

**REGULAR COUNCIL AGENDA**

**June 13th, 2023**

**6:00 PM**

**Opening prayer**

**Pledge of Allegiance to the Flag**

**CALL TO ORDER**

1. **ROLL CALL**
2. **APPROVAL OF AGENDA**
3. **RECOGNITION: DIANA HAULER**
4. **DISPOSITION OF MINUTES FROM THE REGULAR COUNCIL MEETING 5/9/23**
5. **APPROVAL OF MAY 2023 FINANCIAL REPORTS**
6. **APPROVAL OF MAY 2023 CREDIT CARD REPORT**
7. **OPPORTUNITY FOR THE PUBLIC TO ADDRESS COUNCIL**
8. **ADMINISTRATIVE REPORTS:**

Village Administrator / Fiscal Officer / Police Chief / Solicitor / Mayor

1. **BOARD & COMMISSION REPORTS**

* H.R.J.F.D.: 6/7/23

1. **ORDINANCES & RESOLUTIONS FOR PASSAGE**

**RESOLUTION 2023-12** A Resolution authorizing the Fiscal Officer to reverse the transaction that advanced funds from the General Fund to the AARP/Ohio EPA Grant Fund and declaring an emergency

**RESOLUTION 2023-13** A Resolution authorizing the Fiscal Officer to repay the General Fund a portion of the advancement of funds for the Water System Improvement Project, and declaring an emergency

**ORDINANCE 2023-12** An Ordinance repealing Ordinance 2023-04 regarding wages for Monroeville employees, and re-creating an Ordinance to establish descriptions for position levels, and their respective wage ranges, to increase wages for certain employees, and declaring an emergency

**ORDINANCE 2023-13** An Ordinance amending and supplementing certain funds for appropriations Ordinance No 2023-05, and declaring an emergency

1. **APPROVAL OF BILL SUMMARY**

Memo expenses, check # 045069 to check # 045162, for a total of $1,329,448.86.

1. **COUNCIL BUSINESS**

* DOWNTOWN FLAGS REQUEST FROM JESS WASSERMAN

1. **ADJOURNMENT**