

VILLAGE OF FRAZEYSBURG

COUNCIL MEETING MINUTES

04/08/2024

REGULAR SESSION

Held: April 8, 2024

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The Village of Frazeytsburg Council convened in regular session from 6:00 p.m. to 7:54 p.m. at the Township Hall.

The reciting of the Pledge of Allegiance was said and a prayer was given by Mayor Wolford.

PRESENT:

EMPLOYEES: Sterling Coots, Natalie Grable, Solicitor Tiberio, Josh Marohl, Whitney Evans, Dylan Shepherd, and Austin Coots

VISITORS: Diane Wolford, Terry Swartz, Rocky and Deana Brown

Roll call was made with the following members present:

SMITH

MCINTIRE

GAST

REISINGER

LAUGHTON

ROSS

Absent: NONE

- Motion Laughton, Second Reisinger approving the minutes from the March 11, 2024 regular council meeting. SIX (6) YEAS, ZERO (0) NAYS
- Motion Laughton, Second Reisinger, approving the payment of bills for April 8, 2024. SIX (6) YEAS, ZERO (0) NAYS

Engineer's Report

Justin Hartfield from ADR introduced himself and explained how ADR Engineering firm is going to be helping with projects for the village

Mayor's Report

Mayor talked about running water to the ECO Park and how the best way to do it would be Annex and they pay

Mayor's Court report:

ENTITY	AMOUNT	MONTH
Village	\$1,396.00	March
State	\$412.50	March

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Muskingum County Court	\$16.50	March
Total paid out	\$1,825.00	March
Computer fund	\$101.00	March
Computer fund YTD	\$251.00	March

FINANCE COMMITTEE REPORT

Met 3-11-24 5:15 P.M

Members Present: Council Persons McIntire, Smith, Ross, and Fiscal Officer Grable

- Bid opening for Duralator
Morgan Coast, explained details, questioned money where is funding coming from
- 0% Loan
- 60 days to accept or deny
- Can we approach 2nd that did not submit
- Not sure if rebidding will bring more bidders
- Morgan explained details as well as the experience of the bidder
- Loss of sand already seen with our media most likely will not have a lot of issues
- Benefit to ECO Park is better water instead of hard water currently waiting on grant award or 0% loan

BPA:

The Board of Public Affairs met at the Village office @3:00pm. Present were: James Wriston (President), Dave Ludinich, Kenny Jenkins, Mayor Wolford, and Pam Parrill

James went over the reports for February, 2024

Discussion was made about whether a whole new tap or just a meter would have to be installed at Bill Hedges property. He wants a 2nd meter. The Board decided just a meter to be installed at the cost of the meter and labor for installing is what will be done.

Motion: James Wriston

Second Dave Ludinich

Mayor Wolford revisited the IAMGIS system. The Board decided to go ahead and push forward and get it rolling now rather than wait until May to revisit the issue as previously discussed.

Motion James Wriston

Second: Kenny Jenkins

Motion to adjourn: Dave Ludinich

Second James Wriston

Next BOPA meeting will be 4/30/24 @3:00 pm at the Village Office

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At Council meeting Emmett wanted to know any updates on Hedges property, Fred explained why they decided to go ahead with IAMGIS

INCOME TAX:

Natalie included a paper for the council to see

PARKS AND RECREATION REPORT:

Met 4/3/24 (the following info in regular type is the committees' notes, the bold letters are what was discussed during the council meeting)

Members Present: Emily McIntire, Kurt Laughton, Caitlyn Wriston, Jim Wriston, and Fred Wolford were all in attendance.

Discussion was had on the following:

- April 13th from 12-5 at Meadowview church will be the parks and rec spaghetti dinner for the pool
- Coca-Cola will have a donation day of dinner
- Discussed placing a 70K fundraising thermometer at Community Bank
- Lifeguard training have it at YMCA rather than paying extra to have it done at our facility
- We have one lifeguard returning that needs a refresher and four will need full training
- We have four spots open for Lifeguards and only one applicant so far
- Lifeguard positions have been running on announcements at high school
- Pool concessions- looking into Olde Village Meats providing hotdogs at cost to maximize profits
- **T100 is announcing the spaghetti dinner on their broadcast and their community board on the website**
- **Placing a fundraising thermometer at the bank, Fred is going to make the thermometer**
- **Exploring business park**
- **Advertise for Lifeguards we have one coming back and we need at least four**
- **Pool is going to buy hot dogs off Olde Village Meats instead of buying from Sams Club**
- **Renovations of the pool was discussed mayor does not want to waste money on pool if village does not own the pool Tiberio established Village does own the pool**

