

The Village of Frazeyburg Council convened in regular session from 6:00 p.m. to 7:12 p.m. at the Township Hall. Mayor Fred Wolford called the meeting to order with the following members and visitors present:

Mr. Kurt Laughton
Ms. Emily McIntire

Mr. Emmitt Reisinger
Mrs. KC Smith
Ms. Carol Ross

Absent: *None*

EMPLOYEES: Sterling Coots, Chief Eliasha Bourne, Natalie Grable, Solicitor Tiberio, Josh, Whitney

VISITORS: Diane Wolford, Terry Swarts

The reciting of the Pledge of Allegiance was said and a prayer.

Motion Laughton, Second Reisinger approving the minutes from the special December 2023, January 8th 2024 regular council meetings. FIVE (5) YEAS and ZERO (0) NAYS

Motion Smith, Second McIntire, approving the payment of bills for 2/12/24. FIVE (5) YEAS and ZERO (0) NAYS

Mayor's Report

Mayor's state of the village

Mayor's Court report:

ENTITY	AMOUNT	MONTH
Village	\$1,223.00	
State	\$300.00	
Muskingum City Court	\$300 .00	
Total paid out	\$1,535.00	
Computer fund	\$80.00	
Computer fund YTD	\$190.00	

FINANCE COMMITTEE REPORT

Did not meet

BPA:

1-29-24

The Board met at the village office @ 3:00 pm. In attendance were Kenny Jenkins, Dave Ludinich, James Wriston, Mayor Wolford, and water clerk Pam Parrill. James Wriston was sworn into Office by Mayor Wolford.

The Board elected James Wriston to preside as President with a motion made by Dave Ludinich and second by Kenny Jenkins. James Wriston is President.

The Board went over the payments received in December for the Water/ Sewer payments.

Discussion was made about the I am GIS, the Board decided to vote on an extension before signing up and paying the annual fee. Motion was made by James Wriston to extend this decision until May. Second was made by Kenny Jenkins.

Discussion was made by Water Clerk Pam Parrill and Mayor Wolford about the unbilled taps at Kingfisher Court/ Shalimar Properties. Mayor Wolford informed the Board that there are a total of 106 taps with 67 of these taps not being billed for each month. 24 taps are on and being billed and 15 taps are not on and are billed. (update: a meeting is scheduled for Tuesday Feb 13th)

Motion to adjourn: Dave Ludinich.... Second: Kenny Jenkins

The next scheduled meeting is February 27th, 2024 at 3:00 pm at the village Office.

INCOME TAX:

Nothing provided

PARKS AND RECREATION REPORT:

Met 2/6/24 (the following info in regular type was the committees' notes, the bold letters are what was discussed during the council meeting)

Chair McIntire reported: Emily McIntire, KC Smith, Kurt Laughton, and Fred Wolford were all in attendance.

Discussion was had on the following:

- Ballpark- Discussed where we are at in the process of trying to obtain this land from trustees. We need 1 more trustee on board with this idea. Possible trade of equipment in lieu of payment 60K is still owed on property
- Grant Update have we heard anything on ODNR or schooler
- Lifeguard update-Advertisement went out to find new life guards. We will need to hire several for the upcoming season
- Can we put on Park & Rec website for donations for the pool to be given to the Community bank
- Any update on tennis court property?
- Operation rounds up energy co-op grant opportunity mentioned
- Met with FRA they are securing church to hold townhall/ spaghetti dinner date & time TBA
- **Ballpark & Community Center**
- **No answer from ODNR**
- **Lifeguards Advertised Need 3 or 4**
- **Donations for pool thru FRA**

- **TV Schools, Tennis Courts- have not heard nothing back. Would it happen before pool opens?**
- **Do Community Cleanup day? Hope to have by March**
- **FRA Spaghetti dinner/Townhall looking for use of church**
- **Safe routes to school support letters**
- **Diving board concert**
- **This pool season Pickleball? Basketball? Guy is ready**

SAFETY COMMITTEE

- Met on 1/22
Kurt, Emmett
 - Water Tower cleaning
 - Employee training cyber safety Emmett can train
Fred had received an email on it
 - We have a network

ZONING REPORT

Did not meet

Meeting Feb. 27th, 2024 @5 P.M.

