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, FEBRUARY 3, 2025 - 7:00 P.M.

CALL TO ORDER / ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVE MINUTES FROM JANUARY 21, 2025 MEETING

VISITOR COMMENTS

LEGISLATION
- *(Second Reading)* **RESOLUTION NO. 2025-01 - RESOLUTION TO APPROVE THE DELAWARE, KNOX, MARION, MORROW JOINT SOLID WASTE MANAGEMENT DISTRICT'S SOLID WASTE MANAGEMENT PLAN FIVE YEAR UPDATE**

- *(Second Reading)* **ORDINANCE NO. 2025-02 - AN ORDINANCE GRANTING FRANCHISE TO CONSOLIDATED ELECTRIC COOPERATIVE, ITS SUCCESSORS AND ASSIGNS, THE RIGHT TO ACQUIRE, CONSTRUCT, MAINTAIN, AND OPERATE IN THE STREETS, THOROUGHFARES, ALLEYS, BRIDGES, AND PUBLIC PLACES OF THE VILLAGE OF FREDERICKTOWN, STATE OF OHIO, AND ITS SUCCESSORS, LINES FOR THE TRANSMISSION AND DISTRIBUTION OF ELECTRIC ENERGY TO THE VILLAGE OF FREDERICKTOWN, AND THE INHABITANTS THEREOF FOR LIGHT, HEAT, POWER, AND OTHER PURPOSES, AND FOR THE TRANSMISSION AND DISTRIBUTION OF THE SAME WITHIN, THROUGH, OR ACROSS SAID VILLAGE OF FREDERICKTOWN, STATE OF OHIO**

- *(First Reading)* **RESOLUTION NO. 2025-03 - A RESOLUTION ESTABLISHING AN AMOUNT OF $50,000.00 AS THE LIMIT ALLOWED FOR BLANKET PURCHASE ORDERS**

- *(First Reading)* **ORDINANCE NO. 2025-04 - AN ORDINANCE SPECIFYING THE STAFFING AND WAGES OF EMPLOYEES OF THE VILLAGE OF FREDERICKTOWN, OHIO**

- *(First Reading)* **ORDINANCE NO. 2025-05 – 2025 PERMANENT APPROPRIATIONS**

- *(First Reading)* **RESOLUTION NO. 2025-06 - A RESOLUTION APPROVING BLANKET PURCHASE ORDERS AS REQUIRED BY OHIO REVISED CODE**

OLD BUSINESS
- Water Improvements Project Update
- Sewer Plant Project Update

NEW BUSINESS

VILLAGE ADMINISTRATOR'S REPORT

FISCAL OFFICER'S REPORT

POLICE CHIEF'S REPORT

SOLICITOR'S REPORT

COMMITTEE REPORTS
- Safety, Public Works & Finance Committees – next meeting February 18th
- Planning Commission – next meeting to be determined
- Miscellaneous Committee Reports

ADJOURNMENT