SAFETY COMMITTEE

Met on 3-18-24

Present were: Mayor Fred Wolford, Laughton and Ross

Storm drains were fixed

ZONING REPORT

Met 4-2-24

Present were: Mayor Wolford, Ludinich, Eli Bourne, Emmett Reisinger, Earl Jenkins

Topics:

- Working on establishing which structures need attention
- new zoning members changes are coming

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- New zoning inspector Earl Jenkins, Eli is helping train him so he has a better understanding
- Multiple letters have been sent out to different houses in violation

POLICE REPORT:

April 2024 Report to Council and Jackson Township

Statistics for March 2024 [vs previous month]:

Total Incidents: 31 [47]

Calls for Service: 21 [27]

Traffic Stops: 10 [20]

Citations/Criminal Summons Issued: 8 [13] (3 Speeds, 3 Expired Registration, 1 Junk Veh, 1 FTC and Leaving Scene of acc.

Arrests made: 0 [0]

Notes for the Month:

I was off for several weeks due to an illness but am back to work on full duty. That did affect the amount of calls we handled this past month due to the loss of coverage. Good news on that front however as we have hired 2 Auxiliary Officers. They are completing their academy training next month. I look forward to them getting certified and starting their FTO in June and having some extra coverage for the weekends and for the summer months. They have already started some administrative training this month to get them on the road as fast as possible.

As always be sure to keep an eye out for suspicious behavior and report it immediately to the Sheriff's Office Dispatcher 740-452-3637.

Jackson Township:

Of the 31 calls for service, 7 [9] were in Jackson Township. They were as follows:

03/01 Unruly Juvenile, Mt Zion Rd., Assisted SO

03/13 Eviction Process, Shannon Rd., Assisted SO

03/19 Accident Mt. Zion/Old Riley, See Acc. Report for property damage

03/20 Reckless OP, SR 16 westbound from CC, UTL

03/22 Accident Hit Skip, Raiders Rd., See report, Driver located and cited for Leaving scene and FTC

03/26 Traffic Stop Raiders Rd., VW for LOC

03/26 Accident, Deer vs Car, SR16 MP3, Report

Other Agency Assists outside Jurisdiction:

Dresden:

03/06 Mental, Chestnut St., Assisted SO

03/22 Mental, Dave Longaberger Ave., Assisted SO

03/28 Dispute, River Dr., Assisted SO

Cass Twp:

03/07 Mental, The Landings Raiders Rd., Took subj to hospital for SO

03/15 Assist Officer, CCSO had a pursuit that went through the area and back into CC

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As always please be sure to keep an eye out for any suspicious activity and report it to the Muskingum County Sheriff's Dispatch center at 740-452-3637 or call 911 in case of an emergency.

FIRE REPORT:

Firefighter Swartz had to leave before he could give report

EMS	Fire	Total	
#	#	#	
Village	Jackson	Pike	
#	#	#	
Falls Twp. Mutual Aid #	Licking Twp. Mutual Aid #	Hanover Mutual Aid #	Dresden Mutual Aid #

Congratulation to Josh he received an award from Dresden Fire Department

LEGISLATION:

FIRST READING:

- **RESOLUTION 28-24** A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ACCEPT A PROPOSAL FOR PROPERTY AN LIABILITY INSURANCE COVERAGE WITH _____, A COST NO GREATER THAN \$ _____

SECOND READING:

- **ORDINANCE 07-24** Motion to go into Executive Discussion Smith, Second Laughton
Motion to go out of Executive Discussion Laughton, Second Ross

Motion to table to next meeting Laughton, Second McIntire

AN ORDINANCE TO PROMOTE THE OFFICE ASSISTANT IN THE VILLAGE TO A FULL TIME POSITION; AND DECLARING AN EMERGENCY

SIX (6) YEAS, ZERO (0) NAYS

THIRD READING:

- **RESOLUTION 16-24** Motion Laughton, Second Smith
A RESOLUTION APPROVING THE OUTSIDE EMPLOYMENT OF AN EMPLOYEE AS PER HANDBOOK SECTION 15.7
SIX (6) YEAS, ZERO (0) NAYS

NEW AND EMERGENCY:

