

# VILLAGE OF FRAZEYSBURG

## COUNCIL MEETING MINUTES

08/29/2024

### SPECIAL SESSION

Held: August 29, 2024

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The Village of Frazeytsburg Council convened in Special session from 5:59 p.m. to 6:00 p.m. at the Municipal Building with Mayor Fred Wolford calling the meeting to order.

PRESENT:

**EMPLOYEES:** Natalie Stillion Grable, Whitney Evans

**VISITORS:** NONE

**Roll call was made with the following members present:**

- ✓ SMITH
- ✓ MCINTIRE
- ✓ REISINGER
- ✓ LAUGHTON
- ✓ ROSS

Absent: GAST

#### **LEGISLATION:**

**FIRST READING: NONE**

**SECOND READING: NONE**

**THIRD READING: NONE**

#### **NEW AND EMERGENCY:**

**Motion McIntire, Second Laughton suspending the rules on RESOLUTION 52-24 A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER OF THE VILLAGE OF FRAZEYSBURG TO APPLY FOR THE OHIO MID-EASTERN GOVERNMENTS ASSOCIATION (OMEGA) REGIONAL TRANSPORTATION PLANNING ORGANIZATION (RTPO) CAPITAL ALLOCATION PROGRAM; AND DECLARE AN EMERGENCY**

**FIVE (5) YEAS, ZERO (0) NAYS**

**Motion Smith, Second McIntire adopting RESOLUTION 52-24 A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER OF THE VILLAGE OF FRAZEYSBURG TO APPLY FOR THE OHIO MID-EASTERN GOVERNMENTS ASSOCIATION (OMEGA) REGIONAL TRANSPORTATION PLANNING ORGANIZATION (RTPO) CAPITAL ALLOCATION PROGRAM; AND DECLARE AN EMERGENCY**

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**MISCELLANEOUS BUSINESS: NONE**

**VISITOR COMMENT: NONE**

Motion McIntire, Second Laughton to adjourn at 6:00 p.m., until September 9<sup>th</sup>, 2024, at 6 p.m. at the Township Hall, located at the corner of Second Street and State Street in Frazeytsburg, Ohio. FIVE (5) YEAS, ZERO (0) NAYS.

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Ms. Emily McIntire

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Mrs. KC Smith

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Ms. Carol Ross

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Mr. Kurt Laughton

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Mr. Emmett Reisinger

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Mrs. Liz Gast

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Mayor Fred R. Wolford, Jr.

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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