Needs change on zoning legislation

Discuss number on committee

POLICE REPORT:

January 2024 Report to Council and Jackson Township

Statistics for December 2023 [vs previous month]:

Total Incidents: 52 [65]

Calls for Service: 33 [45]

Traffic Stops: 19 [20]

Citations/Criminal Summons Issued: 11 [13] (5 Speeds, 1 DUS, 3 Expired Registration, 1 FTC, 1 Fictitious Plate)

Arrests made: 2 (1 felony warrant, 1 felony OVI crash in village) [4]

Notes for the Month:

We had a drop in calls for the month mainly due to the colder weather as usual. We are still seeing many more accidents in our area than normal, all but one outside the Village limits. But the majority were injury accidents. 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 33 calls for service, 9 [6] were in Jackson Township. They were as follows:

- 12/01 Inj. Crash, Shannon Rd@ Baker Rd, Assisted OSP and FD with extraction of injured driver/investigation
- 12/01 Trespassing, Blackrun Rd, took report and forwarded to prosecutor for review
- 12/04 Unruly Juvenile, Cannon Rd, Handled for SO, Transported suicidal Juv.to Hospital for eval.
- 12/06 Inj. Crash, SR586 on Baughman Hill, Car vs man, Assisted OSP with scene/investigation
- 12/07 Inj. Crash, SR16 MP5, Car vs Deer 3 injured, Assisted OSP
- 12/11 Suspicious Person, Raiders Rd @ Meadowview Church, Walk away from Cedar Ridge
- 12/18 Crash, Shannon Rd @ Hi-Lo, Took report, Citation for FTC
- 12/21 Road Hazard, Raiders @ Meadowview Church, Deer in roadway still alive, 1 dispatched and removed
- 12/29 Road Hazard, SR16 MP4, Dead deer removed from roadway

Other Agency Assists outside Jurisdiction:

MCSO in Cass Twp. 3

- 12/11 Dispute, Raiders Rd, Cedar Ridge, Subj on Federal Probation left facility, See arrest report
- 12/15 Fire, Fanatics, Assisted SO with evacuation
- 12/20 Inj. Crash, Raiders Rd. @ Schoolhouse, Assisted FD and OSP

Dresden PD 1

12/20 Suspicious Person, Main St, Man with axe and hammer near the school, assisted Dresden in locating and investigating

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.

Chief E. Bourne

Frazeysburg P.D.

FIRE REPORT: None Received

EMS	Fire	Village	Total
#	#	#	#
Village	Jackson	Pike	
#	#	#	

Falls Twp. Mutual Aid	Licking Twp. Mutual Aid	Pike Mutual Aid	Dresden Mutual Aid
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- Run last month with Torniquet- Josh did it and did a good job! Dr. commended

LEGISLATION:

FIRST READING:

- **RESOLUTION 16-24**
A RESOLUTION APPROVING THE OUTSIDE EMPLOYMENT OF AN EMPLOYEE AS PER HANDBOOK SECTION 15.7

SECOND READING: NONE

- **ORDINANCE 01-24**
AN ORDINANCE AMENDING ORDINANCE 06-23 ALLOWING LANDLORDS THE OPTION TO SET UP BILLING AND LINE REPAIR RESPONSIBILITY IN REQUIREING APARTMENT COMPLEXES IN THE VILLAGE OF FRAZEYSBURG TO MAINTAIN A MASTER METER
- **RESOLUTION 02-24**
A RESOLUTION AUTHORIZING THE MAYOR AND/OR FISCAL OFFICER TO USE AMERICAN RESCUE PLAN FUNDS TO PURCHASE BREATHALTZER EQUIPMENT FOR THE VILLAGE POLICE DEPARTMENT
- **RESOLUTION 03-24**
A RESOLUTION AUTHORIZING THE VILLAGE OF FRAZEYSBURG TO PURCHASE A VACUUM TRAILER TO BE USED BY THE VILLAGE LABORERS CLEANING OF LINES WITHIN THE VILLAGE, SAVING MONEY AND TIME BY PERFORMING ON THEIR OWN INSTEAD OF HAVING THE EXPENSE OF HIRING IT OUT.
- **RESOLUTION 04-24**
A RESOLUTION AUTHORIZING THE MAYOR AND/OR FISCAL OFFICER TO APPROVE THE COST OF PLACING FENCING AROUND THE FRAZEYSBURG WATER PLANT FOR SAFTEY PURPOSES
- **RESOLUTION 05-24**
A RESOLUTION TO TRANSFER MONEY RECEIVED QUAERTERLY FROM THE CABLE FRANCHISE FEE BEGINNING BUDGET YEAR 2024 FROM THE GENERAL FUND THRICE TO THE POOL FUND AND ONCE TO THE POLICE CAR AND DECLARING AN EMERGENCY

