

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, JANUARY 16, 2023 - 7:00 P.M.

CALL TO ORDER / ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

APPROVE MINUTES FROM PREVIOUS MEETING

VISITOR COMMENTS:

LEGISLATION

(Third Reading) **RESOLUTION NO. 2022-45 - A RESOLUTION ADOPTING A COMPLETE STREETS POLICY TO BE IMPLEMENTED WITHIN THE VILLAGE OF FREDERICKTOWN**

(Second Reading) **RESOLUTION NO. 2023-01 - A RESOLUTION DECLARING GOV.DEALS AS THE ONLINE SITE FOR PUBLIC AUCTIONING OF SURPLUS PROPERTY FOR THE VILLAGE OF FREDERICKTOWN FOR THE 2023 CALENDAR YEAR**

(Emergency) **RESOLUTION NO. 2023-02 - AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A PURCHASE AGREEMENT WITH FREDERICKTOWN CHEVROLET FOR THE PURCHASE OF A NEW CHEVROLET EQUINOX IN THE AMOUNT NOT TO EXCEED \$26,000, WITH TRADE IN**

ORDINANCE NO. 2023-03 - AN ORDINANCE AMENDING APPROPRIATIONS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2023

(First Reading) **RESOLUTION NO. 2023-04 - A RESOLUTION APPROVING AN AGREEMENT FOR THE YEAR 2023, BETWEEN THE VILLAGE OF FREDERICKTOWN AND THE KNOX COUNTY AREA DEVELOPMENT FOUNDATION FOR THE ADMINISTRATION, IMPLEMENTATION, AND MANAGEMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT SERVICES PROVIDED BY THE FOUNDATION TO THE VILLAGE OF FREDERICKTOWN**

(Emergency) **RESOLUTION NO. 2023-05 - A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO ENVIRONMENTAL PROTECTION AGENCY'S PUBLIC WATER SYSTEM EQUIPMENT GRANT PROGRAM AND PASSING THIS RESOLUTION AS 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
DECEMBER 2022**

POLICE CHIEF'S REPORT

SOLICITOR'S REPORT

COMMITTEE REPORTS

Planning Commission – next meeting February 13th

Safety, Public Works & Finance Committees – next meeting February 20th

Miscellaneous Committee Reports

ADJOURNMENT