

**Monroe Council Agenda
Regular Meeting of Council
June 9, 2020 – 6:30 p.m.**

This meeting will be held electronically pursuant to Ohio Revised Code Section 121.221.

The meeting can be viewed live at [Facebook.com/MonroeOhio](https://www.facebook.com/MonroeOhio).

Public comments or questions must be submitted no later than 6:30 p.m. EST on Monday, June 8, 2020, to the Clerk of Council at wassona@monroeohio.org. These comments or questions will be read into the record during the Visitors section of the meeting. You must include your name, address, telephone number, and comments or questions. Comments or questions shall not exceed three minutes in length when read.

Pledge of Allegiance

Roll Call

Approval of the Minutes – Council Minutes of May 26, 2020, Public Works Committee Minutes of June 1, 2020, and Public Safety Committee Minutes of June 2, 2020

Visitors

Committee Reports

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

Old Business

Resolution No. 35-2020. A Resolution authorizing the City Manager to enter into Indefeasible Right-to-Use Agreements by and between the City of Monroe and the SouthWest Ohio Computer Association for the utilization of fiber systems. (Second Reading)

Resolution No. 36-2020. A Resolution authorizing the City Manager to enter into an Indefeasible Right-to-Use Agreement by and between the City of Monroe and the SouthWest Ohio Computer Association for the utilization of fiber systems specifically for traffic signals. (Tabled May 26, 2020)

Ordinance No. 2020-19. An Ordinance combining the 1989 Levy Fund and the 2005 Levy Fund to create a new fund titled Fire & EMS Levy Fund. (Second Reading)

Ordinance No. 2020-20. An Ordinance closing the Public Safety Grant Fund and authorizing the transfer of the balance of this fund to the General Fund. (Second Reading)

New Business

Emergency Resolution No. 37-2020. A Resolution approving a Then-and-Now Certificate in the amount of \$5,415.93 to the Butler County Emergency Management Agency and declaring an emergency.

Emergency Resolution No. 38-2020. A Resolution approving a Then-and-Now Certificate in the amount of \$5,000.00 to USI Insurance Services LLC and declaring an emergency.

Emergency Resolution No. 39-2020. A Resolution approving a change order for the Garver Road Water Main Replacement Project and declaring an emergency.

Emergency Ordinance No. 2020-21. An Ordinance amending and supplementing the Traffic Code and General Offenses Code of the Codified Ordinances to bring City law into conformity with State law and declaring an emergency.

Administrative Reports

- Soccer at Monroe Crossings Park
- Park Shelter Reservations
- Solicitation Permits

Adjournment