

FREDERICKTOWN VILLAGE COUNCIL

MEETING AGENDA

Jerry L. Day, Mayor

COUNCIL MEMBERS Ray Brewer, Chris Cline, Rick Lanuzza, Scott McKnight, Sabrina Pugh, Ryan Shoemaker

MONDAY, JANUARY 5, 2026 - 7:00 P.M.

CALL TO ORDER / ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

ELECT COUNCIL PRESIDENT PRO-TEMPORE

APPROVE MINUTES FROM DECEMBER 15, 2025 COUNCIL MEETING

VISITOR COMMENTS

- Margaret Ruhl – Forest Cemetery

LEGISLATION

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

(Second 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. 2026-01 - AN ORDINANCE ADOPTING A CYBERSECURITY POLICY FOR THE VILLAGE OF FREDERICKTOWN, OHIO, IN ACCORDANCE WITH OHIO REVISED CODE § 9.64**

(First Reading) **RESOLUTION NO. 2026-02 - A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO AN AGREEMENT WITH ADR INNOVATION FOR THIRD-PARTY REVIEW OF THE ENGINEERING AND DESIGN WORK ON THE SOUTH MAIN STREETScape PROJECT**

OLD BUSINESS

- Water Improvements Project Update
- Sewer Plant Project Update
- Continuity of Operations Plan

NEW BUSINESS

- Mayor's 2026 Council Committees and Annual Appointments

VILLAGE ADMINISTRATOR'S REPORT

FISCAL OFFICER'S REPORT

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

ADJOURNMENT