



REGULAR COUNCIL MEETING AGENDA
November 12th, 2024, 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 10/8/24
4. APPROVAL OF OCTOBER 2024 FINANCIAL REPORTS
5. APPROVAL OF OCTOBER 2024 CREDIT CARD REPORT
6. OPPORTUNITY FOR THE PUBLIC TO ADDRESS COUNCIL
7. ADMINISTRATIVE REPORTS:
Village Administrator ~ Fiscal Officer ~ Police ~ Solicitor ~ Mayor
8. BOARD & COMMISSION REPORTS
 - H.R.J.F.D. 11/6/24
 - Handbook Committee 10/22/24
 - Board of Zoning Appeals 11/6/24
9. ORDINANCES & RESOLUTIONS FOR 1ST READING
ORDINANCE 2024-24 AN ORDINANCE REPEALING ORDINANCE 04-33 AND CHAPTER 1511.06 OF MONROEVILLE'S CODIFIED ORDINANCES REGARDING THE PLACEMENT AND USE OF OUTDOOR WOOD BURNING HEATING UNITS

ORDINANCE 2024-25 AN ORDINANCE REPEALING ORDINANCE NO. 65-8 THAT ESTABLISHED A RECREATION BOARD FOR THE VILLAGE OF MONROEVILLE, AND

GRANTING AUTHORITY TO COUNCIL FOR THE CONDUCT OF BUSINESS FOR THE VILLAGE PARK SYSTEMS

ORDINANCE 2024-26 AN ORDINANCE REPEALING ORDINANCE NO. 2006-32 REGARDING RULES AND REGULATIONS FOR USE OF MONROEVILLE'S PARKS AND RECREATION FACILITIES, AND RE-CREATING THE RULES AND REGULATIONS UNDER THE AUTHORITY OF MONROEVILLE'S COUNCIL

RESOLUTION 2024-36 A RESOLUTION AUTHORIZING THE EXECUTION OF THE ENERGY SALES SCHEDULE WITH AMERICAN MUNICIPAL POWER, INC. ("AMP")

10. *ORDINANCES & RESOLUTIONS FOR PASSAGE*

ORDINANCE 2024-22 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, 2025 AND DECLARING AN EMERGENCY

ORDINANCE 2024-23 AN ORDINANCE AMENDING, REDUCING OR SUPPLEMENTING CERTAIN FUNDS FOR APPROPRIATIONS ORDINANCE NO 2024-02, AND DECLARING AN EMERGENCY

RESOLUTION 2024-31 A RESOLUTION AUTHORIZING THE CHIEF OF POLICE TO MAKE APPLICATION FOR AN OHIO OFFICE OF CRIMINAL JUSTICE SERVICES (OCJS) GRANT TO PURCHASE EQUIPMENT AND SUPPORTING SOFTWARE FOR THE BODY CAMERA PROGRAM, AND DECLARING AN EMERGENCY

RESOLUTION 2024-32 A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO REPAY THE GENERAL FUND FOR THE ADVANCEMENT OF FUNDS USED FOR THE H2OHIO GRANT USED FOR THE SALT STORAGE BUILDING, AND DECLARING AN EMERGENCY

RESOLUTION 2024-33 A RESOLUTION AUTHORIZING AND DIRECTING THE VILLAGE ADMINISTRATOR TO ENTER INTO AND EXECUTE (1) A POWER PURCHASE AGREEMENT, AND (2) AN INTERCONNECTION AND OPERATING AGREEMENT, AND AUTHORIZING THE MAYOR TO EXECUTE (3) AN EASEMENT AND LICENSE AGREEMENT BETWEEN THE VILLAGE OF MONROEVILLE, OHIO, AND MONROEVILLE SOLAR, LLC, AND DECLARING AN EMERGENCY

RESOLUTION 2024-34 A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO REPAY THE GENERAL FUND THE ADVANCEMENT OF FUNDS USED FOR THE GRID RESILIENCY PROJECT, AND DECLARING AN EMERGENCY

RESOLUTION 2024-35 A RESOLUTION AUTHORIZING THE EXECUTION OF A MASTER SERVICES AGREEMENT BETWEEN THE VILLAGE OF MONROEVILLE, OHIO, AND AMERICAN MUNICIPAL POWER, INC. FOR THE SALE OF A PORTION OF MONROEVILLE'S ELECTRIC ENERGY, AND DECLARING AN EMERGENCY

RESOLUTION 2024-37 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

11. APPROVAL OF BILL SUMMARY

Memo expenses, check # 046438 to check # 046517, for a total of \$1,313,313.99

12. COUNCIL BUSINESS

13. ADJOURNMENT