

September 27, 2021

The Fredericktown Village council met in regular session on September 27, 2021 at 7:00 p.m. at the Fredericktown Municipal Building.

PRESENT: Council Members Brewer, Lanuzza, Shoemaker and McKnight; Fiscal Officer Graves.

ABSENT: Council Members De Rojas and Van Nostrand. Brewer made a motion to excuse the absence of Council Members De Rojas and Van Nostrand. Seconded by Lanuzza. All Yea.

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

INVOCATION: Andy Smith, NewLife Community Church.

MINUTES: Lanuzza made a motion to approve the August 16, 2021 minutes. Seconded by McKnight. All yea, except De Rojas and Van Nostrand. Lanuzza made a motion to approve the August 19, 2021 minutes. Seconded by Brewer. All yea, except De Rojas and Van Nostrand.

INTRODUCTION OF GUESTS:

- James Hobson. Grant Pepper, Knox Pages.

LEGISLATION:

RESOLUTION 2021-21 - RESOLUTION ACCEPTING THE AMOUNTS AND RATES DETERMINED BY THE BUDGET COMMISSIONS AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

Lanuzza made a motion to waive the three readings of Ordinance 2021-21. Seconded by Brewer. All Yea, except De Rojas and Van Nostrand. Lanuzza made a motion to pass Ordinance 2021-21. Seconded by Shoemaker. All Yea, except De Rojas and Van Nostrand.

ORDINANCE 2021-22 - AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS

Shoemaker made a motion to pass Ordinance 2021-22. Seconded by McKnight. All Yea, except De Rojas and Van Nostrand.

OLD BUSINESS: None

NEW BUSINESS:

- Trick-or-Treat date and time set for Saturday, October 30th from 5:30 – 7:00 p.m.
- Cancelled October 4th Council meeting.

VILLAGE ADMINISTRATOR'S REPORT: None

FISCAL OFFICER'S REPORT:

- Council reviewed the bills, financial reports and bank reconciliation statement for the month of August 2021. Lanuzza made a motion to approve the financial reports, bills and

bank statement for August 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: Next meeting October 25th

PUBLIC WORKS:

- Safe Routes to School Grant, Levering & Sandusky to Struble, project won't be complete until 2024-2025.
- 95/13 ODOT Bridge project 2023-2024. Fredericktown is applying for grant for decorative features on bridge. ODOT needs letter of intent by October.
- Looking at downtown revitalization parking for large vehicles. Possible designated large vehicle parking.
- Marquee in front of municipal building is still in preliminary stages.
- Would like to get engineering done sooner for West First Street parking lot. Maybe include article in the 43019 Magazine so people know where more parking is.

FINANCE COMMITTEE: Next Meeting October 18th

SAFETY COMMITTEE: Next meeting October 4th

MISCELLANEOUS COMMITTEE REPORTS: None

ADJOURNMENT – McKnight made a motion to adjourn. Seconded by Shoemaker. All Yea, except De Rojas and Van Nostrand.

Meeting Adjourned at 7:26 p.m.

Jerry L. Day, Mayor

Suzan Graves, Fiscal Officer