

**FREDERICKTOWN VILLAGE COUNCIL**

**MEETING AGENDA**

**Jerry L. Day, Mayor**

**COUNCIL MEMBERS Raymond Brewer, Mollie de Rojas, Rick Lanuzza, Scott McKnight, Ryan Shoemaker, Bill Van Nostrand**

MONDAY, OCTOBER 18, 2021 - 7:00 P.M.

CALL TO ORDER / ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

APPROVE MINUTES FROM PREVIOUS MEETING

INTRODUCTION OF GUESTS:

LEGISLATION

**RESOLUTION NO. 2021-23 - A RESOLUTION ESTABLISHING THE TIME AND PLACE FOR THE MEETINGS OF THE COUNCIL OF THE VILLAGE OF FREDERICKTOWN FOR THE YEAR 2022**

**RESOLUTION NO. 2021-24 - A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED FOR THIS PROJECT AND DECLARING THIS LEGISLATION AN EMERGENCY**

**RESOLUTION NO. 2021-25 – AGREEMENT BETWEEN THE STATE OF OHIO, DEPARTMENT OF TRANSPORTATION AND THE VILLAGE OF FREDERICKTOWN, OHIO FOR THE REMOVAL AND CONTROL OF SNOW AND ICE**

**RESOLUTION 2021-26 - A RESOLUTION PROVIDING TEMPORARY APPROPRIATIONS OF FUNDS TO MEET CURRENT AND OTHER EXPENDITURES OF THE VILLAGE OF FREDERICKTOWN, KNOX COUNTY, OHIO FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2022**

OLD BUSINESS

NEW BUSINESS

VILLAGE ADMINISTRATOR'S REPORT

CLERK/FISCAL OFFICER'S REPORT

- **FINANCIAL REPORTS, BILLS AND BANK STATEMENT APPROVAL FOR MONTH OF SEPTEMBER 2021**
- **SCHEDULE PUBLIC RECORDS MEETING**

POLICE CHIEF'S REPORT

ZONING INSPECTOR'S REPORT

SOLICITOR'S REPORT

COMMITTEE REPORTS

Planning Commission – next meeting October 19<sup>th</sup>

Safety Committee – next meeting November 1<sup>st</sup>

Public Works Committee – next meeting November 8<sup>th</sup>

Finance Committee – next meeting November 15<sup>th</sup>

Miscellaneous Committee Reports

ADJOURNMENT