

December 19, 2022

The Fredericktown Village council met in regular session on December 19, 2022 at 7:00 p.m. at the Fredericktown Municipal Building.

PRESENT: Council Members Brewer, Hobson, Lanuzza, McKnight and Shoemaker; Fiscal Officer Graves; Chief Myers; Solicitor Landon.

ABSENT: Council Member de Rojas. Lanuzza made a motion to excuse the absence of Council Member de Rojas. Seconded by Brewer. All Yea.

Mayor Day called the meeting to order at 7:00 p.m.

INVOCATION: Police Chief Myers, Fredericktown Police Department.

MINUTES:

- Lanuzza made a motion to approve the December 5, 2022 council meeting minutes. Seconded by Brewer. All Yea, except de Rojas.

VISITOR COMMENTS:

- Mickey Cochran gave update on getting the Medal of Honor for Bill McMahan. Met with Congressman Balderson, paperwork has been started and heading to the Pentagon.
- Jeff Gottke gave a presentation about Knox County Area Development Foundation (KCADF) and what it does for the communities. KCADF is asking local businesses to reinvest with them.

LEGISLATION:

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

Lanuzza made a motion to pass Resolution 2022-40. Seconded by Brewer. All Yea, except de Rojas.

(Second 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**

(Emergency) **RESOLUTION NO. 2022-44 – A RESOLUTION AGREEING TO TERMS OF THE OHIO DEPARTMENT OF TRANSPORTATION IN REGARD TO THE REHABILITATION OF N. MAIN STREET, SANDUSKY STREET AND MILL STREET**

Lanuzza made a motion to waive the three readings of Resolution 2022-44 and pass as emergency. Seconded by Shoemaker. All Yea, except de Rojas. Lanuzza made a motion to pass Resolution 2022-44. Seconded by Brewer. All Yea, except de Rojas.

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

(Emergency) RESOLUTION NO. 2022-46 - A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO PURCHASE A 2000 STERLING JET-VAC TRUCK FROM THE CITY OF MOUNT VERNON AND DECLARING THE VILLAGE'S EXISTING 1991 INTERNATIONAL JET-VAC TRUCK SURPLUS, AND DECLARING AN EMERGENCY

McKnight made a motion to waive the three readings of Resolution 2022-46 and pass as emergency. Seconded by Lanuzza. All Yea, except de Rojas. Lanuzza made a motion to pass Resolution 2022-46. Seconded by Shoemaker. All Yea, except de Rojas.

RESOLUTION NO. 2022-47 – 2023 TEMPORARY APPROPRIATIONS

Shoemaker made a motion to waive the three readings of Resolution 2022-47. Seconded by Brewer. All Yea, except de Rojas. Brewer made a motion to pass Resolution 2022-47. Seconded by Lanuzza. All Yea, except de Rojas.

OLD BUSINESS:

- Brewer noted Christmas Lighting Contest Winners were chosen and will be announced this week

NEW BUSINESS: None

VILLAGE ADMINISTRATOR'S REPORT: None

FISCAL OFFICER'S REPORT:

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

POLICE CHIEF REPORT:

- Next Neighborhood Watch meeting, Tuesday, January 17 at 6:30 p.m.
- Preparing for winter storm this weekend. Suggest travelling early for the holiday, and have survival gear in vehicles. Warming center at police station will be open if necessary.

SOLICITOR'S REPORT:

- Solicitor Landon noted he had worked with the Village employees regarding the VAC Truck legislation and AEP property easement.

COMMITTEE REPORTS: None

PLANNING COMMISSION: Next meeting December 21st

PUBLIC WORKS, SAFETY & FINANCE:

- Shoemaker would like to revisit the creation of a Downtown Revitalization District (DRD) next year.
- Continue research on tap fee.
- Shoemaker will continue to work with Olivia Toth on wayfinding signs for the streetscape project.
- Shoemaker suggested looking into new Christmas decorations for 2023.
- Next meeting January 16th, 5:30 P.M

MISCELLANEOUS COMMITTEE REPORTS: None

EXECUTIVE SESSION: Lanuzza made a motion to enter into executive session for the purpose of discussing possible purchase of real estate, and asked Solicitor Landon to remain. Seconded by Hobson. All yea, except de Rojas.

Council entered into executive session at 7:36 p.m. Council returned to regular session at 7:44 p.m.

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

Meeting Adjourned at 7:44 p.m.

Jerry Day, Mayor

Suzan Graves, Fiscal Officer