

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, JUNE 6, 2022 - 7:00 P.M.

CALL TO ORDER / ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

APPROVE MINUTES FROM PREVIOUS MEETING

INTRODUCTION OF GUESTS:

LEGISLATION

(Second Reading) **ORDINANCE NO 2022-13 - AN ORDINANCE AUTHORIZING THE FISCAL OFFICER TO SUBMIT THE PROPOSED 2023 BUDGET FOR THE VILLAGE OF FREDERICKTOWN TO THE KNOX COUNTY AUDITOR**

ORDINANCE 2022-16 - AN ORDINANCE AMENDING THE 2022 CERTIFICATE OF ESTIMATED RESOURCES FOR THE VILLAGE OF FREDERICKTOWN

ORDINANCE 2022-17 - AN ORDINANCE AMENDING APPROPRIATIONS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2022

RESOLUTION NO. 2022-18 - A RESOLUTION AWARDING THE BID FOR THE 2022 STREET IMPROVEMENT PROJECT, AS RECOMMENDED BY THE PUBLIC WORKS DEPARTMENT, TO KOKOSING CONSTRUCTION COMPANY, INC., IN THE AMOUNT OF \$113,865.50 AS THE LOWEST AND BEST BIDDER, AND DECLARING THIS RESOLUTION AN EMERGENCY

(First Reading) **RESOLUTION NO. 2022-19 - A RESOLUTION TO AUTHORIZE A REVOCABLE PERMIT FOR OWNERS/TENANTS TO OCCUPY THE PUBLIC RIGHT-OF-WAY IN A MANNER THAT WILL NOT IMPEDE THE PROPOSED STREETScape PROJECT**

(First Reading) **RESOLUTION NO. 2022-20 – ACCEPTING THE RECOMMENDATIONS OF THE 2022 KNOX COUNTY TAX INCENTIVE REVIEW COUNCIL CONCERNING PARCELS OF COMMERCIAL REAL PROPERTY IN THE VILLAGE OF FREDERICKTOWN RECEIVING TAX EXEMPTIONS FOR PURPOSES OF ECONOMIC DEVELOPMENT**

OLD BUSINESS

NEW BUSINESS

VILLAGE ADMINISTRATOR'S REPORT

CLERK/FISCAL OFFICER'S REPORT

POLICE CHIEF'S REPORT

SOLICITOR'S REPORT

ZONING INSPECTOR'S REPORT

COMMITTEE REPORTS

Public Works Committee – next meeting June 20th

Planning Commission – next meeting June 27th

Safety & Finance Committees – next meeting August 8th

Miscellaneous Committee Reports

ADJOURNMENT