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, SEPTEMBER 15, 2025 - 7:00 P.M.

CALL TO ORDER / ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVE MINUTES FROM AUGUST 18, 2025 COUNCIL MEETING

VISITOR COMMENTS
- Bob Snavely – Palmer Energy

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

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

(Second 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**

(First Reading) **RESOLUTION NO. 2025-21 - A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO APPLY FOR COUNTY PERMISSIVE FUNDS**

(Emergency) **ORDINANCE NO. 2025-22 - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT TO RENEW PCS SITE AGREEMENT DATED AUGUST 21, 2006 AND DECLARING AN EMERGENCY**

(First Reading) **RESOLUTION NO. 2025-23 - A RESOLUTION DECLARING CERTAIN PROPERTY SURPLUS TO THE NEEDS OF THE VILLAGE OF FREDERICKTOWN**

(Emergency) **RESOLUTION NO. 2025-24 – A RESOLUTION AWARDING 2025 WATER INFRASTRUCTURE IMPROVEMENTS**

(Emergency) **RESOLUTION NO. 2025-25 – A RESOLUTION AUTHORIZING MAYOR TO EXECUTE AN EASEMENT**

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
- Cyber Security Plan

NEW BUSINESS

VILLAGE ADMINISTRATOR'S REPORT

FISCAL OFFICER'S REPORT
- Financial Reports, Bills and Bank Statement Approval for Month of August 2025

POLICE CHIEF'S REPORT

COMMITTEE REPORTS
- Safety, Public Works and Finance Committees – next meeting October 20th
- Planning Commission – to be determined
- Miscellaneous Committee Reports

ADJOURNMENT