

May 16, 2022

The Fredericktown Village council met in regular session on May 16, 2022 at 7:00 p.m. at the Fredericktown Municipal Building.

**PRESENT:** Council Members Brewer, de Rojas, Hobson, Lanuzza, Shoemaker and McKnight; Administrator Snell; Fiscal Officer Graves; Chief Myers; Solicitor Landon.

President Pro-Tempore Lanuzza called the meeting to order at 7:00 p.m.

**INVOCATION:** Larry Carnes, Waterford United Methodist Church.

**MINUTES:**

- Hobson made a motion to approve the May 2, 2022 minutes. Seconded by Brewer.

**INTRODUCTION OF GUESTS:**

- Cruz Bazler, from Boy Scout Troop 350 was at council meeting to observe.

**LEGISLATION:**

*(First 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 NO. 2022-14 - AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS** de Rojas made a motion to waive the three readings of Resolution 2022-14. Seconded by Shoemaker. All Yea.

McKnight made a motion to pass Resolution 2022-14. Seconded by Shoemaker. All Yea.

**RESOLUTION NO. 2022-15 - A RESOLUTION DECLARING CERTAIN VILLAGE PROPERTY SURPLUS TO THE NEEDS OF THE VILLAGE OF FREDERICKTOWN, DISPOSING OF THE PROPERTY THROUGH INTERNET AUCTION, REPLACING THE PROPERTY AT STATE BID PRICING AND DECLARING AN EMERGENCY**

Brewer made a motion to waive the three readings of Resolution 2022-15. Seconded by de Rojas. All Yea. de Rojas made a motion to pass Resolution 2022-15. Seconded by Brewer. All Yea.

**OLD BUSINESS:** None

**NEW BUSINESS:**

- Brewer said a resident would like to see a dog waste station added near the library and ball parks. Administrator Snell said it wouldn't be a problem getting another one for that area.

**VILLAGE ADMINISTRATOR'S REPORT:** See Administrator's report.

**FISCAL OFFICER'S REPORT:**

- Council reviewed the bills, financial reports and bank reconciliation statement for the month of April 2022. Hobson made a motion to approve the financial reports, bills and bank statement for April 2022. Seconded by Shoemaker. All Yea.

**POLICE CHIEF REPORT:**

- New Patrolman Frederick Rosch was sworn in by President Pro-Tempore Lanuzza. Rosch begins on Monday, May 23<sup>rd</sup>.

**ZONING INSPECTOR'S REPORT:** None

**SOLICITOR'S REPORT:** None

**COMMITTEE REPORTS:** None

**PLANNING COMMISSION:** May 18<sup>th</sup>

**SAFETY:** Next meeting June 2<sup>nd</sup>

**FINANCE:** Next meeting June 2<sup>nd</sup>

**PUBLIC WORKS:** Next meeting June 20<sup>th</sup>

**MISCELLANEOUS COMMITTEE REPORTS:** None

**ADJOURNMENT** – Hobson made a motion to adjourn. Seconded by Shoemaker. All Yea.

Meeting Adjourned at 7:14 p.m.

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Jerry Day, Mayor

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Suzan Graves, Fiscal Officer