

**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 18, 2025 - 7:00 P.M.

CALL TO ORDER / ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVE MINUTES FROM FEBRUARY 3, 2025 MEETING

VISITOR COMMENTS

LEGISLATION

- *(Third 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**

- *(Third 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**

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

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

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

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

- *(First Reading)* **RESOLUTION NO. 2025-07 - A RESOLUTION AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO APPLY FOR, ACCEPT, AND ENTER INTO A COOPERATIVE LOAN AGREEMENT FOR CONSTRUCTION OF THE WASTE WATER TREATMENT PLANT (WWTP) BIOSOLIDS PROCESSING IMPROVEMENTS PROJECT BETWEEN THE VILLAGE OF FREDERICKTOWN AND THE OHIO WATER DEVELOPMENT AUTHORITY, AND DECLARING AN EMERGENCY**

OLD BUSINESS

- Water Improvements Project Update
- Sewer Plant Project Update
- Streetscape Project Wrap-up
- Rules of Council
- Marijuana Moratorium
- Disaster Recovery Plan

NEW BUSINESS

VILLAGE ADMINISTRATOR'S REPORT

FISCAL OFFICER'S REPORT

POLICE CHIEF'S REPORT

SOLICITOR'S REPORT

COMMITTEE REPORTS

- Safety, Public Works and Finance Committees – next meeting March 17th
- Planning Commission – next meeting to be determined
- Miscellaneous Committee Reports

ADJOURNMENT