

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, AUGUST 21, 2023 - 7:00 P.M.

CALL TO ORDER / ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

APPROVE MINUTES FROM JULY 17, 2023 MEETING

VISITOR COMMENTS:

LEGISLATION

(Third 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**

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

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

ORDINANCE 2023-21 - AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS

(First Reading) **RESOLUTION 2023-22 - RESOLUTION ACCEPTING THE AMOUNTS AND RATES DETERMINED BY THE BUDGET COMMISSIONS AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR**

(First Reading) **RESOLUTION NO. 2023-23 - A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO APPLY FOR COUNTY PERMISSIVE FUNDS**

OLD BUSINESS

NEW BUSINESS

SPLASH PARK OPERATIONS

VILLAGE ADMINISTRATOR'S REPORT

CLERK/FISCAL OFFICER'S REPORT

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

POLICE CHIEF'S REPORT

SOLICITOR'S REPORT

COMMITTEE REPORTS

Planning Commission – next meeting to be determined

Safety, Public Works & Finance Committees – next meeting September 18th

Miscellaneous Committee Reports

ADJOURNMENT