

**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, DECEMBER 15, 2025 - 7:00 P.M.

CALL TO ORDER / ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVE MINUTES FROM DECEMBER 1, 2025 COUNCIL MEETING

VISITOR COMMENTS

LEGISLATION

(Third Reading) **RESOLUTION NO. 2025-30 - A RESOLUTION ESTABLISHING MEMEBERSHIP IN THE KNOX COUNTY REGIONAL PLANNING COMMISSION**

(Second Reading) **ORDINANCE NO. 2025-31 - AN ORDINANCE ESTABLISHING SANITARY SEWER RATES FOR CUSTOMERS OF THE VILLAGE OF FREDERICKTOWN, OHIO**

(First Reading) **ORDINANCE NO. 2025-32 - A RESOLUTION OF THE VILLAGE OF FREDERICKTOWN, KNOX COUNTY, OHIO APPROVING THE ANNEXATION OF 1.844 ACRES OF REAL PROPERTY**

(First Reading) **RESOLUTION NO. 2025-33 - A RESOLUTION ADOPTING THE KNOX COUNTY EMERGENCY MANAGEMENT AGENCY'S HAZARD MITIGATION PLAN AND PASSING AS AN EMERGENCY**

OLD BUSINESS

- Water Improvements Project Update
- Sewer Plant Project Update
- Streetscape Project Wrap-up
- Continuity of Operations Plan
- Crossing signs at crosswalks
- Cyber Security Plan
- Library Agreement

NEW BUSINESS

VILLAGE ADMINISTRATOR'S REPORT

FISCAL OFFICER'S REPORT

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

POLICE CHIEF'S REPORT

COMMITTEE REPORTS

- Safety, Public Works and Finance Committees – next meeting January 19th
- Planning Commission – to be determined
- Miscellaneous Committee Reports

EXECUTIVE SESSION**ADJOURNMENT**