

**Monroe Council Agenda
Regular Meeting of Council
April 28, 2020 – 6:30 p.m.**

**This meeting will be held electronically pursuant to Ohio Revised Code Section 121.221
The meeting can be viewed live at [Facebook.com/MonroeOhio](https://www.facebook.com/MonroeOhio)
Public comments or questions must be submitted no later than 6:30 p.m. EST on Monday,
April 27, 2020, to the Clerk of Council at wassona@monroeohio.org. These comments or
questions will be read into the record during the Visitors section of the meeting. You must
include your name, address, telephone number, and comments or questions. Comments or
questions shall not exceed three minutes in length when read.**

Pledge of Allegiance

Roll Call

Approval of the Minutes – Council Minutes of April 14, 2020

Visitors

Committee Reports

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

Old Business

Resolution No. 25-2020. A Resolution authorizing the City Manager to enter into an agreement by and between the City of Monroe and Burgess & Niple, Inc. for professional engineering services for the Britton Lane Water Tank Project. (Second Reading)

Ordinance No. 2020-14. An Ordinance authorizing the trade-in of certain personal property no longer needed for municipal purposes. (Second Reading)

New Business

Emergency Resolution No. 26-2020. A Resolution accepting the lowest and/or best bid submitted for the 2020 Asphalt Resurfacing Program, authorizing the City Manager to enter into an agreement by and between the City of Monroe and John R. Jurgensen Co., and declaring an emergency.

Emergency Resolution No. 27-2020. A. Resolution authorizing the City Manager to enter into a Temporary Sewer Service Agreement by and between the City of Monroe and the Board of County Commissioners of Butler County, Ohio and declaring an emergency.

Resolution No. 28-2020. A Resolution authorizing the City Manager to enter into a Memorandum of Understanding by and between the City of Monroe and West Chester Township to provide for a combined Crisis Response Unit for tactical operations during high risk situations.

Administrative Reports

- Community Room/Park Shelter Deposits
- Executive Session – To review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

Adjournment