



REGULAR COUNCIL MEETING AGENDA
August 13, 2024, 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 7/9/24 AND FROM THE SPECIAL COUNCIL MEETINGS 7/18/24 & 7/24/24
5. APPROVAL OF JULY 2024 FINANCIAL REPORTS
6. APPROVAL OF JULY 2024 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
 - H.R.J.F.D. 6/5/24 & 8/7/24
 - SAFETY COMMITTEE MTG. 7/12/24
10. ORDINANCES & RESOLUTIONS FOR **THIRD READING**

ORDINANCE 2024-13 AN ORDINANCE REPEALING ORDINANCE 2012-15, THEREBY REPEALING CHAPTER 1301 OF THE CODIFIED ORDINANCES, AND RE-CREATING CHAPTER 1301 OF THE CODIFIED ORDINANCES REGARDING FEES AND DEPOSITS FOR MONROEVILLE, OH

ORDINANCE 2024-15 AN ORDINANCE AMENDING SECTION 6 OF MONROEVILLE'S INCOME TAX ORDINANCE REGARDING CREDIT FOR TAX PAID TO OTHER MUNICIPALITIES
11. ORDINANCES & RESOLUTIONS FOR PASSAGE

ORDINANCE 2024-17 AN ORDINANCE AMENDING, SUPPLEMENTING OR REDUCING CERTAIN FUNDS FOR APPROPRIATIONS ORDINANCE NO 2024-02, AND DECLARING AN EMERGENCY

RESOLUTION 2024-22 A RESOLUTION DIRECTING THE PREPARATION OF PLANS, SPECIFICATIONS AND ESTIMATE OF COSTS FOR MONROEVILLE'S 2024-25 SIDEWALK PROGRAM, AS AMENDED, AND DECLARING AN EMERGENCY

RESOLUTION 2024-23 A RESOLUTION REPEALING CERTAIN PORTIONS OF THE RESOLUTION 2024-05 TO CORRECT THE FUND AMOUNT TO ADVANCE TO THE CDS FUND FOR THE GRID RESILIENCE PROJECT, AND DECLARING AN EMERGENCY

RESOLUTION 2024-24 A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO REPAY THE ADVANCED FUNDS FROM THE OHIO ENVIRONMENTAL PROTECTION AGENCY GENERATOR PROJECT FUND, AND DECLARING AN EMERGENCY

RESOLUTION 2024-25 A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO ADVANCE MONIES FROM THE GENERAL FUND TO THE HCBS ARPA COUNTY BOARD AND COG ADMINISTERED PROJECT FUND FOR MONROEVILLE'S DOWNTOWN PARKING LOT PROJECT, AND DECLARING AN EMERGENCY

RESOLUTION 2024-27 A RESOLUTION AUTHORIZING EXPENDITURES UTILIZING AMERICAN RESCUE PLAN ACT FUNDS FOR SPECIFIC PERMISSABLE USES OF THE PROGRAM, AND DECLARING AN EMERGENCY

12. APPROVAL OF BILL SUMMARY

Memo expenses, check # 046215 to check # 046291, for a total of \$867,748.47

13. COUNCIL BUSINESS

14. ADJOURNMENT

