

VILLAGE OF FARMERSVILLE
Minutes of Village Council Meeting
Tuesday, November 12th, 2024

On Tuesday, November 12th, 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, Mr. Holderman, Ms. Hadley, Mr. Craig, Mr. Smith.

EMPLOYEES PRESENT: Derek Shell, Kelly Marascio

OTHERS IN ATTENDANCE: Martha Moyer, Traci Alford, Matt Schaaf, Chief Bruner

Mr. Holderman moved, Mr. Cunningham seconded to approve the meeting minutes of October 28th, 2024. Roll Call: Mr. Cuningham; yes, Mr. Holderman; yes, Ms. Hadley; yes, Mr. Craig; yes, Mr. Smith; yes. MOTION PASSED.

Mr. Cunningham moved, Mr. Holderman seconded to approve bills for this period 210-223-2024 and warrants 37597-37612 totaling \$28,247.50. Roll Call: Mr. Cunningham; yes, Mr. Holderman; yes, Mr. Craig; yes, Ms. Hadley; yes, Mr. Smith; yes. MOTON PASSED.

VISITOR COMMENTS: Ms. Alford asked what would be done with the Jr. High building once the students have moved to the new school building. Mayor Lamb responded that according to representatives from the school, the heat will be turned to 55 degrees. The gym will be utilized for Metro basketball and jr wrestling. The three story section of the school will be closed and secured to prevent trespassing.

POLICE DEPARTMENT COMMENTS: Chief Bruner reports he met with the Valley View Superintendent, Andrea Cooke. He informed her about the importance of the demolition of the jr high building and what it meant to the community. Chief Bruner reports that he toured the new Valley View school campus. He reports he does have safety concerns with the building set-up. He reports Jackson Township Police will offer services to the Valley View School Campus. Chief Bruner reports dispatch received a call about an upset resident walking on Walnut Street with a ball bat. The individual attempted to board a Valley View school bus. The individual was pink slipped and taken to Miami Valley Hospital and had checked himself into rehabilitation. Chief Bruner reports of on-going complaints on W. Center St. about barking dogs. He had an officer set near the area and did not witness overly excessive barking. Chief Bruner announced the Jackson Township Trustees approved the purchase of 322 E. Center St. This location will house the Jackson Township Police Department.

FIRE ASSOCIATION COMMENTS: Chief Erisman was not in attendance. Mayor Lamb reported for the Fire Association. He reports that the Historical Log Cabin will be open on December 14th from 4-6p for Santa visits. The log cabin has a broken window and Mayor Lamb has offered village resources to help repair the window.

LAW DIRECTOR COMMENTS: none

MAYOR COMMENTS: Mayor Lamb asked council to decide on renewing the Miami Valley Lighting contract. Mayor Lamb reported on the on water hammering issues with the sewer lift station located on Manning Rd. Mr. Shell reports that sch 80-4in was installed by the school, but 4in ductal iron pipe was called for. The pumps are oversized. The school resized the impellers from 11 to 9in diameter. The Village replaced the air relief valves to try and resolve the issue, but that did not resolve the issue. Mayor Lamb would like to schedule a meeting with the school to resolve the issue. The school offered the Village \$10,000 to install VFDs and then take ownership and perform all repairs of the lift station, but the Village wants all the issues resolved before taking ownership. Mayor Lamb reports he will send an email to the superintendent and the school board members to get a meeting set up.

Mayor Lamb reports the Valley View Superintendent informed him the school submitted a request for funds to the Montgomery County Landbank for demolition of the junior high building. Mayor Lamb reports that he received an email from Montgomery County Landbank stating all projects submitted were approved. Mayor Lamb contacted Montgomery County Landbank, and they reported that Valley View was not approved due to Valley View missing the deadline to submit projects. Mayor Lamb has invited the Valley View Superintendent to meet with council, a date has not been set.

VILLAGE ADMINISTRATOR REPORT: Mr. Shell reports the new dump truck build will begin December 12th. Mr. Shell reports 118 E. Walnut St. will possibly be up for sale soon. Mr. Shell reports he spoke with a representative from AES, they have agreed to remove 4 lights and 3 poles in the business district and a electric meter will be set to power the decorative street lamps. Mr. Shell recommends moving forward with the new 5 year contract with MVL. Mayor Lamb agreed. Mr. Shell reports Boone Well Cleaning started cleaning well #2 last week. Mr. Shell announced Mr. Younce has earned a Class I water license.

FISCAL OFFICERS REPORT: Ms. Marascio presented the 2025 permanent appropriations as ordinance. She stated 2025 wages have not been approved yet and will adjust if needed and present to council at the November 25,2024 meeting. She also presented the 2025 revenue budget and the budget highlights.

LEGISLATION: Mayor Lamb read ordinance, O2024-12 an ordinance to establish 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. (first reading)

OLD BUSINESS: Mr. Holderman moved, Mr. Cunningham seconded to accept the 5 year Miami Valley Lighting agreement to help maintain and service street lighting in the Village of Farmersville. Roll Call: Mr. Cunningham; yes, Mr. Holderman; yes, Ms. Hadley; yes, Mr. Craig; yes, Mr. Smith; yes. MOTION PASSED.

Mayor Lamb reports there have been several inquiries about The Farmersville Historical Society and questions about membership. Mayor Lamb will discuss this with the current president of the historical society, Mr. Weller.

NEW BUSINESS: At 8:18pm, Mr. Holderman moved, Mr. Smith 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. Smith; yes, Mr. Craig; yes. MOTION PASSED.

At 9:14pm, Mr. Smith 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. MOTION PASSED.

ANNOUNCEMENTS: none

ADJOURN: Mr. Holderman moved, Ms. Hadley seconded to adjourn the meeting at 9:14pm. 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