

**VILLAGE OF JEFFERSON
SPECIAL COUNCIL MEETING**

Date: Monday, June 29, 2026.

Regular Meeting 6:00 p.m.

Next Ordinance No. 26-(R/O) 3438

Meeting Called to Order by: Mayor Steven Sekanina

Pledge of Allegiance

Moment of Silence

Roll Call of Council: Belden, Bradek, Damon, Febel, Roderick, Skinner

Visitor's Comments (five-minute limit per council rule #13)

Utilities/Wastewater Treatment/

Service

Damon/Skinner

Ordinance/Resolution to Read:

Resolution No. 26-R-3437

A resolution authorizing the Village Administrator to apply for, accept, and enter into a Water Pollution Control Loan Fund (WPCLF) agreement on behalf of the Village of Jefferson for planning, design and/or construction of Wastewater facilities; and designating a dedicated repayment source for the loan and declaring an emergency.

Motion for the First Reading of Resolution No. 26-R- 3437

Motion: _____ Second: _____ Discussion _____

Motion to Suspend Council Rules on Resolution No. 26-R-3437

Motion: _____ Second: _____ Discussion _____

Motion to Adopt Resolution No. 26-R- 3437

Motion: _____ Second: _____ Discussion _____

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SPECIAL COUNCIL MEETING**

Visitor's Comments (five-minute limit per council rule #13)

CORRESPONDENCE

MEETINGS

ADJOURN

Motion: _____ Time: _____

RESOLUTION NO. 2026-R- 3437_

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND (WPCLF) AGREEMENT ON BEHALF OF THE VILLAGE OF JEFFERSON FOR PLANNING, DESIGN AND/OR CONSTRUCTION OF WASTEWATER FACILITIES; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN AND DECLARING AN EMERGENCY

WHEREAS, the Village of Jefferson seeks to upgrade its existing wastewater facilities; and

WHEREAS, the Village of Jefferson intends to apply for Water Pollution Control Loan Fund (WPCLF) for the planning, design and/or construction of the wastewater facilities; and

WHEREAS, the Ohio Water Pollution Control Loan Fund (WPCLF) requires the government authority to pass legislation for application of a loan and the execution of an agreement as well as designating a dedicated repayment source; now therefore,

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF JEFFERSON, OHIO, THAT:

SECTION 1. The Village Administrator be and is hereby authorized to apply for a WPCLF loan for any amount up to but not to exceed Five Hundred Thousand and 00/100 Dollars (\$500,000.00), sign all documents for and enter into a Water Pollution Control Loan Fund (WPCLF) Agreement with the Ohio Environmental Protection Agency and the Ohio Water Development Authority for the construction of wastewater facilities on behalf of the Village of Jefferson, Ohio.

SECTION 2. The dedicated source of repayment will be Sewer Improvement Fund.

SECTION 3. It is found and determined that all formal actions of the Council of the Village of Jefferson concerning and relating to the adoption of this Resolution were taken in an open meeting of the Village of Jefferson and that all deliberations of this Village Council and any of its committees that resulted in those formal actions were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 4. This Resolution is hereby declared to be and is passed as an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the inhabitants of the Village of Jefferson, and for the reason that in order to

obtain this funding, immediate action is necessary; wherefore, this Resolution shall take effect immediately upon its passage.

Passed by Council on the ____ day of _____, 2026.

____ Yeas ____ Nays

AUTHENTICATION:

Patricia A. Fisher
Clerk/Treasurer of Council

Steven M. Sekanina
Mayor

Date

Date

APPROVED AS TO LEGAL FORM:

Jason L. Fairchild, Esq.
Village Solicitor