



**Monroe Council Agenda
Regular Meeting
November 23, 2021 – 6:30 p.m.
233 South Main Street, Monroe, Ohio**

Pledge of Allegiance

Roll Call

Approval of the Minutes – Council Minutes of November 9, 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. 55-2021. A Resolution approving a Then-and-Now Certificate in the amount of \$9,712.00 to Ice Miller LLP and declaring an emergency.

Resolution No. 56-2021. A Resolution authorizing the City Manager to implement a Health Savings Account for calendar year 2022.

Resolution No. 57-2021. A Resolution authorizing the City Manager to enter into an agreement with Jones Warner Consultants, Inc. for the Todhunter Road Box Culvert Replacements Project.

Emergency Ordinance No. 2021-54. An Ordinance amending and supplementing the Personnel Policy Manual to include vacation buy back, increase in accrued leave received upon separation, carry over of vacation and personal hours, calculating accrual of vacation, and addition of holidays permitted to be swapped, and declaring an emergency.

Ordinance No. 2021-55. An Ordinance amending and supplementing Ordinance No. 2021-44 to authorize a 3.5% cost of living to non union employees.



Consideration of Motion authorizing a change order in the amount of \$8,295.50 to RA Miller Construction Company for the 2021 ADA Program.

Consideration of Motion authorizing the expenditure of \$20,800.00 to Atlantic Emergency Solutions for firefighting hose.

Administrative Reports

Adjournment