

**Monroe Council Agenda  
Regular Meeting of Council  
November 12, 2019 – 6:30 p.m.  
233 South Main Street, Monroe, Ohio**

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***Pledge of Allegiance***

***Roll Call***

***Approval of the Minutes*** – Council Minutes of October 22, 2019; Finance Committee Minutes of October 1 and October 8, 2019; Public Works Committee Minutes of October 10, 2019; and Public Involvement Committee Minutes of October 14, 2019.

***Visitors***

***Committee Reports***

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

***Old Business***

***New Business***

**Resolution No. 50-2019.** A Resolution accepting a grant from CSX for adding a roof simulator to the training tower of the Department of Fire.

**Ordinance No. 2019-32.** An Ordinance supplementing Section 272.01 of the Administration Code of the Codified Ordinances to designate the Board of Zoning Appeals as the Code Enforcement Board referred to in Section 660.18 of the General Offenses Code.

**Consideration of Motion** authorizing the expenditure of \$93,809.00 to purchase and outfit a 2020 Ford F-550 4 x 4 truck for the Department of Public Works.

**Consideration of Motion** authorizing the expenditure of \$30,560.33 for the annual licensing, support, and maintenance fees for the computer aided dispatch and records management software for the Department of Police.

**Consideration of Motion** to reject all bids received for the 2019-06 Monroe Crossings Park Shelter Project.

**Consideration of Motion** cancelling the December 24, 2019 meeting of Council.

***Administrative Reports***

*Adjournment*