

VILLAGE OF FRAZEYSBURG

COUNCIL MEETING MINUTES

06/24/2024

SPECIAL SESSION

Held: June 24, 2024

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The Village of Frazeyburg Council convened in Special session from 5:58 p.m. to 6:33 p.m. at the Township Hall.

The reciting of the Pledge of Allegiance was said

PRESENT:

EMPLOYEES: Natalie, Whitney

VISITORS: Diane Wolford

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:

- Finance discussed the options between PEP and Ohio plan
- KC looked deeper into the plans and called and asked questions she had to find out what the best option was
- KC explained the pros and cons of each plan
- One of her concerns was if we left PEP would we have to pay them back some?
- PEP offers cyber security with a greater coverage than Ohio Plan, to get the same coverage with Ohio Plan it would cost us an extra \$2,000
- Laughton asked if we really needed the cyber security part of the plan, most cyber-attacks are just a ransom and they do not get your information they just make it to were you have to have pay them to get the password for it. Would the insurance even cover that?
- It was mentioned that some of the computers have personal information on them like names, addresses, phone numbers, and bank routing numbers
- Could there be a cyber-attack on the water plant?
- Fred said no we do not have the equipment right now that would put us at risk

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- Our system is done by having to push the buttons by hand and cannot be done on the phone
- Could someone hack the meters reading system?
- The meter readings are done by radio that way if something would happen, they cannot be hacked
- It would be helpful to have in the future so if we did upgrade and something would happen, we would be covered
- KC mentioned that PEP offers a lower start cost
- Natalie mentioned she had heard they do that the first year but then get it the next year, so she was going to call and ask about it

Motion McIntire, Second Laughton

- **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 \$ _____
SIX (6) YEAS, ZERO (0) NAYS

NEW AND EMERGENCY:

- For the Duralator project, it was questioned whether the village could afford the loan?
- The loan is \$17,000 a month for 30 years
- Can we afford it without putting it on the citizens?
- Do not want to put it on the citizens as they cannot afford this
- Natalie mentioned that she did not like this loan at all, and does not want to put the village in debt for the next 30 years
- Laughton asked about the revolving part of the loan, is it revolving like a credit card and just keeps going?
- Natalie said no, it is just the wording of the loan that make it sound like that
- Emmett questioned what happens if we do not fix the Duralator
- Fred told him we could get fined by the EPA
- How much would the fine be? Could be \$2,500 to \$25,000
- If something was to break on the Duralator and we had to fix it, would we just add that to the loan?
- Can we wait and see what the fine would be?
- Fred is going to call the EPA and tell them we cannot afford to make this loan work and see if they have any suggestions that might help us
- The Duralator is the one thing that Fred wants to get done, but he does not want to put the town in debt or put it on the citizens of town
- If we wait then it would not be able to get done until next spring
- It must be done outside so you need good weather for it, so do it in spring or summer

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- Emily mentioned there are a lot of water grants out there we just need to do some more research and find them
- Can we bid it out again?
- We can but we have to have the grant money before we can place it up for bid
- Laughton asked if we do that can we just have them mail it in, so we do not have the same thing happen as last time and have someone sit in the office to hand their higher one in once they see no one else is coming
- Make it to where it must be postmarked by a certain day

Table to next meeting Motion Laughton, Second McIntire

- **RESOLUTION 38-24** A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER SUPPLY REVOLVING LOAN ACCOUNT (WSRLA) AGREEMENT ON BEHALF OF THE VILLAGE OF FRAZEYSBURG FOR PLANNING, DESIGN, AND/OR CONSTRUCTION OF WATER FACILITIES; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN; AND DECLARING AN EMERGENCY

MISCELLANEOUS BUSINESS: NONE

VISITOR COMMENT: NONE

Motion Laughton, Second McIntire to adjourn at 6:33 p.m., until July 8th, 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 Frazeyburg 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