

October 18, 2021

The Fredericktown Village council met in regular session on October 18, 2021 at 7:00 p.m. at the Fredericktown Municipal Building.

PRESENT: Council Members Brewer, De Rojas, Lanuzza, Shoemaker and McKnight; Administrator Snell; Fiscal Officer Graves.

ABSENT: Council Member Van Nostrand. De Rojas made a motion to excuse the absence of Council Member Van Nostrand. Seconded by McKnight. All Yea.

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

INVOCATION: Morris James, United Methodist Church.

MINUTES: Lanuzza made a motion to approve the September 27, 2021 minutes. Seconded by Brewer. All yea, except Van Nostrand.

INTRODUCTION OF GUESTS:

- James Hobson. Grant Pepper, Knox Pages.

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

Shoemaker made a motion to waive the three readings of Ordinance 2021-24. Seconded by Lanuzza. All Yea, except Van Nostrand. Shoemaker made a motion to pass Ordinance 2021-24. Seconded by Brewer. All Yea, except Van Nostrand.

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

Lanuzza made a motion to waive the three readings of Ordinance 2021-25. Seconded by McKnight. All Yea, except Van Nostrand. Lanuzza made a motion to pass Ordinance 2021-25. Seconded by Brewer. All Yea, except Van Nostrand.

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:

- Shoemaker spoke about the mock-up marquee on the lawn in the front of the building. Most of the cost of the marquee will be paid for by a private donor. Base of the marquee will be paid for by the village.

NEW BUSINESS:

- Chief Johnson resigning as of November 5, 2021. Searching for new Police Chief.

VILLAGE ADMINISTRATOR'S REPORT:

- Leaf pick-up begins last week of October
- Street paving backed up one more week. Should begin last week of October.

FISCAL OFFICER'S REPORT:

- Council reviewed the bills, financial reports and bank reconciliation statement for the month of September 2021. De Rojas made a motion to approve the financial reports, bills and bank statement for September 2021. Seconded by Shoemaker. All Yea, except De Rojas and Van Nostrand.

POLICE CHIEF REPORT: None

ZONING INSPECTOR'S REPORT: None

SOLICITOR'S REPORT: None

COMMITTEE REPORTS:

PLANNING COMMISSION:

- Meeting with Compass Point about Revised Zoning Ordinance October 19th.

SAFETY COMMITTEE: Next meeting November 1st

PUBLIC WORKS:

- Looking at downtown revitalization parking for large vehicles. Possible designated large vehicle parking. Will revisit when project begins.
- Signage for Downtown Revitalization, possible money from KCADF.
- Next Meeting November 8th

FINANCE COMMITTEE:

- Working on pay ordinance for 2022.
- Next Meeting November 15th

MISCELLANEOUS COMMITTEE REPORTS: None

EXECUTIVE SESSION: Lanuzza made a motion to enter into executive session for the purpose of discussing personnel. Seconded by Shoemaker. All yea, except Van Nostrand.

Council entered into executive session at 7:28 p.m. Council returned to regular session at 8:24 p.m.

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

Meeting Adjourned at 8:24 p.m.

Rick Lanuzza, President Pro-Tempore

Suzan Graves, Fiscal Officer