

**Monroe Council Agenda  
Regular Meeting of Council  
January 26, 2021 – 6:30 p.m.  
233 South Main Street, Monroe, Ohio**

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*Pledge of Allegiance*

*Roll Call*

*Approval of the Minutes* – Council Minutes of January 12, 2021 and Public Works Committee Minutes of January 14, 2021.

*Visitors*

*Committee Reports*

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

*Old Business*

**Resolution No. 02-2021.** A Resolution authorizing the City Manager to enter into a Memorandum of Understanding by and between the City of Monroe and other participating political subdivisions in Warren County for the purpose of establishing and maintaining the existence of a task force to provide tactical response in specialized situations requiring a law enforcement response. (Second Reading)

**Resolution No. 03-2021.** A Resolution authorizing the Mayor to enter into an Employment Agreement by and between the City of Monroe and William J. Brock, I. (Second Reading)

**Ordinance No. 2021-01.** An Ordinance amending and supplementing Chapter 286 of the Codified Ordinances to increase and add certain fees for services. (Second Reading)

**Ordinance No. 2021-02.** An Ordinance amending Section 860.06 of Chapter 860 of the Codified Ordinances to remove the specific license fees. (Second Reading)

**Ordinance No. 2021-03.** An Ordinance amending Exhibit “1” of Ordinance No. 2020-36 to establish the position and pay range of GIS Analyst. (Second Reading)

*New Business*

**Resolution No. 04-2021.** A Resolution adopting the Warren County Multi-Jurisdictional Hazard Mitigation 5 year plan.

**Resolution No. 05-2021.** A Resolution of support for the Great Miami River Trail Feasibility Study.

**Ordinance No. 2021-04.** An Ordinance amending and supplementing Chapter 284 to comply with the Charter and change the procedures of the Audit Committee are the same as other boards, commissions, and committees of the City.

**Consideration of Motion** authorizing the expenditure of \$32,000.00 to Civica North America Inc. for the annual maintenance and service for the computer aided dispatch and records management software in the Police Department.

**Consideration of Motion** authorizing the extension of the existing refuse and recycling contract for one year.

**Consideration of Motion** appointing William J. Brock to the Butler County Emergency Management Agency Advisory Council.

*Administrative Reports*

- **Monroe Community Room**

*Adjournment*