Village of West Farmington Regular Meeting April 7, 2025 at 7:00 P.M. West Farmington Village Hall

Members present were: Mayor Shirley McIntosh, Nick Malone, Tim Malone, Tom Mooney, Kelli DeVol, James Mooney, Carl Judge and also present were, Chief Dan Gladd, Dale Olp, Zoning, Mike McIntosh, Admin, Nicole Jacques-Utilities Clerk/FO and Attorney Jeff Limbian.

Guest - Elenore and George Harris

Meeting called to order 7:05pm

There was a moment of Silence and the Pledge of Allegiance was recited

Public Participation:

Just visiting.

Resolutions for Regular meeting:

Resolution 19-2025. Motion by Carl Judge, seconded by Nick Malone to approve the minutes of the Regular March 3, 2025 meeting.

Roll Call: Unanimous

Resolution 20-2025. Motion by Tom Mooney, seconded by Nick Malone to Pay the bills expected and received.

Roll Call: Unanimous

Resolution 21-2025. Motion by Nick Malone and seconded by James Mooney to establish fund 5704 OWDA Sewer Loan Fund to receive loan proceeds from the Ohio Water Development Authority for sewer improvements.

Roll Call: Unanimous

Resolution 22-2025. Motion by Nick Malone and seconded by Tim Malone to request an amended certificate of estimated resources for \$464,962.93 in anticipated revenues and to appropriate \$464,962.93 in fund 5704 OWDA Sewer Loan Fund.

Roll Call: Unanimous

Resolution 23-2025. Motion by Nick Malone and seconded by Tom Mooney to hire a village helper at \$15.00/hour up to 25 hours per week.

Roll Call: Unanimous

Police-

For the month of March;

Heavy Administrative Hours

- Attorney General's Office Audit in person. Agent Kara
- Cruiser Maintenance (Battery, NAPA)
- Leads Training (Howland)
- Equipment Grant United States Donated Safety Equipment (USDSA)
 - o Applied and Approved for new LED flashlights for officers.
- Policies were updated prior to audit (Sgt. Bittner)

Both Cruiser's were down - Battery replaced in 55-7 through NAPA

41 hours on patrol

-1 call for odor of gas

Radar ran in multiple locations along 88

5 officers went through the Leads refresher certification in Howland at the County 911 Center. Cruiser 55-7 still needs oil change, will need tires as well as any recommended maintenance from the manufacturer.

I have recruited Alex Hyla to join the department, a former Chief of Geneva on the Lake to assist in things such as LEADs with Sara, OHLEG (Attorney Generals Office) and other related tasks. Admin time due to what these State Departments are asking is becoming tedious and assistance is needed in this area.

Access to the office is and as posted on the door limited to Law Enforcement only. This was stressed by the agent of the Attorney Generals Office. They were assured that we will continue this practice as we have been doing for years.

Water-

March Billing Sent out 3/15/25. I received a quote from El Dorado for adding the ability for customers to be able to see and pay their bills online, a copy is with your agenda. Tower work completed (repairs and disinfected) still need to fill the tower. Mayor attended a water meeting discussing the new TC water rates.

Sewer-

EPA inspection is next week. Plant is running good.

Zoning-

1 Permit issued for work shop and a request to deal with the bees on High Street

Fiscal- A copy of March's Bank Rec and Fund Report are with your agenda.

Old Business

Part-time general labor position (village helper) ad ran for 2 weeks (2 applicants)

New Business

Easter Egg Hunt will be Saturday 4/12/25 at 12 noon. The baseball association is heading it up this year.

Trash clean up signs are out. April 26, 2025 8am-12noon. No shingles, no paints, no chemicals will be accepted.

Meeting Adjourned at 7:38 pm

Shirley McIntosh,

Mayor

Nick Malone

Pres. Pro Tem

Nicole M Jacques, Fiscal Officer