

**Monroe Council Agenda
Regular Meeting of Council
June 8, 2021 – 6:30 p.m.
233 South Main Street, Monroe, Ohio**

Pledge of Allegiance

Roll Call

Approval of the Minutes – Council Minutes of May 25, 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

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

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. (Second Reading)

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

New Business

Emergency Resolution No. 31-2021. A Resolution authorizing the City Manager to enter into an agreement by and between the City of Monroe and Jones-Warner Consultants, Inc. for professional engineering services related to the Monroe Crossings Catch Basin Replacement Project and declaring an emergency.

Resolution No. 32-2021. A Resolution authorizing the City Manager to enter into an award agreement related to the American Rescue Plan Act of 2021.

Resolution No. 33-2021. A Resolution adoption the Tax Budget for the City of Monroe, Ohio, for the 2022 fiscal year.

- ***Public Hearing: Resolution No. 33-2021.***

Emergency Ordinance No. 2021-18. An Ordinance to authorize the City Manager to enter into a Lease Agreement with the highest bidder for the real property known as the Baker Sports Complex and declaring an emergency.

Ordinance No. 2021-19. An Ordinance amending and supplementing Chapter 1065 of the Codified Ordinances to change the reservation fees and rules and regulations related to the reservation of the Monroe Community Room and Small Conference Room located at 6 East Avenue.

Ordinance No. 2021-20. An Ordinance supplementing Chapter 286 of the Codified Ordinances to establish the reservation fee for the Monroe Community Room and Small Conference Room at 6 East Avenue.

Consideration of Motion to make an appointment to the Planning Commission to fill the unexpired term ending December 31, 2021.

Consideration of Motion accepting the January, February, and March 2021 Finance Reports as submitted.

Administrative Reports

Adjournment