

**Monroe Council Agenda
Regular Meeting of Council
September 8, 2020 – 6:30 p.m.**

This meeting will be held electronically (Zoom) pursuant to Ohio Revised Code Section 121.221. The meeting can be viewed live at [Facebook.com/MonroeOhio](https://www.facebook.com/MonroeOhio).

Public comments or questions must be submitted no later than 6:30 p.m. EST on Monday, September 7, 2020, to the Clerk of Council at wassona@monroeohio.org. These comments or questions will be read into the record during the Visitors section of the meeting.

Pledge of Allegiance

Roll Call

Approval of the Minutes – Council Minutes of August 25, 2020.

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. 60-2020. A Resolution approving a Then-and-Now Certificate, and ratify the change order in the amount of \$16,309.40 for the ADA Ramp Concrete Replacement Project to W. G. Stang, LLC, and declaring an emergency.

Emergency Resolution No. 61-2020. A Resolution approving a Then-and-Now Certificate in the amount of \$3,600.00 to Civica North America Inc. and declaring an emergency.

Emergency Resolution No. 62-2020. A Resolution authorizing specific expenditures of the City of Monroe’s share of Coronavirus Relief Funds as legislated in the Coronavirus Aid, Relief, and Economic Security Act, and declaring an emergency.

Resolution No. 63-2020. A Resolution authorizing the City Manager to enter into an agreement by and between the City of Monroe and Fishbeck for professional engineering services to perform a Risk and Resiliency Assessment for the City’s public water system.

Resolution No. 64-2020. A Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

Emergency Ordinance No. 2020-26. An Ordinance determining to adjust special assessments levied for the purpose of constructing certain improvements and declaring an emergency.

Emergency Ordinance No. 2020-27. An Ordinance determining to adjust special assessments levied for the purpose of constructing certain improvements and declaring an emergency.

Consideration of Motion authorizing a change order to the 2020 Paving Contract in the amount of \$7,510.69 to John R. Jurgensen for new signage on Salzman Road.

Administrative Reports

Adjournment