

**Monroe Council Agenda
Regular Meeting of Council
May 25, 2021 – 6:30 p.m.
233 South Main Street, Monroe, Ohio**

Pledge of Allegiance

Roll Call

Approval of the Minutes – Council Minutes of May 11, 2021; Finance Committee Minutes of April 27, 2021; Public Works Committee Minutes of April 29, 2021; and Public Involvement Committee Minutes of May 5, 2021.

Visitors

- Presentation from the Charter Review Commission on proposed Charter changes.

Committee Reports

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

Old Business

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. (Second Reading)

Resolution No. 29-2021. A Resolution authorizing membership in the Houston-Galveston Area Cooperative Purchasing Program. (Second Reading)

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. (Second Reading)

New Business

Ordinance No. 2021-15. An Ordinance combining the Street Fund and the Motor Vehicle License Tax Fund.

Ordinance No. 2021-16. An Ordinance accepting real property containing 1.3427 acres, more or less, from Park 63, Limited, as further described herein to be used for public purposes.

Ordinance No. 2021-17. An Ordinance supplementing Section 412.01(A)(1) of the Codified Ordinances to specifically include grass clippings.

Consideration of Motion to authorize the expenditure of \$187,581.00 for a Western Star Single Axel Dump Truck.

Consideration of Motion to authorize the expenditure of \$153,605.00 for a Freightliner Dump truck.

Discussion. Traffic control on State Route 63.

Administrative Reports

- **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