

**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, NOVEMBER 7, 2022 - 7:00 P.M.

CALL TO ORDER / ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

APPROVE MINUTES FROM PREVIOUS MEETING

VISITOR COMMENTS: Tami Ruhl, Knox County Health Department; Kiki McClelland, Fredericktown Christmas Walk.

LEGISLATION

*(First Reading)* **RESOLUTION NO. 2022-36 - A RESOLUTION ESTABLISHING THE TIME AND PLACE FOR THE MEETINGS OF THE COUNCIL OF THE VILLAGE OF FREDERICKTOWN FOR THE YEAR 2023**

*(Emergency)* **RESOLUTION NO. 2022-37 - MUNICIPAL BRIDGE INSPECTION**

**RESOLUTION 2022-38 - TO AMEND APPROPRIATIONS**

*(Emergency)* **RESOLUTION NO. 2022-39 - A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN EASEMENT IN RELATION TO PARCEL NUMBER 65-01640.00049 FOR UTILITY PURPOSES AND DECLARING AN EMERGENCY**

OLD BUSINESS

NEW BUSINESS

VILLAGE ADMINISTRATOR'S REPORT

CLERK/FISCAL OFFICER'S REPORT

POLICE CHIEF'S REPORT

SOLICITOR'S REPORT

COMMITTEE REPORTS

Safety, Public Works & Finance Committees – next meeting November 21<sup>st</sup>

Planning Commission – next meeting November 28<sup>th</sup>

Miscellaneous Committee Reports

ADJOURNMENT