

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, FEBRUARY 20, 2023 - 7:00 P.M.

CALL TO ORDER / ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

APPROVE MINUTES FROM PREVIOUS MEETINGS  
JANUARY 16, 2023 AND FEBRUARY 14, 2023

VISITOR COMMENTS:

LEGISLATION

*(Third 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**

*(Second 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. 2023-06 - A RESOLUTION APPROVING AN AMENDMENT TO THE VILLAGE OF FREDERICKTOWN, KNOX COUNTY, OHIO NATURAL GAS AGGREGATION PLAN OF OPERATION AND GOVERNANCE**

*(First Reading)* **ORDINANCE NO. 2023-07 - AN ORDINANCE SPECIFYING THE STAFFING AND WAGES OF EMPLOYEES OF THE VILLAGE OF FREDERICKTOWN, OHIO**

*(First Reading)* **ORDINANCE NO. 2023-08 - ANNUAL APPROPRIATION ORDINANCE**

OLD BUSINESS

NEW BUSINESS

VILLAGE ADMINISTRATOR'S REPORT

CLERK/FISCAL OFFICER'S REPORT  
**FINANCIAL REPORTS, BILLS AND BANK STATEMENT APPROVAL FOR MONTH OF JANUARY 2023**

POLICE CHIEF'S REPORT

SOLICITOR'S REPORT

COMMITTEE REPORTS

Planning Commission – next meeting March 27<sup>th</sup>

Safety, Public Works & Finance Committees – next meeting March 20<sup>th</sup>

Miscellaneous Committee Reports

ADJOURNMENT