

**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, AUGUST 15, 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)* **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**

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

*(First Reading)* **RESOLUTION 2022-25 - AMEND APPROPRIATIONS**

*(First Reading)* **ORDINANCE 2022-26 - AN ORDINANCE AMENDING THE 2022 CERTIFICATE OF ESTIMATED RESOURCES FOR THE VILLAGE OF FREDERICKTOWN**

*(First Reading)* **ORDINANCE 2022-27 - AN ORDINANCE AMENDING APPROPRIATIONS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2022**

*(First Reading)* **RESOLUTION NO. 2022-28 - A RESOLUTION DECLARING CERTAIN VILLAGE PROPERTY SURPLUS AND DISPOSING OF THAT PROPERTY THROUGH INTERNET AUCTION ON GOVDEALS.COM**

OLD BUSINESS

NEW BUSINESS

- Trick or Treat – Monday, October 31 from 5:30 p.m. to 7:00 p.m.

VILLAGE ADMINISTRATOR'S REPORT

CLERK/FISCAL OFFICER'S REPORT

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

POLICE CHIEF'S REPORT

SOLICITOR'S REPORT

COMMITTEE REPORTS

Planning Commission – next meeting August 22<sup>nd</sup>

Public Works, Safety & Finance Committees – next meeting September 19<sup>th</sup>

Miscellaneous Committee Reports

ADJOURNMENT