

October 3, 2022

The Fredericktown Village council met in regular session on October 3, 2022 at 7:00 p.m. at the Fredericktown Municipal Building.

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

ABSENT: Mayor Day

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

INVOCATION: Andy Smith, New Life Church of Christ

MINUTES:

- Hobson made a motion to approve the September 19, 2022 council meeting minutes. Seconded by Brewer. All Yea.

INTRODUCTION OF GUESTS:

- John Walsh and Joe Walsh attended the meeting to answer any more questions regarding the EV charging stations. Estimated cost to install the stations is about \$10,000. Hobson made a motion to approve the cost of installing the stations as well as have John Walsh submit the two locations (parking lot at College/Main and parking lot at the municipal building) to GM for placement. Seconded by Shoemaker. All Yea.

LEGISLATION:

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

Brewer made a motion to pass Resolution 2022-28. Seconded by Shoemaker. All Yea

(Second Reading) **ORDINANCE NO. 2022-33 - AN ORDINANCE TO DEDICATE AND NAME REAL PROPERTY AS A PUBLIC ROAD**

OLD BUSINESS:

- Electric sign policy was placed on Google Drive for Council members to review and make suggestions/additions. Shoemaker made a motion to approve the electric sign policy as amended. Seconded by de Rojas. All Yea.

NEW BUSINESS: None

VILLAGE ADMINISTRATOR'S REPORT:

- Storm sewer project is going well and water tower project sandblasting has started.

FISCAL OFFICER'S REPORT:

- Public Records Committee meeting scheduled October 17, 2022 at 6:45 p.m.

POLICE CHIEF REPORT:

- Received new cruiser last week.

SOLICITOR'S REPORT: None

COMMITTEE REPORTS: None

PLANNING COMMISSION: Next Meeting September 26th, 5:00 P.M.

PUBLIC WORKS, SAFETY & FINANCE: Next meeting October 17th, 5:30 P.M

MISCELLANEOUS COMMITTEE REPORTS: None

EXECUTIVE SESSION: Lanuzza made a motion to enter into executive session for the purpose of discussing potential litigation, and asked Administrator Snell and Solicitor Landon to remain. Seconded by Hobson. All yea.

Council entered into executive session at 7:36 p.m. Council returned to regular session at 7:51 p.m.

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

Meeting Adjourned at 7:51 p.m.

Jerry Day, Mayor

Suzan Graves, Fiscal Officer