

February 2, 2026

The Fredericktown Village Council met in regular session on February 2, 2026 at 7:00 p.m. at the Fredericktown Municipal Building.

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

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

INVOCATION: None

MINUTES: Lanuzza made a motion to approve the January 19, 2026 council meeting minutes. Seconded by Brewer. All Yea.

VISITOR COMMENTS: None

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**

Lanuzza made a motion to pass Resolution 2026-01. Seconded by Pugh. All Yea.

(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**

Brewer made a motion to pass Resolution 2026-02. Seconded by Cline. All Yea.

(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**

Lanuzza made a motion to waive the three readings of Resolution 2026-04. Seconded by Brewer. All Yea. Lanuzza made a motion to pass Resolution 2026-04. Seconded by McKnight. All Yea.

(Emergency) **ORDINANCE NO. 2026-05 - AN ORDINANCE AMENDING APPROPRIATIONS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2026**

Shoemaker made a motion to waive the three readings of Ordinance 2026-05. Seconded by Pugh. All Yea. Lanuzza made a motion to pass Ordinance 2026-05. Seconded by Cline. All Yea.

(First Reading) **RESOLUTION NO. 2026-06 - COLUMBUS RD ODOT E&D AGREEMENT**

OLD BUSINESS:

- Water Improvements Project: None
- Sewer Plant Project: None
- Continuity of Operations Plan: None

NEW BUSINESS:

- Lanuzza made a motion to adjust employee compensation and add one additional patrol officer to the police department; 4% raise to the police department; 7% raise to the street department and utility clerk; 5% raise to the Village Administrator and Utility Superintendent; and Fiscal Officer to \$65,000 per year. Seconded by McKnight. All Yea.

VILLAGE ADMINISTRATOR'S REPORT:

- Shared email from Columbia Gas recognizing Street Foreman, Matt Thompson for notifying them of a possible gas leak during one of the Village's recent water leak repairs.
- Gibson Chen, sewer project engineer said equipment from Europe has not shipped yet.
- Notified by Representative Troy Balderson's office that the Village will indeed get the \$900,000 Federal grant for the water infrastructure project.
- Street Department has used about 100 tons of road salt. They still have 250-300 ton left, and more is already ordered.

FISCAL OFFICER'S REPORT: None

POLICE CHIEF'S REPORT:

- Still looking at Pace scheduling software, watched demo.
- Easy Street Draw is now up to date.
- Weekly reports are on Google Drive

COMMITTEE REPORTS: None

- Safety, Public Works and Finance Committees – next meeting February 16th
- Planning Commission – to be determined
- Miscellaneous Committee Reports

ADJOURNMENT: Cline made a motion to adjourn. Seconded by Brewer. All Yea.

Meeting Adjourned at 7:29 p.m.

Rick Lanuzza, President Pro-Tempore

Suzan Graves, Fiscal Officer