

# VILLAGE OF FRAZEYSBURG

## COUNCIL MEETING MINUTES

07/25/2024

### SPECIAL SESSION

Held: July 25, 2024

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The Village of Frazeytsburg Council convened in Special session from 6:00 p.m. to 6:24 p.m. at the Township Hall with Mayor Fred Wolford calling the meeting to order.

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

PRESENT:

**EMPLOYEES:** Natalie Stillion Grable

**VISITORS:** Diane Wolford, Kenny Jenkins

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

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

Absent: NONE

#### **LEGISLATION:**

**FIRST READING: NONE**

**SECOND READING: NONE**

**THIRD READING: NONE**

**NEW AND EMERGENCY:**

**Motion Laughton, Second McIntire suspending the rules on RESOLUTION 47-24 A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR OF THE VILLAGE OF FRAZEYSBURG, OHIO TO APPLY FOR FINANCIAL ASSISTANCE FROM THE OHIO DEPARTMENT OF NATURAL RESOURCES THROUGH THE LAND AND WATER CONSERVATION FUND FOR PURPOSE OF OBTAINING A PARK GRANT FOR IMPROVMENTS AT THE COMMUNITY POOL; AND DECLARING AN EMERGENCY **SIX (6) YEAS, ZERO (0) NAYS****

**Motion Laughton, Second McIntire adopting RESOLUTION 47-24 A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR OF THE VILLAGE OF FRAZEYSBURG, OHIO TO APPLY FOR FINANCIAL ASSISTANCE FROM THE OHIO DEPARTMENT OF NATURAL RESOURCES THROUGH THE LAND AND WATER CONSERVATION FUND PURPOSE OF**

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OBTAINING A PARK GRANT FOR IMPROVMENTS AT THE COMMUNITY POOL; AND DECLARING AN EMERGENCY **SIX (6) YEAS, ZERO (0) NAYS**

**Motion McIntire, Second Laughton suspending the rules on RESOLUTION 48-24** A RESOLUTION AUTHORIZING THE MAYOR OF THE VILLAGE OF FRAZEYSBURG, OHIO TO APPLY AND THE RURAL COMMUNITY ASSISTANCE PARTNERSHIP (RCAP) TO SUBMIT THE ELECTRONIC APPLICATION FOR CDBG RESIDENTIAL PUBLIC INFRASTRUCTURE GRANT (RPIG) FINANCING TO THE OHIO DEPARTMENT OF DEVELOPMENT FOR THE WATER TREATMENT PLANT IMPROVEMENTS, AND DECLARING AN EMERGENCY. **SIX (6) YEAS, ZERO (0) NAYS**

**Motion Smith, Second Laughton adopting RESOLUTION 48-24** A RESOLUTION AUTHORIZING THE MAYOR OF THE VILLAGE OF FRAZEYSBURG, OHIO TO APPLY AND THE RURAL COMMUNITY ASSISTANCE PARTNERSHIP (RCAP) TO SUBMIT THE ELECTRONIC APPLICATION FOR CDBG RESIDENTIAL PUBLIC INFRASTRUCTURE GRANT (RPIG) FINANCING TO THE OHIO DEPARTMENT OF DEVELOPMENT FOR THE WATER TREATMENT PLANT IMPROVEMENTS, AND DECLARING AN EMERGENCY. **SIX (6) YEAS, ZERO (0) NAYS**

**Motion McIntire, Second Laughton suspending the rules on RESOLUTION 49-24 AUTHORIZING LEGISLATION** A RESOLUTION AUTHORIZING MAYOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED, AND DECLARING AN EMERGENCY. **SIX (6) YEAS, ZERO (0) NAYS**

**Motion Laughton, Second McIntire adopting RESOLUTION 49-24 AUTHORIZING LEGISLATION** A RESOLUTION AUTHORIZING MAYOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED, AND DECLARING AN EMERGENCY. **SIX (6) YEAS, ZERO (0) NAYS**

**Motion Laughton, Second Smith suspending the rules on ORDINANCE 16-24** AN ORDINANCE ADOPTING AN ANTI-DISPLACEMENT AND RELOCATION ASSISTANCE PLAN FOR THE VILLAGE OF FRAZEYSBURG; AND DECLARING AN EMERGENCY **SIX (6) YEAS, ZERO (0) NAYS.**

**Motion Laughton, Second McIntire adopting ORDINANCE 16-24** AN ORDINANCE ADOPTING AN ANTI-DISPLACEMENT AND RELOCATION ASSISTANCE PLAN FOR THE VILLAGE OF FRAZEYSBURG; AND DECLARING AN EMERGENCY **SIX (6) YEAS, ZERO (0) NAYS.**

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#### MISCELLANEOUS BUSINESS:

- Council person Reisinger had several questions concerning the grants and the details of the water projects, he also wanted to make sure that the money that had been earmarked for the Dualator project could be used for something else within the water department needs. Mayor Wolford explained that information was given to the H2O grant people and they would make the decision to allow or not allow the Village to move the funds to the Valve replacement project. Mayor Wolford had made that the number two priority of his administration and is hopeful that it will be approved for use.
- What does the application of CBDG monies entail. It was explained to him and all of council that Federal Funding had more specific requirements and that in Finance Committee's recent meeting it was decided to allow RCAP, Heidi Milner, to see her time line through of initiating with CBDG and then also applying for other grants as it was easier to withdrawal a request for funding than to miss application deadlines and opportunities.
- Council Person Reisinger noted that since he has begun his tenure with the Council that project has been a big topic of council. Mayor Wolford reiterated the importance to the water system of it.
- Mayor Wolford does boast that the quality of the water that comes out of the water wells in Frazeyburg is great and wishes to maintain this quality by getting the media filter updated, as it is past time for it to be done.
- BPA Member Jenkins inquired if there was going to be a lot of work done at the water plant. Mr. Jenkins has been active in the governmental ranks of the Village for many years and wishes to stay up to date on the status of things.

#### VISITOR COMMENT: NONE

Motion Laughton, Second Reisinger to adjourn at 6:24 p.m., until August 12<sup>th</sup>, 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.

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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