# VILLAGE OF FARMERSVILLE

## Minutes of Village Council Meeting

## Monday, November 25<sup>th</sup>, 2024

On Monday, November 25<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, Mr. Holderman, Mr. Craig

EMPLOYEES PRESENT: Kelly Marascio, Derek Shell

**OTHERS IN ATTENDANCE:** Charlie Wilder, Tony Mckinney, Traci Alford, Scott Jacobs

**OATH OF OFFICE:** Mayor Lamb swore in Mr. Thomas Sears to the Village of Farmersville Council.

Mr. Holderman moved, Mr. Cunningham seconded to approve the meeting minutes of November 12<sup>th</sup>, 2024. Roll Call: Mr. Cunningham; yes, Mr. Holderman; yes, Mr. Sears, abstain; Mr. Craig; yes. MOTION PASSED.

Mr. Cunningham moved, Mr. Holderman seconded to approve bills for this period 224-230-2024 and warrants 37613-37646 totaling \$46,870.00. Roll Call: Mr. Cunningham; yes, Mr. Holderman; yes, Mr. Sears; abstain, Mr. Craig; yes. MOTION PASSED.

**VISITOR COMMENTS:** Charlie Wilder asked if he could have two parking spaces reserved for two-hour parking in front of his business. Mr. Wilder said the residents who live next door park in the spaces in front of his building. Mayor Lamb said the Village cannot offer 2-hour parking in front of Mr. Wilder's business because it would not be fair to the neighboring residents. Scott Jacobs agreed parking is an issue for business owners in town. Mr. Jacobs said parking is worse when there is snow. Mr. Jacobs said residents are placing their trash cans in parking spaces to reserve the space on Main St. Mr. Sears said there is an ordinance regarding trash cans left out for too long. There was discussion about turning the section of Main St, located between Center and Walnut into a parking lot. This would provide additional parking for businesses.

Tony Mckinney voiced his concerns about people making U-turns in his parking lot. Mr. Mckinney recently had his wrecker damaged by someone trying to make a U-turn in his parking lot. His insurance company does not want to pay the claim because there isn't a white line identifying the street from his parking lot. Mr. Mckinney said he wants to install hydraulic parking barriers on his property to deter people from making U-turns and parking in his lot. Mayor Lamb said the Village will paint a white line to define the street from Mr. Mckinney's lot.

Traci Alford announced she will be presenting a petition from The Citizens of Farmersville to the Valley View School board on December 9<sup>th</sup>. The petition is for Valley View to demolish the old Jr. high school as they promised when residents voted to pass the school levy. Mayor Lamb and council members voiced their support for this petition.

**MAYOR COMMENTS:** Mayor Lamb announced he will attend a follow-up meeting with the school building committee on December 13<sup>th</sup>. Mayor Lamb announced the building committee's plan A is to have the landbank to award funds to have the building demolished. The landbank would pay 75% and the school would pay 25%. Mayor Lamb plans to ask the building committee what plan B is and when plan B will start. Mayor Lamb suggests that the building committee should have 1 year to complete plan A. Mayor Lamb reports school board president, Mr. Rudd announced in January 2024, that he supports Farmersville. Mayor Lamb plans to ask Mr. Rudd how he has made the demolition of the Jr. High a priority? Mayor Lamb announced he will ask the school board to remove the outbuildings located at the Jr. High by June 2025.

**VILLAGE ADMINISTRATOR REPORT**: Mr. Shell reports Mr. Smith has received a master-plan proposal estimate for the park for \$98,000 from Kleingers Group. They can begin on January 1<sup>st</sup>, 2025, and finish by April 2025. Mr. Shell reports Pat Foley from PEP insurance company recommend increasing the deductible for the village insurance policy so the premium will be lower. Mr. Shell reports he signed the 5-year contract with Miami Valley Lighting. He also submitted a proposal to MVP to have old lamps and poles removed from the business district. Mr. Shell reports he has concerns about the wastewater plant's future capacity if the old high school will be occupied and the property where the old jr high building is developed into a residential neighborhood. He reports originally the high school was to b e demolished after the building of the new school. Mr. Shell asked council to pass a resolution for the Village to receive monthly advances on property tax.

**FISCAL OFFICERS REPORT:** Ms Marascio reports CAMP has asked for a donation. Ms. Marascio reports the village approved a \$5000.00 donation in 2023. Ms. Marascio reports she has updated the 2025 permanent appropriations to include council approved employee pay increases for 2025. She also updated the budget highlights. The pay increases were approved in executive session on November 12<sup>th</sup>, 2025.

