

**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, AUGUST 19, 2024 - 7:00 P.M.

CALL TO ORDER / ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVE MINUTES FROM JULY 15, 2024 MEETING

VISITOR COMMENTS:

- **Tom Wise**
- **Tina Cockrell – Knox Public Health**

LEGISLATION

*(First Reading)* **ORDINANCE 2024-19 - AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS**

*(First Reading)* **RESOLUTION NO. 2024-20 - ACCEPTING THE RECOMMENDATIONS OF THE 2023 KNOX COUNTY TAX INCENTIVE REVIEW COUNCIL CONCERNING PARCELS OF COMMERCIAL REAL PROPERTY IN THE VILLAGE OF FREDERICKTOWN RECEIVING TAX EXEMPTIONS FOR PURPOSES OF ECONOMIC DEVELOPMENT**

*(First Reading)* **RESOLUTION 2024-21 - A RESOLUTION ACCEPTING THE AMOUNTS AND RATES DETERMINED BY THE BUDGET COMMISSIONS AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR**

*(First Reading)* **ORDINANCE 2024-22 - AN ORDINANCE AMENDING CHAPTER 709.09 (9)(d)(1) OF THE VILLAGE OF FREDERICKTOWN ZONING CODE TO ALLOW COMPACTED GRAVEL DRIVEWAYS IN RESIDENTIAL DISTRICTS**

OLD BUSINESS

- **Wendy – Compass Point Planning, draft of new Subdivision regulations**
- **Water/Sewer Infrastructure Grants**
- **Sewer plant tours**
- **Cornerstone Church peace meal volunteers**

NEW BUSINESS

VILLAGE ADMINISTRATOR'S REPORT

FISCAL OFFICER'S REPORT

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

POLICE CHIEF'S REPORT

SOLICITOR'S REPORT

COMMITTEE REPORTS

Planning Commission – August 26<sup>th</sup>

Safety, Public Works & Finance Committees – next meeting September 16<sup>th</sup>

Miscellaneous Committee Reports

ADJOURNMENT