

VILLAGE OF FARMERSVILLE
Minute of Village Council Meeting
Monday, January 27th, 2025

On Monday, January 27th, 2025. 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. Holderman, Mr. Cunningham, Ms. Hadley, Mr. Craig.

EMPLOYEES PRESENT: Kelly Marascio, Derek Shell

OTHERS IN ATTENDANCE: Martha Moyer, Traci Alford.

Mr. Holderman moved, Mr. Cunningham seconded to approve the meeting minutes of January 13th, 2025. Roll Call: Mr. Cunningham; yes, Mr. Holderman; yes, Ms. Hadley; yes, Mr. Craig; yes. MOTION PASSED.

Mr. Cunningham moved, Mr. Holderman seconded to approve bills for the period 7-11-2025 and warrants 37719-37741 totaling \$77,495.21. Roll Call: Mr. Cunningham; yes, Mr. Holderman; 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 Clay Moore will be opening his property located at 14 W. Center St as a venue rental space. Mr. Moore has voiced concern about limited parking located near his property. Mayor Lamb asked Mr. Shell to contact Wagner Paving to provide a cost and the steps to take to turn the community garden on Main St. into a parking lot. Mayor Lamb presented a vision plan, outlining a transformative redevelopment of the former Valley View Junior High site. The vision includes patio homes, custom homes, and a revitalized community space featuring the preserved Junior High gym floor. This project would help strengthen our community, create new opportunities, and support existing small businesses. Mayor Lamb announced he will create a post for the village's Facebook page to get community output for the vision.

VILLAGE ADMINISTRATOR REPORT: Mr. Shell reports the little dump truck was sold on GovDeals for \$16,000. He reports the new big dump truck will be delivered in February. Mr. Shell reports he sent out 2 zoning letters of violation recently. Mr. Shell reports West Alexandria is having their old schools torn down and will reach out to them

to see what steps they took to make this happen. Mr. Shell announced Chris Chalmers will resign from cleaning the village office at of 3/31/2025. Ms. Chalmers was paid \$120.00 a month to clean the office twice a month. Mr. Shell suggest hiring Corinna Shell to replace Ms. Chalmers for the same pay.

Mr. Holderman moved, Mr. Cunningham seconded to hire Corinna Shell to clean the village office and pay her \$120.00 a month. Roll Call: Mr. Cunningham; yes, Mr. Holderman; yes, Ms. Hadley; yes, Mr. Craig; yes. MOTION PASSED.

Mr. Shell reports that the resident at 230 W. Center St is concerned with the gravel being washed out from her driveway. Mr. Shell said he will reach out to Choice One about a plan to divert the water from Washington St from running into the driveway. Mr. Shell reports there is another issue with the lift station located on Manning Rd. He said he does not feel comfortable taking ownership of the lift station until all repairs are made and it's running properly.

FISCAL OFFICER REPORT: Ms. Marascio reports she amended the employee manual to include holiday hours as active hours worked when determining overtime pay. The employee manual states: For purposes of determining an employee's eligibility for overtime, only hours in active status will be included.

Mr. Holderman, moved, Mr. Cunningham seconded to amend the employee manual to include holiday hours as active hours worked when determining overtime pay. Roll Call: Mr. Holderman; yes, Mr. Cunningham; yes, Ms. Hadley; yes, Mr. Craig; yes. MOTION PASSED.

Ms. Marascio presented the 4th quarter 2024 financial report. Included in the report was a fund status, appropriation status, revenue status reported as of 12/31/2024.

Ms. Marascio reports the 22/23 audit has not been completed. Tyler Butler, the lead auditor is waiting to hear from their legal department about the penalties and interest paid to the IRS because of late filing/payment of 2022 employer federal income tax withholdings made by previous fiscal officer, Amy Schenck. Ms. Marascio reports the auditor is also waiting to hear from their legal department about not sending 1099's to contractors who work for the village.

Ms. Marascio asked council to amend the 2025 appropriations. The 2025 PEP insurance premium increased to \$33,151.50, so the appropriations need to be increased. The new dump truck will be delivered in February. The truck was originally suppose to be delivered in 2024, so the 2025 appropriations need to be amended to be able to make this purchase in 2025.

LEGISLATION:

Mayor Lamb read Resolution R2025-01. A resolution to continue participation in a Multi-Jurisdictional Hazard Mitigation Plan in conjunction with the Montgomery County Office of Emergency Management. Mr. Cunningham moved, Mr. Holderman seconded

to approve Resolution R2025-01. Roll Call: Mr. Cunningham; yes, Mr. Holderman; yes, Ms. Hadley; yes, Mr. Craig; yes. MOTION PASSED.

Mayor Lamb read Ordinance O2025-01. 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, 2025 and pass as an emergency. Mr. Cunningham moved, Mr. Holderman seconded to approve Ordinance O2025-01. Roll Call: Mr. Cunningham; yes, Mr. Holderman; yes, Ms. Hadley; yes, Mr. Craig; yes. MOTION PASSED.

OLD BUSINESS: Mr. Wilder the owner of Charlie's Wishing Well Saloon has been blocking 2 parking spots in front of his business with saw horses. He cannot legally do this. Mr. Wilder stated that he is doing construction on his building and needs the parking spots for accessibility. Mayor Lamb states he will need to contact the county to get a permit to allow him to block off a public parking spot for construction purposes.

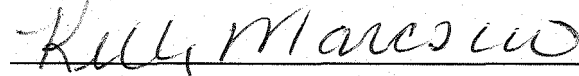
NEW BUSINESS: none

ANNOUNCEMENTS: none

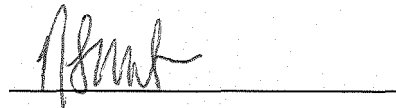
All formal actions of the Council relating to the adoption and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

ADJOURN: Mr. Holderman moved, Mr. Cunningham seconded to adjourn the meeting at 8:26pm. Roll Call: Mr. Cunningham; yes, Mr. Holderman; yes, Ms. Hadley; yes, Mr. Craig; yes. MOTION PASSED.

Attest:



Finance/Tax Administrator, Kelly Marascio



Mayor, Nick Lamb