

**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, JUNE 19, 2023 - 7:00 P.M.

CALL TO ORDER / ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

APPROVE MINUTES FROM MAY 15, 2023 MEETING

APPROVE MINUTES FROM MAY 18, 2023 COUNCIL WORK SESSION

VISITOR COMMENTS: Mickey Cochran

LEGISLATION

*(Third Reading)* **ORDINANCE NO 2023-11 - AN ORDINANCE AUTHORIZING THE FISCAL OFFICER TO SUBMIT THE PROPOSED 2024 BUDGET FOR THE VILLAGE OF FREDERICKTOWN TO THE KNOX COUNTY AUDITOR**

*(Second Reading)* **RESOLUTION NO. 2023-15 - A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE PARK NATIONAL BANK FOR BANKING SERVICES**

*(First Reading)* **RESOLUTION NO. 2023-17 - A RESOLUTION ACCEPTING THE RECOMMENDATIONS OF THE 2023 KNOX COUNTY TAX INCENTIVE REVIEW COUNCIL CONCERNING PARCELS OF COMMERCIAL REAL PROPERTY IN THE VILLAGE OF FREDERICKTOWN RECEIVING TAX EXEMPTIONS FOR PURPOSES OF ECONOMIC DEVELOPMENT**

*(First Reading)* **ORDINANCE NO. 2023-18 - AN ORDINANCE REPLACING THE EXISTING ZONING ORDINANCE (2007-03) WITH A NEW ZONING CODE**

*(First Reading)* **ORDINANCE NO. 2023-19 - AN ORDINANCE ESTABLISHING WATER AND SEWER TAP FEES FOR RESIDENTS AND NONRESIDENTS SERVICED BY THE VILLAGE OF FREDERICKTOWN, OHIO**

OLD BUSINESS

NEW BUSINESS

VILLAGE ADMINISTRATOR'S REPORT

CLERK/FISCAL OFFICER'S REPORT

**FINANCIAL REPORTS, BILLS AND BANK STATEMENT APPROVAL FOR MONTH OF MAY 2023**

POLICE CHIEF'S REPORT

SOLICITOR'S REPORT

COMMITTEE REPORTS

Planning Commission – next meeting to be determined

Safety, Public Works & Finance Committees – next meeting July 17<sup>th</sup>

Miscellaneous Committee Reports

ADJOURNMENT