

Date: Tuesday, 8/12/2025

Time: 6:00 p.m.

Village of Monroeville Regular Council Meeting MMC Council Chambers

21 N Main St. Monroeville, OH. 44847

AGENDA

Opening prayer Pledge of Allegiance to the Flag Call to Order

- 1. ROLL CALL
- 2. APPROVAL OF AGENDA
- 3. DISPOSITION OF MINUTES FROM THE REGULAR COUNCIL MEETING 7/8/2025 AND SPECIAL MEETING ON 7/31/2025
- 4. APPROVAL OF JULY 2025 FINANCIAL REPORTS
- 5. APPROVAL OF JULY 2025 CREDIT CARD REPORT
- 6. OPPORTUNITY FOR THE PUBLIC TO ADDRESS COUNCIL
- 7. ADMINISTRATIVE REPORTS: Village Administrator ~ Fiscal Officer ~ Police ~ Solicitor ~ Mayor
- 8. BOARD & COMMISSION REPORTS
 - H.R.J.F.D.: 8/6/2025
- 9. ORDINANCES & RESOLUTIONS FOR **PASSAGE ORDINANCE 2025-10 (3RD READING & FINAL READING)** AN ORDINANCE CREATING WATER

 RATES AND SERVICES FOR MONROEVILLE, OHIO, AND REPEALING ORDINANCE 2023-07,

 THEREBY AMENDING SECTION 929.02 OF MONROEVILLE'S CODIFIED ORDINANCES

RESOLUTION 2025-13 CONSENT LEGISLATION FOR PID NO. 124023 TO PERFORM AN ASPHALT CONCRETE OVERLAY WITH REPAIRS ON SR 99 IN HURON COUNTY FROM SLM 14.951 TO 17.831 AND TO PERFORM FULL DEPTH CONCRETE REPAIRS ON SR 113 IN ERIE COUNTY FROM SLM 6.629 TO 6.849. SR 99 FROM SLM 14.951 TO SLM 14.959 IS WITHIN THE VILLAGE OF MONROEVILLE CORPORATION LIMIT.

- 10. RECEIPT OF BILL SUMMARY

 Memo expenses, and check # 047111 to check # 047179 for a total of \$791,110.78
- 11. COUNCIL BUSINESS
- 12. ADJOURN TO EXECUTIVE SESSION TO DISCUSS PENDING OR IMMINENT COURT ACTION
- 13. RECONVENE FROM EXECUTIVE SESSION
- 14. ADJOURNMENT