

April 4, 2022

The Fredericktown Village council met in regular session on April 4, 2022 at 7:00 p.m. at the Fredericktown Municipal Building.

PRESENT: Council Members Brewer, de Rojas, Hobson, Lanuzza, Shoemaker and McKnight; Administrator Snell; Chief Myers.

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

INVOCATION: Invocation was given by Pastor Ruth Douglas.

MINUTES:

- Hobson made a motion to approve the March 21, 2022 minutes. Seconded by Lanuzza.
- Hobson made a motion to approve the March 23, 2022 minutes with change. de Rojas did not vote nay on tree grates or electrical outlets, she arrived after vote was taken. Seconded by Brewer.

INTRODUCTION OF GUESTS: None

LEGISLATION:

ORDINANCE NO. 2022-06 - PAYROLL ORDINANCE

Hobson made a motion to pass Ordinance 2022-06. Seconded by de Rojas. All Yea.

ORDINANCE 2022-08 AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS

(First Reading) **ORDINANCE 2022-08 AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS**

(First Reading) **RESOLUTION 2022-09 - A RESOLUTION TO AUTHORIZE THE FISCAL OFFICER TO AMEND THE 2022 BUDGET AND APPROPRIATIONS FOR THE VILLAGE OF FREDERICKTOWN TO THE KNOX COUNTY AUDITOR**

(First Reading) **RESOLUTION 2022-10 - AN RESOLUTION TO AUTHORIZE THE FISCAL OFFICER TO AMEND THE 2022 BUDGET AND APPROPRIATIONS FOR THE VILLAGE OF FREDERICKTOWN TO THE KNOX COUNTY AUDITOR**

ORDINANCE 2022-11 - AN ORDINANCE AWARDDING THE HIGH STREET WATER TOWER REHAB PROJECT TO WORLDWIDE INDUSTRIES, INC., AND AUTHORIZING THE MAYOR OR VILLAGE ADMINISTRATOR TO SIGN AND EXECUTE AN AGREEMENT WITH WORLDWIDE INDUSTRIES, INC., AND DECLARING AN EMERGENCY

Lanuzza made a motion to waive the three readings of Ordinance 2022-11. Seconded by Brewer. All Yea.

Lanuzza made a motion to pass Ordinance 2022-11. Seconded by Brewer. All Yea.

OLD BUSINESS:

- Brewer asked for update on repairs at sewer plant. Administrator Snell said parts are ordered.

NEW BUSINESS:

- Mayor Day talked about the new benches that were donated downtown.

VILLAGE ADMINISTRATOR'S REPORT: None

FISCAL OFFICER'S REPORT:

- AUP AUDIT: Village has received notice from Wilson, Phillips & Agin CPA's Inc. that they will be performing our audit for 2020-2021, date to be determined. This will be an AUP (agreed upon procedure) audit.
- WORKERS' COMP RENEWAL, tabled to next meeting.
- GAS AGGREGATION. Volunteer Energy has filed bankruptcy. Send current contract with Volunteer to Solicitor Landon. Reaching out to another company to get request for proposals.

POLICE CHIEF REPORT:

- New Police Chief's Training completed last week
- Neighborhood Watch meeting, April 19th 6:30 p.m.
- Police & EMS training for mental health first aid, April 20th
- Drug take back day April 30th 10:00 a.m. to 2:00 p.m.

ZONING INSPECTOR'S REPORT: None

SOLICITOR'S REPORT: None

COMMITTEE REPORTS: None

**All Regular Committee meetings shall begin at 5:30 p.m.

PLANNING COMMISSION: Next meeting May, date to be determined.

PUBLIC WORKS: Next meeting April 18th

SAFETY & FINANCE COMMITTEES: Next meeting May 2nd

MISCELLANEOUS COMMITTEE REPORTS: None

ADJOURNMENT – Shoemaker made a motion to adjourn. Seconded by McKnight. All Yea.

Meeting Adjourned at 7:24 p.m.

Jerry Day, Mayor

Suzan Graves, Fiscal Officer