

FREDERICKTOWN VILLAGE COUNCIL

MEETING AGENDA

Jerry L. Day, Mayor

COUNCIL MEMBERS Raymond Brewer, Mollie de Rojas, James Hobson, Rick Lanuzza, Scott McKnight, Ryan Shoemaker

TUESDAY, JANUARY 3, 2023 - 7:00 P.M.

CALL TO ORDER / ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

ELECT COUNCIL PRESIDENT PRO-TEMPORE

APPROVE MINUTES FROM PREVIOUS MEETING

VISITOR COMMENTS:

LEGISLATION

(Third Reading) **RESOLUTION NO. 2022-42 - A RESOLUTION AUTHORIZING THE INSTALLATION OF TWO ELECTRIC VEHICLE CHARGERS UPON TERMS AND CONDITIONS SET FORTH IN THE SITE HOST AGREEMENT**

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

(First 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**

OLD BUSINESS

NEW BUSINESS

APPROVE MAYOR'S 2023 COUNCIL COMMITTEES AND ANNUAL APPOINTMENTS

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 January 16th

Planning Commission – next meeting January ??st

Miscellaneous Committee Reports

ADJOURNMENT