



**Monroe Council Agenda
Regular Meeting
February 8, 2022 – 6:30 p.m.
233 South Main Street, Monroe, Ohio**

Pledge of Allegiance

Roll Call

Approval of the Minutes – Council Minutes of January 25, 2022

Visitors

- Major Steve Arrasmith, Investigations Division Commander of the Warren County Sheriff's Office & Drug Task Force – Presentation of DTF Annual Report for 2021
- Retirement of Police K-9 Helix
- Ceremonial promotion of Robert "Eddie" Myers to the rank of Police Sergeant
- Introduction of Police K-9 Nelson

Committee Reports

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

Old Business

Ordinance No. 2022-02. An Ordinance granting an easement to Duke Energy Ohio, Inc. for the purposes of replacing a casing over an existing gas main. (Second Reading)

New Business

Emergency Resolution No. 06-2022. A Resolution approving a Then-and-Now Certificate in the amount \$3,442.50 to The Center for Local Government and declaring an emergency.

Resolution No. 07-2022. A Resolution authorizing the City Manager to enter into a professional services engineering agreement by and between the City of Monroe and Woolpert, Inc. for Imagery/LiDAR Acquisition.



Consideration of Motion authorizing the expenditure of \$39,317.60 to Stryker for two Lifepak 15 V4 Monitors/Defibrillators for the Department of Fire.

Consideration of Motion authorizing the expenditure of \$16,800.00 to Insight Pipe Contracting, LLC for Lawton Avenue Pipe Lining for the Department of Public Works.

Consideration of Motion requesting a hearing on the issuance of a new D5 Liquor Permit for Don Julio Street Food LLC located at 3113 Heritage Green Drive.

Administrative Reports

- Council Committees
- Pedestrian Bridge Report

Adjournment