

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, NOVEMBER 20, 2023 - 7:00 P.M.

CALL TO ORDER / ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

APPROVE MINUTES FROM OCTOBER 16, 2023 MEETING

VISITOR COMMENTS: Kiki McClelland; Kate St. James

LEGISLATION

(Third 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**

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

(Second 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**

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

(First Reading) **RESOLUTION NO. 2023-31 - A RESOLUTION ESTABLISHING THE TIME AND PLACE FOR THE MEETINGS OF THE COUNCIL OF THE VILLAGE OF FREDERICKTOWN FOR THE YEAR 2024**

OLD BUSINESS

- **Equipment life spreadsheet**
- **Active Transportation Plan and Transportation Advisory Group**
- **ODOT Grants**

NEW BUSINESS

- **Council Vacancies effective January 1, 2024**
- **Christmas Lighting Contest**

VILLAGE ADMINISTRATOR'S REPORT

**FISCAL OFFICER'S REPORT
FINANCIAL REPORTS, BILLS AND BANK STATEMENT APPROVAL FOR MONTH OF
OCTOBER 2023**

POLICE CHIEF'S REPORT

SOLICITOR'S REPORT

COMMITTEE REPORTS

Planning Commission – next meeting to be determined

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

Miscellaneous Committee Reports

EXECUTIVE SESSION

ADJOURNMENT