



**Monroe Council Agenda  
Regular Meeting  
January 25, 2022 – 6:30 p.m.  
233 South Main Street, Monroe, Ohio**

---

***Pledge of Allegiance***

***Roll Call***

***Approval of the Minutes*** – Council Minutes of January 11, 2022

***Visitors***

- Ceremonial Swearing in of Patrol Officers Zachary Bryan, Matthew Buddo, and Michael Willis

***Committee Reports***

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

***Old Business***

**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.

***New Business***

**Emergency Resolution No. 03-2022.** A Resolution accepting the lowest and/or best bid submitted for the South Union Road Improvement Project, authorize the City Manager to enter into an agreement by and between the City of Monroe and SmithCorp for said project, and declaring an emergency.



**Emergency Resolution No. 04-2022.** A Resolution approving a Then-and-Now Certificate in the amount of \$5,458.00 to ESO Solutions, Inc. and declaring an emergency.

**Emergency Resolution No. 05-2022.** A Resolution authorizing the City Manager to enter into a Lease Agreement by and between the City of Monroe and Enterprise Fleet Management for the lease of five Western Star Dump Trucks and declaring an emergency.

**Ordinance No. 2022-02.** An Ordinance granting an easement to Duke Energy Ohio, Inc. for the purposes of replacing a casing over an existing gas main.

***Administrative Reports***

- Rumpke Trash Bid Items to consider for contract bidding
  - Large Item Pickup
  - Providing Trash Totes to all residents
  - Adding Buildings and Roll off services within the contract
  
- Park North Infrastructure Improvements on State Route 63
  - Presentation by Mrs. Patterson

***Adjournment***