

The Council for the Village of Monroeville met on Tuesday, August 25, 2020 at 6:00PM for a Special meeting to consider and pass necessary legislation. Due to the COVID-19 crisis, the meeting was held at the American Legion. Social distancing was followed.

Mayor Fries-Seip opened the meeting with prayer, and the Pledge of Allegiance to the flag was recited by those present.

Present at roll call were: Craig Franklin Also: Melissa Fries- Seip, Mayor
Chris Raftery Bonnie Beck, Fiscal Officer
Sue Rogers Tom Gray, Administrator
Mark Rupp Jim Barney, Solicitor
Bob Whitacre
Sam Wiley

Also attending was Chief Gary Lyons, and Courtney Miller from RITA.

Mayor Fries-Seip asked for a motion to suspend the rules for all of the legislation being presented. Sam Wiley made the motion, seconded by Craig Franklin. Motion carried with no discussion.

ORD 2020-11 RITA CONTRACT

An Ordinance authorizing the Mayor and Fiscal Officer to execute a contract with a regional council of governments for the administration of the income tax laws of the Village of Monroeville, Ohio and for the collection of said taxes, and declaring an emergency, was presented for passage. Chris Raftery made a motion, seconded by Sue Rogers, to pass Ordinance 2020-11 by title only. Motion carried with no discussion.

ORD 2020-12 SUPPLEMENT APPROPRIATIONS

An Ordinance amending, reducing or supplementing certain funds for Appropriations Ordinance No 2020-06, and declaring an emergency was presented for passage. Sam Wiley made a motion, seconded by Sue Rogers, to pass Ordinance 2020-12 by title only. Motion carried with no discussion.

RES 2020-29 POGGEMEYER RT 20 WATERLINE

A Resolution authorizing the Mayor and Fiscal Officer to enter into an agreement with Poggemeyer Design Group for the US Route 20 waterline replacement project, and declaring an emergency was presented for adoption. Sue Rogers made a motion, seconded by Sam Wiley, to adopt Resolution 2020-29 by title only. Motion carried with no discussion.

RES 2020-30 BROAD ST CONTRACT WITH UUI

A Resolution amending Resolution 2020-28 to include the supplemental portion of the contract with Underground Utilities Inc for the Broad Street Sanitary Sewer Improvement Project, and declaring an emergency was presented for adoption. Bob Whitacre made a motion, seconded by Sam Wiley, to adopt Resolution 2020-30 by title only. Motion carried with no discussion.

There being no further business to conduct, Craig Franklin made a motion, seconded by Chris Raftery, to adjourn. Motion carried with no discussion. The meeting adjourned at 6:03PM.

Bonnie Beck, MMC, Fiscal Officer

Melissa M. Fries-Seip, Mayor

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