



**REGULAR COUNCIL AGENDA  
12/12/23, 6:00 PM**

Opening prayer  
Pledge of Allegiance to the Flag

**CALL TO ORDER**

1. ROLL CALL
2. APPROVAL OF AGENDA
3. SWEARING IN OF JOSEPH GALEA, SUSAN ROGERS & MARK MILLER
4. READING OF PROCLAMATIONS
5. DISPOSITION OF MINUTES FROM THE REGULAR COUNCIL MEETING 11/14/23
6. APPROVAL OF NOVEMBER 2023 FINANCIAL REPORTS
7. APPROVAL OF NOVEMBER 2023 CREDIT CARD REPORT
8. OPPORTUNITY FOR THE PUBLIC TO ADDRESS COUNCIL
9. ADMINISTRATIVE REPORTS:  
Village Administrator ~ Fiscal Officer ~ Police Chief ~ Solicitor ~ Mayor

10. BOARD & COMMISSION REPORTS

- H.R.J.F.D.: 12/6/23

11. ORDINANCES & RESOLUTIONS FOR PASSAGE

**ORDINANCE 2023-22** AN ORDINANCE REPEALING AND REENACTING THE VILLAGE OF MONROEVILLE'S INCOME TAX ORDINANCE TO CONFORM WITH STATE LAW AND ELIMINATE THE CREDIT FOR OTHER JURISDICTIONS AND DECLARING AN EMERGENCY

**OR**

**ORDINANCE 2023-22** AN ORDINANCE REPEALING AND REENACTING THE VILLAGE OF MONROEVILLE'S INCOME TAX ORDINANCE TO CONFORM WITH STATE LAW AND DECLARING AN EMERGENCY

**ORDINANCE 2023-23** AN ORDINANCE AMENDING OR SUPPLEMENTING CERTAIN FUNDS FOR APPROPRIATIONS ORDINANCE NO 2023-05, AND DECLARING AN EMERGENCY

**RESOLUTION 2023-27** A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO REPAY THE GENERAL FUND THE REMAINING BALANCE OF THE ADVANCEMENT OF FUNDS FOR THE WATER SYSTEM IMPROVEMENT PROJECT, AND DECLARING AN EMERGENCY

**RESOLUTION 2023-28** A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO TRANSFER THE REMAINING FUNDS FROM THE 604 WATER METER REPLACEMENT FUND BACK TO THE GENERAL FUND, AND DECLARING AN EMERGENCY

12. APPROVAL OF BILL SUMMARY

Memo expenses, check # 044599 to check # 045672, for a total of \$623,604.25.

13. COUNCIL BUSINESS

- APPROVAL OF REQUISITIONS

14. ADJOURNMENT

