

REGULAR COUNCIL AGENDA June 13th, 2023 6:00 PM

Opening prayer Pledge of Allegiance to the Flag

CALL TO ORDER

- 1. ROLL CALL
- 2. APPROVAL OF AGENDA
- 3. RECOGNITION: DIANA HAULER
- 4. DISPOSITION OF MINUTES FROM THE REGULAR COUNCIL MEETING 5/9/23
- 5. APPROVAL OF MAY 2023 FINANCIAL REPORTS
- 6. APPROVAL OF MAY 2023 CREDIT CARD REPORT
- 7. OPPORTUNITY FOR THE PUBLIC TO ADDRESS COUNCIL
- 8. ADMINISTRATIVE REPORTS: Village Administrator / Fiscal Officer / Police Chief / Solicitor / Mayor
- 9. BOARD & COMMISSION REPORTS
 - H.R.J.F.D.: 6/7/23

10. ORDINANCES & RESOLUTIONS FOR PASSAGE

RESOLUTION 2023-12 A Resolution authorizing the Fiscal Officer to reverse the transaction that advanced funds from the General Fund to the AARP/Ohio EPA Grant Fund and declaring an emergency

RESOLUTION 2023-13 A Resolution authorizing the Fiscal Officer to repay the General Fund a portion of the advancement of funds for the Water System Improvement Project, and declaring an emergency

ORDINANCE 2023-12 An Ordinance repealing Ordinance 2023-04 regarding wages for Monroeville employees, and re-creating an Ordinance to establish descriptions for position levels, and their respective wage ranges, to increase wages for certain employees, and declaring an emergency

ORDINANCE 2023-13 An Ordinance amending and supplementing certain funds for appropriations Ordinance No 2023-05, and declaring an emergency

11. APPROVAL OF BILL SUMMARY

Memo expenses, check # 045069 to check # 045162, for a total of \$1,329,448.86.

12. COUNCIL BUSINESS

• DOWNTOWN FLAGS REQUEST FROM JESS WASSERMAN

13. ADJOURNMENT