## VILLAGE OF FARMERSVILLE

## **2025 BUDGET HIGHLIGHTS**

## Police Contract

2025 is the fifth year of the five-year contract that was approved on December 14<sup>th</sup>, 2020. Total cost for 2025 will be \$121,197.00 paid in quarterly installments. This is a 2% increase in cost over last year. The contract is paid equally from the Police Levy Fund and the General Fund.

## Street Lights

The Village contract expires 12/31/2024 with Miami Valley Lighting for street lighting in the Village. If the Village agrees to continue with Miami Valley Lighting the cost will be \$21,114.72 (same as 2024).

## <u>Debt</u>

OWDA (Ohio Water Development Authority) 2008 debt for sewer lining. Interest rate is 4%. The principal and interest are paid from the Sewer Fund. This is year 18 of the 20 year loan. Total payment \$8,498.86

#### <u>insurance</u>

. -

Currently Mr. Shell, Mr. Wright and Mr. Younce receive health insurance through the Village. This includes; medical, dental, and life. The approximate annual cost is \$42,150.60

Ms. Marascio receives her benefits through her spouse's employer and the Village reimburses her the cost of the premiums up to 80% of the cost of the premium of the group coverage offered by the Village in that calendar year, as per the Employee Handbook. This practice will save the Village \$30,931.68

Mr. Morgan receives his benefits through his spouse's employer and the Village reimburses him the cost of the premiums up to 80% of the cost of the premium of the group coverage offered by the Village in that calendar year, as per the Employee Handbook. This practice will save the Village \$19,758.12.

#### <u>Personnel</u>

#### Steve Morgan

Mr. Morgan's salary will be paid from the Water Fund. He will work 1/3 of the on-call shifts at \$50 each week, and is estimated to work 100 hours overtime, both are included in the budget.

Base hourly rate \$31.50 hour x 2,080 hours = \$65,520

Overtime rate of \$47.25x 100 hours = \$4,725

Call out pay 17 weekends x \$50 = \$850.00

Salary total = \$71,095.00

#### Ben Wright

Mr. Wright's salary will be paid equally from the Water, Sewer and Street Funds. He will work 1/3 of the on call shifts at \$50 each week, and is estimated to work 100 overtime hours, both are included in the budget.

Base hourly rate is \$18.00 her hour x 2,080 hours = \$37,440

Overtime rate \$27.00 x 100 hours = \$2700.00

Call out pay 18 weekends x \$50 = \$900.00

Salary Total = \$41,040.00

#### **Devin Younce**

Mr. Younce's salary will be paid from the Sewer Fund. He will work 1/3 of the on-call shifts at \$50 each week, and is estimated to work 100 overtime hours, both are included in the budget.

Base hourly rate is \$25.00 per hour x 2,080 hours = \$56,600

Overtime rate is \$37.50 per hour x 100 hours = \$3,750

Call out pay 17 weekends x \$50 = \$850.00

Salary Total = \$56,600.00

The **Village Administrator's** salary of \$86,350.00 is divided into 26 pay periods and is paid as follows:

General Fund 70%

Water Fund 10%

Sewer Fund 10%

Street Fund 10%

The **Administrative Assistant's** salary of \$37,000 is divided into 26 pay periods and is paid from the General Fund.

#### Projects-all costs are approximate,

Water-water main-Apple Dr. \$100,000

1/3 dump truck \$25,000

Sewer- 1/3 dump truck \$25,000

Pump lift station lift station \$7,500

Street- Elm Street paving \$17,006

Elm Street striping \$5,500

Streetlights from Elm to Broadway \$15,400

Pave Alley \$8,491

1/3 dump truck \$25,000

Mr. Cunningham moved, Mr. Holderman seconded to approve a donation to CAMP for \$5000.00. Roll Call: Mr. Cunningham; yes, Mr. Holderman; yes, Mr. Sears; yes, Mr. Craig; yes. MOTION PASSED.

#### LEGISLATION:

Mayor Lamb read O204-12, 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. (Second Reading).

Mr. Holderman moved, Mr. Cunningham seconded to approve R2024-03, a resolution authorizing the request for an advance of tax collected for the year 2024 (collection year 2025) and declaring an emergency. Roll Call: Mr. Cunningham; yes, Mr. Holderman; yes, Mr. Sears; yes, Mr. Craig; yes. MOTION PASSED.

OLD BUSINESS: none	
NEW BUSINESS: none	
	·
ANNOUNCEMENTS: none	

All formal actions of the Council and relating to the adoption 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. Cunningham moved, Mr. Holderman seconded to adjourn the meeting at 8:40pm. Roll Call: Mr. Cunningham; yes, Mr. Holderman; yes, Mr. Sears; yes, Mr. Craig; yes. MOTION PASSED.

Attest:/ MAU

1.10

Finance/Tax Administrator, Kelly Marascio

Mayor, Nick Lamb