

REGULAR COUNCIL MEETING AGENDA February 11th, 2025, 6:00 PM

Opening prayer Pledge of Allegiance to the Flag Call to Order

- 1. ROLL CALL
- 2. EXCUSAL OF COUNCIL MEMBER SAM WILEY
- 3. APPROVAL OF AGENDA
- 4. DISPOSITION OF MINUTES FROM THE REGULAR COUNCIL MEETING 1/14/25
- 5. APPROVAL OF JANUARY 2025 FINANCIAL REPORTS
- 6. APPROVAL OF JANUARY 2025 CREDIT CARD REPORT
- 7. OPPORTUNITY FOR THE PUBLIC TO ADDRESS COUNCIL
- 8. ADMINISTRATIVE REPORTS: Village Administrator ~ Fiscal Officer ~ Police ~ Solicitor ~ Mayor
- 9. BOARD & COMMISSION REPORTS
 - Sidewalk Committee Meeting 1/28/25
 - H.R.J.F.D. 2/5/25
- 10. ORDINANCES & RESOLUTIONS FOR SECOND READING
 ORDINANCE 2025-02 AN ORDINANCE REPEALING ORDINANCE 2021-05 AND RECREATING AN ORDINANCE ESTABLISHING SALARIES FOR THE LEGISLATIVE
 AUTHORITY OF MONROEVILLE, OHIO

- 11. ORDINANCES & RESOLUTIONS FOR PASSAGE
 RESOLUTION 2025-03 A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO
 TRANSFER FUNDS FROM THE GENERAL FUND TO THE SIDEWALK CAPITAL
 PROJECT FUND FOR THE PURPOSE OF THE 2025 SIDEWALK PROJECT
 CONSTRUCTION OR REPAIRS, AND DECLARING AN EMERGENCY
- 12. APPROVAL OF BILL SUMMARY
 Memo expenses, check # 046671 to check # 046743, for a total of \$1,127,545.14
- 13. COUNCIL BUSINESS
- 14. ADJOURNMENT

