

**REGULAR COUNCIL AGENDA**

**March 14th, 2023**

**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 REGULAR COUNCIL MEETING ON FEBRUARY 14, 2023**
4. **APPROVAL OF FEBRUARY 2023 FINANCIAL REPORTS**
5. **APPROVAL OF FEBRUARY 2023 CREDIT CARD REPORT**
6. **OPPORTUNITY FOR THE PUBLIC TO ADDRESS COUNCIL**
7. **ADMINISTRATIVE REPORTS:**

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

1. **BOARD & COMMISSION REPORTS**
* **H.R.J.F.D.: 3/1/23**
* **RECORDS COMMISSION REPORT:** APPROVAL OF THE RC-3 FORM FOR RECORDS OF DESTRUCTION AT THE ADMINISTRATIVE OFFICE. FORM SENT TO THE OHIO HISTORICAL SOCIETY ON 2/15/23.
1. **ORDINANCES & RESOLUTIONS FOR PASSAGE**

**RES 2023-02** A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO ADVANCE MONIES FROM THE GENERAL FUND TO THE WATER SYSTEM IMPROVEMENT PROJECT FUND, AND DECLARING AN EMERGENCY

**RES 2023-03** A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH KLEINFELDER, INC. FOR THE HAB TREATMENT OPTIMIZATION PLAN, AND DECLARING AN EMERGENCY

**RES 2023-04** A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH SPECTRUM FOR PROFESSIONAL SERVICES REGARDING THE MONROEVILLE ELECTRIC 69 Kv ASSET VALUATION, AND DECLARING AN EMERGENCY

**Res 2023-05** A RESOLUTION RETROACTIVELY AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH THE OHIO ENVIRONMENTAL PROTECTION AGENCY FOR THE GENERATOR GRANT, AND DECLARING AN EMERGENCY

1. **APPROVAL OF BILL SUMMARY**

**Memo expenses, check # 044833 to check # 044906, for a total of $645,160.23**

1. **COUNCIL BUSINESS**
* **VILLAGE FLEA/MONROEVILLE MODEL RAILROAD GROUP CHRISTMAS 12/9/23**
1. **ADJOURNMENT**