

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, OCTOBER 16, 2023 - 7:00 P.M.

CALL TO ORDER / ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

APPROVE MINUTES FROM SEPTEMBER 18, 2023 MEETING

VISITOR COMMENTS:

LEGISLATION

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

(Second 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**

(Emergency) **ORDINANCE NO. 2023-25 - AN ORDINANCE AMENDING VARIOUS ORDINANCES ESTABLISHING FEES FOR THE VILLAGE OF FREDERICKTOWN AND DECLARING AN EMERGENCY**

(First Reading) **RESOLUTION NO. 2023-26 - A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED FOR THIS PROJECT**

(First Reading) **ORDINANCE NO. 2023-27 - AN ORDINANCE AMENDING ORDINANCE 2018-18 OF THE VILLAGE OF FREDERICKTOWN INCOME TAX ORDINANCE REGARDING MUNICIPAL INCOME TAX**

(First Reading) **RESOLUTION NO. 2023-28 - A RESOLUTION PROVIDING TEMPORARY APPROPRIATIONS OF FUNDS TO MEET CURRENT AND OTHER EXPENDITURES OF THE VILLAGE OF FREDERICKTOWN, KNOX COUNTY, OHIO FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2024**

(First Reading) **RESOLUTION NO. 2023-29 - A RESOLUTION DECLARING CERTAIN VILLAGE PROPERTY SURPLUS TO THE NEEDS OF THE VILLAGE OF FREDERICKTOWN**

(First Reading) **RESOLUTION NO. 2023-30 - A RESOLUTION AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO ENTER INTO AN AGREEMENT ALLOWING VILLAGE SPONSORED FLAGS AND BANNERS MOUNTED ON CERTAIN AEP POWER POLES**

OLD BUSINESS

- **Equipment life contact**
- **Application process for banners on light poles**
- **Stop sign at High and Taylor Streets and handicap spaces in parking lot behind municipal building**

NEW BUSINESS

- **2024 Council Meeting Dates**

VILLAGE ADMINISTRATOR'S REPORT

CLERK/FISCAL OFFICER'S REPORT

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

POLICE CHIEF'S REPORT

SOLICITOR'S REPORT

COMMITTEE REPORTS

Planning Commission – next meeting to be determined

Safety, Public Works & Finance Committees – next meeting November 20th

Miscellaneous Committee Reports

ADJOURNMENT