

FREDERICKTOWN VILLAGE COUNCIL

MEETING AGENDA

Jerry L. Day, Mayor

COUNCIL MEMBERS Raymond Brewer, Mollie de Rojas, James Hobson, Rick Lanuzza, Scott McKnight, Ryan Shoemaker

MONDAY, DECEMBER 19, 2022 - 7:00 P.M.

CALL TO ORDER / ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

APPROVE MINUTES FROM PREVIOUS MEETING

VISITOR COMMENTS:

LEGISLATION

(Third Reading) **RESOLUTION NO. 2022-40 - A RESOLUTION ESTABLISHING MEMBERSHIP IN THE KNOX COUNTY REGIONAL PLANNING COMMISSION**

(Second Reading) **RESOLUTION NO. 2022-42 - A RESOLUTION AUTHORIZING THE INSTALLATION OF TWO ELECTRIC VEHICLE CHARGERS UPON TERMS AND CONDITIONS SET FORTH IN THE SITE HOST AGREEMENT**

(Emergency) **RESOLUTION NO. 2022-44 – A RESOLUTION AGREEING TO TERMS OF THE OHIO DEPARTMENT OF TRANSPORTATION IN REGARD TO THE REHABILITATION OF N. MAIN STREET, SANDUSKY STREET AND MILL STREET**

(First Reading) **RESOLUTION NO. 2022-45 - A RESOLUTION ADOPTING A COMPLETE STREETS POLICY TO BE IMPLEMENTED WITHIN THE VILLAGE OF FREDERICKTOWN**

(Emergency) **RESOLUTION NO. 2022-46 - A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO PURCHASE A 2000 STERLING JET-VAC TRUCK FROM THE CITY OF MOUNT VERNON AND DECLARING THE VILLAGE'S EXISTING 1991 INTERNATIONAL JET-VAC TRUCK SURPLUS, AND DECLARING AN EMERGENCY**

RESOLUTION NO. 2022-47 – 2023 TEMPORARY APPROPRIATIONS

OLD BUSINESS

NEW BUSINESS

VILLAGE ADMINISTRATOR'S REPORT

CLERK/FISCAL OFFICER'S REPORT

FINANCIAL REPORTS, BILLS AND BANK STATEMENT APPROVAL FOR MONTH OF NOVEMBER 2022

POLICE CHIEF'S REPORT

SOLICITOR'S REPORT

COMMITTEE REPORTS

Safety, Public Works & Finance Committees – next meeting January 16th

Planning Commission – next meeting December 21st

Miscellaneous Committee Reports

ADJOURNMENT