

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, MAY 8, 2023 - 5:00 P.M.

CALL TO ORDER / ROLL CALL

Purpose of meeting is to pass legislation regarding:

- SIB loan for Downtown Streetscape Project
- Awarding 2023 paving project to contractor

LEGISLATION

RESOLUTION NO. 2023-13 - A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO A LOAN AGREEMENT WITH STATE INFRASTRUCTURE BANK (SIB) FOR A LOAN IN THE AMOUNT OF \$200,466 IN ORDER TO ENSURE ADEQUATE FUNDING FOR THE STREETScape PROJECT, AND DECLARING AN EMERGENCY

RESOLUTION NO. 2023-14 - A RESOLUTION AWARDDING THE VILLAGE OF FREDERICKTOWN 2023 STREET IMPROVEMENT PROJECT TO KOKOSING CONSTRUCTION COMPANY, INC., AND AUTHORIZING THE VILLAGE ADMNDINISTRATOR TO SIGN AND EXECUTE AN AGREEMENT WITH KOKOSING CONSTRUCTION COMPANY, INC., AND DECLARING AN EMERGENCY

ADJOURNMENT

____ PM ____ 1st ____ 2nd