

February 22, 2021

The Fredericktown Village council met in regular session on February 22, 2021 at 7:00 p.m. at the Fredericktown Senior Citizen's Center.

PRESENT: Council Members Brewer, de Rojas, Lanuzza, Shoemaker and Van Nostrand; Fiscal Officer Graves; Village Administrator Snell; Chief Johnson.

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

INVOCATION: Richard Hasley, United Methodist Church.

MINUTES: Lanuzza made a motion to approve February 1, 2020. Seconded by Shoemaker. All yea, except Turpen.

INTRODUCTION OF GUESTS: None.

LEGISLATION:

ORDINANCE 2021-04 – ANNUAL APPROPRIATION ORDINANCE

Shoemaker made a motion to waive the three readings of Ordinance 2021-04. Seconded by De Rojas. All Yea, except Turpen. Shoemaker made a motion to pass Ordinance 2021-04. Seconded by Lanuzza. All Yea, except Turpen.

OLD BUSINESS:

- Council Member Van Nostrand discussed a list of items he had sent to planning and zoning commissions in January of 2019 about several issues. Discussion followed.

NEW BUSINESS:

- Council discussed the water and sewer rate survey from K.E. McCartney. Council Member Lanuzza made a motion that the Village to prepare legislation to increase the water rate by 2% annually for the next three years and the sewer rate decrease by 2% for the rest of 2021, and increase annually by 1% for the next two years. Seconded by Brewer. All Yea, except Turpen.
- Council Member Van Nostrand discussed these issues as followed:
 - Dumpster on West 1st Street, refuse is blowing into his yard. Administrator Snell will talk with Steve Minor, the owner.
 - Vehicles parked too long in parking lots and spaces. Chief Johnson will look into the matter.
 - ODOT Bridge project with Fredericktown sign. Administrator Snell said this would be around 2022.
 - Would like to see trees planted at High Street corner. Administrator Snell said this had been done.
 - Doesn't think zoning is being enforced in the Village. Andy will begin attending the last meeting of the month, and Mayor will be speaking with Andy.

VILLAGE ADMINISTRATOR'S REPORT:

- Would like to hire a Service Department worker to replace Irl Ruhl, who retired at the end of August 2020, and promote someone from within to fill the Service Department Foreman position. Shoemaker made a motion to hire a service department worker, and to promote a village employee to Service Department Foreman beginning in the month of March. Seconded by Brewer. All Yea, except Turpen

FISCAL OFFICER'S REPORT:

- Council reviewed the bills, financial reports and bank reconciliation statement for the months of January 2021. Lanuzza made a motion to approve the financial reports, bills and bank statement for January 2021. Seconded by Shoemaker. All yea, excluding Turpen.

POLICE CHIEF REPORT: None

SOLICITOR'S REPORT: None

COMMITTEE REPORTS: None

SAFETY COMMITTEE: Next meeting March 1st

PUBLIC WORKS: Next meeting March 8th

FINANCE COMMITTEE: Next Meeting March 15th

PLANNING COMMISSION: Next meeting March 22nd

EXECUTIVE SESSION: Lanuzza made a motion to enter into executive session for the purpose of discussing a public employee/official. Seconded by Shoemaker. All yea excluding Turpen.

Council entered into executive session at 7:53 p.m. Council returned to regular session at 8:01 p.m.

ADJOURNMENT – Brewer made a motion to adjourn. Seconded by Shoemaker. All Yea, except Turpen.

Meeting Adjourned at 8:01 p.m.

Jerry L. Day, Mayor

Suzan Graves, Fiscal Officer