

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 3, 2025 - 7:00 P.M.

CALL TO ORDER / ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVE MINUTES FROM FEBRUARY 18, 2025 MEETING

VISITOR COMMENTS

LEGISLATION

(First Reading) **RESOLUTION NO. 2025-08 - A RESOLUTION OF NECESSITY TO LEVY A RENEWAL TAX IN EXCESS OF THE TEN-MILL LIMITATION FOR THE PURPOSE OF PROVIDING AND MAINTAINING POLICE PROTECTION**

(First Reading) **RESOLUTION NO. 2025-09 - A RESOLUTION AUTHORIZING THE FISCAL OFFICER OF THE VILLAGE OF FREDERICKTOWN TO CREATE A THEN AND NOW PURCHASE ORDER TO PAY FOR AN INVOICE RECEIVED IN FEBRUARY 2025 FOR WORK DONE IN MAY 2024**

(Emergency) **RESOLUTION NO. 2025-10 - A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR THE PURCHASE AND INSTALLATION OF DEWATERING AND DRYING EQUIPMENT FOR THE VILLAGE OF FREDERICKTOWN SEWER PLANT AND PASSING AS AN EMERGENCY**

OLD BUSINESS

- Water Improvements Project Update
- Sewer Plant Project Update
- Streetscape Project Wrap-up
- Rules of Council
- Marijuana Moratorium
- Continuity of Operations Plan

NEW BUSINESS

VILLAGE ADMINISTRATOR'S REPORT

FISCAL OFFICER'S REPORT

POLICE CHIEF'S REPORT

SOLICITOR'S REPORT

COMMITTEE REPORTS

- Safety, Public Works and Finance Committees – next meeting March 17th
- Planning Commission – next meeting to be determined
- Miscellaneous Committee Reports

ADJOURNMENT