



REGULAR COUNCIL AGENDA
6/11/24, 6:00 PM

Opening prayer
Pledge of Allegiance to the Flag
Call to Order

1. ROLL CALL
2. EXCUSAL OF MAYOR JOSEPH GALEA AND COUNCIL MEMBER BOB WHITACRE
3. APPROVAL OF AGENDA
4. DISPOSITION OF MINUTES FROM THE REGULAR COUNCIL MEETING 5/14/24, THE SPECIAL COUNCIL MEETING 5/28/24 & THE WORK SESSION 5/28/24
5. APPROVAL OF MAY 2024 FINANCIAL REPORTS
6. APPROVAL OF MAY 2024 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. 6/5/24
10. ORDINANCES & RESOLUTIONS FOR **1ST 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
11. ORDINANCES & RESOLUTIONS FOR **SECOND READING**

RESOLUTION 2024-14 A RESOLUTION IN THE MATTER OF DETERMINING EMERGENCY MANAGEMENT SERVICE FOR THE POLITICAL SUBDIVISION OF THE VILLAGE/CITY OF MONROEVILLE

12. ORDINANCES & RESOLUTIONS FOR PASSAGE

ORDINANCE 2024-14 AN ORDINANCE AMENDING OR SUPPLEMENTING CERTAIN FUNDS FOR APPROPRIATIONS ORDINANCE NO 2024-02, AND DECLARING AN EMERGENCY

RESOLUTION 2024-17 A RESOLUTION REPEALING RESOLUTION 2017-11 AND AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE HURON COUNTY SHERIFF'S OFFICE FOR LIMITED DISPATCHING SERVICES FOR THE POLICE DEPARTMENT OF MONROEVILLE, OHIO, AND DECLARING AN EMERGENCY

RESOLUTION 2024-19 A RESOLUTION ESTABLISHING A SPECIAL REVENUE FUND FOR THE ACCOUNTING OF MONIES FROM THE H2OHIO EQUIPMENT GRANT, AND DECLARING AN EMERGENCY

RESOLUTION 2024-20 A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO ADVANCE FUNDS FROM THE GENERAL FUND TO THE OHIO EPA H2OHIO EQUIPMENT GRANT FUND, AND DECLARING AN EMERGENCY

13. APPROVAL OF BILL SUMMARY

Memo expenses, check # 046068 to check # 046133, for a total of \$866,428.14

14. COUNCIL BUSINESS

- MOTION REGARDING POLICE CRUISER

15. ADJOURNMENT

