

**REGULAR COUNCIL AGENDA**

**11/14/23**

**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 10/10/23**
4. **APPROVAL OF OCTOBER 2023 FINANCIAL REPORTS**
5. **APPROVAL OF OCTOBER 2023 CREDIT CARD REPORT**
6. **OPPORTUNITY FOR THE PUBLIC TO ADDRESS COUNCIL**
7. **ADMINISTRATIVE REPORTS:**

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

1. **BOARD & COMMISSION REPORTS**
* H.R.J.F.D.: 11/1/23
1. **ORDINANCES & RESOLUTIONS FOR PASSAGE**

**ORDINANCE 2023-19** *AN ORDINANCE TO MAKE TEMPORARY APPROPRIATIONS FOR EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF MONROEVILLE, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2024, AND DECLARING AN EMERGENCY*

**ORDINANCE 2023-20** *AN ORDINANCE AMENDING OR SUPPLEMENTING CERTAIN FUNDS FOR APPROPRIATIONS ORDINANCE NO 2023-05, AND DECLARING AN EMERGENCY*

**ORDINANCE 2023-21** *AN ORDINANCE AUTHORIZING THE EXECUTION OF THE 2023 NPP POWER POOL PARTICIPANT SCHEDULE WITH AMERICAN MUNICIPAL POWER, INC. (“AMP”) AND DECLARING AN EMERGENCY*

**RESOLUTION 2023-24** *A RESOLUTION ESTABLISHING A SPECIAL REVENUE FUND FOR THE ACCOUNTING OF MONIES FROM THE ARPA 1ST RESPONDER WELLNESS, RECRUITMENT, RETENTION & RESILIENCY INCENTIVE AND DECLARING AN EMERGENCY*

**RESOLUTION 2023-25** *A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO REPAY THE ADVANCED FUNDS FROM THE OHIO DEPARTMENT OF PUBLIC SAFETY FOR THE BODY WORN CAMERA GRANT FUND, AND DECLARING AN EMERGENCY*

**RESOLUTION 2023-26** *A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO PAY THE GENERAL FUND A PORTION OF THE ADVANCEMENT OF FUNDS FOR THE WATER SYSTEM IMPROVEMENT PROJECT’S TECHNICAL SERVICES, AND DECLARING AN EMERGENCY*

1. **APPROVAL OF BILL SUMMARY**

Memo expenses, check # 040583 to check # 045598, for a total of $703,352.54.

1. **COUNCIL BUSINESS**
2. **ADJOURNMENT**