

VILLAGE OF FARMERSVILLE

Minutes of Village Council Meeting

Monday, September 9th, 2024

On Monday September 9th, 2024, The Farmersville Council met in regular session. Mayor Nick Lamb called the meeting to order at 8:08pm. The Pledge of Allegiance was recited and followed by roll call.

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

EMPLOYEES PRESENT: Derek Shell, Kelly Marascio

OTHERS IN ATTENDANCE: Chief Bruner, Carrie Scarff, Martha Moyer, Traci Alford, Matt Schaaf, Tom Sears, Jim Getter, Cindy Getter.

Mr. Cunningham moved, Mr. Smith seconded to approve special meeting minutes of August 12th, 2024. Roll Call: Mr. Cunningham; yes, Mr. Holderman; abstain, Ms. Hadley; yes; Mr. Craig; yes, Mr. Smith; yes. MOTION PASSED.

Mr. Holderman moved, Mr. Cunningham seconded to approve meeting minutes of August 12th, 2024. Roll Call: Mr. Cunningham; yes, Mr. Holderman; yes, Ms. Hadley; yes, Mr. Craig; yes, Mr. Smith; yes. MOTION PASSED.

Mr. Holderman moved, Mr. Cunningham seconded to approve bills for this period 159-175-2024 and warrants 37490-37527 totaling \$61,464.27. Roll Call: Mr. Cunningham; yes, Mr. Holderman; yes, Ms. Hadley; yes, Mr. Craig; yes, Mr. Smith; yes. MOTION PASSED.

VISITOR COMMENTS: Carrie Scarff from 5 Rivers Metro Parks reported they will have a levy on the November ballot. She reports the passage of this levy will help to continue to provide current services. If the levy does not pass, they will not be able to repair assets and they will have to decrease their budget by 10%. Traci Alford reports The Citizens of Farmersville Committee received 80 signatures on their petition.

POLICE DEPARTMENT COMMENTS: Chief Bruner thanked Mr. Shell for hanging the Cruise-In banner on Center St. Chief Bruner responded to a resident being upset about a zoning issue. Chief Bruner announced that Mr. Shell can call the police department in advance to issuing zoning violations if there is a need.

FIRE ASSOCIATION COMMENTS: none

MAYOR COMMENTS: Mayor Lamb announced Councilmember, Erick Depew resigned from council, due to a conflict with his schedule. Mr. Depew's seat is currently open. Mayor Lamb reported the USbank building is for sale with a financial institution restriction.

VILLAGE ADMINISTRATOR REPORT: Mr. Shell thanked Chief Bruner for assisting with a zoning issue located at 54 Jackson St. Mr. Shell reports there are at least 3 properties with sump pumps connected to the sewer. These properties are aware and are scheduled to correct. Mr. Shell reports the cost of a new replacement dump truck is \$117,000 and would like council to vote to approve the purchase.

Mr. Holderman moved, Mr. Cunningham seconded to purchase a vehicle with an estimated cost of \$117,000. Roll Call: Mr. Cunningham; yes, Mr. Holderman; yes, Ms. Hadley; yes, Mr. Craig; yes, Mr. Smith; yes. MOTION PASSED.

Mr. Shell reported the decorative streetlamps have been installed and just need cement to be poured at the base.

FISCAL OFFICERS REPORT: Ms. Marascio asked council to vote to amend the appropriations for audit services. The original approved amount is \$8000.00. The cost of the 2022/2023 audit is estimated not to exceed \$18,450, so the appropriation for audit services needs to be increased by \$10,450. Ms. Marascio reports The Auditor of State requires all public officials and employees to participate in reporting fraud and training. She reported she sent all employees and official an email with a link to complete the training. Ms. Marascio announced this training must be completed by September 28th, 2024.

LEGISLATION:

Mr. Cunningham moved, Mr. Holderman seconded to approve O2024-10, 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. Roll Call: Mr. Cunningham; yes, Mr. Holderman; yes, Ms. Hadley; yes, Mr. Craig; yes, Mr. Smith; yes. MOTION PASSED.

OLD BUSINESS: none

NEW BUSINESS:

At 8:49pm, 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. Holderman; yes, Mr. Cunningham; yes, Ms. Hadley; yes, Mr. Craig; yes, Mr. Smith; yes. MOTION PASSED.

At 9:27pm, 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.

Mr. Holderman moved, Mr. Smith seconded to hire a full-time service worker II, with a salary range up to \$25.00 an hour. 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 9:28pm. Roll Call: Mr. Holderman; yes, Mr. Cunningham; yes, Ms. Hadley; yes, Mr. Craig; yes, Mr. Smith; yes. MOTION PASSED.

Attest:



Finance/Tax Administrator, Kelly Marascio



Mayor, Nick Lamb