

**Village of West Farmington  
Regular Meeting  
February 3, 2025 at 7:00 P.M.  
West Farmington Village Hall**

Members present were: Mayor Shirley McIntosh, Nick Malone, Tim Malone, Tom Mooney, Kelli DeVol, Carl Judge and also present were, Nicole Jacques-Utilities Clerk/FO and Attorney Jeff Limbian.

Guest – None

***Meeting called to order 7:02pm***

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

**Public Participation:**

NA

**Resolutions for Regular meeting:**

**Resolution 5-2025.** Motion by Nick Malone, seconded by Kelli DeVol to approve the minutes of the Regular January 6, 2025 meeting.

Roll Call: Passed (Absent: James Mooney, Abstained: Carl Judge)

**Resolution 6-2025.** Motion by Nick Malone, seconded by Tim Malone to Pay the bills expected and received.

Roll Call: Unanimous (Absent: James Mooney)

**Resolution 7-2025.** Motion by Tom Mooney and Seconded by Nick Malone to Create fund 2153 Community ARPA Grant Fund.

Roll Call: Unanimous (Absent: James Mooney)

**Resolution 8-2025.** Motion by Nick Malone and Seconded by Carl Judge to request an amended certificate of estimated resources for \$34,000.00 in anticipated revenues in fund 2151 Community ARPA Grant Fund.

Roll Call: Unanimous ( Absent: James Mooney)

**Resolution 9-2025.** Motion by Nick Malone and Seconded by Carl Judge to increase the base water rate from \$31.42 to \$35.00 commencing on 2/15/2025 billing period.

Roll Call: Unanimous ( Absent: James Mooney)

**Resolution 10-2025.** Motion by Nick Malone and Seconded by Tim Malone to update the Water Rules and Regulations to add a rolling (1%) one percent annual increase to attempt to keep up with inflation. This increase will affect the base rate as well as the usage rates annually in August.

Roll Call: Unanimous ( Absent: James Mooney)

**Resolution 11-2025.** Motion by Nick Malone and Seconded by Kelli DeVol to request an amended certificate of estimated resources for \$100,740.00 in anticipated revenues in fund 5703 H2O Ohio Tower Rehab Grant Fund.

Roll Call: Unanimous ( Absent: James Mooney)

**Resolution 12-2025.** Motion by Nick Malone and Seconded by Carl Judge to request an amended certificate of estimated resources for \$394,500.00 in anticipated revenues in fund 5701 ARPA Sewer Receiving Station Grant 1.

Roll Call: Unanimous ( Absent: James Mooney)

**Resolution 13-2025.** Motion by Nick Malone and Seconded by Tim Malone to request an amended certificate of estimated resources for \$591,690.00 in anticipated revenues in fund 5702 ARPA Sewer Receiving Station Grant 2 Fund.

Roll Call: Unanimous ( Absent: James Mooney)

**Police-** Mayors court is being worked on

**Water-** January Billing Sent out 1/15/2025.  
Tower Project is in the works

**Sewer-**

**Zoning-**

- One permit issued for garage expansion.

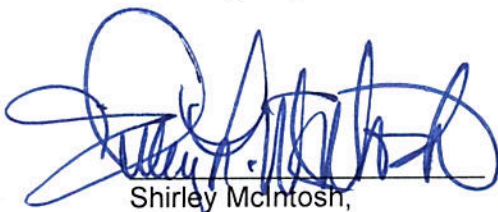
**Fiscal** – 2024 is closed. Copies of December Bank Rec and Fund Report are with your agenda as well as January Bank Rec and Fund Report.

Original 2023 Water Balance started at \$46,577.15, current balance is \$33,377.15 and the current plan is to pay \$2,000.00 per month toward this balance.

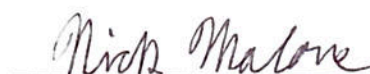
**11. Old Business** - Shirley attended Mayors Court training on Thursday 1/9/2025 and is certified.

**12. New Business** – Grant monies received for Park Updates (\$34,000.00)  
Council Meeting schedule will be 1<sup>st</sup> Monday of the month except Labor Day, no meeting scheduled for September 2025.

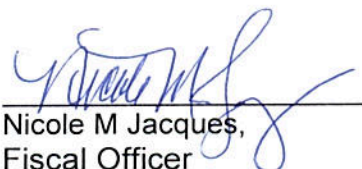
Meeting Adjourned at 7:37 pm



Shirley McIntosh,  
Mayor



Nick Malone  
Pres. Pro Tem



Nicole M Jacques,  
Fiscal Officer