



REGULAR COUNCIL MEETING AGENDA December 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 NOVEMBER 12, 2024 REGULAR MEETING
4. APPROVAL OF NOVEMBER FINANCIAL REPORTS
5. APPROVAL OF NOVEMBER CREDIT CARD REPORT
6. OPPORTUNITY FOR THE PUBLIC TO ADDRESS COUNCIL
7. ADMINISTRATIVE REPORTS
Village Administrator ~ Fiscal Officer ~Police Chief ~Solicitor ~Mayor
8. BOARD & COMMISSION REPORTS
*H.R.J.F.D. 12/4/24
*Planning Commission 11/18/24
*Handbook Committee 11/25/24
9. ORDINANCES/RESOLUTIONS FOR SECOND READING
ORDINANCE 2024-24 *An Ordinance repealing Ordinance 04-33 and Chapter 1511.06 of Monroeville's Codified Ordinances regarding the placement and use of outdoor wood burning heating units*
10. **ORDINANCE 2024-25** *An Ordinance repealing Ordinance No 65-8 that established a Recreation Board for the Village of Monroeville, and granting authority to Council for the conduct of business for the Village park systems*

ORDINANCE 2024-26 *An Ordinance repealing Ordinance No 2006-32 regarding rules and regulations for use of Monroeville's parks and recreation facilities, and re-creating the rules and regulations under the authority of Monroeville's Council*

RESOLUTION 2024-36 *A Reolution authorizing the execution of the Energy Sales Schedule with American Municipal Power, Inc. (AMP)*

11. ORDINANCES/RESOLUTIONS FOR PASSAGE

RESOLUTION 2024-38 A Resolution to increase the AMP R.I.C.E. peaking project share and declaring an emergency

RESOLUTION 2024-39 A Resolution authorizing the Fiscal Officer to repay the General Fund for the advancement of funds used for Monroeville's Downtown Parking Lot Project, and declaring an emergency

RESOLUTION 2024-40 A Resolution authorizing the Fiscal Officer to repay the General Fund the advancement of funds for the EPA H2Ohio Equipment Grant Fund, and declaring an emergency

RESOLUTION 2024-41 A Resolution levying sidewalk assessments upon certain lots within the Village of Monroeville, Ohio, and declaring an emergency

RESOLUTION 2024-42 A Resolution authorizing the expenditures utilizing American Rescue Plan Act funds for specific permissible uses of the program, and declaring an emergency

RESOLUTION 2024-43 A Resolution authorizing the Fiscal Officer to transfer the monthly interest accrued for the Star Ohio SSPL account from the General Fund into the fund accounts established for the sidewalks, streets, and parking lot projects, and declaring an emergency

12. APPROVAL OF BILL SUMMARY

Memo expenses, check #046518 to #046591, for a total of \$1,225,489.06

13. COUNCIL BUSINESS

14. ADJOURNMENT

