



REGULAR COUNCIL MEETING AGENDA
March 11th, 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 2/11/25 & THE SPECIAL COUNCIL MEETING 2/25/25
4. APPROVAL OF FEBRUARY 2025 FINANCIAL REPORTS
5. APPROVAL OF FEBRUARY 2025 CREDIT CARD REPORT
6. OPPORTUNITY FOR THE PUBLIC TO ADDRESS COUNCIL
 - Ashley Morrow, Huron County Board of Mental Health & Addiction Services
7. ADMINISTRATIVE REPORTS:
Village Administrator ~ Fiscal Officer ~ Police ~ Solicitor ~ Mayor
8. BOARD & COMMISSION REPORTS
 - BOARD OF ZONING APPEALS 2/12/25
 - SIDEWALK COMMITTEE 2/25/25
 - H.R.J.F.D. 3/5/25
9. ORDINANCES & RESOLUTIONS FOR THIRD & FINAL 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 PASSAGE

ORDINANCE 2025-04 AN ORDINANCE AUTHORIZING THE VILLAGE'S PARTICIPATION IN THE TREASURER OF OHIO'S MARKET ACCESS PROGRAM IN CONNECTION WITH THE VILLAGE'S PARTICIPATION IN THE AMERICAN MUNICIPAL POWER, INC. ("AMP") "ON BEHALF OF" FINANCING PROGRAM; AUTHORIZING THE PREPARATION AND FILING OF AN APPLICATION FOR THAT PROGRAM AND THE EXECUTION AND DELIVERY OF A STANDBY NOTE PURCHASE AGREEMENT WITH THE TREASURER, AND OTHER NECESSARY AND APPROPRIATE DOCUMENTS, AND DECLARING AN EMERGENCY

RESOLUTION 2025-04 A RESOLUTION TO REPEAL RESOLUTION 2024-19 AND RECREATE FUND 607 FOR THE PURPOSE OF THE NORTH STREET WATER LINE PROJECT GRANT, AND DECLARING AN EMERGENCY

RESOLUTION 2025-05 A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO ADVANCE MONIES FROM THE GENERAL FUND TO THE NORTH STREET WATER LINE REPLACEMENT PROJECT FUND, AND DECLARING AN EMERGENCY

11. APPROVAL OF BILL SUMMARY

Memo expenses, check # 046744 to check # 046815, for a total of \$1,112,995.34

12. COUNCIL BUSINESS

- SCHEDULE SPECIAL MEETING FOR 3/25/25 TO PASS ANNUAL BUDGET

13. EXECUTIVE SESSION

- FOR THE PURPOSE OF DISCUSSING PENDING OR IMMINENT COURT ACTION

14. ADJOURNMENT

