

**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, MAY 6, 2024 - 7:00 P.M.

CALL TO ORDER / ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

APPROVE MINUTES FROM APRIL 15, 2024 MEETING

VISITOR COMMENTS

LEGISLATION

**RESOLUTION NO. 2024-09 - A RESOLUTION TO PROCEED WITH SUBMISSION OF THE QUESTION OF LEVYING A RENEWAL TAX IN EXCESS OF THE TEN-MILL LIMITATION FOR THE PURPOSE OF CONTINUING CURRENT OPERATIONS**

**ORDINANCE NO. 2024-11 - AN ORDINANCE IMPOSING A SIX (6) MONTH MORATORIUM ON THE ACCEPTANCE, CONSIDERATION AND/OR GRANTING OF ANY APPLICATIONS FOR LOCAL LICENSING APPROVAL, AND/OR ANY ZONING, OCCUPANCY, OR OTHER PERMITS RELATING TO CULTIVATORS, PROCESSORS, OR RETAIL DISPENSARIES OF MARIJUANA PRODUCTS WITHIN THE VILLAGE OF FREDERICKTOWN CORPORATION LIMITS**

OLD BUSINESS

- **Wendy – Compass Point, draft of new Subdivision regulations**
- **Water/Sewer Infrastructure Grant**
- **Quote from Smith Environmental for sewer plant**

NEW BUSINESS

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 May 20<sup>th</sup>

Miscellaneous Committee Reports

ADJOURNMENT