

November 21, 2022

The Fredericktown Village council met in regular session on November 21, 2022 at 7:00 p.m. at the Fredericktown Municipal Building.

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

ABSENT: Mayor Day and Council Members Brewer and Shoemaker. Hobson made a motion to excuse the absence of Council Members Brewer and Shoemaker. Seconded by de Rojas. All Yea.

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

INVOCATION: Larry Carnes, Waterford United Methodist Church.

MINUTES:

- Hobson made a motion to approve the November 7, 2022 council meeting minutes. Seconded by McKnight. All Yea, except Brewer and Shoemaker

INTRODUCTION OF GUESTS:

- Tami Ruhl, Knox Public Health for the Complete Streets Project, presented revisions made to the Active Transportation Plan after councils input from last meeting.

LEGISLATION:

(Second 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**

(First Reading) **RESOLUTION NO. 2022-40 - A RESOLUTION ESTABLISHING MEMBERSHIP IN THE KNOX COUNTY REGIONAL PLANNING COMMISSION**

OLD BUSINESS:

- Fiscal Officer Graves brought information regarding the Christmas Lighting Contest. Council agreed to have the contest again this December. Prizes will be same as 2021. \$75 – First Place, \$50 – Second Place, \$25 – Third Place.

NEW BUSINESS: None

VILLAGE ADMINISTRATOR'S REPORT:

- Surplus sales auction – Impala sold for \$3,250 and tractor sold for \$6,360.

FISCAL OFFICER'S REPORT:

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

POLICE CHIEF REPORT:

- Patrolman Joris was presented the Ohio State Grange Officer of the Year Award from Margaret Ruhl.

- Patrolmen were granted recertification from the Ohio Collaborative Law Enforcement Agency in Group 1, as well as certifying in Groups 2, 3 and 4.
- Next Neighborhood Watch meeting, Tuesday, January 17 at 6:30 p.m.
- Lieutenant Duval completed Chief Supervision Class in October.

SOLICITOR'S REPORT: None

COMMITTEE REPORTS: None

PLANNING COMMISSION: Next Meeting to be determined.

PUBLIC WORKS, SAFETY & FINANCE:

- Public Works and Safety Committees did not meet.
- Finance Committee discussed 2023 single year audit, fund balances and Streetscape Project.
- Next meeting December 19th, 5:30 P.M

MISCELLANEOUS COMMITTEE REPORTS: None

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

Meeting Adjourned at 7:22 p.m.

Rick Lanuzza, President Pro-Tempore

Suzan Graves, Fiscal Officer