### VILLAGE OF FARMERSVILLE

## Minutes of Village Council Meeting

# Monday, March 10th, 2025

On Monday, March 10<sup>th</sup>, 2025, 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. Sears, Mr. Craig, Mr. Smith

EMPLOYEES PRESENT: Derek Shell, Kelly Marascio

**OTHERS IN ATTENDANCE:** Chief Erisman, Mr. & Mrs. Dils, Martha Moyer, Traci Alford, Charlie Wilder, Jaime Sheperd and John Woodward from Montgomery County Solid Waste Management District.

Mr. Sears moved, Mr. Smith seconded to approve meeting minutes of February 24<sup>th</sup>, 2025. ROLL CALL: Mr. Cunningham; yes, Ms. Hadley; yes, Mr. Sears; yes, Mr. Craig; yes, Mr. Smith; yes. MOTION PASSED.

Mr. Cunningham moved, Mr. Sears seconded to approve the bills for this period 28-47-2025 and warrants 37789-37815 totaling \$37,172.66. ROLL CALL: Mr. Cunningham; yes, Ms. Hadley; yes, Mr. Sears; yes, Mr. Craig; yes, Mr. Smith; yes. MOTION PASSED.

Mr. Holderman arrived at 7:02pm

VISITOR COMMENTS: Jaime Shepherd from Montgomery County Solid Waste Management District presented the updated 5year district plan for solid waste management. She reported there will be a fee increase in 2026. The increase will increase from \$3.00 to \$3.65 a ton. Typically, one household produces a ton of solid waste a year. There has not been an increase since 2010. Ms. Shepherd asked council to vote on Ordinance 2025-05, an ordinance approving the solid waste management plan of The Montgomery County Solid Waste Management District.

Mr. Holderman moved, Ms. Hadley seconded to approve O2025-05, an ordinance approving the solid waste management plan of the Montgomery County Solid Waste Management District. ROLL CALL: Mr. Cunningham; yes, Mr. Holderman; yes, Ms. Hadley; yes, Mr. Sears; yes, Mr. Craig; yes, Mr. Smith; yes. MOTION PASSED.

Charlie Wilder requests 2 hour parking in front of his business, Charlie's Wishing Well. He reports neighboring residents park in front of his business for extended periods. He feels this blocks his business from view and it inhibits the number of patrons from visiting his establishment. Mr. Wilder would like to hang his own 2-hour parking signs in front of his business to discourage the neighboring resident from parking in front of his business. Mayor Lamb announced if Jackson Township PD is willing to enforce the 2-hour parking, then council will have a discussion on this topic. Mr. Sears recommends council form Economic Development committee to discuss topics like this when issues arise in the Village. Mayor Lamb recommends Chief Bruner be involved in these discussions. Mr. Shell reports Charile's Wishing Well is located in the C-1, Central Business District.

**POLICE DEPARTMENT COMMENTS: none** 

FIRE ASSOCIATION COMMENTS: Chief Erisman reports the Farmersville Fire Association recentl received Fire Marshall grant money for new radios. Chief Erisman reports they have received a lot of calls lately. They have been assisting New Lebanon because their squad has had mechanical issues. Chief Erisman announced the Easter egg hunt will be at the park on April 19<sup>th</sup>, 2025 at 2:00pm. Chief Erisman asked council if they would like to donate money towards Easter candy for the egg hunt.

Mr. Holderman moved, Mr. Cunningham seconded to donate \$100.00 to the Farmersville Fire Association to go towards Easter candy for the egg hunt. ROLL CALL: Mr. Cunningham; yes, Mr. Holderman; yes, Ms. Hadley; yes, Mr. Sears; yes, Mr. Craig; yes, Mr. Smith; yes. MOTION PASSED.

#### **LAW DIRECTOR COMMENTS: none**

MAYOR COMMENTS: Mayor Lamb reports Carma Hodson passed away. Ms. Hodson dedicated many years to the park. Mayor Lamb announced the Park Committee approved to place a memorial tree and plaque at the park in honor of Ms. Hodson. Mayor Lamb reports Moore E-Bike Rental LLC owned by Garrett Moore will be placing an E-Bike rack in the Village and one at The Lake of The Woods.

