## REGULAR COUNCIL MEETING AGENDA May 13th, 2025 6:00 PM

Opening prayer Pledge of Allegiance to the Flag Call to Order

- 1. ROLL CALL
- 2. EXCUSAL OF COUNCIL MEMBER SAM WILEY
- 3. APPROVAL OF AGENDA
- 4. DISPOSITION OF MINUTES FROM THE REGULAR COUNCIL MEETING 4/8/25 and THE SPECIAL COUNCIL MEETING 5/7/25
- 5. APPROVAL OF APRIL 2025 FINANCIAL REPORTS
- 6. APPROVAL OF APRIL 2025 CREDIT CARD REPORT
- 7. OPPORTUNITY FOR THE PUBLIC TO ADDRESS COUNCIL
- 8. ADMINISTRATIVE REPORTS:
  Village Administrator ~ Fiscal Officer ~ Police ~ Solicitor ~ Mayor
- 9. BOARD & COMMISSION REPORTS
  - HANDBOOK COMMITTEE 4/15/25
  - FINANCE MEETINGS 4/30/25, 5/1/25 & 5/2/25
  - H.R.J.F.D. 5/7/25
- 10. ORDINANCES & RESOLUTIONS FOR 2<sup>ND</sup> READING
  ORDINANCE 2025-07 AN ORDINANCE AMENDING SECTION 6 REGARDING CREDIT
  FOR TAX PAID TO OTHER MUNICIPALITIES, AND SECTION 2 FOR DEFINITION OF
  CLASSES OF INDIVIDUALS, OF MONROEVILLE'S INCOME TAX ORDINANCE 2024-15
- 11. ORDINANCES & RESOLUTIONS FOR PASSAGE
  ORDINANCE 2025-08 AN ORDINANCE AMENDING, REDUCING OR
  SUPPLEMENTING CERTAIN FUNDS FOR APPROPRIATIONS ORDINANCE NO. 202505, AND DECLARING AN EMERGENCY

RESOLUTION 2025-07 A RESOLUTION IN THE MATTER OF DETERMINING EMERGENCY MANAGEMENT SERVICE FOR THE POLITICAL SUBDIVISION OF THE VILLAGE OF MONROEVILLE, AND DECLARING AN EMERGENCY

RESOLUTION 2025-08 A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO ADVANCE MONIES FROM THE GENERAL FUND TO THE BODY CAMERA PROGRAM FUND TO COVER EXPENSES UNTIL OCJS GRANT FUNDS ARE RECEIVED, AND DECLARING AN EMERGENCY

- 12. APPROVAL OF BILL SUMMARY

  Memo expenses, check # 046886 to check #046980 for a total of \$1.630,674.09
- 13. COUNCIL BUSINESS
- 14. ADJOURNMENT