- **RESOLUTION 22-24** Motion McIntire, Second Laughton suspending

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- A RESOLUTION APPROVING THE EXPENSE OF \$9,636.95 TO USA BLUEBOOK FOR THE PURCHASE OF OPERATING EQUIPMENT; AND DECLARING IT AN EMERGENCY
SIX (6) YEAS, ZERO (0) NAYS
- **Motion McIntire, Second Reisinger adopting**
A RESOLUTION APPROVING THE EXPENSE OF \$9,636.95 TO USA BLUEBOOK FOR THE PURCHASE OF OPERATING EQUIPMENT; AND DECLARING IT AN EMERGENCY
SIX (6) YEAS, ZERO (0) NAYS
 - **RESOLUTION 23-24 Motion McIntire, Second Reisinger suspending**
A RESOLUTION APPROVING THE EXPENSE OF \$4,604.00 TO PROGRAMMABLE CONTROL SERVICES FOR SERVICES OF SEWER DEPARTMENT AND WATER PLANT; AND DECLARING IT AN EMERGENCY
SIX (6) YEAS, ZERO (0) NAYS
 - **Motion Reisinger, Second Smith adopting**
A RESOLUTION APPROVING THE EXPENSE OF \$4,604.00 TO PROGRAMMABLE CONTROL SERVICES FOR SERVICES OF SEWER DEPARTMENT AND WATER PLANT; AND DECLARING IT AN EMERGENCY
SIX (6) YEAS, ZERO (0) NAYS
 - **RESOLUTION 24-24 Motion Laughton, Second Reisinger suspending**
A RESOLUTION AUTHORIZING THE VILLAGE FISCAL OFFICER TO APPLY FOR H2OHIO RIVERS INTITATIVE CHLORIDE REDUCTION GRANT; AND DECLARING AN EMERGENCY
SIX (6) YEAS, ZERO (0) NAYS
 - **Motion McIntire, Second Smith adopting**
A RESOLUTION AUTHORIZING THE VILLAGE FISCAL OFFICER TO APPLY FOR H2OHIO RIVERS INTITATIVE CHLORIDE REDUCTION GRANT; AND DECLARING AN EMERGENCY
SIX (6) YEAS, ZERO (0) NAYS
 - **RESOLUTION 26-24 Motion Laughton, Second McIntire suspending**
A RESOLUTION TO RESCIND RESOLUTION 21-24 ACCEPTING THE BID FROM DOWNING CONSTRUCTION FOR THE DURALATOR PROJECT; AND DECLARING IT AN EMERGENCY
SIX (6) YEAS, ZERO (0) NAYS

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- **Motion Laughton, Second McIntire adopting**
A RESOLUTION TO RESCIND RESOLUTION 21-24 ACCEPTING THE BID FROM DOWNING CONSTRUCTION FOR THE DURALATOR PROJECT; AND DECLARING IT AN EMERGENCY
SIX (6) YEAS, ZERO (0) NAYS
- **RESOLUTION 27-24 Motion Laughton, Second McIntire suspending**
A RESOLUTION AMENDING RESOLUTION 18-24 PRESALE POOL TICKETS SEASON 2024 TO UPDATE 2024 SEASON POOL PRICES; AND DECLARING IT AN EMERGENCY
SIX (6) YEAS, ZERO (0) NAYS
- **Motion McIntire, Second Laughton adopting**
A RESOLUTION AMENDING RESOLUTION 18-24 PRESALE POOL TICKETS SEASON 2024 TO UPDATE 2024 SEASON POOL PRICES; AND DECLARING IT AN EMERGENCY
SIX (6) YEAS, ZERO (0) NAYS
- **RESOLUTION 29-24 Motion Smith, Second Laughton suspending**
A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO PUT AN ITEM FOR BID ON PUBLICSURPLUS.COM; AND DECLARING AN EMERGENCY
SIX (6) YEAS, ZERO (0) NAYS
- **Motion Laughton, Second McIntire adopting**
A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO PUT AN ITEM FOR BID ON PUBLICSURPLUS.COM; AND DECLARING AN EMERGENCY
SIX (6) YEAS, ZERO (0) NAYS
- **RESOLUTION30-24 Motion McIntire, Second Laughton suspending**
A RESSOLUTION TO ACKNOWLEDGE ORC 128.07 REQUIRMENTS FOR A 9-1-1 REVIEW COMMITTEE TO DISCLOSE PROCESURES IN EACH OHIO COUNTY FOR 9-1-1 OPERATIONS, EITHER APPROVING OR DENYING THE MUSKINGUM COUNTY’S COMMITTEE PROCEDURES; AND DECLARING AN EMERGENCY
SIX (6) YEAS, ZERO (0) NAYS
- **Motion Laughton, Second McIntire suspending**
A RESSOLUTION TO ACKNOWLEDGE ORC 128.07 REQUIRMENTS FOR A 9-1-1 REVIEW COMMITTEE TO DISCLOSE PROCESURES IN EACH OHIO COUNTY

