mr. Holderman; yes, Ms. Hadley; yes, Mr. Craig; yes, Mr. Smith; yes. MOTION PASSED.

OLD BUSINESS: Mr. Smith reported the park committee would like to hire Asphalt Sealcoater of Dayton to repave the walking path to the park for \$6377.00

Mr. Smith moved, Mr. Holderman seconded to approve the park committee to spend \$6377 from the park fund to repave the walking path. Roll Call: Mr. Holderman; yes, Mr. Cunningham; yes, Ms. Hadley; yes, Mr. Craig; yes, Mr. Smith; yes. MOTION PASSED.

Mr. Smith reports the park committee would like to purchase 2 new porta potties for \$6133.17 to be placed at the park.

Mr. Smith moved, Mr. Cunningham seconded to allow the park committee to purchase 2 porta potties for \$6133.17 from the park fund. Roll Call: Mr. Holderman; yes, Mr. Cunningham; yes, Ms. Hadley; yes, Mr. Craig; yes, Mr. Smith; yes. MOTION PASSED.

Mr. Smith reports the information for the parking lot grant has been sent to Choice One.

NEW BUSINESS: Ms. Knight reports her contract with the Village has expired. She is requesting a new contract stating her monthly pay will increase to \$1500.00 per month.

At 8:52pm Mr. Holderman moved, Mr. Cunningham seconded to adjourn to executive session under the authority of ORC 121.22 (G) (1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. ROLL CALL: Mr. Cunningham, yes, Mr. Holderman; yes, Ms. Hadley; yes, Mr. Craig; yes, Mr. Smith; yes. MOTION PASSED.

At 9:15pm Mr. Holderman moved, Mr. Cunningham seconded to return to regular session. Roll Call: Mr. Holderman; yes, Mr. Cunningham; yes, Ms. Hadley; yes, Mr. Craig; yes, Mr. Smith; yes. MOTION PASSED.

ANNOUNCEMENTS: none

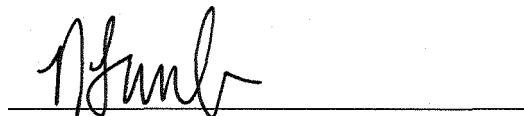
All formal actions of the Council relating to the adoption of resolutions and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

ADJOURN: Mr. Holderman moved, Mr. Cunningham seconded to adjourn the meeting at 9:24pm. Roll Call: Mr. Holderman; yes, Mr. Cunningham; yes, Ms. Hadley; yes, Mr. Craig; yes, Ms. Smith; yes. MOTION PASSED.

Attest:



Finance/Tax Administrator, Kelly Marascio



Mayor, Nick Lamb