VILLAGE ADMINISTRATOR REPORT: Mr. Shell reports he applied for the annual beautification \$1000.00 grant. Mr. Shell reports the village beautification award sign has been finished. He thanked Tony Mckinney and Elite Iron for helping with the sign. Mr. Shell reports he contacted Stacey Vallance with Montgomery County about this year's permissive tax disbursement. Mr. Shell reports he contacted MVL for a quote to move the light pole from the northeast corner of Center and Elm to the southwest corner, in order to make space for the business directional board. The quote is \$1,376.00. Mr. Shell reports the Village received a grant in the amount of \$32,000 for a generator at the water plant. Mr. Shell reports he is obtaining a few quotes from fence companies to place a fence around the water tower. He reports he is also gathering quotes to replace the water main on Apple Dr. Mr. Shell reports there was a sewer main back-up on N. Main St. New Lebanon assisted with their vacc-truck. Mr. Shell reports he noticed a large amount of rain water coming from the old high school's lateral at the Manning Rd. lift station. Mr. Shell suggests the school take ownership and reline the lateral and place a one- way check valve. Mr. Shell reports Mr. Morgan and Mr. Younce have been remodeling the sewer plant lab. Mr. Shell reports the Montgomery County Health Department evaluated the property located at 118 E. Walnut St and sent a report to the Village. Mr. Shell reports the park committee is accepting bids for a new parking lot at the park. Mr. Shell reports he has a meeting with Choice One about a walking path down the village owned easement going out towards the Valley View School. First a feasibility study would need to be conducted. Mr. Shell reports the study could be paid with grant money. Mr. Shell announced he would discuss the possible walking path with the school and possibly partnering with the school on the project.

FISCAL OFFICERS REPORT: Ms. Marascio announced the 22/23 audit has been completed. A public notice will run in the Germantown Press on 3/13 and 3/20 letting the public know they can view the audit findings by contacting the Village office. Ms. Marascio asked council to amend the 2025 appropriations for the cost of the audit. She reports the audit took longer than anticipated and audit costs were not included in the original 2025 appropriations. She is asking to increase the appropriations by \$2000,00. Ms. Marascio reports the advance from Montgomery County property tax deposit for February was \$50,761.64. She reports she transferred this amount to Star Ohio. Ms. Marascio reports income tax collections are down \$5,500 from this time last year.

#### **LEGISLATION:**

Mayor Lamb read O2025-02, an ordinance to change the council meetings to one meeting per month (2nd Reading)

Mayor Lamb read O2025-03, an ordinance to change the council members pay (2nd reading)

Mayor Lamb read O2025-04, 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, 2025 and declaring an emergency. Mr. Holderman moved, Mr. Cunningham seconded to approve O2025-04. ROLL CALL: Mr. Cunningham; yes, Mr. Holerman; yes, Ms. Hadley; yes, Mr. Sears; yes, Mr. Craig; yes, Mr. Smith; yes. MOTION PASSED.

**OLD BUSINESS:** Mr. Smith reports the park committee is accepting bids for the parking lot project at the park. They would like all bids in by March 27th and have work completed by June 1st, 2025. Mr. Smith reports the committee is gathering quotes for a new slide for the park playground and is gathering information for new cameras at the recycling center. Mr. Smith reports a new quote from Astro Pools to replace the pool is 2.8 million. Mr. Smith reports the current park levy is due to expire in 2026.

#### **NEW BUSINESS:**

At 8:19pm, Mr. Sears moved, Mr. Cunningham seconded to adjourn to executive session under the authority of ORC 121.22 (G) (1) to consider purchasing a property. ROLL CALL: Mr. Holderman; yes, Mr. Cunningham; yes, Ms. Hadley; yes, Mr. Sears; yes, Mr. Craig; yes, Mr. Smith; yes. MOTION PASSED.

At 8:49pm, Mr. Holderman moved, Mr. Cunningham seconded to return to regular session. Roll Call: Mr. Cunningham; yes, Mr. Holderman; yes, Ms. Hadley; yes, Mr. Craig; yes, Mr. Smith; yes, Mr. Sears; yes. MOTION PASSED.

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 8:50pm. Roll Call: Mr. Cunningham; yes, Mr. Holderman; yes, Ms. Hadley; yes, Mr. Sears; yes, Mr. Smith; yes, Mr. Craig; yes. MOTION PASSED.

ATTEST:

Finance/Tax Administrator, Kelly Marascio

Mayor, Nick Lamb