

**FREDERICKTOWN VILLAGE COUNCIL  
MEETING AGENDA  
Jerry L. Day, Mayor**

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

MONDAY, JUNE 17, 2024 - 7:00 P.M.

CALL TO ORDER / ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

APPROVE MINUTES FROM JUNE 3, 2024 MEETING

VISITOR COMMENTS

LEGISLATION

*(Third Reading)* **ORDINANCE NO. 2024-12 - AN ORDINANCE AUTHORIZING THE FISCAL OFFICER TO SUBMIT THE PROPOSED 2025 BUDGET FOR THE VILLAGE OF FREDERICKTOWN TO THE KNOX COUNTY AUDITOR**

**RESOLUTION NO. 2024-15 - A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO PUBLICLY SOLICIT A REQUEST FOR QUALIFICATIONS (RFQ) FOR THE DESIGN AND ENGINEERING OF THE PROPOSED 2025 WATER INFRASTRUCTURE IMPROVEMENTS PROJECT, AND DECLARING THIS RESOLUTION AN EMERGENCY**

**RESOLUTION NO. 2024-16 - PRELIMINARY ODOT LEGISLATION (SIDEWALK IMPROVEMENTS)**

OLD BUSINESS

- **Wendy – Compass Point Planning, draft of new Subdivision regulations**
- **Water/Sewer Infrastructure Grant**
- **Options from Smith Environmental for sewer plant upgrades**

NEW BUSINESS

VILLAGE ADMINISTRATOR'S REPORT

FISCAL OFFICER'S REPORT

POLICE CHIEF'S REPORT

SOLICITOR'S REPORT

COMMITTEE REPORTS

Planning Commission – next meeting to be determined

Safety, Public Works & Finance Committees – next meeting July 15<sup>th</sup>

Miscellaneous Committee Reports

ADJOURNMENT