

January 4, 2021

The Fredericktown Village council met in regular session on January 4, 2021 at 7:00 p.m. at the Fredericktown Senior Citizen's Center.

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

ABSENT: Council Member Turpen.

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

INVOCATION: Richard Hasley, United Methodist Church.

ELECT COUNCIL PRESIDENT PRO-TEMPORE

Brewer made a motion to nominate Lanuzza Seconded by Shoemaker. Brewer made a motion to close the nominations. Seconded by Shoemaker. All Yea, except Turpen. Brewer made a motion to approve Lanuzza as Council President Pro-Tempore. Seconded by Shoemaker. Brewer, de Rojas, Shoemaker and Van Nostrand voted in favor of Lanuzza as Council President Pro-Tempore. Lanuzza abstained.

MINUTES: Lanuzza made a motion to approve December 7, 2020. Seconded by Shoemaker. All yea, except Turpen

INTRODUCTION OF GUESTS: None

LEGISLATION:

SECOND READING – 2020-47 - A RESOLUTION ESTABLISHING MEMEBERSHIP IN THE KNOX COUNTY REGIONAL PLANNING COMMISSION

OLD BUSINESS:

- Christmas Lighting Contest winners are as follows: 1st place: Karen Hessel, 18 North Mulberry Street; 2nd Place: Paul Linhares, 87 South Chestnut Street; 3rd Place: Michael Holley, 46 High Street. Honorable Mentions: Dave Dumbaugh, 147 South Main Street; Gary Gallogly, 29 West Mound Street; Brooke Dunham, 13 Miami Avenue.
- Mayor thanked council member Van Nostrand for work on bandstand and Christmas Walk. The Christmas walk was well attended.

NEW BUSINESS:

- Mayor commended employees for reducing their spending in 2020 during the covid-19 pandemic.

VILLAGE ADMINISTRATOR'S REPORT:

- Representatives from K.E. McCartney will be here January 18th to discuss the updated water and sewer rate analysis (Change, they will be here on February 1st).
- Will enter into one-year contract with K.E. McCartney for engineering services in 2021.
- Senior Citizens thanked Council and Mayor for new ac/furnace unit.
- Several employees have been affected by covid-19, themselves and/or family members.

FISCAL OFFICER'S REPORT:

- Looking at updating the Village website. Administrator and fiscal officer will look into options and bring to council at a future meeting.

POLICE CHIEF REPORT: Will have 2020 Annual Report ready for next council meeting.

SOLICITOR'S REPORT: None

COMMITTEE REPORTS: None

PUBLIC WORKS: Next meeting January 11th

FINANCE COMMITTEE: Next Meeting January 18th

PLANNING COMMISSION: Next meeting January 25th

SAFETY COMMITTEE: Next meeting February 1st

ADJOURNMENT – Lanuzza made a motion to adjourn. Seconded by de Rojas. All Yea, except Turpen and Van Nostrand.

Meeting Adjourned at 7:29 p.m.

Jerry L. Day, Mayor

Suzan Graves, Fiscal Officer