

**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, SEPTEMBER 19, 2022 - 7:00 P.M.

CALL TO ORDER / ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

APPROVE MINUTES FROM PREVIOUS MEETING

INTRODUCTION OF GUESTS

LEGISLATION

(Third 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**

Village Solicitor, Adam Landon, looked over the policy and suggested that the Village add information into the Village's Record Retention schedule regarding record keeping for federal funding.

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

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

RESOLUTION NO. 2022-29 - A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO APPLY FOR COUNTY PERMISSIVE FUNDS AND DECLARING AN EMERGENCY

RESOLUTION 2022-30 - RESOLUTION ACCEPTING THE AMOUNTS AND RATES DETERMINED BY THE BUDGET COMMISSIONS AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

ORDINANCE 2022-31 - AN ORDINANCE AMENDING THE 2022 CERTIFICATE OF ESTIMATED RESOURCES FOR THE VILLAGE OF FREDERICKTOWN

ORDINANCE 2022-32 - AN ORDINANCE AMENDING APPROPRIATIONS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2022

(First Reading) **ORDINANCE 2022-33 - AN ORDINANCE TO DEDICATE AND NAME REAL PROPERTY AS A PUBLIC ROAD**

ORDINANCE 2022-34 - AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS

RESOLUTION NO. 2022-35 - A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED FOR THIS PROJECT AND DECLARING THIS LEGISLATION AN EMERGENCY

OLD BUSINESS

NEW BUSINESS

VILLAGE ADMINISTRATOR'S REPORT

CLERK/FISCAL OFFICER'S REPORT

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

POLICE CHIEF'S REPORT

SOLICITOR'S REPORT

COMMITTEE REPORTS

Planning Commission – next meeting September 26th

Safety & Finance Committees – next meeting October 3rd

Public Works Committee – next meeting October 17th

Miscellaneous Committee Reports

ADJOURNMENT