The Fredericktown Village council met in regular session on February 21, 2022 at 7:00 p.m. at the Fredericktown Municipal Building.

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

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

INVOCATION: Gail Angel, United Methodist Church

MINUTES: McKnight made a motion to approve the February 7, 2022 minutes. Seconded by Shoemaker.

INTRODUCTION OF GUESTS: None

LEGISLATION:

ORDINANCE NO. 2022-05 - ANNUAL APPROPRIATION ORDINANCE - Tabled

OLD BUSINESS: None

NEW BUSINESS: None

VILLAGE ADMINISTRATOR'S REPORT:

- Village was not approved for OPWC funding for 2022 street paving. Will pave Salem Avenue for around \$155,000.
- There have been three people fall in front of the municipal building in the last three months. Putting a rail by sidewalk in front of building.
- Discussion about the purchase of automated external defibrillator (AED) units for the Village Council Chamber, Police Station, and one to share with patrol cars. Lanuzza made a motion to purchase the AED units. Seconded by Hobson, All yea. Administrator is looking into possible grant funding to purchase the AED units.

FISCAL OFFICER'S REPORT:

- Council reviewed the bills, financial reports and bank reconciliation statement for the month of January 2022. Hobson made a motion to approve the financial reports, bills and bank statement for January 2022. Seconded by Lanuzza. All Yea.
- Reminded Council Members to do public records training.

POLICE CHIEF REPORT:

- Recommended promoting Patrolman Justin Duvall to Sergeant. Would like to have a ceremonial swearing in at the March 7th council meeting. Lanuzza made a motion to appoint to Justin Duvall to the position of Sergeant effective February 28th. Seconded by Hobson, all yea.
- Neighborhood Watch meetings will now be held on the third Tuesday of every month at 6:30 p.m. in the Council Chamber.

ZONING INSPECTOR'S REPORT: None

SOLICITOR'S REPORT: None
COMMITTEE REPORTS:
SAFETY & FINANCE COMMITTEES: Next meeting March 7 th
PLANNING COMMISSION: Next meeting March 16 th
PUBLIC WORKS: Next meeting March 21st Ho MISCELLANEOUS COMMITTEE REPORTS: None
ADJOURNMENT – Shoemaker made a motion to adjourn. Seconded by Brewer. All Yea, except de Rojas and Lanuzza.
Meeting Adjourned at 7:29 p.m.
Jerry Day, Mayor
Suzan Graves, Fiscal Officer