The Council for the Village of Monroeville met on Tuesday, March 29th, 2022 at 7:00 PM for a special meeting for the purpose of passing legislation including the annual budget and to address a sewer excusal.

Mayor Fries-Seip opened the meeting with prayer and the Pledge of Allegiance to the flag was recited by those present.

Present at roll call were: Craig Franklin Also: Melissa Fries-Seip, Mayor

Chris Raftery Tom Gray, Administrator

Sue Rogers Heather Alicea, Admin. Specialist

Bob Whitacre

Sam Wiley

Joe Galea

Also attending: Administrative Assistant Ann Beck, Chief Gary Lyons and Electric Superintendent Dave Hamons.

Mayor Fries-Seip asked for a motion to suspend the rules for all of the legislation being presented. Sam Wiley made that motion, seconded by Joe Galea. Motion carried with no discussion.

**SEWER EXCUSAL**

Heather Alicea made Council aware of a water leak for utility account 03\*943\*1 and she asked Council for an excusal of sewer charges in the amount of $443.08. Chris Raftery made a motion to approve the sewer excusal, seconded by Sam Wiley. Motion carried with no discussion.

**ORDINANCES AND RESOLUTIONS FOR PASSAGE**

**ORDINANCE 2022-02** *AN ORDINANCE REPEALING ORDINANCES NO. 2005-07 AND 2017-03 AND CREATING AN ORDINANCE FOR THE ALLOCATION OF REVENUE RECEIVED FROM CABLE FRANCHISE FEES INTO SPECIFIC COMMUNITY FUNDS, AND DECLARING AN EMERGENCY.* Chris Raftery made a motion, seconded by Craig Franklin, to pass Ordinance 2022-02 by title only. Motion carried with no discussion.

**ORDINANCE 2022-03** *AN ORDINANCE AUTHORIZING THE VILLAGE’S PARTICIPATION IN THE TREASURER OF OHIO’S MARKET ACCESS PROGRAM IN CONNECTION WITH THE VILLAGE’S PARTICIPATION IN THE AMERICAN MUNICIPAL POWER, INC. (“AMP”) AND “ON BEHALF OF” FINANCING PROGRAM; AUTHORIZING THE PREPARATION AND FILING OF AN APPLICATION FOR THAT PROGRAM AND THE EXECUTION AND DELIVERY OF A STANDBY NOTE PURCHASE AGREEMENT WITH THE TREASURER, AND OTHER NECESSARY AND APPROPRIATE DOCUMENTS AND DECLARING AN EMERGENCY.* Sue Rogers made a motion, seconded by Joe Galea, to pass Ordinance 2022-03 by title only. Motion carried with no discussion.

**ORDINANCE 2022-04** *AN ORDINANCE TO MAKE APPROPRIATIONS FOR EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF MONROEVILLE, STATE OF OHIO, DURING THE FISCAL YEAR ENDING IN DECEMBER 31, 2022 AND DECLARING AN EMERGENCY.* Sam Wiley made a motion, seconded by Bob Whitacre, to pass Ordinance 2022-04 by title only. Motion carried with no discussion.

**RESOLUTION 2022-06** *A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH POGGEMEYER DESIGN GROUP, A KLEINFELDER COMPANY, FOR THE ENGINEERING SERVICES FOR THE DOWNTOWN STREETSCAPE PHASE 1 PROJECT, AND DECLARING AN EMERGENCY* was presented for adoption*.* Chris Raftery made a motion, seconded by Sue Rogers, to pass Resolution 2022-06 by title only. Motion carried with no discussion.

**RESOLUTION 2022-07** *A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH POGGEMEYER DESIGN GROUP, A KLEINFELDER COMPANY, FOR THE ENGINEERING SERVICES FOR THE MONROEVILLE DOWNTOWN PARKING LOT IMPROVEMENTS PROJECT, AND DECLARING AN EMERGENCY was presented for adoption.* Joe Galea made a motion, seconded by Sue Rogers, to pass Resolution 2022-07 by title only. Motion carried with no discussion

**RESOLUTION 2022-08** *A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO TRANSFER THE REMAINING FUNDS IN THE MUNICIPAL BUILDING FUND BACK TO THE GENERAL FUND, AND DECLARING AN EMERGENCY* was presented for adoption*.* Sam Wiley made a motion, seconded by Sue Rogers, to pass Resolution 2022-08 by title only. Motion carried with no discussion.

**RESOLUTION 2022-09** *A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO REPAY THE GENERAL FUND THE FINAL PORTION OF THE ADVANCEMENT OF FUNDS FOR THE WATER METER REPLACEMENT PROJECT, AND DECLARING AN EMERGENCY* was presented for adoption*.* Sam Wiley made a motion, seconded by Joe Galea, to pass Resolution 2022-09 by title only. Motion carried with no discussion.

**RESOLUTION 2022-10** *A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO TRANSFER FUNDS FROM THE WATER METER REPLACEMENT PROJECT FUND TO THE GENERAL FUND, AND DECLARING AN EMERGENCY* was presented for adoption*.* Sue Rogers made a motion, seconded by Chris Raftery, to pass Resolution 2022-10 by title only. Motion carried with no discussion.

**RESOLUTION 2022-11** *A RESOLUTION AUTHORIZING PARTICIPATION IN THE ODOT ROAD SALT CONTRACTS AWARDED IN 2022* was presented for adoption*.* Joe Galea made a motion, seconded by Sam Wiley, to pass Resolution 2022-11 by title only. Motion carried with no discussion.

**ADJOURNMENT**

There being no further business to discuss, Sam Wiley made a motion, seconded by Sue Rogers, to adjourn. Motion carried with no discussion. The meeting adjourned at 7:10 PM.

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Heather Alicea, Administrative Spec. Melissa Fries-Seip, Mayor

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