The Fredericktown Village Council met in regular session on July 21, 2025 at 7:00 p.m. at the Fredericktown Municipal Building.

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

**ABSENT:** Council Members de Rojas and Shoemaker. Hobson made a motion to excuse the absence of Council Members de Rojas and Shoemaker. Seconded by Brewer. All Yea.

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

INVOCATION: Richard Prater, First Church of God.

# **MINUTES:**

- Lanuzza made a motion to approve the June 16, 2025 budget hearing minutes. Seconded by Hobson. All Yea, except de Rojas and Shoemaker.
- Lanuzza made a motion to approve the June 16, 2025 council meeting minutes. Seconded by Hobson. All Yea, except de Rojas and Shoemaker.

### **VISITOR COMMENTS:**

• Kathy Daniels thanked council for the support in building the fireplace on the southeast corner of the square. She asked the Village to cover the remaining costs owed to Custom Cutters, \$4,649.92. Buckeye Stoves will continue to do maintenance/labor on the fireplace logs.

#### LEGISLATION:

- (Second Reading) ORDINANCE NO. 2025-14 AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS
- (Emergency) RESOLUTION NO. 2025-15 A RESOLUTION TO PROCEED WITH SUBMISSION OF THE QUESTION OF LEVYING A RENEWAL TAX IN EXCESS OF THE TEN-MILL (Replaces 2025-11)
- Brewer made a motion to three readings of Resolution 2025-15. Seconded by McKnight. All Yea, except de Rojas and Shoemaker. Lanuzza made a motion to pass Resolution 2025-15. Seconded by Brewer. All Yea, except de Rojas and Shoemaker.
- (First Reading) ORDINANCE NO. 2025-16 AN ORDINANCE APPROVING THE ANNEXATION OF 89.41 ACRES OF REAL PROPERTY
- (First Reading) ORDINANCE NO. 2025-17 AN ORDINANCE REPLACING THE EXISTING SUBDIVISION REGULATIONS (2007-03) WITH A NEW SET OF SUBDIVISION REGULATIONS

### **OLD BUSINESS:**

- Water Improvements Project: Out for bids in August. Construction to start possibly in October.
- Sewer Plant Project Construction to start possibly in October.
- Streetscape Project Wrap-up: Meeting on July 29<sup>th</sup> with Mayor Day, Council Member Lanuzza, Village Administrator Snell and Ben Boyer from ODOT.

- Marijuana Moratorium: No update
- Continuity of Operations No update.
- Library Agreement: Will look at further once library windows are installed this year.
- Snell stated Tom Carter/Taylor Street Commons requested to change from five units to six.

### **NEW BUSINESS:**

- Brewer asked about adding pedestrian crossing signs at crosswalks. Snell will look into it.
- Brewer asked about fire hydrant painting. Snell will look into it.

## **VILLAGE ADMINISTRATOR'S REPORT:**

- New F550 with bed installation will be picked up Friday, July 25th.
- First reading of new subdivision regulations read. Will have public hearing on August 18<sup>th</sup> at 6:30 p.m.
- Received ODOT approval to put thermal "STOP" on Main Street at all three intersections.
- Hydrant flushing should start this week.

### FISCAL OFFICER'S REPORT:

• Council reviewed the bills, financial reports and bank reconciliation statement for the month of June 2025. Hobson made a motion to approve the financial reports, bills and bank statement for June 2025. Seconded by Lanuzza. All Yea, except de Rojas and Shoemaker.

### **POLICE CHIEF'S REPORT:**

- National Night Out, August 5<sup>th</sup>, 6:00-9:00 p.m.
- New Cruiser going to be outfitted by Parr on August 11<sup>th</sup>.

### **SOLICITOR'S REPORT:**

• Working on a lawsuit for 8 McGough Drive. Property owner has tree that is leaning and needs to be removed. There has been no response to the complaint yet.

# **COMMITTEE REPORTS:** None

- Safety, Public Works and Finance Committees next meeting June 16<sup>th</sup>
- Planning Commission to be determined
- Miscellaneous Committee Reports
  - Lanuzza Recreation District Construction of raised walkway around Ackerman Nature Preserve should start soon.
  - Lanuzza Recreation District is requesting a \$2,000-\$4,000 donation from the Village for the 2026 July 4<sup>th</sup> fireworks display. In 2026, July 4<sup>th</sup> is on Saturday. The company that does the fireworks display charges a premium for weekend displays.

ADJOURNMENT: Hobson made a motion	to adjourn.	Seconded	by	McKnight.	All	Yea,
except de Rojas and Shoemaker.						
Meeting Adjourned at 7:41 p.m.						

	Jerry Day, Mayor	
Suzan Graves, Fiscal Officer		