

**Monroe Council Agenda
Regular Meeting of Council
February 23, 2021 – 6:30 p.m.
233 South Main Street, Monroe, Ohio**

Pledge of Allegiance

Roll Call

Approval of the Minutes – Technology Committee Minutes of February 9, 2021, and Council Minutes of February 9, 2021.

Visitors

- Proclamation in Remembrance of Steven Tannreuther

Committee Reports

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

Old Business

Resolution No. 10-2021. A Resolution accepting the lowest and/or best bid submitted for the Brittany Heights Curb Inlet Rehabilitation Project and authorizing the City Manager to enter into an agreement by and between the City of Monroe and W. G. Stang, LLC for said project. (Second Reading)

Resolution No. 11-2021. A Resolution authorizing the City Manager to enter into a Memorandum of Understanding by and between the City of Monroe and Performance Food Group related to the 2019 payroll tax hurdles under their Community Reinvestment Area Agreement. (Second Reading)

Ordinance No. 2021-06. An Ordinance granting easements to Duke Energy Ohio, Inc. for the underground transmission of natural gas at 6262 Hamilton-Middletown Road. (Second Reading)

New Business

Emergency Resolution No. 12-2021. A Resolution approving a Then-and-Now Certificate to CIVICA North America Inc. in the amount of \$3,600.00 and declaring an emergency.

Emergency Resolution No. 13-2021. A Resolution authorizing the City Manager to enter into a Modification Agreement by and between the City of Monroe and Clark, Schaefer, Hackett & Co. and declaring an emergency.

Emergency Resolution No. 14-2021. A Resolution amending Emergency Resolution No. 85-2020 to increase the blanket purchase order amount to Clark, Schaefer, Hackett & Co. and declaring an emergency.

Emergency Resolution No. 15-2021. A Resolution ratifying the City Manager's execution of the Non-Residential Line Extension Agreement by and between the City of Monroe and Duke Energy Ohio, Inc. for the extension of electric service to Monroe Bicentennial Commons Park and declaring an emergency.

Resolution No. 16-2021. A Resolution authorizing the City Manager or designee to apply for any and all grant funds; provided that acceptance of any grant funds, including matching funds, must be specifically approved by City Council.

Resolution No. 17-2021. A Resolution expressing Council's intent for the sale of personal property not needed for public use or is obsolete or unfit for the use for which it was acquired by Internet auction.

Consideration of Motion making an appointment to the Audit Committee.

Consideration of Motion to request a hearing on a new Class D5a Liquor Permit for S & G 4 LLC.

Administrative Reports

Adjournment