

November 15, 2021

The Fredericktown Village council met in regular session on November 15, 2021 at 7:00 p.m. at the Fredericktown Municipal Building.

PRESENT: Council Members Brewer, de Rojas, Lanuzza, Shoemaker, McKnight and Van Nostrand; Administrator Snell; Fiscal Officer Graves; Solicitor Landon.

Mayor Day called the meeting to order at 7:00 p.m.

INVOCATION: Larry Carnes, Waterford United Methodist Church.

MINUTES: Shoemaker made a motion to approve the October 18, 2021 minutes. Seconded by McKnight. All yea.

INTRODUCTION OF GUESTS:

- Kiki McClelland discussed events that will take place during the Fredericktown Christmas Walk. Live and virtual auctions, 5K run, and a craft show will take place. Mayor Day is invited to light the Christmas Tree on the square after the 5K run.
- Helen Fry discussed the need for more communication, cooperation, enforcement and community participation.

LEGISLATION:

RESOLUTION NO. 2021-23 - A RESOLUTION ESTABLISHING THE TIME AND PLACE FOR THE MEETINGS OF THE COUNCIL OF THE VILLAGE OF FREDERICKTOWN FOR THE YEAR 2022

Brewer made a motion to pass Ordinance 2021-23. Seconded by Lanuzza. All Yea.

RESOLUTION 2021-26 - A RESOLUTION PROVIDING TEMPORARY APPROPRIATIONS OF FUNDS TO MEET CURRENT AND OTHER EXPENDITURES OF THE VILLAGE OF FREDERICKTOWN, KNOX COUNTY, OHIO FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2022

Lanuzza made a motion to pass Ordinance 2021-26. Seconded by de Rojas. All Yea.

OLD BUSINESS:

- Shoemaker talked about revisiting the creation of the DRD (Downtown Revitalization District) in 2022.
- Van Nostrand mentioned the dumpster behind Aunt Ruth's Attic. Mayor Day and Administrator Snell will meet with Steve Minor again to get it removed.
- Another nuisance letter was given to 58 E. 4th Street again, for trash not being removed from property.

NEW BUSINESS:

- Third Thursday Community Mixer here at the Village Council Chamber, Thursday, November 18 from 5:00 – 7:00 p.m. Mayor asked Council members to attend with him.

- Shoemaker discussed Economic Development \$5,000 grant through county for façade improvements.

VILLAGE ADMINISTRATOR'S REPORT:

- 2021 paving is complete. Stretch in front of 49 West College still needs fixed, as well as completing an apron at 86 West College.
- Applied for 2022 street paving grant with OPWC.

FISCAL OFFICER'S REPORT:

- Council reviewed the bills, financial reports and bank reconciliation statement for the month of October 2021. Shoemaker made a motion to approve the financial reports, bills and bank statement for October 2021. Seconded by Brewer. All Yea.

POLICE CHIEF REPORT: None

ZONING INSPECTOR'S REPORT: None

SOLICITOR'S REPORT:

- Recommended renewing contract with prosecutor's office for \$1.00 for year 2022.

COMMITTEE REPORTS:

PLANNING COMMISSION: Next meeting November 17th

- Meeting with Compass Point about Revised Zoning Ordinance November 17th.

SAFETY COMMITTEE: Next meeting December 6th

PUBLIC WORKS: Next meeting December 13th

- Shoemaker working on tree placement for Downtown Revitalization with Jason from K.E. McCartney.

FINANCE COMMITTEE: Next Meeting December 20th

- Discussing general fund expenditures through 2026.

MISCELLANEOUS COMMITTEE REPORTS: None

EXECUTIVE SESSION: de Rojas made a motion to enter into executive session for the purpose of discussing personnel. Seconded by Shoemaker. All yea.

Council entered into executive session at 7:43 p.m. Council returned to regular session at 8:27 p.m.

ADJOURNMENT – Van Nostrand made a motion to adjourn. Seconded by Brewer. All Yea.

Meeting Adjourned at 8:30 p.m.

Jerry Day, Mayor

Suzan Graves, Fiscal Officer