

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, OCTOBER 6, 2025 - 7:00 P.M.

CALL TO ORDER / ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVE MINUTES FROM SEPTEMBER 15, 2025 COUNCIL MEETING

VISITOR COMMENTS

LEGISLATION

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

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

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

(First Reading) **RESOLUTION NO. 2025-26 - A RESOLUTION PROVIDING TEMPORARY APPROPRIATIONS OF FUNDS TO MEET CURRENT AND OTHER EXPENDITURES OF THE VILLAGE OF FREDERICKTOWN, KNOX COUNTY, OHIO FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2026**

(First Reading) **RESOLUTION NO. 2025-27 - A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO PREPARE AND SUBMIT AN APPLICATION FOR TRANSPORTATION ALTERNATIVES PROGRAM (TAP) GRANT FUNDING THROUGH THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT)**

(First Reading) **ORDINANCE NO. 2025-28 - AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS**

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

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