

**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, SEPTEMBER 16, 2024 - 7:00 P.M.

CALL TO ORDER / ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVE MINUTES FROM AUGUST 19, 2024 MEETING

VISITOR COMMENTS:

LEGISLATION

(Second Reading) **ORDINANCE NO. 2024-19 - AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS**

(Second Reading) **RESOLUTION NO. 2024-20 - ACCEPTING THE RECOMMENDATIONS OF THE 2023 KNOX COUNTY TAX INCENTIVE REVIEW COUNCIL CONCERNING PARCELS OF COMMERCIAL REAL PROPERTY IN THE VILLAGE OF FREDERICKTOWN RECEIVING TAX EXEMPTIONS FOR PURPOSES OF ECONOMIC DEVELOPMENT**

(Second Reading) **RESOLUTION NO. 2024-21 - A RESOLUTION ACCEPTING THE AMOUNTS AND RATES DETERMINED BY THE BUDGET COMMISSIONS AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR**

(Second Reading) **ORDINANCE NO. 2024-22 - AN ORDINANCE AMENDING CHAPTER 709.09 (9)(d)(1) OF THE VILLAGE OF FREDERICKTOWN ZONING CODE TO ALLOW COMPACTED GRAVEL DRIVEWAYS IN RESIDENTIAL DISTRICTS**

(Emergency) **RESOLUTION 2024-23 – A RESOLUTION TO AMEND APPROPRIATIONS**

(First Reading) **RESOLUTION NO. 2024-24 - A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION LOCAL TRANSPORTATION IMPROVEMENT PROGRAM AND TO EXECUTE CONTRACTS ON BEHALF OF THE VILLAGE AS REQUIRED**

(First Reading) **RESOLUTION NO. 2024-25 - A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO PREPARE AND SUBMIT AN APPLICATION FOR OHIO DEPARTMENT OF TRANSPORTATION (ODOT) FUNDING THROUGH THE TRANSPORTATION ALTERNATIVES PROGRAM (TAP)**

OLD BUSINESS

- **Subdivision regulations Draft – Planning Commission**
- **Water/Sewer Infrastructure Grants**
- **Sewer plant tours**
- **Generator cost**

NEW BUSINESS

- **Harvest Festival and Streetscape Project Ribbon Cutting – Saturday, October 5 at Noon.**
- **Trick or Treat night in the Village – Thursday, October 31 from 5:30 p.m. – 7:00 p.m.**

VILLAGE ADMINISTRATOR'S REPORT

FISCAL OFFICER'S REPORT

- **Financial Reports, Bills and Bank Statement Approval for Month of August 2024**

POLICE CHIEF'S REPORT

SOLICITOR'S REPORT

COMMITTEE REPORTS

Planning Commission – To be determined

Safety, Public Works & Finance Committees – next meeting October 21st

Miscellaneous Committee Reports

ADJOURNMENT