



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

Pledge of Allegiance

Roll Call

Approval of the Minutes – Council Minutes of October 26, 2021; Finance Committee Minutes of October 26, 2021; and Public Involvement Committee of October 27, 2021.

Visitors

Committee Reports

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

Old Business

None.

New Business

Emergency Resolution No. 54-2021. A Resolution endorsing and ratifying the filing of a Community Development Block Grant Funding Application for an Americans with Disabilities Act Program and declaring an emergency.

Emergency Ordinance No. 2021-53. An Ordinance authorizing the purchase of real property from Performance Food Group, Inc. to be used as right-of-way to allow for the widening of Lawton Avenue and declaring an emergency.

Consideration of Motion to authorize the expenditure of \$33,055.00 to Universal Contracting for the remodeling of 980 Holman Avenue.

Consideration of Motion to authorize the expenditure of \$23,050.00 to Universal Contracting for the remodeling of 1000 Holman Avenue.



Consideration of Motion to authorize the expenditure of \$19,071.90 to Southeastern Equipment Company for a trailer for the Department of Public Works.

Consideration of Motion authorizing the expenditure of \$100,000.00 to Badger Water Meters for the purchase of residential water meters.

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

Administrative Reports

Adjournment