

**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, JULY 15, 2024 - 7:00 P.M.

CALL TO ORDER / ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVE MINUTES FROM JUNE 17, 2024 MEETING

VISITOR COMMENTS

LEGISLATION

(Emergency) **RESOLUTION NO. 2024-17 - 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**
(Replaces 2024-09)

(Emergency) **ORDINANCE 2024-18 - AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS**

OLD BUSINESS

- **Wendy – Compass Point Planning, draft of new Subdivision regulations**
- **Water/Sewer Infrastructure Grants**
- **Options from AVETIN for sewer plant upgrades**

NEW BUSINESS

- **Mid-Ohio Food Bank**

VILLAGE ADMINISTRATOR'S REPORT

FISCAL OFFICER'S REPORT

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

POLICE CHIEF'S REPORT

SOLICITOR'S REPORT

COMMITTEE REPORTS

Planning Commission – next meeting to be determined

Safety, Public Works & Finance Committees – next meeting August 19th

Miscellaneous Committee Reports

ADJOURNMENT