

January 3, 2023

The Fredericktown Village council met in regular session on January 3, 2023 at 7:00 p.m. at the Fredericktown Municipal Building.

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

ABSENT: Council Member Shoemaker. Hobson made a motion to excuse the absence of Council Member Shoemaker. Seconded by Lanuzza. All Yea.

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

INVOCATION: Gail Angel, Fredericktown United Methodist Church.

MINUTES:

Lanuzza made a motion to approve the December 19, 2022 council meeting minutes. Seconded by Brewer. All Yea, except Shoemaker. de Rojas abstained.

ELECT COUNCIL PRESIDENT PRO-TEMPORE

Hobson made a motion to nominate Lanuzza. Seconded by Brewer. Hobson made a motion to close the nominations. Seconded by Brewer. All Yea, except Shoemaker. Brewer, de Rojas, Hobson, and McKnight voted in favor of Lanuzza as Council President Pro-Tempore. Lanuzza abstained.

VISITOR COMMENTS: None

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**

Lanuzza made a motion to pass Resolution 2022-42. Seconded by Brewer. All Yea, except Shoemaker.

(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:

- Vac truck bid is currently at \$8,100 on GovDeals.com. Posted through January 12 at 8:00 p.m. Village has possession of Vac truck purchased from City of Mount Vernon.

NEW BUSINESS:

- Council approved Mayor's 2023 Council Committees and Annual appointments.

VILLAGE ADMINISTRATOR'S REPORT:

- Street department plowed during snow event on December 23rd.
- Water Tower Project almost complete – landscaping and paint touch-up will be completed in the Spring.
- T-Mobile has been given the go ahead to put equipment back on tower.
- Pot holes left by Columbia Gas will be filled with gravel until they come in next week to patch.

FISCAL OFFICER'S REPORT: None.

POLICE CHIEF REPORT:

- Next Neighborhood Watch meeting, Tuesday, January 17 at 6:30 p.m.
- Officers completed Continuing Professional Training.

SOLICITOR'S REPORT: None

COMMITTEE REPORTS: None

PLANNING COMMISSION: Next meeting February ??th

PUBLIC WORKS, SAFETY & FINANCE: Next meeting January 16th

MISCELLANEOUS COMMITTEE REPORTS: None

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

Meeting Adjourned at 7:19 p.m.

Jerry Day, Mayor

Suzan Graves, Fiscal Officer