

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

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

MONDAY, MARCH 18, 2024 - 7:00 P.M.

CALL TO ORDER / ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

APPROVE MINUTES FROM MARCH 4, 2024 MEETING

VISITOR COMMENTS:

LEGISLATION

(Second Reading) **RESOLUTION NO. 2024-06 - A RESOLUTION OF NECESSITY TO LEVY A RENEWAL TAX IN EXCESS OF THE TEN-MILL LIMITATION FOR THE PURPOSE OF CONTINUING CURRENT OPERATIONS**

(Emergency) **RESOLUTION NO. 2024-07 – A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A PURCHASE AGREEMENT WITH FREDERICKTOWN CHEVROLET FOR THE PURCHASE OF A 2024 CHEVROLET EQUINOX IN THE AMOUNT OF \$23,938.80, INCLUDING TRADE-IN OF THE VILLAGE’S 2012 CHEVROLET TAHOE AND DECLARING AN EMRGENCY**

(Emergency) **ORDINANCE NO. 2024-08 - AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS**

OLD BUSINESS

- **Review Rules of Council, Subdivision Regulations, and Water and Wastewater Regulations.**

NEW BUSINESS

VILLAGE ADMINISTRATOR'S REPORT

FISCAL OFFICER’S REPORT

- **Financial Reports, Bills and Bank Statement Approval for Month of February 2024**

POLICE CHIEF'S REPORT

SOLICITOR’S REPORT

COMMITTEE REPORTS

Planning Commission – next meeting to be determined

Safety, Public Works & Finance Committees – next meeting April 15th

Miscellaneous Committee Reports

ADJOURNMENT