

VILLAGE OF FARMERSVILLE
Minutes of Village Council Meeting
Monday, September 23rd, 2024

On Monday September 23rd, 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. Craig, Mr. Holderman, Ms. Hadley, Mr. Cunningham.

EMPLOYEES PRESENT: Derek Shell, Kelly Marascio

OTHERS IN ATTENDANCE: Kirsten Knight, Mike Moyer

Mr. Holderman moved, Ms. Hadley seconded to approve the special meeting minutes of September 9th, 2024. Roll Call: Mr. Craig; yes, Mr. Holderman; yes, Mr. Cunningham; yes, Ms. Hadley; yes. MOTION PASSED.

Mr. Holderman moved, Mr. Cunningham seconded to approve meeting minutes of September 9th, 2024. Roll Call: Mr. Cunningham; yes, Mr. Holderman; yes, Ms. Hadley; yes, Mr. Craig; yes. MOTION PASSED.

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

Mr. Holderman moved, Mr. Cuningham seconded to approve bills for this period 176-179-2024 and warrants 37528-37549 totaling \$67,601.41. Roll Call: Mr. Cunningham; yes, Mr. Holderman; yes, Ms. Hadley; yes, Mr. Craig; yes. MOTION PASSED.

VISITOR COMMENTS: Mr. Moyer reports there was an illegal dumping incident at the park. Also, at the park the cameras in the baseball tower were disabled. Mr. Moyer reports the park committee will be looking into replacing the cameras.

POLICE DEPARTMENT COMMENTS: none

FIRE ASSOCIATION COMMENTS: none

LAW DIRECTOR COMMENTS: Ms. Knight provided documentation from 2 records requests from 2022.

MAYOR COMMENTS: none

VILLAGE ADMINISTRATOR REPORT: Mr. Shell reports he has signed the purchase agreement for the new dump truck. The vehicle should be ready in December 2024. Mr. Shell reports the sewer main near Marco Tree Farm broke again. Mr. Shell reports he suggested to Mr. Depew, head of Operations at the Valley View Schools to install VFD rather than soft starts. Mr. Shell reports he has received 8 applications for the Service Tech job opening. He has scheduled 2 interviews for later this week. Mr. Shell reports the smoke testing conducted on September 17th, did identify a few homes that are disposing improperly into the sewer main. The

residents will be notified and directed to correct the issue. Mr. Shell reports he is continuing to work on the EPA lead reports.

FISCAL OFFICERS REPORT: Ms. Marascio reports the finance committee met at 6:30pm this evening. They discussed which funds employees should be paid from for 2025. Ms. Marascio reports it was determined Ms. Marascio will be paid from the general fund. Mr. Shell will be paid 70% general, 10% street, 10% water, 10% sewer. Mr. Morgan will be paid from the water fund. Mr. Wright will be paid 34% street, 33% water, and 33% sewer. Mr. Younce will be paid from the sewer fund. The finance committee suggested to transfer \$100,000 to the star ohio account.

LEGISLATION:

Mr. Holderman moved, Mr. Cunningham seconded to approve Resolution R2024-02, a resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor and declaring an emergency. Roll Call: Mr. Cunningham; yes, Mr. Holderman; yes, Ms. Hadley; yes, Mr. Craig; yes. MOTION PASSED.

OLD BUSINESS: none

NEW BUSINESS:

Mr. Holderman moved, Mr. Cunningham seconded to appoint Tom Sears to Farmersville Village Council. Roll Call: Mr. Cunningham; yes, Mr. Holderman; yes, Ms. Hadley; yes, Mr. Craig; yes. MOTION PASSED.

At 7:37pm, 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. MOTION PASSED.

At 8:04pm, 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. MOTION PASSED.

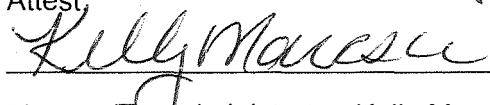
Mr. Holderman moved, Mr. Cunningham seconded to enter into negotiations to hire a service technician with a pay-range up-to \$25.00 an hour. Roll Call: Mr. Cunningham; yes, Mr. Holderman; yes, Ms. Hadley; yes, Mr. Craig; yes. MOTION PASSED.

ANNOUNCEMENTS: none

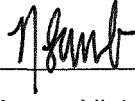
All formal actions of the Council relating to the adoption of resolutions and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

ADJOURN: Mr. Holderman moved, Mr. Cunningham seconded to adjourn the meeting at 8:06pm. Roll Call: Mr. Holderman; yes, Mr. Cunningham; yes, Ms. Hadley; yes, Mr. Craig; yes. MOTION PASSED.

Attest:



Finance/Tax administrator, Kelly Marascio



Mayor, Nick Lamb