

January 16, 2023

The Fredericktown Village council met in regular session on January 16, 2023 at 7:00 p.m. at the Fredericktown Municipal Building.

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

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

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

INVOCATION: Chief Myers, Fredericktown Police Chief.

MINUTES:

Hobson made a motion to approve the January 3, 2023 council meeting minutes. Seconded by Brewer. All Yea, except Lanuzza.

VISITOR COMMENTS:

- AJ Broerman and Drew Dumbaugh from Boy Scout Troop 350 asked for suggestions for their Eagle Scout Projects. Mayor and Administrator Snell will get back to them.

LEGISLATION:

(Third Reading) **RESOLUTION NO. 2022-45 - A RESOLUTION ADOPTING A COMPLETE STREETS POLICY TO BE IMPLEMENTED WITHIN THE VILLAGE OF FREDERICKTOWN**
de Rojas made a motion to pass Resolution 2022-45. Seconded by Shoemaker. All Yea, except Lanuzza.

(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**

Hobson made a motion to waive the three readings of Resolution 2023-02 and pass as emergency. Seconded by Brewer. All Yea, except Lanuzza. Hobson made a motion to pass Resolution 2023-02. Seconded by Brewer. All Yea, except Lanuzza.

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

Shoemaker made a motion to waive the three readings of Ordinance 2023-03. Seconded by Hobson. All Yea, except Lanuzza. Shoemaker made a motion to pass Ordinance 2023-03. Seconded by Hobson. All Yea, except Lanuzza.

(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**

de Rojas made a motion to waive the three readings of Resolution 2023-05. Seconded by Brewer. All Yea, except Lanuzza. McKnight made a motion to pass Resolution 2023-05. Seconded by Shoemaker. All Yea, except Lanuzza.

OLD BUSINESS: None

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 December 2022. Hobson made a motion to approve the financial reports, bills and bank statement for December 2022. Seconded by Shoemaker. All Yea, Lanuzza.

POLICE CHIEF REPORT:

- Next Neighborhood Watch meeting, Tuesday, January 17 at 6:30 p.m.

SOLICITOR'S REPORT: None

ZONING INSPECTOR'S REPORT:

- 2022 Stats: 246 Inquiries about fences, property pins, accessory buildings. Several calls from bank appraisers and realtors and several calls about set-back requirements.

COMMITTEE REPORTS: None

PLANNING COMMISSION: Next meeting February 13th

PUBLIC WORKS, SAFETY & FINANCE: Next meeting February 20th

MISCELLANEOUS COMMITTEE REPORTS:

- Finance: Discussed purchase of new vehicle for police department, as well as salaries and the 2023 pay ordinance.

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

Meeting Adjourned at 7:20 p.m.

Jerry Day, Mayor

Suzan Graves, Fiscal Officer