



**Monroe Council Agenda  
Regular Meeting  
January 11, 2022 – 6:30 p.m.  
233 South Main Street, Monroe, Ohio**

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*Swearing in of new elected members of Council – Marc Bellapianta, Kelly Clark, and Ben Wagner.*

*Pledge of Allegiance*

*Roll Call*

- *Interest and/or nomination for Mayor announced.*
- *Interest and/or nomination for Vice Mayor announced.*

*Swearing in of Mayor and Vice Mayor*

*Approval of the Minutes* – Council Minutes of December 14, 2021 and Finance Committee Minutes of December 14, 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. 01-2022.** A Resolution authorizing the City Manager to enter into an agreement by and between the City of Monroe and Fishbeck to update the stormwater ordinance to comply with the United States and Ohio Environmental Protection Agencies and declaring an emergency.



**Resolution No. 02-2022.** A Resolution instructing the Assistant Finance Director to request an advancement of taxes assessed and collected on behalf of the City of Monroe from the Auditors of Butler and Warren Counties.

**Ordinance No. 2022-01.** An Ordinance amending and supplementing Exhibit “1” of Ordinance No. 2021-55 to increase the number of positions for Finance Specialist, Utility Billing Specialist, Assistant Fire Chief, Public Works Crew Leader, and Operator/Laborer; and change the title of City Engineer to Civil Engineer.

**Consideration of Motion** accepting the August, September, and October 2021 Finance Reports as submitted.

**Consideration of Motion** appointing a member of Council to serve on the Planning Commission.

**Consideration of Motion** appointing a member of Council to serve on the Ohio-Kentucky-Indiana Regional Council of Governments.

**Consideration of Motion** appointing members to boards and commissions.

**Consideration of Motion** requesting a hearing on a new C1 Liquor Permit for Main Street Marathon 176 located at 595 South Main Street.

*Administrative Reports*

*Adjournment*