

**REGULAR COUNCIL AGENDA**

**12/12/23, 6:00 PM**

Opening prayer

Pledge of Allegiance to the Flag

CALL TO ORDER

1. ROLL CALL
2. APPROVAL OF AGENDA
3. SWEARING IN OF JOSEPH GALEA, SUSAN ROGERS & MARK MILLER
4. READING OF PROCLAMATIONS
5. DISPOSITION OF MINUTES FROM THE REGULAR COUNCIL MEETING 11/14/23
6. APPROVAL OF NOVEMBER 2023 FINANCIAL REPORTS
7. APPROVAL OF NOVEMBER 2023 CREDIT CARD REPORT
8. OPPORTUNITY FOR THE PUBLIC TO ADDRESS COUNCIL
9. ADMINISTRATIVE REPORTS:

Village Administrator ~ Fiscal Officer ~ Police Chief ~ Solicitor ~ Mayor

1. BOARD & COMMISSION REPORTS

* H.R.J.F.D.: 12/6/23

1. ORDINANCES & RESOLUTIONS FOR PASSAGE

**ORDINANCE 2023-22** *AN ORDINANCE REPEALING AND REENACTING THE VILLAGE OF MONROEVILLE’S INCOME TAX ORDINANCE TO CONFORM WITH STATE LAW AND ELIMINATE THE CREDIT FOR OTHER JURISDICTIONS AND DECLARING AN EMERGENCY*

***OR***

**ORDINANCE 2023-22** *AN ORDINANCE REPEALING AND REENACTING THE VILLAGE OF MONROEVILLE’S INCOME TAX ORDINANCE TO CONFORM WITH STATE LAW AND DECLARING AN EMERGENCY*

**ORDINANCE 2023-23** *AN ORDINANCE AMENDING OR SUPPLEMENTING CERTAIN FUNDS FOR APPROPRIATIONS ORDINANCE NO 2023-05, AND DECLARING AN EMERGENCY*

**RESOLUTION 2023-27** *A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO REPAY THE GENERAL FUND THE REMAINING BALANCE OF THE ADVANCEMENT OF FUNDS FOR THE WATER SYSTEM IMPROVEMENT PROJECT, AND DECLARING AN EMERGENCY*

**RESOLUTION 2023-28** *A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO TRANSFER THE REMAINING FUNDS FROM THE 604 WATER METER REPLACEMENT FUND BACK TO THE GENERAL FUND, AND DECLARING AN EMERGENCY*

1. APPROVAL OF BILL SUMMARY

Memo expenses, check # 044599 to check # 045672, for a total of $623,604.25.

1. COUNCIL BUSINESS

* APPROVAL OF REQUISITIONS

1. ADJOURNMENT

