The Council for the Village of Monroeville met on Thursday, July 24th, at 6:00 PM, for a special meeting to consider the employment of a public employee and to approve emergency legislation.

Present at roll call were: Chris Raftery Also: Joseph Galea, Mayor

Mark Miller Tom Gray, Village Administrator Sue Rogers Gary Lyons, Chief of Police

Tammy Schlachter Bob Whitacre

APPOINTMENT OF TEMPORARY CLERK

Sue Rogers made a motion, seconded by Mark Miller, to appoint President pro-tem Chris Raftery as temporary clerk for tonight's special Council meeting, in absence of Bonnie Beck. Motion carried with no discussion.

EXCUSAL OF COUNCIL MEMBER

Council member Sam Wiley had previously notified the Mayor that he would be unable to attend tonight's meeting. Tammy Schlachter made a motion, seconded by Sue Rogers, to excuse Sam Wiley from tonight's meeting. Motion carried with no discussion.

APPROVAL OF AGENDA

Sue Rogers made a motion, seconded by Mark Miller, to approve the agenda as presented. Motion carried with no discussion.

ORDINANCES & RESOLUTIONS FOR PASSAGE

The Mayor asked for a motion to suspend the rules for the following legislation. Tammy Schlachter made that motion, seconded by Bob Whitacre. Motion carried with no discussion.

Resolution 2024-21 A Resolution authorizing the Mayor and the Fiscal Officer to enter into an agreement with James C. Barney, Esq, for the legal counsel services as a solicitor for the Village of Monroeville, and declaring an emergency was presented for adoption. Tammy Schlachter made a motion, seconded by Sue Rogers, to adopt Resolution 2024-21 by title only. Motion carried with no discussion.

Resolution 2024-26 A Resolution retroactively authorizing expenditures utilizing American Rescue Plan Act funds for specific permissible uses of the program, and declaring an emergency was presented for adoption. Sue Rogers made a motion, seconded by Tammy Schlachter, to adopt Resolution 2024-26 by title only. Bob asked what those funds were used for. The Mayor advised \$9715 was for the removal of an underground storage tank and \$1824.98 was for electrical wiring for the new backup generator. Motion carried with no further discussion.

COUNCIL BUSINESS

The Mayor advised he would like to make a recommendation for the appointment of a new Chief of Police tonight, in reluctant acceptance of Chief Gary Lyon's retirement. After a thorough interview process and serious consideration by the Mayor and Council, the Mayor is recommending the appointment of Sergeant Jonathan Earl, of the Whitehall Police Department, as the new Chief of Police for the Village of Monroeville. Provisionally, Sgt. Earl will need to pass a background check and complete a pre-employment physical before obtaining probationary status. Sgt. Earl's start date is to be determined at the next regular Council meeting. Mark asked the Mayor if he has already spoken with Sgt. Earl and the Mayor confirmed, and said Sgt. Earl has accepted the position, if Council is in agreement. Bob asked what Sgt. Earl's salary will be. The Mayor said Sgt. Earl's salary has not yet been established, as the Mayor would like to confer with Fiscal Officer Bonnie Beck. Chris reminded Bob that there's a salary range for the Chief of Police position and the Mayor confirmed. (*NOTE* Wages are addressed in an Ordinance). The Mayor stated Sgt. Earl is aware of the maximum amount in the salary range that the Village offers. The Mayor asked Council if anyone would like to make a motion. Mark asked what for. The Mayor asked if Council would like to make a motion to appoint Sgt. Jonathan Earl as the new Chief of Police. Tammy Schlachter made that motion, seconded by Bob Whitacre. Motion carried with no further discussion.

ADJOURNMENT

There being no further business to discuss, Sue Rogers made a motion, seconded by Mark Miller, to adjourn. Motion carried with no discussion. The meeting adjourned at 6:10 PM.

	Transcribed by:
	Heather Alicea, Administrative Specialist
losenh Galea, Mayor	