

**REGULAR COUNCIL AGENDA
NOVEMBER 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 October 12, 2021

4. APPROVAL OF OCTOBER FINANCIAL REPORTS

5. APPROVAL OF OCTOBER CREDIT CARD REPORTS

6. OPPORTUNITY FOR THE PUBLIC TO ADDRESS COUNCIL

7. ADMINISTRATIVE REPORTS

Village Administrator Fiscal Officer Police Mayor

8. BOARD/COMMISSION REPORTS

Planning Commission - October 18, 2021

HRJFD - November 3, 2021

9. ORDINANCES/RESOLUTIONS FOR SECOND READING

ORD 2021-22 An Ordinance creating a four way stop at the intersection of Chapel Street and Broad Street in the Village of Monroeville

ORD 2021-24 An Ordinance approving the participation in the AMP Renewable Energy Credits Purchase Program

10. ORDINANCES/RESOLUTIONS FOR THIRD READING

RES 2021-33 A Resolution authorizing the preparation and submission of an application for funding assistance from the Ohio Bureau of Workers' Compensation for the purchase of body armor vests for Monroeville Police Department Officers

11. ORDINANCES/RESOLUTIONS FOR PASSAGE

ORD 2021-26 An Ordinance amending, supplementing or reducing certain funds for Appropriation Ordinance 2021-06, and declaring an emergency

ORD 2021-27 An Ordinance to make temporary appropriations for expenses and other expenditures of the Village of Monroeville, State of Ohio, during the fiscal year ending December 31, 2022, and declaring an emergency

RES 2021-37 A Resolution authorizing the Fiscal Officer to advance monies from the General Fund to the Railroad Safety Enhancement Project Fund, and declaring an emergency

RES 2021-38 A Resolution authorizing the Fiscal Officer to advance monies from the General Fund to the Rt 20 Waterline Replacement Project Fund to cover expenses until the OWDA funds are received, and declaring an emergency

13. APPROVAL OF BILL SUMMARY

For memo expenses and check #043599 to # 043670 for a total of \$568,665.86

14 EXECUTIVE SESSION

For the purpose of discussing the compensation of a public employee

15. COUNCIL BUSINESS

Necessary motions from executive session

16. ADJOURNMENT

