

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 5, 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. 2022-36 - A RESOLUTION ESTABLISHING THE TIME AND PLACE FOR THE MEETINGS OF THE COUNCIL OF THE VILLAGE OF FREDERICKTOWN FOR THE YEAR 2023**

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

ORDINANCE 2022-41 - AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS

(First Reading) **RESOLUTION 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 2022-43 - A RESOLUTION SUPPORTING THE PRINCIPLES OF AN ACTIVE TRANSPORTATION PLAN TO PROVIDE A SAFE, ACCESSIBLE, WELL-CONNECTED AND VISUALLY ATTRACTIVE SURFACE TRANSPORTATION NETWORK TO ENHANCE THE QUALITY OF LIFE IN THE VILLAGE OF FREDERICKTOWN, OHIO AND DECLARING AN EMERGENCY**

OLD BUSINESS

NEW BUSINESS

VILLAGE ADMINISTRATOR'S REPORT

CLERK/FISCAL OFFICER'S REPORT

POLICE CHIEF'S REPORT

SOLICITOR'S REPORT

COMMITTEE REPORTS

Safety, Public Works & Finance Committees – next meeting December 19th

Planning Commission – next meeting December ??th

Miscellaneous Committee Reports

ADJOURNMENT