

**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, APRIL 21, 2025 - 7:00 P.M.

CALL TO ORDER / ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVE MINUTES FROM APRIL 7, 2025 MEETING

VISITOR COMMENTS

LEGISLATION

(First Reading) **RESOLUTION NO. 2025-11 - A RESOLUTION TO PROCEED WITH SUBMISSION OF THE QUESTION OF LEVYING A RENEWAL TAX IN EXCESS OF THE TEN-MILL LIMITATION FOR THE PURPOSE OF PROVIDING AND MAINTAINING POLICE PROTECTION**

(Emergency) **RESOLUTION NO. 2025-12 – A RESOLUTION AUTHORIZING THE MAYOR, OR A DESIGNEE, TO APPLY FOR FEDERAL COMMUNITY PROJECT GRANT FUNDING FOR PHASE II OF ITS WATER INFRASTRUCTURE IMPROVEMENTS AND TO EXECUTE CONTRACTS AS REQUIRED**

OLD BUSINESS

- Water Improvements Project Update
- Sewer Plant Project Update
- Streetscape Project Wrap-up
- Marijuana Moratorium
- Continuity of Operations Plan
- Library Agreement

NEW BUSINESS

VILLAGE ADMINISTRATOR'S REPORT

FISCAL OFFICER'S REPORT

- Financial Reports, Bills and Bank Statement Approval for Month of March 2025
- Public Records Policy Update
- Records Commission Meeting May 19th

POLICE CHIEF'S REPORT

COMMITTEE REPORTS

- Safety, Public Works and Finance Committees – next meeting May 19th
- Planning Commission – to be determined
- Miscellaneous Committee Reports

ADJOURNMENT