



**Monroe Council Agenda  
Regular Meeting  
September 13, 2022 – 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 August 23, 2022; Finance Committee Minutes of August 23, 2022; Public Works Committee Minutes of August 25, 2022; and Public Involvement Committee Minutes of September 1, 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. 35-2022.** A Resolution authorizing the City Manager to enter into an agreement by and between the City of Monroe and The Kleingers Group for professional engineering services to upgrade the existing 6 inch water main along Mason Road to a 12 inch water main and declaring an emergency.

**Emergency Resolution No. 36-2022.** 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 evaluate options for the water distribution system east of Interstate 75 and declaring an emergency.

**Emergency Resolution No. 37-2022.** A Resolution authorizing the City Manager to enter into a Memorandum of Understanding by and between the City of Monroe and the Board of Education of the Butler Technology and Career Development Schools for School Resource Officer services and declaring an emergency.

**Emergency Resolution No. 38-2022.** A Resolution authorizing the City Manager to enter into a Memorandum of Understanding by and between the City of Monroe and the Board of Education of the Monroe Local District for School Resource Officer services and declaring an emergency.



**Resolution No. 39-2022.** A Resolution accepting the amounts as determined by the Budget Commission and authorize the necessary tax levies and certifying them to the County Auditor.

**Resolution No. 40-2022.** A Resolution authorizing the City of Monroe to use the standard allowance for the Local Fiscal Recovery Fund as authorized by the American Rescue Plan Act.

**Resolution No. 41-2022.** A Resolution authorizing the City Manager to enter into an Equipment Lease Agreement by and between the City of Monroe and Moeller Brew Barn, LLC for equipment previously located at the Monroe Bicentennial Commons Park.

**Ordinance No. 2022-26.** An Ordinance amending and supplementing Ordinance No. 2022-22, 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. 2022-27.** An Ordinance determining to adjust special assessments levied for the purpose of constructing certain improvements and declaring an emergency.

**Emergency Ordinance No. 2022-28.** An Ordinance determining to adjust special assessments levied for the purpose of constructing certain improvements and declaring an emergency.

**Consideration of Motion** authorizing the expenditure of \$119,821.00 to Buckeye Power Sales for generators at Fire Station 61 and 62.

**Consideration of Motion** authorizing the additional expenditure of \$10,300.00 for the previously approved Snow Plow Truck ordered in June of 2021.

**Consideration of Motion** scheduling a special meeting of Council for the purposes of a Budget Retreat on October 29, 2022, at 8:00 a.m.

**Consideration of Motion** accepting the Finance Reports of May and June 2022 as submitted.

**Consideration of Motion** requesting a hearing on the issuance of a D2 Liquor Permit to American Way BBQ Inc. located at 11 American Way.

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

### ***Administrative Reports***

- Chief John Centers – Battalion Chief’s Vehicle Options

### ***Adjournment***