

September 15, 2025

The Fredericktown Village Council met in regular session on September 15, 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: Jim Shaum, Batemantown Church.

MINUTES:

- de Rojas made a motion to approve the August 18, 2025 council meeting minutes. Seconded by Brewer. All Yea, except Hobson-Abstained.

VISITOR COMMENTS:

- Bob Snavelly, Palmer Energy spoke about the electric aggregation term that ends in December 2025. Recommended going with one year term. Looking at combining with Mount Vernon next year and letting the County Commissioners handle the aggregation. Lanuzza made a motion to give Mayor Day the authority to execute the aggregation contract.
- Resident Sabrina Pugh, Council Candidate for next term, was in attendance.

LEGISLATION:

- *(Third Reading)* **ORDINANCE NO. 2025-16 - AN ORDINANCE APPROVING THE ANNEXATION OF 89.41 ACRES OF REAL PROPERTY**
Lanuzza made a motion to pass Ordinance 2025-16. Seconded by Brewer. All Yea,
- *(Third Reading)* **ORDINANCE NO. 2025-17 AN ORDINANCE REPLACING THE EXISTING SUBDIVISION REGULATIONS (2007-03) WITH A NEW SET OF SUBDIVISION REGULATIONS**
Brewer made a motion to pass Ordinance 2025-17. Seconded by McKnight. All Yea,
- *(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**
Lanuzza made a motion to waive the third reading of Resolution 2025-18. Seconded by de Rojas. All Yea. Brewer made a motion to pass Resolution 2025-18. Seconded by Lanuzza. All Yea.
- *(First Reading)* **RESOLUTION NO. 2025-21 - A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO APPLY FOR COUNTY PERMISSIVE FUNDS**
- *(First Reading)* **ORDINANCE NO. 2025-22 - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT TO RENEW PCS SITE AGREEMENT DATED AUGUST 21, 2006**

- *(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 AWARDED 2025 WATER INFRASTRUCTURE IMPROVEMENTS**
de Rojas made a motion to waive the three readings of Resolution 2025-24. Seconded by Shoemaker. All Yea. Shoemaker made a motion to pass Resolution 2025-24. Seconded by Brewer. All Yea.
- *(Emergency)* **RESOLUTION NO. 2025-25 – A RESOLUTION AUTHORIZING MAYOR TO EXECUTE AN EASEMENT**
Lanuzza made a motion to waive the three readings of Resolution 2025-25. Seconded by Brewer. All Yea. Lanuzza made a motion to pass Resolution 2025-25. Seconded by McKnight. All Yea.

OLD BUSINESS:

- Water Improvements Project: No update
- Sewer Plant Project: No update
- Streetscape Project Wrap-up: No update
- Marijuana Moratorium: No update
- Continuity of Operations No update
- Library Agreement: No update
- Cyber Security Plan: Lanuzza said that County is working on and will provide plan.

NEW BUSINESS:

- Trick or Treat night in the Village – Friday, October 31 from 5:30 p.m. – 7:00 p.m.

VILLAGE ADMINISTRATOR'S REPORT:

- Applied for CORPC funding for South Main Streetscape, asked for \$597,000, awarded \$100,000.
- Spoke with Danielle from ODOT. The Village does not owe any further funds for North Main Streetscape project, will not have to take out SIB Loan.
- Deadline for Requests for Qualifications for ODOT South Main Street sidewalk improvements is September 19th at 4:00 p.m.
- Look at have water and sewer rate study done again at beginning of 2026.

FISCAL OFFICER'S REPORT:

- Council reviewed the bills, financial reports and bank reconciliation statement for the month of August 2025. Lanuzza made a motion to approve the financial reports, bills and bank statement for August 2025. Seconded by McKnight. All Yea.

POLICE CHIEF'S REPORT:

- Neighborhood Watch meeting September 16th at 6:30 p.m.
- Parr is completing the equipment installation in the new cruiser.
- New computer equipment installed at police department.
- Renewed Axon contract on September 15th.
- Will have Levy information sheet ready by October 7th.

SOLICITOR'S REPORT:

- Working on 1.844-acre annexation on Mt. Gilead Road. Waiting on trustees, landowner and county to sign.

COMMITTEE REPORTS:

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

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

Meeting Adjourned at 7:57 p.m.

Rick Lanuzza, President Pro-Tempore

Suzan Graves, Fiscal Officer