

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

TO: MAYOR & COUNCIL
FROM: BRUCE SNELL, VILLAGE ADMINISTRATOR
DATE: JANUARY 16, 2013
SUBJECT: ACTIVITY REPORT

AMERICAN RESCUE PLAN ACT

High Street Water Tower Rehab – This job is roughly 99% completed. There is a bit of touch-up work on the ladder and cat-walk that needs some smudges touched-up in the spring. This project was roughly a \$424K project, including engineering and design, and the Knox County Commissioners shared their APRPA funding with the Village, and those funds covered the entire cost of this project. There is currently an electronic sensor that is not functioning that is prohibiting us from filling this tower. However, the Utility Superintendent informed me that having this tower offline enables us to put significantly more water in the 300,000 gallon tower so our overall fire protection is not necessarily impacted. T-Mobile has indicated that they will be installing their new communications equipment on the High Street water tower starting this week.

The Sewer Separation Project (Phase 9, 10 & 11) was finished in later November. Village Council used its ARPA funding to cover roughly forty percent of the cost of this entire project and the County Commissioners covered the remaining roughly sixty percent of this \$676,211 project. This figure includes engineering, construction, and inspection.

BILLBOARD

We formally notified Lind Media around November 5, 2022 that their billboard on our property north of Ankenytown Road, east of N. Main Street, is in the middle of an AEP easement and must be removed within thirty days unless they can provide documentation showing that their structure is authorized to remain on our property. Lind Media indicated that they needed more time to provide documentation pertaining to their legal authorization to have the billboard on our property. At that point, we gave them another month and we indicated that they had until January 5, 2023 to provide the said documentation. We received no such documentation pertaining to the billboard and we intend to remove it sometime this month. This billboard lies in a new AEP easement and billboards are also a violation of our Zoning Ordinance and are not permitted in the Village.

BOARD OF ZONING APPEALS

No new business.

COMMUNITY DEVELOPMENT

The Fredericktown Community Development Foundation (FCDF) met on January 5th and discussed ongoing economic development matters. Sarah Auchard will serve as FCDF President through 2023. The FCDF will meet next on February 2nd at the Fredericktown Local Schools Administrative Building.

DOWNTOWN REVITALIZATION

I spoke with ODOT regarding the status of the Streetscape Project. We anticipate ODOT putting the project out to bid around February and beginning construction around mid-spring. We are hoping their contractor completes construction prior to the 2023 Tomato Show, but that would require virtually everything to go as planned on the project, which isn't normally the case on a project as technical as a Streetscape Project.

LIBRARY ROOF SHINGLE REPLACEMENT

The Fredericktown Community Library roof has been replaced by Revere Roofing for the quoted cost of \$45,090. The Library Board agreed to split that cost with us, as they had also done with the parking lot paving project earlier in 2022 and on the replacement of the HVAC system in 2019. This partnering on these three projects has saved the Village more than \$100,000 over the course of completing these three projects.

OHIO PUBLIC WORKS COMMISSION FUNDING

We submitted our OPWC grant application materials for our 2023 Street Improvements ten days prior to the November 4th deadline. The project entails overlaying all of Mulberry Street, the north side of Struble Circle, and Grant Street, from Tuttle to High. The engineer's estimate on this project is \$254,505, including engineering and inspection. We have asked for forty-eight percent of the cost of construction and inspection. I have been informed that the applications will be reviewed this week and we will know later this month if we will receive the requested funding

OHIO ENVIRONMENTAL PROTECTION AGENCY GRANT FUNDING

We have included legislation for Council's review giving the Mayor, or his designee, authorization to apply for OEPA grant funding for reimbursement of equipment used for mechanically opening and closing valves and hydrants.

PLANNING COMMISSION

The Planning Commission met on November 14th to wrap up the final proposed revisions of the Village's Zoning Ordinance. Once the Planning Commission holds a public hearing on February 13th to allow public input on the final draft of the revised ordinance, the Planning Commission will more than likely send it to Council for final approval.

SHADE TREE COMMITTEE

Fredericktown Local Schools has reached out to us in regards to elementary students getting more involved with planting trees next spring. In the wake of the storm in June, we look to have plenty of tree planting for them to assist us with.

SERVICE DEPARTMENT

The Service Department will switch from brush collection to leaf collection later this month, until the weather dictates installing plows and salt-boxes on the trucks. We will be paying approximately 10% more for road salt than we did last year.

UTILITIES

We have taken delivery of the used jet-vac-truck that we recently acquired from the City of Mount Vernon.

The Service Department's surplus jet-vac-truck recently sold on GovDeals for \$40,500 and the buyer was the Village of Dresden, in Muskingum County.

Alumni Roofing will be coordinating with the water tower painting contractor in getting the new roof installed on the Water Plant later this month.