



**Monroe Council Agenda
Regular Meeting
September 27, 2022 – 6:30 p.m.
233 South Main Street, Monroe, Ohio**

Pledge of Allegiance

Roll Call

Approval of the Minutes – Council Minutes of August 27, 2022 and September 13, 2022.

Visitors

Committee Reports

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

Old Business

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. (Second Reading)

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. (Second Reading)

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. (Second Reading)

New Business

Emergency Resolution No. 43-2022. A Resolution granting consent to the Ohio Department of Transportation for Bridge Inspection Program Services and declaring an emergency.

Resolution No. 44 -2022. A Resolution authorizing the City Manager to enter into a Mutual Police Aid Agreement by and between the City of Monroe and other political subdivisions.

Resolution No. 45-2022. A Resolution authorizing the City Manager to enter into an agreement by and between the City of Monroe and Alan Scherr Associates for professional architectural



services for the development of a request for qualifications related to the design/build of a new public works facility.

Resolution No. 46-2022. A Resolution authorizing the City Manager to enter into a contract by and between the City of Monroe and CitizenLab, Inc. to provide an engagement strategy with citizens and businesses.

Resolution No. 47-2022. A Resolution authorizing the acceptance of the Curbside Solid Waste & Recycling Collection bid submitted by Rumpke Waste & Recycling through the Center for Local Government and authorize the City Manager to enter into an agreement for the acceptance of said bid.

Consideration of Motion ratifying the purchase of a truck for the Department of Fire in the amount of \$64,197.50 from Force Inc. without formal bidding and advertising.

Consideration of Motion authorizing the expenditure of \$33,600.53 for the price increase related to the East Avenue Water Main Replacement Project.

Administrative Reports

- Presentation – Turtlecreek-Monroe JEDD Update
- Presentation – Park Survey Questions
- Executive Session – Discuss the employment of a public employee

Adjournment