

**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, NOVEMBER 4, 2024 - 7:00 P.M.

CALL TO ORDER / ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVE MINUTES FROM OCTOBER 21, 2024 MEETING

VISITOR COMMENTS:

LEGISLATION

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

(Second Reading) **RESOLUTION NO. 2024-29 - A RESOLUTION ESTABLISHING THE TIME AND PLACE FOR THE MEETINGS OF THE COUNCIL OF THE VILLAGE OF FREDERICKTOWN FOR THE YEAR 2025**

(Emergency) **RESOLUTION NO. 2024-30 - A RESOLUTION AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AN AGREEMENT WITH AVETIN ENGINEERING, LTD., FOR THE DESIGN, ENGINEERING AND INSTALLATION OF THE REPLACEMENT BIOSOLIDS DEWATERING AND DRYING EQUIPMENT AT THE VILLAGE'S WASTEWATER TREATMENT PLANT AND DECLARING AN EMERGENCY**

(First Reading) **RESOLUTION NO. 2024-31 - A RESOLUTION PROVIDING TEMPORARY APPROPRIATIONS FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2025**

OLD BUSINESS

- **Water Improvements Project**
- **Generator cost**
- **Sewer Plant Project**
- **Marijuana moratorium (2024-11 expires December 20th)**

NEW BUSINESS

VILLAGE ADMINISTRATOR'S REPORT

FISCAL OFFICER'S REPORT

- **Public Records meeting scheduled for November 18, 2024 at 6:30 p.m.**
- **Girl Scout Troop #7690 is working on Democracy badges. They will be the touring Village offices November 19, 2024 at 4:00 p.m. Council members are encouraged to attend.**
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POLICE CHIEF'S REPORT

SOLICITOR'S REPORT

COMMITTEE REPORTS

Planning Commission – To be determined

Safety, Public Works & Finance Committees – next meeting November 18th

Miscellaneous Committee Reports

ADJOURNMENT