

**Monroe Council Agenda  
Regular Meeting of Council  
May 11, 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 April 27, 2021.

*Visitors*

*Committee Reports*

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

*Old Business*

**Ordinance No. 2021-14.** An Ordinance supplementing Exhibit “1” of Ordinance No. 2021-03 to establish the unclassified position of Human Resources Manager. (Second Reading)

*New Business*

**Emergency Resolution No. 26-2021.** A Resolution authorizing the City Manager to enter into a Lease Agreement by and between the City of Monroe and Enterprise Fleet Management and declaring an emergency.

**Emergency Resolution No. 27-2021.** A Resolution authorizing the City Manager to enter into a contract by and between the City of Monroe and BlueScope Construction for the remodeling of the lower level of 233 South Main Street and declaring an emergency.

**Resolution No. 28-2021.** A Resolution authorizing a change order to Graybach, LLC in the amount of \$29,912.08 for 601 South Main Street.

**Resolution No. 29-2021.** A Resolution authorizing membership in the Houston-Galveston Area Cooperative Purchasing Program.

**Resolution No. 30-2021.** A Resolution authorizing the City Manager to enter into an agreement by and between the City of Monroe and Cintas for the rental of uniforms for the Department of Public Works.

**Consideration of Motion** accepting the December 2020 Finance Reports as submitted.

### *Administrative Reports*

- Discussion related to the AEP Proposal for a Renewable Energy Aggregation
- **Executive Session** – to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal finance statements of an application for economic development assistance; sale of property; and review of negotiations with public employees concerning their compensation or other terms and conditions of their employment.

### *Adjournment*