



**COUNCIL FOR THE VILLAGE OF MONROEVILLE
SPECIAL MEETING AGENDA
WEDNESDAY, JULY 24, 2024, 6PM**

Opening Prayer
Pledge of Allegiance to the flag
Call to order

PURPOSE: To approve emergency legislation and appoint a public employee.

1. APPOINTMENT OF A COUNCIL MEMBER AS TEMPORARY CLERK FOR THIS MEETING TO PERFORM CLERK'S DUTIES IN BONNIE BECK'S ABSENCE

2. ROLL CALL

3. APPROVAL OF AGENDA

4. EXCUSAL OF COUNCIL MEMBER SAM WILEY

5. ORDINANCES/RESOLUTIONS FOR PASSAGE

RESOLUTION 2024-21 A Resolution authorizing the Mayor and Fiscal Officer to enter into an agreement with James C. Barney, Esq for legal counsel services as a Solicitor for the Village of Monroeville, and declaring an emergency

RESOLUTION 2024-26 A Resolution retroactively authorizing expenditures utilizing the American Rescue Plan Act funds for specific permissible uses of the program, and declaring an emergency

6. COUNCIL BUSINESS

- Mayor's recommendation for the appointment of a Chief of Police
- Council's approval of the Mayor's recommendation

6. ADJOURNMENT