



**Monroe Council Agenda
Regular Meeting
July 12, 2022 – 6:30 p.m.
233 South Main Street, Monroe, Ohio**

Pledge of Allegiance

Roll Call

Approval of the Minutes – Finance Committee Minutes of June 28, 2022, Council Minutes of June 28, 2022, and Public Works Committee Minutes of June 30, 2022.

Visitors

Committee Reports

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

Old Business

Resolution No. 28-2022. A Resolution authorizing the City Manager to enter into an agreement for professional engineering services with Jones-Warner Consultants, Inc. for the Brittany Heights Subdivision Catch Basin Project. (Second Reading)

Ordinance No. 2022-17. An Ordinance accepting a 20 foot water main easement from the Monroe Local School District Board of Education. (Second Reading)

New Business

Resolution No. 29-2022. A Resolution authorizing the City Manager to enter into an agreement by and between the City of Monroe and Fidelity Health Care to provide an employee assistance program.

Emergency Resolution No. 30-2022. A Resolution adopting a Tax Budget for the City of Monroe, Ohio, for the 2023 fiscal year and declaring an emergency.

Public Hearing: Emergency Resolution No. 30-2022. A Resolution adopting a Tax Budget for the City of Monroe, Ohio, for the 2023 fiscal year and declaring an emergency.



Ordinance No. 2022-17. An Ordinance establishing Part Eighteen, Title Two, Chapter 1801 of the Codified Ordinances of the City of Monroe to establish a Historic Preservation Commission.

Administrative Reports

- **Executive Session** – Reviewing negotiations with public employees concerning their compensation or other terms and conditions of their employment and the employment of a public employee.

Adjournment