

**Monroe Council Agenda  
Regular Meeting of Council  
July 23, 2019 – 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 and Council minutes of July 9, 2019

*Visitors*

- Monroe Invention League

*Committee Reports*

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

*Old Business*

**Ordinance No. 2019-17.** An Ordinance supplementing Chapter 204 of the Codified Ordinances of the City of Monroe to prohibit certain activities in the portion of a City-owned retention pond located at 601 South Main Street, Monroe, Ohio.

*New Business*

**Emergency Resolution No. 34-2019** A Resolution approving a Then-and-Now Certificate in the amount of \$4,150.00 to Rundell Ernstberger Associates Inc., and declaring an emergency.

**Emergency Resolution No. 35-2019.** A Resolution authorizing the City Manager to enter into an amended agreement by and between the City of Monroe and Upland Software for document management software for Mayor's Court and declaring an emergency.

**Emergency Resolution No. 36-2019.** A Resolution authorizing the City Manager to enter into a Cooperation Agreement by and between the City of Monroe and the County of Butler, Ohio for the Community Development Block Grant Program and declaring an emergency.

**Resolution No. 37-2019.** A Resolution authorizing the City Manager to enter into an agreement by and between the City of Monroe and Clemans Nelson & Associates, Inc. for professional services to complete a compensation study.

**Consideration of Motion** accepting the March, April, and May Finance Reports

***Administrative Reports***

**Executive Session**

To consider confidential information relating to the marketing plans, specific business strategy, or personal financial statements of an applicant for economic development assistant.

***Adjournment***