



**REGULAR COUNCIL MEETING AGENDA**  
**September 10, 2024, 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 8/13/24
4. APPROVAL OF AUGUST 2024 FINANCIAL REPORTS
5. APPROVAL OF AUGUST 2024 CREDIT CARD REPORT
6. OPPORTUNITY FOR THE PUBLIC TO ADDRESS COUNCIL
7. ADMINISTRATIVE REPORTS:  
Village Administrator ~ Fiscal Officer ~ Police ~ Solicitor ~ Mayor
8. BOARD & COMMISSION REPORTS
  - H.R.J.F.D. 9/4/24
9. ORDINANCES & RESOLUTIONS FOR PASSAGE

**ORDINANCE 2024-18** AN ORDINANCE REPEALING SECTION 1(a) OF ORDINANCE 2024-06 REGARDING THE FUND ESTABLISHMENT FOR THE TRANSFER AND ACCUMULATION OF RESOURCES FOR UNUSED SICK AND VACATION LEAVE FOR THE GENERAL FUND, AND DECLARING AN EMERGENCY

**ORDINANCE 2024-19** AN ORDINANCE DECLARING THE NECESSITY OF CONSTRUCTING, LEVELING, OR REPAIRING SIDEWALKS FOR THE VILLAGE OF MONROEVILLE, OHIO, AND DECLARING AN EMERGENCY

**ORDINANCE 2024-20** AN ORDINANCE AMENDING OR SUPPLEMENTING CERTAIN FUNDS FOR APPROPRIATIONS ORDINANCE NO 2024-02, AND DECLARING AN EMERGENCY

**RESOLUTION 2024-28** A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO TRANSFER FUNDS FROM THE GENERAL FUND TO THE SIDEWALK CAPITAL PROJECT FUND FOR THE PURPOSE OF THE 2024 SIDEWALK PROJECT CONSTRUCTION OR REPAIRS, AND DECLARING AN EMERGENCY

**RESOLUTION 2024-29** 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

**RESOLUTION 2024-30** A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF AN APPLICATION FOR FUNDING ASSISTANCE FROM THE OHIO PUBLIC WORKS COMMISSION FOR THE HAMILTON STREET RECONSTRUCTION PROJECT AND DECLARING AN EMERGENCY

10. APPROVAL OF BILL SUMMARY

Memo expenses, check # 046292 to check # 046376, for a total of \$667,330.51

11. COUNCIL BUSINESS

- Appointment of Shade Tree Commission members

12. ADJOURNMENT

