

**Fredericksburg Village Council Meeting Minutes
March 10, 2025 at 7:00 PM**

Pledge of Allegiance

Convene / Establish Quorum:

Roll call: Barb Yutzy, Jean Spencer, Missy Sidle, Lucas Martin, Jenny Reed, Logan Shirk

Others: Joe Chupp, Mayor; Shawn McKelvey, Fiscal Officer; Barbara Biro, Solicitor

Library Minute: Charlotte Cutting- Story walk in the park is still in progress and is scheduled to open sometime in the spring. A “take a book, leave a book” box will also be located near the entrance. Wonder bus trip is being planned for May with the possibility of traveling to the Cuyahoga parks area. More information to follow in the next month.

Visitors: None

Sheriff’s Office Report: Sheriff Deputies are seen in the Village and their presence is known among travelers as many vehicles have been stopped. Pulling over tractors inside the Village may need to be approved to do so by Council. Still waiting for a contract from the Wayne County Sheriff’s Department.

Street Administrator Report; Henry Miller- Gravel is needed on Homes Ave. and at the park. Mayor Chupp explained that up to (2) loads of gravel were approved last year and may need to contact Feikert Sand & Gravel for delivery. Some potholes need to be filled and will be completed when the weather warms up. Water coming from a natural spring near Karch Street continues to erode a small section on Karch Street. Contact will be made with MAK Renovations with options of installing a possible culvert under Karch Street to eliminate the problem. Street Committee will be meeting soon to discuss upcoming and future projects.

Dan Dorue, who was hired by Village Council to begin on March 1st, found another job and has declined the Village’s offer. Other leads for part-time help were also unsuccessful and advertisements will continue to be on the Village website and/or Facebook page.

Bill Alexander was notified of his general hygiene issues. Anyone having extra clothes can drop off to him as needed.

South Central Fire District Representative Report: Demo work continues on the Elementary School.

Park Committee Report: Meeting held on February 24th. Basketball and Pickleball courts are scheduled to be installed this spring. A new sign was installed and additional pea gravel was placed in the playground areas. Currently coordinating a work day with local churches and Waynedale High School students for those who are needing community service hours for graduation requirements.

Mayors Report: Joe Chupp: Planning Commission has approved the plans for the new fire station and has recommended Council to do the same.

To approve the plans as shown for the construction of a new fire station.

Motion Yutzy	Second Reed	Vote	Yutzy-Yes
			Martin-Abstain
			Reed-Yes
			Spencer-Yes
			Sidle-Yes
			Shirk- Abstain

Fiscal Officer Reports: Shawn McKelvey

1. Approve Meeting Minutes dated February 10, 2025:
Motion Martin Second Spencer Vote All Yes

2. Approve Current Financial Reports from February 2025:
Motion Spencer Second Yutzy Vote All Yes

Local Government Officials' Conference is scheduled for March 27-28th in Columbus. Fiscal Officer will be attending the 2-day conference and will cost \$250.

To approve the expense of \$250 for the conference.
Motion Spencer Second Yutzy Vote All Yes

Legislature: NONE

Business:

1. Manganese & Water Well update:
Meeting with the Ohio EPA was held a few weeks ago and expressed our concerns with the delayed approval process. After speaking with Pam Ewing from RCAP, we can continue to file an extension for the grant funds we were awarded.

2. N. Mill Street Dairy (Water & Sewer Issues) Keep on Agenda

3. Welcome to Fredericksburg Signs
44 Builders are scheduled to be installed this week.

4. Tax Levy for Full-time Employment
Some surveys have been returned and will follow-up next month when more have been received.

5. Mirror (Mill Street & Jackson Street)
Revisit this issue next month.

6. Topsoil needed at the Community Park
MAK Renovations will provide a quote for next meeting

7. Farmer's Market
Current lease agreement will not allow for a Farmer's market to take place at the park. Ms. Sidle will continue to research and gather more information for Council in the future.

8. Other
Ms. Yutzy is spearheading a 'Hometown Hero's' project that will display veteran banners from Memorial Day- July 4th.

Citizen's comments: (limited to (3) three minutes per person per subject) NONE

Executive Session

At 7:37pm, Ms. Sidle motioned and Ms. Spencer seconded to proceed into executive session per ORC 121.22 (G)(2) to consider the purchase of property for public purposes. Roll Call Vote: Yutzy-Yes, Martin-Yes, Reed-Yes, Sidle-Yes, Spencer-Yes, Shirk-Yes

Due to conflict of interest, Luke Martin, Logan Shirk, Shawn McKelvey were excused from Executive Session Discussion.

At 8:12pm, Ms. Yutzy moves, and Ms. Reed seconds to exit out of executive session. Roll Call Vote: Yutzy-Yes, Reed-Yes, Sidle-Yes, Spencer-Yes

To use Killbuck Title Agency pending approved and signed agreement

Motion	Yutzy	Second	Sidle	Vote	Yutzy-Yes
					Martin-Abstain
					Reed-Yes
					Spencer-Yes
					Sidle-Yes
					Shirk- Abstain

To offer the purchase of (4) parcels at the total cost \$425,000 in which the Fredericksburg Fire Association owns as follows:

1. Parcel # 46-00212 aka north lot for \$100,000
2. Parcel # 46-00273, 46-00017, 46-00018 aka south lot for \$325,000

Motion	Yutzy	Second	Spencer	Vote	Yutzy-Yes
					Martin-Abstain
					Reed-Yes
					Spencer-Yes
					Sidle-Yes
					Shirk- Abstain

Village will draft a letter of intent which will expire on April 10, 2025 at 5pm. If all parties are in agreement, closing date of December 31, 2025 will be established.

Motion to pay bills:	Motion Yutzy	Second Martin	Vote All Yes
Motion to adjourn:	Motion Yutzy	Second Sidle	Vote All Yes

Next regular meeting will be April 14, 2025 at 7:00 PM at the Fredericksburg Presbyterian Church.

I certify that the above is a reasonable accounting of the action and business of the Fredericksburg Council on March 10, 2025.

Shawn McKelvey, Fredericksburg Fiscal Officer