

**Village of West Farmington
Regular Meeting
March 18, 2024 at 7:00 P.M.
West Farmington Village Hall**

Members present were: Mayor Shirley McIntosh, Nick Malone, Tim Malone, Tom Mooney, James Mooney, Kelli DeVol and Carl Judge and also present were, Nicole Jacques-Utilities Clerk/FO, Dale Olp, zoning, Mike McIntosh Chief Dan Gladd and Officer Chris Ballway.

Guest – Barb Scott

Meeting called to order 7:01pm

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

Resolutions for Regular meeting:

Resolution 18-2024. A motion was made by Nick Malone, and Seconded by Carl Judge to approve the minutes of February 19, 2024 Regular Mtg.

Roll Call: Approved Unanimous

Resolution 19-2024. A motion was made by Nick Malone, and Seconded by Tim Malone to Pay the bills expected and received.

Roll Call: Approved Unanimous

Resolution 20-2024. A motion by Nick Malone and Seconded by Tom Mooney to authorize the clerk for the Village of West Farmington, Ohio to:

- 1 Transfer funds when necessary within the same fund.
- 2 Transfer funds from the water operating to the sinking fund for loan disbursements.
- 3 Transfer funds from the water operating to the emergency reserve fund monthly.
- 4 Transfer funds from the general to the parks and recreation funds.
- 5 Transfer funds from the water reserve to the sinking fund.

Roll Call: Approved Unanimous

Resolution 21-2024. A motion was made by Kelli DeVol, and Seconded by Nick Malone to rescind Resolution 16-2024 made at the February 19, 2024 meeting.

Roll Call: Approved Unanimous

Resolution 22-2024. A motion was made by Kelli DeVol, and Seconded by Nick Malone to stop the \$30 sewer charge on improved lots that aren't tied in and don't have water or power, currently those lots have paid \$1670.00.

Roll Call: Approved Unanimous

Resolution 23-2024. A motion was made by Nick Malone, and Seconded by Kelli DeVol to not charge account with water turned off anything for water or sewer while they are shut off.

Roll Call: Approved Unanimous

Resolution 24-2024. A motion was made by James Mooney, and Seconded by Nick Malone to increase the water shut off/turn on charge to \$45 beginning on June 1, 2024.

Roll Call: Approved Unanimous

Resolution 25-2024. A motion was made by Tom Mooney, and Seconded by Nick Malone to approve the 2nd Amended Certificate \$625,943.59.

Roll Call: Approved Unanimous

Resolution 26-2024. A motion was made by James Mooney, and Seconded by Nick Malone to approve 2024 Permanent Appropriations \$566,331.46.

Roll Call: Approved Unanimous

Police-

- Hours Patrolled – 52.5
- Traffic Stops – 6
- Calls for Service/ Complaints/ Investigation – 4
- Administrative Hours – Chief / Lt. Ballway
- Other Administrative / training hours – 4
- This includes our officers that put the time in for training, grant research and other means of searching for items needed for the department and its officers. Time consuming low yield efforts so far. Jacob has been in communication with the Ohio Small Police Department Association. This find comes with a membership cost for individual or departmental and is annual. Benefits are training coordinated by similar departments to ours with dues going into the training resulting in zero cost for respective departments.
- One Officer on medical leave, one Officer on military leave.
- Lt. Clarich and Cpl. Thies resignation for department.

Water-

- Billing was completed on 2/15/2024 and handed to Tracy at Bristol PO.
- Need to discuss water rates due to the \$46,721.27 owed from 2023.
- Bad Water Tests again, application for wells submitted.

Sewer-

- Health Department Letters sent to those that haven't officially hooked up to the sewers

- \$30.00 to end for those that won't be tying into the sewer any time soon on improved lots that either aren't being used or don't have water or electric.

Zoning-

- 2 shed permits issued.
- Received a call from a developer looking for zoning information as it concerns a community type center to be built on the 5 acers lot #59.024100 property. I referred him to our website for the Zoning Ordinance.
- Waiting for the weather to break to hit yard junk properties.
- Still have the container Ordinance issue in front of council

Fiscal

- Still working with the State Auditor under fiscal monitoring along with Tom Shay and Barb Scott to clear up the 2023 issues and set up 2024.
- Bank Requisitions are complete through February 2024.
- Review of packet delivered last week.


11. Old Business

- Well Drilling Grants
- \$30.00 to end for those that won't be tying into the sewer any time soon on improved lots that either aren't being used or don't have water or electric.
- Dormant vs Shut off accounts charges, water and sewer.


12. New Business

- Fund raising for new pavilion at the playground.

Meeting Adjourned at 8:31 pm



Shirley McIntosh,
Mayor



Nick Malone
Pres. Pro Tem



Nicole M Jacques,
Fiscal Officer