



**Monroe Council Agenda  
Regular Meeting of Council  
July 13, 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 June 22, 2021.

*Visitors*

- Ceremonial Swearing in of Firefighters
- Renewable Energy Aggregation

*Committee Reports*

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

*Old Business*

**Resolution No. 36-2021.** A Resolution authorizing the City Manager to enter into a Memorandum of Understanding with Performance Food Group/Presto Foods related to the continuance of an existing Community Reinvestment Area Agreement. (Second Reading)

**Resolution No. 37-2021.** A Resolution authorizing an employee dishonesty and faithful performance of duty policy as opposed to the existing surety bond to cover the positions of the City of Monroe rather than the individuals holding a position. (Second Reading)

**Ordinance No. 2021-21.** An Ordinance amending and supplementing Section 1064.03 of the Codified Ordinances to establish rules and regulations for park areas designated as Dog Parks. (Second Reading)

*New Business*

**Emergency Resolution No. 39-2021.** A Resolution authorizing the City Manager to enter into an agreement by and between the City of Monroe and Velegor for a new telephone system and declaring an emergency.



**Emergency Resolution No. 40-2021.** A Resolution authorizing the City Manager to enter into a contract by and between the City of Monroe and R.A. Miller Construction Co., Inc. for the 2021 ADA Compliance Program and declaring an emergency.

**Emergency Resolution No. 41-2021.** A Resolution authorizing the City Manager to enter into a contract by and between the City of Monroe and Ford Development Corporation for the State Route 63 and Lawton Avenue Reconstruction Project and declaring an emergency.

**Emergency Resolution No. 42-2021.** A Resolution authorizing the City Manager to enter into a contract by and between the City of Monroe and Graybar Electric for the South Main Street Lighting and declaring an emergency.

**Emergency Resolution No. 43-2021.** A Resolution authorizing the City Manager to enter into a contract by and between the City of Monroe and Barrett Paving Materials Inc. for the 2021 Asphalt Paving Program and declaring an emergency.

**Ordinance No. 2021-22.** An Ordinance amending and supplementing Ordinance No. 2021-13, otherwise known as the permanent appropriations ordinance, to meet current expenses and other expenditures of the City of Monroe, during fiscal year ending December 31, 2021.

**Emergency Ordinance No. 2021-23.** An Ordinance adopting an allocation plan for the distribution of certain personal services and declaring an emergency.

**Emergency Ordinance 2021-24.** An Ordinance establishing the American Rescue Plan Act Fund and declaring an emergency.

**Consideration of Motion** authorizing the expenditure of \$71,317.07 to Service Supply Ltd., Inc. for new playground equipment at Monroe Crossings Park.

**Consideration of Motion** authorizing the expenditure of \$77,254.66 to Service Supply Ltd., Inc. for new playground equipment at Monroe Community Park.

**Consideration of Motion** authorizing the expenditure of \$8,275 to CT Consultants for professional engineering services related to truck traffic on Todhunter Road from Yankee/Salzman to State Route 4.

**Consideration of Motion** authorizing the expenditure of \$7,125 to CT Consultants for professional engineering services related to the speed limit on State Route 63 from I-75 to Yankee Road.

**Consideration of Motion and Discussion** to amend the Rules of Council and place the adoption thereof on the July 27, 2021 agenda.

**Consideration of Motion and/or Discussion** of alterations, revisions, and amendments to the Charter.

***Administrative Reports***



*Adjournment*