



REGULAR COUNCIL AGENDA  
9/12/23, 2023  
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 8/8/23
4. APPROVAL OF AUGUST 2023 FINANCIAL REPORTS
5. APPROVAL OF AUGUST 2023 CREDIT CARD REPORT
6. OPPORTUNITY FOR THE PUBLIC TO ADDRESS COUNCIL
  - MIKE SITTERLY
7. ADMINISTRATIVE REPORTS:  
Village Administrator ~ Fiscal Officer ~ Police Chief ~ Solicitor ~ Mayor
8. BOARD & COMMISSION REPORTS
  - H.R.J.F.D.: 9/6/23

9. ORDINANCES & RESOLUTIONS FOR SECOND READING

**ORDINANCE 2023-16** AN ORDINANCE RESCINDING ORDINANCE NO. 01-21, AND AUTHORIZING AND DIRECTING THE FISCAL OFFICER TO TRANSFER A PORTION OF THE FUNDS GENERATED BY THE IMPLEMENTATION OF THE KILOWATT-HOUR DISTRIBUTION TAX FROM THE GENERAL FUND TO THE ELECTRIC ENTERPRISE FUND

10. ORDINANCES & RESOLUTIONS FOR PASSAGE

**RESOLUTION 2023-18** A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO REPAY THE GENERAL FUND A PORTION OF THE ADVANCEMENT OF FUNDS FOR THE WATER SYSTEM IMPROVEMENT PROJECT'S TECHNICAL SERVICES, AND DECLARING AN EMERGENCY

**RESOLUTION 2023-19** A RESOLUTION BY THE COUNCIL FOR THE VILLAGE OF MONROEVILLE, OHIO IN THE MATTER OF THE APPROVAL OF THE SOLID WASTE MANAGEMENT PLAN FOR THE HURON COUNTY SOLID WASTE MANAGEMENT DISTRICT, AND DECLARING AN EMERGENCY

**RESOLUTION 2023-20** A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR, AND DECLARING AN EMERGENCY (VILLAGE COUNCIL)

**RESOLUTION 2023-21** A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO REPAY THE GENERAL FUND A PORTION OF THE ADVANCEMENT OF FUNDS FOR THE WATER SYSTEM IMPROVEMENT PROJECT'S CONSTRUCTION COSTS, AND DECLARING AN EMERGENCY

**ORDINANCE 2023-17** AN ORDINANCE AMENDING OR SUPPLEMENTING CERTAIN FUNDS FOR APPROPRIATIONS ORDINANCE NO 2023-05, AND DECLARING AN EMERGENCY

11. APPROVAL OF BILL SUMMARY

Memo expenses, check # 045331 to check # 045434, for a total of \$591,117.63

12. COUNCIL BUSINESS

13. ADJOURNMENT

