

**FREDERICKTOWN VILLAGE COUNCIL
MEETING AGENDA
Jerry L. Day, Mayor**

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

MONDAY, FEBRUARY 2, 2026 - 7:00 P.M.

CALL TO ORDER / ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVE MINUTES FROM JANUARY 19, 2026 COUNCIL MEETING

VISITOR COMMENTS

LEGISLATION

(Third 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**

(Third 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**

(Emergency) **RESOLUTION NO. 2026-04 - A RESOLUTION DECLARING CERTAIN PROPERTY SURPLUS TO THE NEEDS OF THE VILLAGE OF FREDERICKTOWN AND NAMING GOVDEALS.COM AS VILLAGE'S DESIGNATED PUBLIC ONLINE AUCTION SITE AND PASSING AS AN EMERGENCY**

(Emergency) **ORDINANCE 2026-05 - AN ORDINANCE AMENDING APPROPRIATIONS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2026**

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