

VILLAGE OF FARMERSVILLE
Minutes of Village Council Meeting
Monday, October 14th, 2024

On Monday, October 14th, 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. Cunningham, Ms. Hadley, Mr. Craig, Mr. Smith.

EMPLOYEES PRESENT: Derek Shell, Kelly Marascio

OTHERS IN ATTENDANCE: Chief Erisman, Martha Moyer, Traci Alford, Greg Donson, Matt Schaaf, Pam Schaaf and Marty and Bruce from Conserve LED.

Mr. Cunningham moved, Ms. Hadley seconded to approve the meeting minutes of September 23rd, 2024. Roll Call: Mr. Cunningham; yes, Ms. Hadley; yes, Mr. Craig; yes, Mr. Smith; abstain. MOTION PASSED.

Ms. Hadley moved, Mr. Cunningham seconded to approve bills for this period 181-201-2024 and warrantsv37550-37581 totaling \$46,254.51. Roll Call: Mr. Cunningham; yes, Ms. Hadley; yes, Mr. Craig; yes, Mr. Smith; yes. MOTION PASSED.

VISITOR COMMENTS: Marty from Conserve LED spoke to the council about street lighting maintenance. Marty reports that the village currently spends approximately \$110,000 per 5 years on street lighting. The village has 129 lighting fixtures, and 59 poles owned by AES and maintained by Miami Valley Lighting. Marty reports LED fixtures cost \$554.00 each and poles cost \$300.00 each and would be owned by the Village. Marty reports that a standard LED fixture lasts 50,000 hours, and a Conserve LED fixture is rated at 75,000 hours. Mayor Lamb asked Marty if the Village could maintain and manage the streetlights. Marty said it was very simple to maintain. Marty suggests asking MVL a few questions including how long it will take MVL to remove fixtures, will MVL allow Village to purchase fixtures and poles, breakdown cost by line item, how many electric meters will be necessary? Mayor Lamb thanked Marty and Bruce from Conserve LED and said the council will look into further.

Mr. Holderman arrived at 7:30pm.

POLICE DEPARTMENT COMMENTS: none

FIRE ASSOCIATION COMMENTS: Chief Erisman provided flyers for Christmas in the Village. Vendors will be set up at the Firehouse from 12-4. The log cabin will be open for Santa visits from 4-6. The Christmas Tree lighting will be at 6:00 at Depot Point Park. Chief Erisman reports there has been a lot of interest in the Historical Society recently. There has been some interest in combining the Historical Society and FABA.

LAW DIRECTOR COMMENTS: none

MAYOR COMMENTS: Mayor Lamb announced some Farmersville business owners and himself will be holding monthly meetings at The Ground Coffee House. Mayor Lamb announced

a representative from Cincinnati Classic Charter Schools will attend the next meeting on October 28th, to discuss possibilities for the existing junior high school.

VILLAGE ADMINISTRATOR REPORT: Mr. Shell reports hydrant flushing will be this coming week. He also reports smoke testing and I-tracking meters have been completed. He reports the easement between Hemple and Dean has been cleared. Mr. Shell reports the lead inventory report has been completed and uploaded to the website. He reports he has been working with Tony McKinney on the beautification award. Mr. Shell will ask Elite Iron to fabricate a stand for the sign. Mr. Shell reports he has started on his budget for 2025. He suggests replacing the water main on Apple Dr and estimates the project to cost \$35,000. He suggests the little dump needs replaced and estimates the cost at \$75,000. He suggests this to be paid from water, sewer, and street funds. Mr. Shell requests to pave and stripe Elm St. and the alley located next to The Grounds Coffee House, he estimates this to cost \$71,997.00 with \$41,000 of permissive tax being used to make the final cost \$30,997.00. Mr. Shell requests to add additional decorative streetlamps from Elm to Broadway, he estimates the cost to be \$16,000.

FISCAL OFFICERS REPORT: Ms. Marascio reports the appropriations need to be amended to support Devin Younce's pay. Mr. Younce will be paid a total of \$11,280 for the remainder of the year. His pay will be split between the water and sewer funds. His Opers, Medicare and workers compensation is also calculated into the amended appropriations. Ms. Marascio also reports the appropriations need to be amended to purchase the new dump truck. Mr. Shell suggests paying \$90,000 from water, \$12,000 from sewer, and \$15,000 from street, totaling \$117,000. She reports the original appropriations included water main replacement on Apple Dr. This project has been moved to 2025. This allowed for the reallocation of \$90,000 from capital outlay to equipment in the water fund. Ms. Marascio reports she supplemented the sewer fund by \$12,000 and the street fund by \$15,000 to pay for the dump truck. Ms. Marascio reports she has finished the 2025 revenue budget and is waiting on insurance premiums, employee pay, and Mr. Shell's 2025 projects to finish the appropriation budget.

LEGISLATION: Mayor Lamb read O2024-11, 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, 2024, and pass as an emergency.

OLD BUSINESS: Mr. Smith reports he contacted 5 consultants for the park and only received 1 response. The firm that did respond said they do not have the capacity to what is needed for the park. Mayor Lamb reports a Valley View School Board member will attend the next meeting. Mayor Lamb also reports Jon Schade and himself will have a follow-up meeting with the new superintendent and school board about the future of the current junior high school.

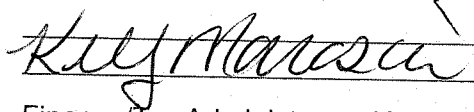
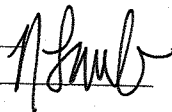
NEW BUSINESS: The November 11th meeting will be held on November 12th, due to Veteran's Day.

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. Smith seconded to adjourn the meeting at 8:17pm. Roll Call: Mr. Cunningham; yes, Mr. Holderman; yes, Ms. Hadley; yes, Mr. Craig; yes, Mr. Smith; yes. MOTION PASSED.

Attest:

Finance/Tax Administrator, Kelly Marascio

Mayor, Nick Lamb