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FOR 9-1-1 OPERATIONS, EITHER APPROVING OR DENYING THE MUSKINGUM COUNTY'S COMMITTEE PROCEDURES; AND DECLARING AN EMERGENCY

SIX (6) YEAS, ZERO (0) NAYS

- **RESOLUTION 31-24 Motion to table to next meeting Laughton, Second McIntire**
A RESOLUTION SETTING RATES AND STANDARDS FOR THOSE RENTING THE SHELTER HOUSE NEAR THE POOL; AND DECLARING AN EMERGENCY
SIX (6) YEAS, ZERO (0) NAYS
- **RESOLUTION 32-24 Motion Laughton, Second Smith suspending**
A RESOLUTION ACKNOWLEDGING AND APPROVING THE QUARTERLY WATER AND SEWER ADJUSTMENTS PROCESSED BY THE VILLAGE WATER CLERK; AND DECLARING AN EMERGENCY
FOUR (4) YEAS, TWO (2) NAYS
- **Motion Laughton, Second McIntire adopting**
A RESOLUTION ACKNOWLEDGING AND APPROVING THE QUARTERLY WATER AND SEWER ADJUSTMENTS PROCESSED BY THE VILLAGE WATER CLERK; AND DECLARING AN EMERGENCY
SIX (6) YEAS, ZERO (0) NAYS

DISCUSSION/COMMENTS:

- DISCUSSION ON STREET PAVING USING VILLAGE FUNDS (THAT WE HAD ASKED THE STATE REP FOR)?

CLAY STREET (1 ST TO CANAL RD.)
FIRST STREET (GRANT TO NORA DR.)
NORA DRIVE (3 RD TO NEW ASPHALT)
W. CARLISLE RD. (3 RD TO 4TH ST.)

Mayor Wolford hopes to pave the worst streets first

- Straker Denial Letter

MISCELLANEOUS BUSINESS:

- McIntire asked about the Township meeting that the mayor went to and what he found out about the ballparks. Fred explained he told them village wants it just waiting on funding
- Swapper day last day of the yard sales it was decided to forget that and look at something towards October like an Octoberfest

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- If we do an Oktoberfest can the village put it on itself or would another group have to do it? Tiberio suggested that a nonprofit organization do it rather than the village. Would FRA want to do it?
- Oktoberfest committee?
- For Oktoberfest have activities like Bingo and maybe have a Beer Garden? Dresen Fire Department has a Bingo tent we could look into using
- The goal for the pool fundraiser is \$70,000 for the pool liner if more is received it will be used on other things for the pool
- Paving Streets hold off until figure out when Colombia Gas will be finished doing what they are doing
- Street paving the alley in front of the Fire Department 4 inches thick is \$21K and 8 inches is \$36K looking into different companies, Justin mentioned ADR can help with this they just helped with Newark's Fire Department
- 4th Street trees there are 5 trees looking at taking down pricing was \$10,500 other was \$14,000, Tiberio can look at ownership of the trees, two of them are at the water plant mayor wants them down so there is no worries of them falling on the fence that is going to be put up. Patty Stokes has some that she is worried are going to fall Tiberio mentioned if they are not dead or leaning then they are not an issue
- Brandstetter Carroll helped parks and recs with the vision for future community center

VISITOR COMMENT:

There were no visitor comments

Motion Laughton, Second Smith to adjourn at 7:54 p.m., until May 13th, 2024, at 6 p.m. at the Township Hall, located at the corner of Second Street and State Street in Frazeyburg, Ohio. SIX (6) YEAS, ZERO (0) NAYS.

Ms. Emily McIntire

Mrs. KC Smith

Ms. Carol Ross

Mr. Kurt Laughton

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Mr. Emmett Reisinger

Mrs. Liz Gast

Mayor Fred R. Wolford, Jr.

Fiscal Officer Natalie Stillion Grable

All formal actions of the Village of Frazeytsburg concerning and relating to the adoption of resolutions 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