

March 3, 2025

The Fredericktown Village Council met in regular session on March 3, 2025 at 7:00 p.m. at the Fredericktown Municipal Building.

PRESENT: Council Members Brewer, de Rojas, Hobson, Lanuzza, McKnight and Shoemaker; Administrator Snell; Chief Myers; Solicitor Landon; Fiscal Officer Graves.

Mayor Day called the meeting to order at 7:00 p.m.

INVOCATION: Jerry Ernst, Cornerstone Community Church.

MINUTES:

- Lanuzza made a motion to approve the February 18, 2025 council meeting minutes. Seconded by Shoemaker. All Yea, except Hobson, abstained.

VISITOR COMMENTS: None

LEGISLATION:

- *(First Reading)* **RESOLUTION NO. 2025-08 - A RESOLUTION OF NECESSITY TO LEVY A RENEWAL TAX IN EXCESS OF THE TEN-MILL LIMITATION FOR THE PURPOSE OF PROVIDING AND MAINTAINING POLICE PROTECTION**

Council Member Hobson asked if this is the second renewal, Graves clarified it is the second renewal. Is there a necessity to renew for specifically 24 hour, 7 days a week, 365-day per year police protection coverage? Mayor suggested setting up Committee with Chief and a couple of Council Members to go over the necessities for the legislation.

- *(First Reading)* **RESOLUTION NO. 2025-09 - A RESOLUTION AUTHORIZING THE FISCAL OFFICER OF THE VILLAGE OF FREDERICKTOWN TO CREATE A THEN AND NOW PURCHASE ORDER TO PAY FOR AN INVOICE RECEIVED IN FEBRUARY 2025 FOR WORK DONE IN MAY 2024**

Lanuzza made a motion to waive the three readings of Resolution 2025-09. Seconded by Hobson. All Yea. Lanuzza made a motion to pass Resolution 2025-09. Seconded by Brewer. All Yea.

- *(Emergency)* **RESOLUTION NO. 2025-10 - A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR THE PURCHASE AND INSTALLATION OF DEWATERING AND DRYING EQUIPMENT FOR THE VILLAGE OF FREDERICKTOWN SEWER PLANT AND PASSING AS AN EMERGENCY**

Lanuzza made a motion to waive the three readings of Resolution 2025-10. Seconded by Shoemaker. All Yea. Brewer made a motion to pass Resolution 2025-10. Seconded by Lanuzza. All Yea.

OLD BUSINESS:

- Water Improvements Project: Snell said we will know by March 14th on the Federal grant.
- Sewer Plant Project: Snell said it should be operational by Thanksgiving, done by end of year.
- Streetscape Project Wrap-up: None
- Rules of Council Updates – See Solicitor’s Report.
- Marijuana Moratorium - None
- Continuity of Operations Plan – None

- Library Agreement – See Solicitor’s Report.

NEW BUSINESS: None

VILLAGE ADMINISTRATOR'S REPORT:

- Awarded OPWC Grant for Street Paving, \$132,000 for \$277,000 project. May have to move paving to 2026 due to Water Project.
- AEP swapping out resident’s meters.

FISCAL OFFICER'S REPORT: None

POLICE CHIEF REPORT:

- Neighborhood Watch Meeting, March 18th at 6:30 p.m.
- Patrol Officer Wheeler handed in resignation effective March 16th.

SOLICITOR’S REPORT:

- Discussed Rules of Council, will pare down Rule 35 – Social Media Policy.
- Provided legislation for Sewer plant construction agreement.
- Looked over old Library agreement. Council requested to updating to a modern agreement.
- Mayor asked if resolutions actually need three readings. Suggested doing three readings or pass as emergency because Ordinances and Resolutions tend to be interchanged frequently.

COMMITTEE REPORTS:

- Safety, Public Works and Finance Committees – next meeting March 17th.
- Planning Commission – next meeting to be determined
- Miscellaneous Committee Reports
 - Council Member Shoemaker - Streetscape design committee received estimate on design for planters for the project from Edge, \$6,000. Knox County Foundation will reimburse the Village for cost. Meeting with Edge on March 6th.

ADJOURNMENT: de Rojas made a motion to adjourn. Seconded by Shoemaker. All Yea.

Meeting Adjourned at 7:52 p.m.

Jerry Day, Mayor

Suzan Graves, Fiscal Officer