

VILLAGE OF FARMERSVILLE
Minutes of Village Council Meeting
Monday, December 9th, 2024

On Monday, December 9th, 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.

EMPLOYEES PRESENT: Kelly Marascio, Derek Shell

OTHERS IN ATTENDANCE: Martha Moyer, Traci Alford, Chief Erisman, Chief Bruner.

Mr. Holderman moved, Mr. Cunningham seconded to approve the meeting minutes of November 25th, 2024. Roll Call: Mr. Cunningham; yes, Mr. Holderman; yes, Ms. Hadley; abstain, Mr. Sears; yes, Mr. Craig; yes. MOTION PASSED.

Mr. Cunningham moved, Mr. Holderman seconded to approve bills for this period 234-245-2024 and warrants 37647-37668 totaling \$41,314.43. Roll Call: Mr. Cunningham; yes, Mr. Holderman; yes, Ms. Hadley; yes, Mr. Sears; yes, Mr. Craig; yes, MOTION PASSED.

VISITOR COMMENTS: none

POLICE DEPARTMENT COMMENTS: Chief Bruner reports Valley View School installed dowel rods for window at the old junior high school to help better secure the building. Chief Bruner reports a vehicle break-in at the park and a barn break in. He also reports a juvenile lighting a tree on fire on Dean Dr. Chief Bruner reports Tony Mckinney installed a sign on his property stating, "no parking or U-turns". Chief Bruner states the sign is not enforceable by police. He suggests a white line needs to be present to identify Elm Street from Mr. Mckinney's parking lot. Chief Bruner announced the Jackson Township Police purchased the property at 322 E. Center St and will take ownership March 1st, 2025.

FIRE ASSOCIATION COMMENTS: Chief Erisman reports 36 vendors have signed up for the vendor market on December 14th. Chief Erisman asked the Village Council if they would like to donate the oranges handed out during "Christmas in the Village". Chief Erisman announced the circus will come to the park on May 17th and 18th, 2025. He also announced the Farmersville Fire Association received a Fire Marshall grant for \$48,000 to help with the purchase of new radios.

LAW DIRECTOR COMMENTS: none

MAYOR COMMENTS: Mayor Lamb reports Mr. Mckinney had his property surveyed and is waiting on a 2nd survey. Mr. Shell reports he emailed Choice One about Mr. Mckinney's property, he is waiting on a response. Mayor Lamb reports he and Jon Schade have a follow-up meeting with school building committee on December 10th, 2024. Mayor Lamb reports he will ask the building committee for their plan to demo the old junior high building. Mr. Lamb announced he and Mr. Shell have a meeting scheduled with the school about the lift station located on Manning Road.

VILLAGE ADMINISTRATOR REPORT: Mr. Shell reports he submitted the resolution to the county to have an advance on property tax collected. Mr. Shell suggests purchasing 2 Ford Mavericks instead of a new little dump. The quote for Ford Maverick is \$54,000. This will replace the 3500 and 1500 trucks. Mr. Shell suggests donating the 1500 to Jackson Township. Mr. Shell reports the plow trucks are ready, and leaf pick-up is finished. Mr. Shell reports the HMI has been updated at the water plant. Mr. Shell reports ball check valves at the Manning Rd. lift station were not installed correctly, they have been changed and fixed and the lift station seems to be operating correctly. Mr. Shell reports he will ask the school to keep ownership for 6 months.

FISCAL OFFICER REPORT: Ms. Marascio reports line item 5101-539-221 in Ordinance O2024-12 increased \$1259.16. This increase is for Morgan's health insurance reimbursement. Ms. Marascio reports line item 5101-539-221 and line item 5201-549-221 needs to be increased \$834.98 each for Younce's health insurance premium for the 2024 budget. This increase is reflected in O2024-13.

LEGISLATION:

Mayor Lamb read 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. (third and final reading)

Mr. Holderman moved, Mr. Cunningham seconded to approve O2024-12. Roll Call: Mr. Holderman; yes, Mr. Cunningham; yes, Ms. Hadley; yes, Mr. Sears; yes, Mr. Craig; yes. MOTION PASSED.

Mr. Cunningham moved, Mr. Holderman seconded to approve O2024-13, 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 31st, 2024 and pass as an emergency. Roll Call: Mr. Cunningham; yes, Mr. Holderman; yes, Ms. Hadley; yes, Mr. Sears; yes, Mr. Craig; yes. MOTION PASSED.

OLD BUSINESS: Mayor Lamb reports he will check with Jackson Township Trustees about scheduling a joint park meeting. Mayor Lamb shared Mr. Smith's update about the park. Mr. Smith reports Hocking College may be interested in drafting a master plan for the park. Mr. Smith will also reach out to other colleges that may be interested.

NEW BUSINESS: Mr. Sears moved, Mr. Holderman seconded to cancel the December 23rd, 2024 Village Council meeting. Roll Call: Mr. Cunningham; yes, Mr. Holderman; yes, Ms. Hadley; yes, Mr. Sears; yes, Mr. Craig; no. MOTION PASSED.

ANNOUNCEMENTS: none

All formal actions of the Council 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. Holderman moved, Mr. Cunningham seconded to adjourn the meeting at 7:59pm. Roll Call: Mr. Holderman; yes, Mr. Cunningham; yes, Ms. Hadley; yes, Mr. Sears; yes, Mr. Craig; yes. MOTION PASSED.

Attest:

Kelly Marascio
Kelly Marascio, Finance/Tax Administrator

Nick Lamb
Mayor, Nick Lamb