

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 19, 2026 - 7:00 P.M.

CALL TO ORDER / ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVE MINUTES FROM JANUARY 5, 2026 COUNCIL MEETING

VISITOR COMMENTS

LEGISLATION

(Third 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**

(Second 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**

(Second 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**

(First Reading) **ORDINANCE NO. 2026-03 - AN ORDINANCE CONFIRMING THE APPOINTMENT OF CHRISTOPHER J. SHEFFER AS THE CHIEF OF POLICE OF THE FREDERICKTOWN POLICE DEPARTMENT, AND WAIVING THE RESIDENCY REQUIREMENT SET FORTH IN THE OHIO REVISED CODE AND DECLARING AN EMERGENCY**

OLD BUSINESS

- Water Improvements Project Update
- Sewer Plant Project Update
- Continuity of Operations 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 February 16th
- Planning Commission – to be determined
- Miscellaneous Committee Reports

ADJOURNMENT