

**FREDERICKTOWN VILLAGE COUNCIL**

**MEETING AGENDA**

**Jerry L. Day, Mayor**

**COUNCIL MEMBERS Raymond Brewer, Mollie de Rojas, James Hobson, Rick Lanuzza, Scott McKnight, Ryan Shoemaker**

MONDAY, JANUARY 10, 2022 - 7:00 P.M.

CALL TO ORDER / ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

ELECT COUNCIL PRESIDENT PRO-TEMPORE

APPROVE MINUTES FROM PREVIOUS MEETING

INTRODUCTION OF GUESTS:

LEGISLATION

**RESOLUTION NO. 2021-30 - 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)**

**RESOLUTION NO. 2021-33 - A RESOLUTION ESTABLISHING MEMEBERSHIP IN THE KNOX COUNTY REGIONAL PLANNING COMMISSION**

**RESOLUTION NO. 2022-01 A RESOLUTION AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AN AGREEMENT WITH DIXON ENGINEERING FOR ENGINEERING SERVICES REQUIRED FOR THE HIGH STREET WATER TOWER RESTORATION PROJECT, AND DECLARING THIS RESOLUTION AN EMERGENCY**

**RESOLUTION NO. 2022-02 A RESOLUTION AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AN AGREEMENT WITH K.E. McCARTNEY FOR ENGINEERING SERVICES REQUIRED FOR THE 2022 SEWER SEPARATION PROJECT, AND DECLARING THIS RESOLUTION AN EMERGENCY**

**RESOLUTION 2022-03 A RESOLUTION APPROVING AN AGREEMENT FOR THE YEAR 2022, BETWEEN THE VILLAGE OF FREDERICKTOWN AND THE KNOX COUNTY AREA DEVELOPMENT FOUNDATION FOR THE ADMINISTRATION, IMPLEMENTATION, AND MANAGEMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT SERVICES PROVIDED BY THE FOUNDATION TO THE VILLAGE OF FREDERICKTOWN**

**OLD BUSINESS**

**NEW BUSINESS**

**APPROVE MAYOR'S 2022 COUNCIL COMMITTEES AND ANNUAL APPOINTMENTS**

**VILLAGE ADMINISTRATOR'S REPORT**

CLERK/FISCAL OFFICER'S REPORT

- **FINANCIAL REPORTS, BILLS AND BANK STATEMENT APPROVAL FOR MONTH OF DECEMBER 2021**

POLICE CHIEF'S REPORT

SOLICITOR'S REPORT

ZONING INSPECTOR'S REPORT

COMMITTEE REPORTS

Public Works Committee – next meeting January 17<sup>th</sup>

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

Safety & Finance Committees – next meeting February 7<sup>th</sup>

Miscellaneous Committee Reports

ADJOURNMENT