

**Monroe Council Agenda
Regular Meeting of Council
February 9, 2021 – 6:30 p.m.
233 South Main Street, Monroe, Ohio**

Pledge of Allegiance

Roll Call

Approval of the Minutes – Public Involvement Committee Minutes of January 21, 2021, Finance Committee Minutes of January 26, 2021, and Council Minutes of January 26, 2021

Visitors

- Recognition of the Retirement of Sergeant Tom Cobaugh

Committee Reports

Public Works Committee
Finance Committee

- Utility Shut Offs

Administrative Liaison Committee
Technology Committee
Public Involvement Committee
Public Safety Committee

Old Business

Resolution No. 04-2021. A Resolution adopting the Warren County Multi-Jurisdictional Hazard Mitigation 5 year plan. (Second Reading)

Resolution No. 05-2021. A Resolution of support for the Great Miami River Trail Feasibility Study. (Second Reading)

Ordinance No. 2021-04. An Ordinance repealing and amending Chapter 284 to comply with the Charter and change the procedures of the Audit Committee to align with the procedures of other boards, commissions, and committees of the City. (Second Reading)

New Business

Emergency Resolution No. 06-2021 A Resolution approving a Then-and-Now Certificate in the amount of \$3,150.00 to Munission and declaring an emergency.

Emergency Resolution No. 07-2021 A Resolution approving a Then-and-Now Certificate in the amount of \$3,825.00 to the Center for Local Government and declaring an emergency.

Emergency Resolution No. 08-2021. A Resolution approving a Then-and-Now Certificate in the amount of \$5,485.00 to ESO Solutions Inc. and declaring an emergency.

Emergency Resolution No. 09-2021. A Resolution approving a Then-and-Now Certificate in the amount of \$31,477.21 to Civica North America, Inc. and declaring an emergency.

Resolution No. 10-2021. A Resolution accepting the lowest and/or best bid submitted for the Brittany Heights Curb Inlet Rehabilitation Project and authorizing the City Manager to enter into an agreement by and between the City of Monroe and W. G. Stang, LLC for said project.

Resolution No. 11-2021. A Resolution authorizing the City Manager to enter into a Memorandum of Understanding by and between the City of Monroe and Performance Food Group related to the 2019 payroll tax hurdles under their Community Reinvestment Area Agreement.

Ordinance No. 2021-05. An Ordinance amending and supplementing Ordinance No. 2020-35, otherwise known as the temporary appropriations ordinance, to meet current expenses and other expenditures of the City of Monroe, during fiscal year ending December, 2021.

Consideration of Motion authorizing the expenditure of \$40,094.63 to Kendall Electric for traffic light poles at State Route 63 and American Way in connection with the State Route 63 and Lawton Avenue Project.

Ordinance No. 2021-06. An Ordinance granting an easements to Duke Energy Ohio, Inc. for the underground transmission of natural gas at 6262 Hamilton-Middletown Road.

Consideration of Motion accepting the October 2021 Finance Reports as submitted.

Administrative Reports

Adjournment