

**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, SEPTEMBER 18, 2023 - 7:00 P.M.

CALL TO ORDER / ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

APPROVE MINUTES FROM AUGUST 21, 2023 MEETING

VISITOR COMMENTS: Tina Cockrell, Knox Public Health

LEGISLATION

*(Second 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**

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

*(First Reading)* **ORDINANCE NO. 2023-24 - AN ORDINANCE DEFINING THE VILLAGE OF FREDERICKTOWN'S POLICY ON CREMATION AND DISPOSAL OF THE CREMATED REMAINS OF DECEASED INDIGENT RESIDENTS**

OLD BUSINESS

- **Equipment life contact**
- **Zoning applications and checklists**
- **Debris on Salem Avenue property**
- **Application process for banners on light poles**

NEW BUSINESS

**Trick or Treat night in the Village – Tuesday, October 31 from 5:30 p.m. – 7:00 p.m.**

VILLAGE ADMINISTRATOR'S REPORT

CLERK/FISCAL OFFICER'S REPORT

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

POLICE CHIEF'S REPORT

SOLICITOR'S REPORT

COMMITTEE REPORTS

Planning Commission – next meeting to be determined

Safety, Public Works & Finance Committees – next meeting October 16<sup>th</sup>

Miscellaneous Committee Reports

ADJOURNMENT