

**Village of West Farmington
Regular Meeting
December 2, 2024 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, Dale Olp-Zoning, Nicole Jacques-Utilities Clerk/FO, Chief Dan Gladd, Solicitor Jeff Limbian, Mike McIntosh and Chris Ballway.

Guest – None

Meeting called to order 7:03pm

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

Public Participation:

NA

Resolutions for Regular meeting:

Resolution 73-2024. Motion by Tom Mooney, seconded by Nick Malone to approve the minutes of the Regular November 4, 2024 meeting.

Roll Call: Unanimous (Absent: James Mooney)

Resolution 74-2024. Motion by Kelli DeVol, seconded by Carl Judge to approve the minutes of the Special November 21, 2024 meeting.

Roll Call: Unanimous (Absent: James Mooney)

Resolution 75-2024. Motion by Nick Malone, seconded by Kelli DeVol to Pay the bills expected and received.

Roll Call: Unanimous (Absent: James Mooney)

Resolution 76-2024. Motion by Nick Malone and Seconded by Carl Judge to establish fund 5703 H2O Ohio Tower Rehab Grant Fund to receive grant funds from the Ohio Water Development Authority for the tower and rehab project.

Roll Call: Unanimous (Absent: James Mooney)

Resolution 77-2024. Motion by Nick Malone and Seconded by Tom Mooney to request an amended certificate of estimated resources for \$100,740.00 in anticipated revenues and to appropriate \$100,740.00 in fund 5703 H2O Ohio Tower Rehab Grant Fund.

Roll Call: Unanimous (Absent: James Mooney)

Resolution 78-2024. Motion by Nick Malone and Seconded by Tom Mooney to establish fund 5701 ARPA Sewer Receiving Station Grant 1 fund to receive grant funds from the Ohio Department of Infrastructure for the sewer receiving station project.
Roll Call: Unanimous (Absent: James Mooney)

Resolution 79-2024. Motion by Nick Malone and Seconded by Carl Judge to establish an amended certificate of estimated resources for \$394,500.00 in anticipated revenues and to appropriate \$394,500.00 in fund 5701 ARPA Sewer Receiving Station Grant 1 Fund.
Roll Call: Unanimous (Absent: James Mooney)

Resolution 80-2024. Motion by Nick Malone and Seconded by Tom Mooney to establish fund 5702 ARPA Sewer Receiving Station Grant 2 Fund to receive grant funds from the Ohio Department of Infrastructure for the sewer receiving station project.
Roll Call: Unanimous (Absent: James Mooney)

Resolution 81-2024. Motion by Nick Malone and Seconded by Tim Malone to request an amended certificate of estimated resources for \$591,690.00 in anticipated revenues and to appropriate \$591,690.00 in fund 5702 ARPA Sewer Receiving Station Grant 2 Fund.
Roll Call: Unanimous (Absent: James Mooney)

Resolution 82-2024. Motion by Tom Mooney and Seconded by Nick Malone to request an amended certificated of estimated resources from Trumbull County Auditor due to uncollected monies for the following funds:

Fund 2011 Street Construction, Maintenance, Repair (reduce by \$1,000) \$37,650
Fund 2101 Permissive Motor Vehicle License Tax (reduce by \$1,200) \$6,000
Fund 2901 Police – Special Revenue (reduce by \$2,000) \$500

Roll Call: Unanimous (Absent: James Mooney)

Resolution 83-2024. Motion by Nick Malone and Seconded by Tim Malone to approve 2025 Temporary Appropriations of:

Fund	Fund #	Amount
General	1000	\$29,000.00
Street Construction	2011	\$11,000.00
State Highway	2021	\$1,500.00
Permissive MVL	2101	\$3,000.00
Street Lights	2401	\$5,000.00
Police	2901	\$8,400.00
Water Fund	5101	\$68,000.00
Sewer Fund	5201	\$175,000.00
Deposit Account	5781	\$1,000.00
		\$301,900.00

Roll Call: Unanimous (Absent: James Mooney)

Resolution 84-2024. Motion by Nick Malone and Seconded by Kelli DeVol to approve up to \$500.00 to spend on Mayor's Court Courses.
Roll Call: Unanimous (Absent: James Mooney)

Police- For the month of November

- 1 Officer conducted 11 hours of mandatory CPT
- 1 Officer on Military Leave
- 1 Officer awaiting certification Training
- 2 Officers patrolled with traffic focus on main street, 1 call for lost animal that was returned. 12 hrs
- 2 Officers worked traffic on Main/88 for shift, 1 Traffic stop. 8 hrs
- 2 Officers worked election day. 12 hrs
- 2 Submitted 24 hrs CPT to complete all for the year.

Water-

November billing completed 11/15/24
County issuing credit towards balance due the pressure they have us at causing leaks at the tower and they finally lowered our pressure so hopefully the leaks will stop.

Sewer-

Screen is ordered and on the way.

Zoning- No Report

Fiscal

Bank Requisition complete for November 2024.

11. Old Business

12. New Business

Meeting Adjourned at 7:24 pm


Shirley McIntosh,
Mayor


Nick Malone
Pres. Pro Tem


Nicole M Jacques,
Fiscal Officer