



REGULAR COUNCIL AGENDA
5/14/24, 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 4/9/24
4. APPROVAL OF APRIL 2024 FINANCIAL REPORTS
5. APPROVAL OF APRIL 2024 CREDIT CARD REPORT
6. OPPORTUNITY FOR THE PUBLIC TO ADDRESS COUNCIL
7. ADMINISTRATIVE REPORTS:
Village Administrator ~ Fiscal Officer ~ Police Chief ~ Solicitor ~ Mayor
8. BOARD & COMMISSION REPORTS
 - BZA 4/16/24
 - H.R.J.F.D. 5/1/24
9. ORDINANCES & RESOLUTIONS FOR **FIRST READING**
RESOLUTION 2024-14 *A RESOLUTION IN THE MATTER OF DETERMINING EMERGENCY MANAGEMENT SERVICE FOR THE POLITICAL SUBDIVISION OF THE VILLAGE/CITY OF MONROEVILLE*
10. ORDINANCES & RESOLUTIONS FOR **SECOND READING**
RESOLUTION 2024-11 *A RESOLUTION OF THE VILLAGE OF MONROEVILLE, STATE OF OHIO, SUPPORTING THE OHIO COMMISSION FOR THE UNITED STATES SEMIQUINCENTENNIAL (AMERICA250-OH)*

ORDINANCE 2024-09 *AN ORDINANCE PROHIBITING ADULT USE CANNABIS OPERATORS*
11. ORDINANCES & RESOLUTIONS FOR **THIRD READING**
ORDINANCE 2024-05 *AN ORDINANCE REPEALING ORDINANCE NO. 2022-02 AND CREATING AN ORDINANCE FOR THE ALLOCATION OF REVENUE RECEIVED FROM CABLE FRANCHISE FEES INTO SPECIFIC COMMUNITY FUNDS*

ORDINANCE 2024-06 AN ORDINANCE AUTHORIZING THE FISCAL OFFICER TO ESTABLISH SPECIAL REVENUE FUNDS FOR THE VARIOUS VILLAGE DEPARTMENTS FOR THE PURPOSE OF ACCUMULATING RESOURCES FOR THE PAYMENT OF ACCRUED SICK TIME AND UNUSED VACATION LEAVE UPON THE RETIREMENT OF VILLAGE EMPLOYEES, AND TO TRANSFER THOSE FUNDS FROM THE APPROPRIATE FUNDS TO THE SPECIFIC SPECIAL REVENUE FUNDS

RESOLUTION 2024-09 A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO ESTABLISH A NEW STAR OHIO ACCOUNT AND TRANSFER MONIES FROM THE GENERAL FUND TO THE NEW STAR OHIO ACCOUNT FOR THE PURPOSE OF ACCUMULATING INTEREST ON THE TRANSFERRED FUNDS FOR THE SIDEWALKS, STREETS AND PARKING LOT PROJECTS FOR MONROEVILLE, OH.

RESOLUTION 2024-10 A RESOLUTION ESTABLISHING SPECIAL REVENUE FUNDS FOR THE ACCOUNTING OF FUNDS TRANSFERRED FOR THE ACCUMULATION OF RESOURCES FOR VACATION AND SICK LEAVE PAYMENTS UPON RETIREMENT OF VILLAGE EMPLOYEES

12. ORDINANCES & RESOLUTIONS FOR PASSAGE

ORDINANCE 2024-11 AN ORDINANCE AUTHORIZING THE EXECUTION OF PARTICIPATING MEMBER SCHEDULE WITH AMERICAN MUNICIPAL POWER, INC. ("AMP") TO ENROLL IN THE AMP-CPOWERDEMAND RESPONSE PROGRAM, AND DECLARING AN EMERGENCY

ORDINANCE 2024-12 AN ORDINANCE AMENDING OR SUPPLEMENTING CERTAIN FUNDS FOR APPROPRIATIONS ORDINANCE NO 2024-02, AND DECLARING AN EMERGENCY

RESOLUTION 2024-13 A RESOLUTION FORMALLY ACCEPTING THE IN-KIND CONTRIBUTION FROM THE AMERICAN LEGION FOR THE CLEANING AND RESTORATION OF MEMORIAL MONUMENTS IN MONROEVILLE'S COMMONS PARK, AND DECLARING AN EMERGENCY

RESOLUTION 2024-15 A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH THE OHIO ENVIRONMENTAL PROTECTION AGENCY FOR THE H2OHIO RIVERS INITIATIVE: CHLORIDE REDUCTION GRANT AWARD, AND DECLARING AN EMERGENCY

13. APPROVAL OF BILL SUMMARY

Memo expenses, check # 045972 to check # 046067, for a total of \$1,395,894.21.

14. COUNCIL BUSINESS

15. ADJOURNMENT

