

FREDERICKTOWN VILLAGE COUNCIL

MEETING AGENDA

Jerry L. Day, Mayor

COUNCIL MEMBERS Mollie de Rojas, James Hobson, Rick Lanuzza, Ryan Shoemaker

TUESDAY, JANUARY 2, 2024 - 7:00 P.M.

CALL TO ORDER / ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

EXECUTIVE SESSION

APPOINT COUNCIL MEMBERS TO TWO VACANT COUNCIL SEATS

ELECT COUNCIL PRESIDENT PRO-TEMPORE

APPROVE MINUTES FROM DECEMBER 18, 2023 MEETING

APPROVE MINUTES FROM DECEMBER 27, 2023 MEETING

VISITOR COMMENTS:

LEGISLATION

ORDINANCE NO. 2024-01 - AN ORDINANCE SPECIFYING THE STAFFING AND WAGES OF EMPLOYEES OF THE VILLAGE OF FREDERICKTOWN, OHIO

OLD BUSINESS

- **Equipment life spreadsheet**
- **Transportation Advisory Group**
- **ODOT Grants**
- **Council Vacancies**
- **OPWC Application**

NEW BUSINESS

- **Mayor's 2024 Council Committees and Annual Appointments**

VILLAGE ADMINISTRATOR'S REPORT

FISCAL OFFICER'S REPORT

POLICE CHIEF'S REPORT

SOLICITOR'S REPORT

COMMITTEE REPORTS

Planning Commission – next meeting to be determined

Safety, Public Works & Finance Committees – next meeting January 16th

Miscellaneous Committee Reports

ADJOURNMENT