

Village of Monroeville

Regular Council Meeting MMC Council Chambers 21 N Main St. Monroeville, OH. 44847

Date: Tuesday, 6/10/25

Time: 6 pm

AMENDED AGENDA

Opening prayer: Father Ron Schock, St. Joseph Catholic Church Pledge of Allegiance to the Flag Call to Order

- 1. ROLL CALL
- 2. EXCUSAL OF COUNCIL MEMBERS SUE ROGERS & SAM WILEY
- 3. APPROVAL OF AMENDED AGENDA, TO INCLUDE ORDINANCE 2025-13 FOR FIRST READING
- 4. DISPOSITION OF MINUTES FROM THE REGULAR COUNCIL MEETING 5/13/25
- 5. APPROVAL OF MAY 2025 FINANCIAL REPORTS
- 6. APPROVAL OF MAY 2025 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
 - UTILITY COMMITTEE MEETING 5/20/25
 - H.R.J.F.D.: 6/4/25
- 10. ORDINANCES & RESOLUTIONS FOR 1ST READING

 ORDINANCE 2025-10 AN ORDINANCE CREATING WATER RATES AND SERVICES FOR

 MONROEVILLE, OHIO, AND REPEALING ORDINANCE 2023-07, THEREBY AMENDING SECTION
 929.02 OF MONROEVILLE'S CODIFIED ORDINANCES

ORDINANCE 2025-13 AN ORDINANCE APPROVING THE RESIDENCY OF EUNICE A. COLLENE, VILLAGE FISCAL OFFICER, OUTSIDE OF THE CORPORATE LIMITS OF THE VILLAGE OF MONROEVILLE, OHIO

- 11. ORDINANCES & RESOLUTIONS FOR 3RD READING

 ORDINANCE 2025-07 AN ORDINANCE AMENDING SECTION 6 REGARDING CREDIT FOR TAX

 PAID TO OTHER MUNICIPALITIES, AND SECTION 2 FOR DEFINITION OF CLASSES OF

 INDIVIDUALS, OF MONROEVILLE'S INCOME TAX ORDINANCE 2024-15
- 12. ORDINANCES & RESOLUTIONS FOR PASSAGE

 ORDINANCE 2025-09 AN ORDINANCE CREATING WASTEWATER/SEWERAGE RATES FOR

 MONROEVILLE, OHIO, AND REPEALING ORDINANCE 2023-08, THEREBY AMENDING CHAPTER

921.02 OF MONROEVILLE'S CODIFIED ORDINANCES, AND DECLARING AN EMERGENCY

ORDINANCE 2025-11 AN ORDINANCE AMENDING OR SUPPLEMENTING CERTAIN FUNDS FOR APPROPRIATIONS ORDINANCE NO 2025-05, AND DECLARING AN EMERGENCY

ORDINANCE 2025-12 AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE HIGHEST AND BEST BID TO LEASE THE VILLAGE PROPERTY KNOWN AS MARSH FIELD FOOTBALL FIELD, TO ENTER INTO THE REQUIRED LEASE DOCUMENTS AND DECLARING AN EMERGENCY

RESOLUTION 2025-09 A RESOLUTION ESTABLISHING A FUND FOR THE ACCOUNTING OF MONIES FROM THE OHIO EPA S.W.A.P. GRANT, AND DECLARING AN EMERGENCY

RESOLUTION 2025-10 A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO ADVANCE MONIES FROM THE GENERAL FUND TO THE SOURCE WATER PROTECTION STRATEGIES GRANT FUND TO COVER EXPENSES UNTIL THE OHIO EPA S.W.A.P. FUNDS ARE RECEIVED, AND DECLARING AN EMERGENCY

RESOLUTION 2025-11 A RESOLUTION TO APPROVE THE FORM AND AUTHORIZE THE EXECUTION OF THE AMPT STUDY AGREEMENT AND THE ATSI DETAILED LOAD STUDY AGREEMENT AND CONSTRUCTION AGREEMENT, AND DECLARING AN EMERGENCY

- 13. APPROVAL OF BILL SUMMARY

 Memo expenses, check # 046981 to check # 047031 for a total of \$1,197,908.58
- 14. COUNCIL BUSINESS
- 15. ADJOURNMENT