

REGULAR COUNCIL MEETING AGENDA July 9, 2024, 6:00 PM

Opening prayer Pledge of Allegiance to the Flag Call to Order

- 1. ROLL CALL
- 2. EXCUSAL OF COUNCIL MEMBERS CHRIS RAFTERY & SAM WILEY
- 3. APPROVAL OF AGENDA
- 4. PRESENTATION OF PROCLAMATION: MLS GIRLS SOFTBALL TEAM
- 5. DISPOSITION OF MINUTES FROM THE REGULAR COUNCIL MEETING 6/11/24
- 6. APPROVAL OF JUNE 2024 FINANCIAL REPORTS
- 7. APPROVAL OF JUNE 2024 CREDIT CARD REPORT AND THE $2^{\rm ND}$ QUARTER 2024 CREDIT CARD REPORT
- 8. OPPORTUNITY FOR THE PUBLIC TO ADDRESS COUNCIL
- 9. ADMINISTRATIVE REPORTS: Village Administrator \sim Fiscal Officer \sim Police Chief \sim Solicitor \sim Mayor
- 10. BOARD & COMMISSION REPORTS
 - FINANCE COMMITTEE 6/25/24
 - H.R.J.F.D. 7/3/24
- 11. ORDINANCES & RESOLUTIONS FOR 1ST READING

RESOLUTION 2024-22 A RESOLUTION DIRECTING THE PREPARATION OF PLANS, SPECIFICATIONS AND ESTIMATE OF COSTS FOR MONROEVILLE'S 2024-25 SIDEWALK PROGRAM

12. ORDINANCES & RESOLUTIONS FOR **2ND READING**

ORDINANCE 2024–13 AN ORDINANCE REPEALING ORDINANCE 2012-15, THEREBY REPEALING CHAPTER 1301 OF THE CODIFIED ORDINANCES, AND RE-CREATING CHAPTER 1301 OF THE CODIFIED ORDINANCES REGARDING FEES AND DEPOSITS FOR MONROEVILLE, OH

ORDINANCE 2024-15 AN ORDINANCE AMENDING SECTION 6 OF MONROEVILLE'S INCOME TAX ORDINANCE REGARDING CREDIT FOR TAX PAID TO OTHER MUNICIPALITIES

13. ORDINANCES & RESOLUTIONS FOR **THIRD READING RESOLUTION 2024-14** A RESOLUTION IN THE MATTER OF DETERMINING EMERGENCY MANAGEMENT SERVICE FOR THE POLITICAL SUBDIVISION OF THE VILLAGE OF MONROEVILLE

14. APPROVAL OF BILL SUMMARY Memo expenses, check # 046134 to check # 46214 for a total of \$773,058.71

15. COUNCIL BUSINESS

16. ADJOURNMENT

