

**Monroe Council Agenda
Regular Meeting of Council
November 24, 2020 – 6:30 p.m.
233 South Main Street, Monroe, Ohio**

Pledge of Allegiance

Roll Call

Approval of the Minutes – November 10, 2020

Visitors

Committee Reports

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

Old Business

New Business

Emergency Resolution No. 77-2020. A Resolution honoring the dedication of Steve Wood as a member of the Planning Commission and declaring an emergency.

Emergency Resolution No. 78-2020. A Resolution accepting a small business relief grant, authorizing the City Manager to enter into an agreement by and between the City of Monroe and the Board of County Commissioners of Butler County for the implementation of said relief grant, and declaring an emergency.

Emergency Resolution No. 79-2020. A Resolution authorizing the City Manager to accept the proposal from CT Consultants for professional engineering services in connection with the State Route 63 at Lawton Avenue improvement project and declaring an emergency.

Emergency Resolution No. 80-2020. A Resolution authorizing the City Manager to enter into an agreement by and between the City of Monroe and Vanguard Cleaning Systems for the cleaning of City-owned facilities and declaring an emergency.

Emergency Resolution No. 81-2020. A Resolution authorizing the City Manager to implement a Health Savings Account for calendar year 2021.

Resolution No. 82-2020. A Resolution authorizing the City Manager to enter into a contract by and between the City of Monroe and Hurst Kelly and Co. LLC for services related to the completion of the City's Comprehensive Annual Financial Report for fiscal year ending December 31, 2020.

Resolution No. 83-2020. A Resolution adopting the October 16, 2020, Strategic Planning Retreat Report, Vision Statement, and Strategic Priorities.

Consideration of Motion authorizing the expenditure of \$233,277.29 to Motorola Solutions for 800 MHZ radios and accessories for the Department of Fire.

Consideration of Motion to cancel the December 22, 2020, Council meeting.

Administrative Reports

- **Executive Session** – To consider the employment and compensation of public employees.

Adjournment