THIRD READING: NONE

NEW AND EMERGENCY:

- **ORDIANCE 03-24**
Motion L, Second Mc
FIVE (5) YEAS, ZERO (0) NAYS
AN ORDIANCE TO AMENT APPROVED ORDIANCE 18-23 FOR THE FIRST QUARTER, TEMPORARY APPROPRIATIONS FOR THE YEAR 2024; AND DECLARING IT AN EMERCENCY
- **ORDIANCE 04-24**
Motion Mc, Second L
FIVE (5) YEAS, ZERO (0) NAYS
AN ORDIANCE TO FILL THE POSTION OF OFFICE ASSISTANT AS A PART-TIME INTERMITTANT EMPLOYEE WITH WHITNEY EVANS; AND DECLARING IT AN EMERCENCY
- **ORDIANCE 05-24**
Motion L, Second Mc
FIVE (5) YEAS, ZERO (0) NAYS
AN ORDIANCE TO FILL THE OPEN POSTION WITHIN THE VILLAGE OF FRAZEYSBURG WITH AUSTIN COOTS; AND DECLARING IT AN EMERCENCY
- **ORDIANCE 06-24**
Motion L, Second Mc
FIVE (5) YEAS, ZERO (0) NAYS
AN ORDIANCE PROVIDING FOR PERMANENT APPROPRIATIONS FOR FISCAL YEAR 2024 EXPENDITURES FOR THE VILLAGE OF FRAZEYSBURG DURING THE FISCAL YEAR ENDING DECEMBER 31, 2024; AND DECLARING IT AN EMERCENCY
- **RESOLUTION 08-24**
Motion L, Second R
FIVE (5) YEAS, ZERO (0) NAYS
A RESOLUTION AMENDING RESOLUTION 21-22 SECTION ONE (BID OPENING) AUTHORIZING THE MAYOR TO HIRE VAUGHN, COAST & VAUGHN, INC. ENGINEERING FIRM TO ADVERTISE AND COLLECT BIDS FOR THE DUROLATOR PROJECT FOR THE WATER DEPARTMENT, AND DECLARING IT AN EMERCENCY
- **RESOLUTION 09-24**
Motion Mc, Second L
FIVE (5) YEAS, ZERO (0) NAYS
A RESOLUTION APPROVING THE EXPENSE OF WATERLINE REPAIRS ON WEST CARLISLE ROAD FOR \$8,267.85 WITH KENDRICK EXCAVATING; AND DECLARING IT AN EMERCENCY.
- **RESOLUTION 13-24**
Motion Mc, Second L
FIVE (5) YEAS, ZERO (0) NAYS
A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO APPLY FOR FINACAL ASSISTANCE THROUGH OMEGA GRANT WRITING FOR THE ADDITIONAL FUNDING NEEDED FOR THE DUROLATOR PROJECT; AND DECLARING IT AN EMERCENCY

- **RESOLUTION 14-24**

Motion Mc, Second S

FIVE (5) YEAS, ZERO (0) NAYS

A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO USE OMEGA GRANT WRITING FOR FUNDING NEEDED FOR VARIOUS PROJECTS THE VILLAGE WOULD LIKE TO PURSUE; AND DECLARING IT AN EMERGENCY

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.)

- OFFICE ASST. IS SHREDDING FINANCIAL DOCUMENTS, PER RETENTION SCHEDULE 2018 AND 2019

MISCELLANEOUS BUSINESS:

- Discuss street paving?
- Bullet proof vest at least 2 they last 5 years
- New meter using existing line at Billy Hedges
- Cost- run by the BPA
- Diving Board concert estimates for concert

VISITOR COMMENT:

Motion Laughton, Second McIntire to adjourn at 7:12 p.m., until March 11th, 2024, at 6 p.m. at the Township Hall, located at the corner of Second Street and State Street in Frazeyburg, Ohio. FIVE (5) YEAS, ZERO (0) NAYS.

Ms. Emily McIntire

Mrs. KC Smith

Ms. Carol Ross

Mr. Kurt Laughton

Mr. Emmett Reisinger

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 Code.