

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, JULY 18, 2022 - 7:00 P.M.

CALL TO ORDER / ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

APPROVE MINUTES FROM PREVIOUS MEETING

INTRODUCTION OF GUESTS: MICKEY COCHRAN

LEGISLATION

(Third 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**

(Emergency) **RESOLUTION 2022-22 - A RESOLUTION ADOPTING AND IMPLEMENTING A UNIFORM POLICY FOR PROJECTS FUNDED IN WHOLE OR IN PART BY FEDERAL FUNDING AND DECLARING AN EMERGENCY**

(First Reading) **RESOLUTION NO. 2022-23 A RESOLUTION ESTABLISHING A NEW FUND 4904 FOR THE VILLAGE OF FREDERICKTOWN**

ORDINANCE 2022-24 - AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS

OLD BUSINESS

NEW BUSINESS

VILLAGE ADMINISTRATOR'S REPORT

CLERK/FISCAL OFFICER'S REPORT

FINANCIAL REPORTS, BILLS AND BANK STATEMENT APPROVAL FOR MONTH OF JUNE 2022

POLICE CHIEF'S REPORT

SOLICITOR'S REPORT

COMMITTEE REPORTS

Planning Commission – next meeting July 25th

Safety & Finance Committees – next meeting August 1st

Public Works Committee – next meeting August 15th

Miscellaneous Committee Reports

ADJOURNMENT