



**Monroe Council Agenda
Regular Meeting
August 23, 2022 – 6:30 p.m.
233 South Main Street, Monroe, Ohio**

Pledge of Allegiance

Roll Call

Approval of the Minutes – Council Minutes of August 9, 2022.

Visitors

- Swearing in of Ethan Motley, Chase Collins, and Matthew Schueler as Firefighter/Paramedic/EMT
- Swearing in of Josh Crone as Fire Lieutenant

Committee Reports

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

Old Business

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

New Business

Emergency Resolution No. 33-2022. A Resolution accepting the lowest and/or best bid submitted for the Brittany Heights Concrete Assessment Rehabilitation Project, approve a ten percent contingency fee, authorize the City Manager to enter into a contract by and between the City of Monroe and Jackson Construction Inc. for said project, and declaring an emergency.

Emergency Resolution No. 34-2022. A Resolution appointing an Initial Region 14 Representative and Alternate Representative to the OneOhio Recovery Foundation, Inc. Board and declaring an emergency.



Emergency Ordinance No. 2022-24. An Ordinance establishing the OneOhio Opioid Settlement Fund and declaring an emergency.

Emergency Ordinance No. 2022-25. An Ordinance amending and supplementing the Traffic Code and General Offenses Code of the Codified Ordinances to bring City law into conformity with State law and declaring an emergency.

Consideration of Motion. Authorize the City Manager to execute an application for an amendment to the Shops of Monroe Crossings Planned Unit Development.

Administrative Reports

- **Executive Session** – To review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

Adjournment