

**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 20, 2025 - 7:00 P.M.

CALL TO ORDER / ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVE MINUTES FROM OCTOBER 6, 2025 COUNCIL MEETING

VISITOR COMMENTS

LEGISLATION

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

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

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

(Second 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**

(Second 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)**

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

(First Reading) **RESOLUTION NO. 2025-29 - A RESOLUTION ESTABLISHING THE TIME AND PLACE FOR THE MEETINGS OF THE COUNCIL OF THE VILLAGE OF FREDERICKTOWN FOR THE YEAR 2026**

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
- Marijuana Moratorium
- Library Agreement

NEW BUSINESS**VILLAGE ADMINISTRATOR'S REPORT****FISCAL OFFICER'S REPORT**

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

POLICE CHIEF'S REPORT**COMMITTEE REPORTS**

- Safety, Public Works and Finance Committees – next meeting November 17th
- Planning Commission – to be determined
- Miscellaneous Committee Reports

ADJOURNMENT