

**Monroe Council Agenda
Regular Meeting of Council
October 27, 2020 – 6:30 p.m.
233 South Main Street, Monroe, Ohio**

Pledge of Allegiance

Roll Call

Approval of the Minutes

Visitors

Committee Reports

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

Old Business

Resolution No. 69-2020. A Resolution authorizing the City Manager to enter into an agreement by and between the City of Monroe and Baker Tilly Municipal Advisors, LLC for professional services to complete a water rate study. (Second Reading)

New Business

Emergency Resolution No. 70-2020. A Resolution approving a Then-and-Now Certificate in the amount of \$19,751.68 to Butler County Water and Sewer and declaring an emergency.

Emergency Resolution No. 71-2020. A Resolution authorizing the City Manager to enter into a lease agreement by and between the City of Monroe and Enterprise Fleet Management and declaring an emergency.

Emergency Resolution No. 72-2020. A Resolution endorsing the filing of a Community Development Block Grant Funding Application for an Americans with Disabilities Act Program and declaring an emergency.

Resolution No. 73-2020. A Resolution authorizing the City Manager to accept the proposal from Briggs Creative Services, LLC for professional right-of-way acquisition services for the Butler Warren and Mason Road Water Main Improvement Project.

Emergency Ordinance No. 2020-32. An Ordinance appropriating the City's Coronavirus Relief Fund Payment to the City's COVID-19 response, directing the City Manager to establish the COVID-19 Small Business Assistance Program to be administered by the Monroe Area Community Improvement corporation and declaring an emergency.

Emergency Ordinance No. 2020-33. An Ordinance authorizing the trade-in of certain personal property no longer needed for municipal purposes and declaring an emergency.

Consideration of Motion accepting the 2020 Rock Salt Bid through the SWOP4G Program from Compass Minerals America Inc. at \$55.37 per ton.

Consideration of Motion rescheduling the regular meeting of Council on December 8, 2020, to December 15, 2020.

Administrative Reports

Adjournment