

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

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*Pledge of Allegiance*

*Roll Call*

*Approval of the Minutes* – Finance Committee Minutes of February 23, 2021; Council Minutes of February 23, 2021; Public Involvement Committee Minutes of February 25, 2021; and Public Safety Committee Minutes of March 2, 2021.

*Visitors*

*Committee Reports*

Public Works Committee  
Finance Committee  
Administrative Liaison Committee  
Technology Committee  
Public Involvement Committee  
Public Safety Committee

*Old Business*

**Resolution No. 16-2021.** A Resolution authorizing the City Manager or designee to apply for any and all grant funds; provided that acceptance of any grant funds, including matching funds, must be specifically approved by City Council. (Second Reading)

**Resolution No. 17-2021.** A Resolution expressing Council's intent for the sale of personal property not needed for public use or is obsolete or unfit for the use for which it was acquired by Internet auction. (Second Reading)

*New Business*

**Emergency Resolution No. 18-2021.** A Resolution approving a Then-and-Now Certificate in the amount of \$19,793.80 to Majors Supply and declaring an emergency.

**Ordinance No. 2021-07.** An Ordinance, otherwise known as the permanent appropriations ordinance, to meet current expenses and other expenditures of the City of Monroe, during fiscal year ending December 31, 2021.

**Ordinance No. 2021-08.** An Ordinance authorizing the City to participate in cooperation with, and requesting the Warren County Port Authority's participation in, the refunding of Port Authority Development Revenue Bonds issued to finance public improvements for the Monroe

special assessment project; and authorizing the execution of a First Amendment to Cooperative Agreement in connection with such refunding.

**Ordinance No. 2021-09.** An Ordinance authorizing the extension of the existing contract with Rumpke through January 31, 2023, and amending Section 1060.03(a) of the Codified Ordinances to increase the rate charged for garbage and trash collection to \$18.48.

**Discussion/Motion** amendments to the Rules of Council.

*Administrative Reports*

- **Executive Session.** To consider the purchase of property for public purposes

*Adjournment*