



**Monroe Council Agenda
Regular Meeting
August 9, 2022 – 6:30 p.m.
233 South Main Street, Monroe, Ohio**

Pledge of Allegiance

Roll Call

Approval of the Minutes – Finance Committee Minutes and Council Minutes of July 26, 2022.

Visitors

Committee Reports

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

Old Business

New Business

Emergency Resolution No. 31-2022. A Resolution approving a Then-and-Now Certificate in the amount of \$10,746.10 to All American Fire Equipment and declaring an emergency.

Resolution No. 32-2022. A Resolution approving participation in Region 14 Governance Structure under The OneOhio Memorandum of Understanding.

Ordinance No. 2022-22. An Ordinance amending and supplementing Ordinance No. 2022-07, 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, 2022.

Emergency Ordinance No. 2022-23. An Ordinance amending and supplementing Exhibit “1” of Emergency Ordinance No. 2022-06 to increase the number of positions for Patrol Officer, eliminate the position of Engineering Technician, establish the position and pay range for Construction Inspector, and declaring an emergency.

Consideration of Motion authorizing the additional expenditure of \$1,155.00 for a concrete buggy for the Department of Public Works.

Consideration of Motion accepting the bid through SWOP4G dated July 29, 2022 for de-icing salt from Compass Minerals.



Consideration of Motion accepting the February, March, and April 2022 Finance Reports as submitted.

Administrative Reports

- **Executive Session** – Discuss the employment of a public employee.

Adjournment