



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

Pledge of Allegiance

Roll Call

Approval of the Minutes – Council Minutes of February 22, 2022; Finance Committee Minutes of February 22, 2022; Technology Committee Minutes of February 28, 2022; and Public Safety Committee Minutes of March 1, 2022.

Visitors

- Swearing in of Matthew Grubbs as Assistant Fire Chief

Committee Reports

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

Old Business

Resolution No. 08-2022. A Resolution approving the Application for Placement of Farmland in an Agricultural District filed by Donald W. Garver for real property located at 4350 Salzman Road. (Second Reading)

Resolution No. 09-2022. A Resolution approving the Application for Placement of Farmland in an Agricultural District filed by Ruth Ann Young and Barbara Ann Hoffman located at 6099 Niederlander Lane. (Second Reading)

Resolution No. 10-2022. A Resolution accepting the lowest and/or best bid submitted for the East Avenue Water Main Replacement Project and authorize the City Manager to enter into an agreement by and between the City of Monroe and Larry Smith Inc. (Second Reading)

Resolution No. 11-2022. A Resolution accepting the lowest and/or best bid submitted for the State Route 63 and Interstate 75 Interchange Mowing and Landscaping Contract and authorizing the City Manager to enter into an agreement by and between the City of Monroe and Olympic Lawns. (Second Reading)



Ordinance No. 2022-03. An Ordinance amending and supplementing Chapter 1022 of the Codified Ordinances to require a deposit, establish a fine, amend the penalty, and change the issuer/approver of permits for sidewalk, curb and gutter, and drive apron work. (Second Reading)

New Business

Resolution No. 12-2022. A Resolution authorizing the City Manager to enter into an amended Medical Director Agreement by and between the City of Monroe and Jill C. Aston to increase the annual payment for services provided to the Department of Fire as Medical Director.

Consideration of Motion accepting the November 2021 Finance Reports as submitted.

Administrative Reports

- Executive Session – Discuss pending court action and consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance.

Adjournment