

REGULAR COUNCIL AGENDA
DECEMBER 14, 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 November 9; November 30, 2021

4. APPROVAL OF NOVEMBER FINANCIAL REPORTS

5. APPROVAL OF NOVEMBER CREDIT CARD AND QUARTERLY REPORTS

6. OPPORTUNITY FOR THE PUBLIC TO ADDRESS COUNCIL

7. ADMINISTRATIVE REPORTS

Village Administrator Fiscal Officer Police Mayor

8. BOARD/COMMISSION REPORTS

HRJFD - December 1, 2021

9. ORDINANCES/RESOLUTIONS FOR THIRD 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 PASSAGE

ORD 2021-28 An Ordinance repealing Monroeville's wage Ordinance No 2021-01, recreating the wage Ordinance to increase hourly wages for employees of the Village of Monroeville for fiscal year 2022, and declaring an emergency

ORD 2021-29 An Ordinance amending, supplementing or reducing certain funds for Appropriation Ordinance 2021-06, and declaring an emergency

RES 2021-40 A Resolution authorizing the Fiscal Officer to repay a portion of the advanced funds for the Rt 20 Waterline Project, and declaring an emergency

RES 2021-41 A Resolution establishing a Public Utilities Commission of Ohio Fund for the purpose of accountability of funds received for the railroad safety enhancements within the Village of Monroeville, and declaring an emergency

RES 2021-42 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

13. APPROVAL OF BILL SUMMARY

For memo expenses and check #043671 to #043790 for a total of \$692,108.90

14. COUNCIL BUSINESS

15. ADJOURNMENT