



## REGULAR COUNCIL MEETING AGENDA January 14th, 2025, 6:00 PM

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 12/10/24
4. APPROVAL OF DECEMBER 2024 FINANCIAL REPORTS
5. APPROVAL OF DECEMBER 2024 CREDIT CARD REPORT & 4<sup>TH</sup> QUARTER 2024 CREDIT CARD REPORT
6. OPPORTUNITY FOR THE PUBLIC TO ADDRESS COUNCIL
7. ADMINISTRATIVE REPORTS:
  - Village Administrator
  - Fiscal Officer
  - Police
  - Solicitor
  - Mayor:
    - *State of the Village Address*
    - *Appoint Scott Summerlin to the BZA, 3yr. term, 1/1/25-12/31/27*
    - *Election of President Pro-tempore*
8. BOARD & COMMISSION REPORTS
  - H.R.J.F.D. 1/7/25

9. ORDINANCES & RESOLUTIONS FOR FIRST READING

*ORDINANCE 2025-02 AN ORDINANCE REPEALING ORDINANCE 2021-05 AND RE-CREATING AN ORDINANCE ESTABLISHING SALARIES FOR THE LEGISLATIVE AUTHORITY OF MONROEVILLE, OHIO*

10. ORDINANCES & RESOLUTIONS FOR THIRD READING

*ORDINANCE 2024-24 AN ORDINANCE REPEALING ORDINANCE 04-33 AND CHAPTER 1511.06 OF MONROEVILLE'S CODIFIED ORDINANCES REGARDING THE PLACEMENT AND USE OF OUTDOOR WOOD BURNING HEATING UNITS*

*ORDINANCE 2024-25 AN ORDINANCE REPEALING ORDINANCE NO. 65-8 THAT ESTABLISHED A RECREATION BOARD FOR THE VILLAGE OF MONROEVILLE, AND GRANTING AUTHORITY TO COUNCIL FOR THE CONDUCT OF BUSINESS FOR THE VILLAGE PARK SYSTEMS*

*ORDINANCE 2024-26 AN ORDINANCE REPEALING ORDINANCE NO. 2006-32 REGARDING RULES AND REGULATIONS FOR USE OF MONROEVILLE'S PARKS AND RECREATION FACILITIES, AND RE-CREATING THE RULES AND REGULATIONS UNDER THE AUTHORITY OF MONROEVILLE'S COUNCIL*

11. ORDINANCES & RESOLUTIONS FOR PASSAGE

*ORDINANCE 2025-01 AN ORDINANCE AMENDING THE DEFINITION SECTION OF ORDINANCE 2023-12 TO INCREASE WAGES FOR MONROEVILLE EMPLOYEES, AND DECLARING AN EMERGENCY*

*RESOLUTION 2025-01 A RESOLUTION DECLARING A REAL AND PRESENT EMERGENCY AND AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO A CONTRACT OR CONTRACTS FOR NECESSARY EXPENDITURES TO THE NORTH STREET WATER LINE PROJECT WITHOUT FORMAL ADVERTISING AND BIDDING, AND DECLARING AN EMERGENCY*

*RESOLUTION 2025-02 A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO ADVANCE FUNDS FROM THE GENERAL FUND TO THE STATE ENERGY AND WATER CDS FUND FOR THE GRID RESILIENCE AND ADVANCED METERING PROJECT FUND, AND DECLARING AN EMERGENCY*

12. APPROVAL OF BILL SUMMARY

Memo expenses, check # 046592 to check #046670, for a total of \$1,076,013.29

13. COUNCIL BUSINESS

14. ADJOURNMENT