



REGULAR COUNCIL AGENDA
February 9, 2021
6:00PM



Opening Prayer
Pledge of Allegiance to the flag

CALL TO ORDER

1. ROLL CALL

2. APPROVAL OF AGENDA

3. DISPOSITION OF MINUTES January 12, 2021

4. APPROVAL OF JANUARY FINANCIAL REPORTS

5. APPROVAL OF JANUARY CREDIT CARD STATEMENTS

6. OPPORTUNITY FOR THE PUBLIC TO ADDRESS COUNCIL

7. ADMINISTRATIVE REPORTS

Village Administrator Fiscal Officer Police Mayor

8. BOARD/COMMISSION REPORTS

Finance Committee January 26, 2021

HRJFD February 3, 2021

9. ORDINANCES/RESOLUTIONS FOR PASSAGE

RES 2021-03 A Resolution authorizing the Fiscal Officer to repay the General Fund a portion of the advancement of funds for the Water Meter Replacement Project, and declaring an emergency

RES 2021-04 A Resolution authorizing the Fiscal Officer to repay the General Fund a portion of the advancement of funds for the Broad Street Sanitary Sewer Project, and declaring an emergency

RES 2021-05 A Resolution authorizing the Village Administrator to apply for, accept, and enter into a Water Supply Revolving Loan Account agreement on behalf of the Village of Monroeville for planning, design and/or construction of water infrastructure, designating a dedicated repayment source for the loan, and declaring an emergency

ORD 2021-01 An Ordinance amending Section 4 of Monroeville's wage ordinance regarding police officer wages for and declaring an emergency

10. APPROVAL OF BILL SUMMARY

Memo expenses and check # 042880 to #042971 for a total of \$666,301.34

11. COUNCIL BUSINESS

12. EXECUTIVE SESSION

For the purpose of discussing the sale of public property

13. ADJOURNMENT