## VILLAGE OF FARMERSVILLE

## Minutes of Village Council Meeting

## Monday, October 28th, 2024

On Monday, October 28<sup>th</sup>, 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.

**EMPLOYEES PRESENT: Kelly Marascio** 

OTHERS IN ATTENDANCE: Jessica Kurtz, Martha Moyer, Traci Alford.

Mr. Cunningham moved, Ms. Hadley seconded to approve the meeting minutes of October 14<sup>th</sup>, 2024. Roll Call: Mr. Cunningham; yes, Ms. Hadley; yes, Mr. Craig; yes. MOTION PASSED.

Mr. Cunningham moved, Ms. Hadley seconded to approve bills for this period 202-208-2024 and warrants 37582-37594 totaling \$21,206.64. Roll Call: Mr. Cunningham; yes, Ms. Hadley; yes, Mr. Craig; yes. MOTION PASSED.

**VISITOR COMMENTS:** none

**POLICE DEPARTMENT COMMENTS: none** 

FIRE ASSOCIATION COMMENTS: none

LAW DIRECTOR COMMENTS: none

**MAYOR COMMENTS:** Mayor Lamb announced he and Jon Schade have a follow-up meeting with the school building committee on December 3<sup>rd</sup> at 4:00pm. Mayor Lamb reports he received an email from the school superintendent stating the school submitted a form to the Montgomery County Landbank to request funding for the abatement and demolition of the jr. high building.

Mr. Holderman arrived at 7:18pm

VILLAGE ADMINISTRATOR REPORT: Mayor Lamb read Mr. Shell's report. Mr. Shell drafted a 3-year capital investment plan. Mr. Shell submitted the Village's lead inventory report and announced the Village is ranked in the top of the state. Mr. Shell also submitted the Village CMOM for wastewater. The Village staff will crack seal the Village streets.

FISCAL OFFICERS REPORT: Ms. Marascio reports the Finance Committee met prior to today's meeting. She reports there was discussion about the Village's 3 year capital investment plan. Mr. Cunningham suggests budgeting for at least \$250,000 in capital improvements per year. Ms. Marascio reports the committee discussed the 2025 budget. Mr. Cunningham suggests increasing revenue for income and JEDD tax collection and increasing expenditures for supplies and material by 3%. Ms. Marascio presented the 3<sup>rd</sup> quarter report. She highlighted income tax collection and property tax collection is higher than anticipated. Ms. Marascio reports revenues and expenditures are mostly as anticipated and on target with budgeted projections. She also presented a 3<sup>rd</sup> quarter fund status, revenue status and appropriation status report.

## **LEGISLATION:** none

**OLD BUSINESS:** Mayor Lamb reports Mr. Smith, Ms. Hamaker, and Mr. Shell met with Kleingers Group to conduct a study and create a master plan for the pool/park. Mayor Lamb reports he spoke with the realtor representing USbank and they report there has not been a decision made.

**NEW BUSINESS:** none

**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 7:30pm. Roll Call: Mr. Holderman; yes, Mr. Cunningham; yes, Ms. Hadley; yes, Mr. Craig; yes. MOTION PASSED.

RUGHUMSA

Finance/Tax Administrator, Kelly Marascio

Mayor, Nick Lamb