

**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 21, 2025 - 7:00 P.M.

CALL TO ORDER / ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVE MINUTES FROM JANUARY 6, 2025 MEETING

VISITOR COMMENTS

- Bethany Peak – Audit Manager, Auditor of State’s Office

LEGISLATION

- *(First Reading)* **RESOLUTION NO. 2025-01 - RESOLUTION TO APPROVE THE DELAWARE, KNOX, MARION, MORROW JOINT SOLID WASTE MANAGEMENT DISTRICT’S SOLID WASTE MANAGEMENT PLAN FIVE YEAR UPDATE**

- *(First Reading)* **ORDINANCE NO. 2025-02 - AN ORDINANCE GRANTING FRANCHISE TO CONSOLIDATED ELECTRIC COOPERATIVE, ITS SUCCESSORS AND ASSIGNS, THE RIGHT TO ACQUIRE, CONSTRUCT, MAINTAIN, AND OPERATE IN THE STREETS, THOROUGHFARES, ALLEYS, BRIDGES, AND PUBLIC PLACES OF THE VILLAGE OF FREDERICKTOWN, STATE OF OHIO, AND ITS SUCCESSORS, LINES FOR THE TRANSMISSION AND DISTRIBUTION OF ELECTRIC ENERGY TO THE VILLAGE OF FREDERICKTOWN, AND THE INHABITANTS THEREOF FOR LIGHT, HEAT, POWER, AND OTHER PURPOSES, AND FOR THE TRANSMISSION AND DISTRIBUTION OF THE SAME WITHIN, THROUGH, OR ACROSS SAID VILLAGE OF FREDERICKTOWN, STATE OF OHIO**

OLD BUSINESS

- Water Improvements Project Update
- Sewer Plant Project Update
- Mayor's 2025 Council Committees and Annual Appointments

NEW BUSINESS

VILLAGE ADMINISTRATOR'S REPORT

FISCAL OFFICER’S REPORT

POLICE CHIEF'S REPORT

SOLICITOR’S REPORT

COMMITTEE REPORTS

- Safety, Public Works & Finance Committees – next meeting February 18th

- Planning Commission – next meeting January 27th
- Miscellaneous Committee Reports

ADJOURNMENT