

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, DECEMBER 6, 2021 - 7:00 P.M.

CALL TO ORDER / ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

APPROVE MINUTES FROM PREVIOUS MEETING

INTRODUCTION OF GUESTS:

LEGISLATION

ORDINANCE 2021-28 - AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS

RESOLUTION NO. 2021-29 - A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN EASEMENT IN RELATION TO PARCEL NUMBER 65-01640.000 AND DECLARING AN EMERGENCY

RESOLUTION NO. 2021-32 - A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO PREPARE AND SUBMIT AN APPLICATION FOR TRANSPORTATION ALTERNATIVES PROGRAM (TAP) GRANT FUNDING THROUGH THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT)

OLD BUSINESS

- **STRUCTURE CHANGE OF COMMITTEE MEETINGS**

NEW BUSINESS

- **2021 FOOD FOR THE HUNGRY PROCLAMATION**

VILLAGE ADMINISTRATOR'S REPORT

CLERK/FISCAL OFFICER'S REPORT

POLICE CHIEF'S REPORT

SOLICITOR'S REPORT

ZONING INSPECTOR'S REPORT

COMMITTEE REPORTS

Safety Committee – next meeting January 3rd

Public Works Committee – next meeting December 13th

Finance Committee – next meeting December 20th

Planning Commission – next meeting December 27th

Miscellaneous Committee Reports

EXECUTIVE SESSION

ORDINANCE NO. 2021-31 AN ORDINANCE CONFIRMING THE APPOINTMENT OF TRACEY A. MYERS AS THE CHIEF OF POLICE OF THE FREDERICKTOWN POLICE DEPARTMENT, AND WAIVING THE RESIDENCY REQUIREMENT SET FORTH IN THE OHIO REVISED CODE AND DECLARING AN EMERGENCY

ORDINANCE NO. 2021-32 - AN ORDINANCE AMENDING ORDINANCE 2021-09 AN ORDINANCE SPECIFYING THE STAFFING AND WAGES OF EMPLOYEES OF THE VILLAGE OF FREDERICKTOWN, ESTABLISHING THE SALARY OF THE NEXT APPOINTED CHIEF OF POLICE AND DECLARING AN EMERGENCY

ADJOURNMENT