

January 5, 2026

The Fredericktown Village Council met in regular session on January 5, 2026 at 7:00 p.m. at the Fredericktown Municipal Building.

**PRESENT:** Council Members Brewer, Cline, Lanuzza, McKnight, Pugh and Shoemaker; Administrator Snell; Chief Myers; Fiscal Officer Graves.

Mayor Day called the meeting to order at 7:00 p.m.

**INVOCATION:** Ruth Douglas, Berlin Church.

**ELECT COUNCIL PRESIDENT PRO-TEMPORE:**

- Brewer made a motion to nominate Lanuzza. Seconded by Shoemaker. Brewer made a motion to close the nominations. Seconded by McKnight. All Yea. McKnight made a motion to approve Lanuzza as Council President Pro-Tempore. Seconded by Brewer. Brewer, Cline, McKnight, Pugh and Shoemaker voted in favor of Lanuzza as Council President Pro-Tempore. Lanuzza abstained.

**MINUTES:** Lanuzza made a motion to approve the December 15, 2025 council meeting minutes. Seconded by Shoemaker. All Yea.

**VISITOR COMMENTS:**

- Margaret Ruhl gave update on status of Forest Cemetery. Funds are slowing decreasing, will only have about three to five years the cemetery can sustain itself, then the Village will have to take over the property.
- Mayor Day swore the new Police Chief, Jay Sheffer in, thanked outgoing Police Chief Tracey Myers for his service to the Village.

**LEGISLATION:**

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

Lanuzza made a motion to pass Ordinance 2025-31. Seconded by Pugh. All Yea.

*(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: None
- Sewer Plant Project: Equipment will be shipping. Will likely have to pay extra for tariffs. Installed by end of February.
- Continuity of Operations Plan: No update.
- Snow Removal on Main Street sidewalks: Snell shared quote with Council. Council asked for more information regarding the quote, and will talk with business owners regarding the snow removal.

### **NEW BUSINESS:**

- Mayor mentioned to Council members that it's time to think about the payroll ordinance. Discuss at next committee meetings on January 19<sup>th</sup>.
- Mayor's 2026 Council Committees and Annual Appointments. Lanuzza made a motion to approve Council Committees and Annual Appointments for 2026. Seconded by Brewer. All ye.

### **PUBLIC WORKS**

#### **CHAIRMAN**

Scott McKnight

### **FINANCE**

#### **CHAIRMAN**

Ray Brewer

### **SAFETY**

#### **CHAIRMAN**

Rick Lanuzza

## **2026 ANNUAL APPOINTMENTS**

**Zoning Inspector** – Andy Fox

**Emergency Squad Board** – Jerry Day

**Fire Department Board** – Scott McKnight

**Fredericktown Community Development Foundation** – Bruce Snell, (Mayor Day, Alt.)

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## **PLANNING COMMISSION**

**6 MEMBERS**

**4 YEAR TERM**

### **Expires**

Dan Leinard

January 1, 2030

Mayor

Jim Fox

January 1, 2030

Village Administrator

Dave Glass

January 1, 2030

Public Works Chairman – Scott McKnight

## **ZONING BOARD OF APPEALS**

**5 MEMBERS**

**6 YEAR TERM**

### **Expires**

Jaci Brewer January 1, 2028

Brian King January 1, 2028

Paul Linhares January 1, 2028

### **Expires**

Mike Reiss January 1, 2030

Matt Shock January 1, 203

## **LIBRARY BOARD**

**7 MEMBERS**

**4 YEAR TERM**

	<b>Expires</b>		<b>Expires</b>
Tom Foster	January 1, 2028	Sue Blackford	January 1, 2030
Susan Stone	January 1, 2028	Bonnie Brenneman	January 1, 2030
Landon Frazier	January 1, 2028	David Merrin	January 1, 2030
Andy Smith	January 1, 2030		

## **RECREATION BOARD**

**2 MEMBERS**

**3 YEAR TERM**

	<b>Expires</b>		<b>Expires</b>
Rick Lanuzza	January 1, 2028	Eric Oswalt	January 1, 2027

## **SHADE TREE COMMISSION**

**6 MEMBERS**

**3 YEAR TERM**

	<b>Expires</b>		<b>Expires</b>
Richard Carter	January 1, 2028	Matt Thompson	January 1, 2028
Chief of Police		Zoning Inspector	
Village Administrator		Public Works Chairman – Ray Brewer	

## **RECORDS COMMISSION**

Mayor      Fiscal Officer      Police Chief      Solicitor      Mary Lou Hannan

### **VILLAGE ADMINISTRATOR'S REPORT:**

- Will be out of office January 7-16 on vacation.
- Thanked Police Chief Myers for his service, and welcomed new Police Chief Sheffer to the Village.

### **FISCAL OFFICER'S REPORT:**

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

### **POLICE CHIEF'S REPORT:**

- Neighborhood Watch meeting, January 20, 6:30 p.m.
- 2025 total calls for service: 2,422

**COMMITTEE REPORTS:** None

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

**ADJOURNMENT:** Lanuzza made a motion to adjourn. Seconded by Shoemaker. All Yea.

Meeting Adjourned at 7:53 p.m.

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Jerry Day, Mayor

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Suzan Graves, Fiscal Officer