

**REGULAR COUNCIL AGENDA**

**January 10, 2023**

**6:00 PM**

**Opening prayer**

**Pledge of Allegiance to the Flag**

**CALL TO ORDER**

1. **ROLL CALL**
2. **APPROVAL OF AGENDA**
3. **PROCLAMATION FOR THE MONROEVILLE H.S. VOLLEYBALL TEAM**
4. **DISPOSITION OF MINUTES FROM THE REGULAR COUNCIL MEETING ON DECEMBER 20, 2022**
5. **APPROVAL OF DECEMBER 2022 FINANCIAL REPORTS**
6. **APPROVAL OF DECEMBER 2022 CREDIT CARD REPORT AND 4TH QUARTER CREDIT CARD REPORT FOR 2022**
7. **OPPORTUNITY FOR THE PUBLIC TO ADDRESS COUNCIL**

* Robb Smithson: Rails to Trails paving project and other activities

1. **ADMINISTRATIVE REPORTS:**

**Village Administrator** **/ Fiscal Officer / Police / Solicitor/ Mayor:** State of the Village Address

1. **BOARD & COMMISSION REPORTS**

* H.R.J.F.D.: 1/4/23 MEETING

1. **ORDINANCES & RESOLUTIONS FOR SECOND READING**

**RES 2022-32** A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO MAKE APPLICATION FOR AN OHIO BWC SAFETY INTERVENTION GRANT TO PURCHASE TRASH BIN LIFTERS FOR MONROEVILLE, OHIO

1. **ORDINANCES & RESOLUTIONS FOR PASSAGE**

**ORD 2023-01** AN ORDINANCE REPEALING SECTION 933-07 OF CHAPTER 933 OF THE CODIFIED ORDINANCES OF MONROEVILLE, OHIO AND RE-CREATING SECTION 933-07 ESTABLISHING A SCHEDULE OF FEES AND CHARGES FOR THE OPERATION OF MONROEVILLE’S ELECTRIC DEPARTMENT AND DECLARING AN EMERGENCY

1. **APPROVAL OF BILL SUMMARY**

Memo expenses, check # 044698 to check # 044774, for a total of $761,720.45.

1. **COUNCIL BUSINESS**

* APPROVAL OF STANDING COMMITTEE MEMBERS
* APPOINTMENT OF PRESIDENT PRO-TEM
* APPROVAL OF RULES OF COUNCIL
* AMENDMENTS TO ELECTRIC RULES & REGULATIONS

1. **ADJOURNMENT**