

**FREDERICKTOWN VILLAGE COUNCIL  
MEETING AGENDA  
Jerry L. Day, Mayor**

**COUNCIL MEMBERS Ray Brewer, Mollie de Rojas, James Hobson, Rick Lanuzza, Scott McKnight, Ryan Shoemaker**

TUESDAY, JANUARY 16, 2024 - 7:00 P.M.

CALL TO ORDER / ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

APPROVE MINUTES FROM JANUARY 2, 2024 MEETING

VISITOR COMMENTS:

LEGISLATION

*(Second Reading)* **ORDINANCE NO. 2024-01 - AN ORDINANCE SPECIFYING THE STAFFING AND WAGES OF EMPLOYEES OF THE VILLAGE OF FREDERICKTOWN, OHIO**

*(Emergency)* **ORDINANCE 2024-02 - AN ORDINANCE AMENDING APPROPRIATIONS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2024**

*(Emergency)* **RESOLUTION NO. 2024-03 - A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO BUILDS WATER INFRASTRUCTURE PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED FOR THIS PROJECT**

OLD BUSINESS

- **Transportation Advisory Group meeting**
- **ODOT Grants and OPWC Application**
- **Mayor Day asked Council to consider amending the Zoning Code, specifically to remove the hard surface driveway requirement**
- **Review the subdivision regulations, and old ordinances and resolutions**
- **Review of Rules of Council as well as the Water and Wastewater Regulations**
- **Approve Mayor's 2024 Annual Appointments**

NEW BUSINESS

VILLAGE ADMINISTRATOR'S REPORT

FISCAL OFFICER'S REPORT

- **Financial Reports, Bills and Bank Statement Approval for Month of December 2023**

POLICE CHIEF'S REPORT

SOLICITOR'S REPORT

COMMITTEE REPORTS

Planning Commission – next meeting to be determined

Safety, Public Works & Finance Committees – next meeting February 20<sup>th</sup>  
Miscellaneous Committee Reports

ADJOURNMENT