



REGULAR COUNCIL AGENDA

2/13/24, 6:00 PM

Opening prayer
Pledge of Allegiance to the Flag

CALL TO ORDER

1. ROLL CALL
2. EXCUSAL OF COUNCIL MEMBER SAM WILEY
3. APPROVAL OF AGENDA
4. DISPOSITION OF MINUTES FROM THE SPECIAL COUNCIL MEETING 1/9/24 & THE REGULAR COUNCIL MEETING 1/9/24
5. APPROVAL OF FEBRUARY 2024 FINANCIAL REPORTS
6. APPROVAL OF DECEMBER 2023 CREDIT CARD REPORT, 4TH QUARTER 2023 CREDIT CARD REPORT & JANUARY 2024 CREDIT CARD REPORT
7. OPPORTUNITY FOR THE PUBLIC TO ADDRESS COUNCIL
8. ADMINISTRATIVE REPORTS:
Village Administrator ~ Fiscal Officer ~ Police Chief ~ Solicitor ~ Mayor
 - Mayor: Appointment of Ken Bischoff to the BZA, for 2/13/24 to 12/31/26;
Melissa Woodruff to the BZA, for 2/13/24 to 12/31/26;
Sue Long to the Shade Tree Commission, for 1/1/24 to 12/31/28;
and Anna Bischoff to the Shade Tree Commission, for 1/1/24 to 12/31/28
9. BOARD & COMMISSION REPORTS
 - H.R.J.F.D.: 2/6/24
 - Planning Commission 2/12/24
10. ORDINANCES & RESOLUTIONS FOR FIRST READING
RESOLUTION 2024-02 A RESOLUTION ESTABLISHING A SPECIAL REVENUE FUND FOR THE ACCOUNTING OF MONIES FROM THE STATE OF OHIO CAPITAL BUDGET

RESOLUTION 2024-03 A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO ADVANCE MONIES FROM THE GENERAL FUND TO THE DOWNTOWN PARKING LOT CONSTRUCTION PROJECT FUND

RESOLUTION 2024-04 A RESOLUTION ESTABLISHING A STATE ENERGY AND WATER CDS FUND FOR THE PURPOSE OF ACCOUNTABILITY OF FUNDS RECEIVED FOR THE GRID RESILIENCY AND ADVANCED METERING INFRASTRUCTURE

RESOLUTION 2024-05 A RESOLUTION ACKNOWLEDGING THE VILLAGE ADMINISTRATOR'S SUBMITTAL FOR FINANCIAL ASSISTANCE FROM THE STATE ENERGY AND WATER CDS FUND FOR THE GRID RESILIENCY AND ADVANCED METERING PROJECT FUND, AND AUTHORIZING THE FISCAL OFFICER TO ADVANCE FUNDS FROM THE GENERAL FUND INTO THE CDS FUND

11. ORDINANCES & RESOLUTIONS FOR PASSAGE

ORDINANCE 2024-01 AN ORDINANCE ESTABLISHING A CIVIL LAW SPEED AND TRAFFIC CONTROL DEVICE ENFORCEMENT SYSTEM, REPEALING ORDINANCE 2022-16, AND DECLARING AN EMERGENCY

RESOLUTION 2024-01 A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO ADVANCE MONIES FROM THE GENERAL FUND TO THE OHIO ENVIRONMENTAL PROTECTION AGENCY GENERATOR PROJECT FUND, AND DECLARING AN EMERGENCY

RESOLUTION 2024-06 A RESOLUTION ESTABLISHING A SPECIAL REVENUE FUND FOR THE ACCOUNTING OF MONIES FROM THE H₂O₂ RIVER CHLORIDE REDUCTION GRANT, AND DECLARING AN EMERGENCY

RESOLUTION 2024-07 A RESOLUTION ACKNOWLEDGING THE VILLAGE ADMINISTRATOR'S SUBMITTAL FOR AN H₂O₂ RIVER CHLORIDE REDUCTION GRANT TO PROCURE A SALT STORAGE BUILDING FOR MONROEVILLE, OHIO, AND AUTHORIZING THE FISCAL OFFICER TO ADVANCE FUNDS TO THE H₂O₂ FUND, AND DECLARING AN EMERGENCY

RESOLUTION 2024-08 A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO MAKE APPLICATION FOR A GRANT FROM SOURCE WATER PROTECTION STRATEGIES FOR THE PROTECTION OF MONROEVILLE'S WATER SOURCE, AND DECLARING AN EMERGENCY

12. APPROVAL OF BILL SUMMARY

Memo expenses, check # 045742 to check # 045828, for a total of \$587,023.00

13. COUNCIL BUSINESS

14. ADJOURNMENT

