

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

**CALL TO ORDER / ROLL CALL**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**APPROVE MINUTES FROM JULY 21, 2025 COUNCIL MEETING**

**VISITOR COMMENTS**

- Tina Cockrell – Knox Public Health

**LEGISLATION**

*(Third Reading)* **ORDINANCE NO. 2025-14 - AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS**

*(Second Reading)* **ORDINANCE NO. 2025-16 - AN ORDINANCE APPROVING THE ANNEXATION OF 89.41 ACRES OF REAL PROPERTY**

*(Second Reading)* **ORDINANCE NO. 2025-17 AN ORDINANCE REPLACING THE EXISTING SUBDIVISION REGULATIONS (2007-03) WITH A NEW SET OF SUBDIVISION REGULATIONS**

*(First Reading)* **RESOLUTION NO. 2025-18 - RESOLUTION ACCEPTING THE AMOUNTS AND RATES DETERMINED BY THE BUDGET COMMISSIONS AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR**

*(Emergency)* **RESOLUTION NO. 2025-19 - TO AMEND APPROPRIATIONS**

*(Emergency)* **RESOLUTION NO. 2025-20 ODOT S. MAIN SIDEWALK IMPROVEMENTS**

**OLD BUSINESS**

- Water Improvements Project Update
- Sewer Plant Project Update
- Streetscape Project Wrap-up
- Continuity of Operations Plan
- Crossing signs at crosswalks
- Fire hydrant painting

**NEW BUSINESS**

- Cyber Security Plan

**VILLAGE ADMINISTRATOR'S REPORT**

**FISCAL OFFICER'S REPORT**

- Financial Reports, Bills and Bank Statement Approval for Month of July 2025

**POLICE CHIEF'S REPORT****COMMITTEE REPORTS**

- Safety, Public Works and Finance Committees – next meeting September 15<sup>th</sup>
- Planning Commission – to be determined
- Miscellaneous Committee Reports

**ADJOURNMENT**