



**Monroe Council Agenda
Regular Meeting
October 26, 2021 – 6:30 p.m.
233 South Main Street, Monroe, Ohio**

Pledge of Allegiance

Roll Call

Approval of the Minutes – Council Minutes of October 12, 2021.

Visitors

Committee Reports

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

Old Business

Resolution No. 51-2021. A Resolution adopting the Advance Monroe 2040 Comprehensive Plan. (Second Reading)

Ordinance No. 2021-51. An Ordinance accepting utility easements from Restaurant Management, Inc. and Rhonda G. Posey, Trustee of the Steven Posey Trust. (Second Reading)

Ordinance No. 2021-52. An Ordinance adopting the Water Rate Study dated September 14, 2021 and amending and supplementing the water rates as recommended in the Water Rate Study. (Second Reading)

New Business

Emergency Ordinance No. 2021-53. An Ordinance authorizing the City Manager to enter into a First Assigned, Amended and Restated Community Reinvestment Area Agreement by and between the City of Monroe, Prologis Logistics Services Incorporated, and Fred Meyer Stores, Inc., and declaring an emergency.

Consideration of Motion authorizing the expenditure of \$19,257.00 for a Toro concrete buggy for the Department of Public Works.



Consideration of Motion authorizing the expenditure of \$104,402.07 as contingency funds to Ford Development Corporation for the State Route 63 and Lawton Avenue Reconstruction Project.

Administrative Reports

Executive Session. Preparing for bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

Adjournment