

**Monroe Council Agenda
Regular Meeting of Council
May 26, 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, May 25, 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 May 12, 2020 and Finance Committee Minutes of May 19, 2020

Visitors

Committee Reports

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

Old Business

Resolution No. 32-2020. A Resolution authorizing the City Manager to enter into an amended agreement by and between the City of Monroe and the Monroe Local School District to provide for the waiver of payments for School Resource Officers during periods of time when the services are not utilized. (Second Reading)

Resolution No. 33-2020. A Resolution authorizing the City Manager to enter into a lease agreement by and between the City of Monroe and VirTra for a V-300 Training System for the Department of Police. (Second Reading)

New Business

Emergency Resolution No. 34-2020. A Resolution accepting the lowest and/or best bid submitted for the ADA Ramp Concrete Replacement Project, authorize the City Manager to enter into an agreement with W. G. Stang, LLC, for said project, and declaring an emergency.

Resolution No. 35-2020. A Resolution authorizing the City Manager to enter into Indefeasible Right-to-Use Agreements by and between the City of Monroe and the SouthWest Ohio Computer Association for the utilization of fiber systems.

Resolution No. 36-2020. A Resolution authorizing the City Manager to enter into an Indefeasible Right-to-Use Agreement by and between the City of Monroe and the SouthWest Ohio Computer Association for the utilization of fiber systems specifically for traffic signals.

Ordinance No. 2020-18. An Ordinance amending and supplementing Ordinance No. 2020-08, otherwise known as the permanent appropriations ordinance, to meet current expenses and other expenditures of the City of Monroe, during fiscal year ending December 31, 2020.

Ordinance No. 2020-19. An Ordinance combining the 1989 Levy Fund and the 2005 Levy Fund to create a new fund titled Fire & EMS Levy Fund.

Ordinance No. 2020-20. An Ordinance closing the Public Safety Grant Fund and authorizing the transfer of the balance of this fund to the General Fund.

Consideration of Motion to permit the Monroe Sports Association to proceed with the use of the Monroe Community Park within the guidelines set by the State of Ohio.

Administrative Reports

Adjournment