

**Monroe Council Agenda
Regular Meeting of Council
April 27, 2021 – 6:30 p.m.
233 South Main Street, Monroe, Ohio**

Pledge of Allegiance

Roll Call

Approval of the Minutes – Council Minutes of April 13, 2021

Visitors

- **Kelly Clark, Chair of the Charter Review Commission – Presentation of Proposed Changes to the Charter**

Committee Reports

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

Old Business

Ordinance No. 2021-12. An Ordinance supplementing Section 412.01(a)(1) of the Codified Ordinances to specifically include grass clippings. (Second Reading)

New Business

Emergency Resolution No. 23-2021. A Resolution approving a Then-and-Now Certificate in the amount of 3,596.40 to Columbitech and declaring an emergency.

Emergency Resolution No. 24-2021. A Resolution authorizing specific expenditures of the City of Monroe's share of Coronavirus Relief Funds as legislated in the Coronavirus Aid, Relief, and Economic Security Act, and declaring an emergency.

Emergency Resolution No. 25-2021. A Resolution authorizing the City Manager to enter into a professional architectural design services agreement by and between the City of Monroe and Brandstetter Carroll Inc. for the redesign of a portion of the Great Miami River Trail and declaring an emergency.

Resolution No. 26-2021. A Resolution authorizing membership in the Houston-Galveston Area Cooperative Purchasing Program.

Ordinance No. 2021-13. An Ordinance amending and supplementing Ordinance No. 2021-07, otherwise known as the permanent appropriations ordinance, to meet current expenditures and other expenditures of the City of Monroe, during fiscal year ending December 31, 2021.

Ordinance No. 2021-14. An Ordinance supplementing Exhibit “1” of Ordinance No. 2021-03 to establish the unclassified position of Human Resources Manager.

Consideration of Motion authorizing the expenditure of \$60,000 to Brandstetter Carroll Inc. for the additional expenses related to Phase 1 of Monroe Bicentennial Commons Park pursuant to Resolution No. 45-2018.

Consideration of Motion authorizing the expenditure of \$81,000 to Brandstetter Carroll Inc. to proceed with the design and bid documents for Phase 2 of Monroe Bicentennial Commons Park pursuant to Resolution No. 45-2018.

Consideration of Motion requesting a hearing for the transfer of the D1 D2 liquor permits located at 320 New Garver Road Suite A from Turtlecreek Flea Market Inc. to TAFM OPCO LLC.

Consideration of Motion requesting a hearing for the issuance of a C2 liquor permit located at 595 South Main Street for the business of Main Street Marathon 176.

Administrative Reports

Adjournment