

**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, OCTOBER 7, 2024 - 7:00 P.M.

CALL TO ORDER / ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVE MINUTES FROM SEPTEMBER 16, 2024 MEETING

VISITOR COMMENTS:

LEGISLATION

(Third 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**

(Third 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**

(Second 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**

(Second 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)**

(Emergency) **ORDINANCE NO. 2024-26 - AN ORDINANCE AMENDING THE ZONING CLASSIFICATION OF PARCEL 65-00189.005, KNOWN AS 97 MT. VERNON AVE., FROM R-2 TWO-FAMILY RESIDENCE DISTRICT TO M-1 MANUFACTURING DISTRICT AND DECLARING AN EMERGENCY**

(Emergency) **RESOLUTION NO. 2024-27 - A RESOLUTION TO RESTATE THE VILLAGE OF FREDERICKTOWN 457 DEFERRED COMPENSATION PLAN AND DECLARING AN EMERGENCY**

(First Reading) **RESOLUTION NO. 2024-28 - A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO APPLY FOR COUNTY PERMISSIVE FUNDS**

OLD BUSINESS

- **Water/ Improvement Grants**
- **Generator cost**
- **Quotes for new plow truck**

NEW BUSINESS

VILLAGE ADMINISTRATOR'S REPORT

FISCAL OFFICER'S REPORT

- **Schedule Public Records Meeting**

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