



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
8. BOARD & COMMISSION REPORTS
 - H.R.J.F.D.: 11/1/23

9. 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

10. APPROVAL OF BILL SUMMARY

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

11. COUNCIL BUSINESS

12. ADJOURNMENT