

August 15, 2022

The Fredericktown Village council met in regular session on August 15, 2022 at 7:00 p.m. at the Fredericktown Municipal Building.

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

ABSENT: Council Members McKnight and Hobson. Lanuzza made a motion to excuse the absence of Council Members McKnight and Hobson. Seconded by Brewer. All Yea.

Mayor Day called the meeting to order at 7:00 p.m.

INVOCATION: Gail Angel, Fredericktown United Methodist Church.

MINUTES:

- Lanuzza made a motion to approve the July 18, 2022 council meeting minutes. Seconded by de Rojas. All Yea, except Hobson and McKnight.

INTRODUCTION OF GUESTS:

- Tina Cockrell, with Knox Public Health talked about the uptick in Lyme disease in Knox County, and gave Lyme disease information to hand out to residents.
- Rita Fenton asked about what the restrictions are about farm animals in the Village. Mayor will check and get back with her.

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**

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.

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

RESOLUTION 2022-25 - AMEND APPROPRIATIONS

Lanuzza made a motion to waive the three readings of Ordinance 2022-25. Seconded by Brewer. All Yea, except McKnight and Hobson. Lanuzza made a motion to pass Ordinance 2022-25. Seconded by Brewer. All Yea, except McKnight and Hobson.

ORDINANCE 2022-26 - AN ORDINANCE AMENDING THE 2022 CERTIFICATE OF ESTIMATED RESOURCES FOR THE VILLAGE OF FREDERICKTOWN

Shoemaker made a motion to waive the three readings of Ordinance 2022-26. Seconded by Lanuzza. All Yea, except McKnight and Hobson. Shoemaker made a motion to pass Ordinance 2022-26. Seconded by Brewer. All Yea, except McKnight and Hobson.

ORDINANCE 2022-27 - AN ORDINANCE AMENDING APPROPRIATIONS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2022

Lanuzza made a motion to waive the three readings of Ordinance 2022-27. Seconded by Brewer. All Yea, except McKnight and Hobson. Lanuzza made a motion to pass Ordinance 2022-27. Seconded by Brewer. All Yea, except McKnight and Hobson.

(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:

- Shoemaker said electric sign should be installed soon.
- Mayor thanked Chief for a great National Night Out Event.

NEW BUSINESS:

- Trick or Treat night set for Monday, October 31 from 5:30 to 7:00 p.m.
- Lanuzza would like the Council Members to think about going to one council meeting per month starting in January 2023, and discuss at next meeting.

VILLAGE ADMINISTRATOR'S REPORT:

- Paving is starting Tuesday, August 16.
- Crew is here working on water tower rehab.
- Sewer separation project will after Tomato Show.

FISCAL OFFICER'S REPORT:

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

POLICE CHIEF REPORT:

- Neighborhood Watch Meeting – Tuesday, August 16 at 6:30 p.m.
- Will have extra patrol out on first day of school, Wednesday, August 17.
- Had between 300-350 people attend National Night Out.

SOLICITOR'S REPORT: None

COMMITTEE REPORTS: None

PLANNING COMMISSION: Next Meeting August 22nd

PUBLIC WORKS, SAFETY & FINANCE: Next meeting September 19th

MISCELLANEOUS COMMITTEE REPORTS:

- Shoemaker said there will be a Steering Committee meeting about the benches for the Streetscape Project, and seeing about getting new renderings done of the Streetscape Project and be displayed at the Tomato Show. Shoemaker made a motion to have the Village's engineer do new renderings. Seconded by de Rojas. All Yea, except McKnight and Hobson.

ADJOURNMENT – Shoemaker made a motion to adjourn. Seconded by Brewer. All Yea, except McKnight and Hobson.

Meeting Adjourned at 7:35 p.m.

Jerry Day, Mayor

Suzan Graves, Fiscal Officer