

**Monroe Council Agenda
Regular Meeting of Council
May 28, 2019 – 6:30 p.m.
233 South Main Street, Monroe, Ohio**

Pledge of Allegiance

Roll Call

Approval of the Minutes – Council Minutes of May 14, 2019.

Visitors

Committee Reports

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

Old Business

New Business

Ordinance No. 2019-12. An Ordinance supplementing Chapter 660 of the Codified Ordinances to regulate unsolicited written materials.

Emergency Resolution No. 20-2019. A Resolution approving a Then-and-Now Certificate in the amount of \$28,848.00 to Axon Enterprise Inc. and declaring an emergency.

Emergency Resolution No. 21-2019. A Resolution approving a Then-and-Now Certificate in the amount of \$5,586.00 to Lexipol, LLC and declaring an emergency.

Consideration of Motion authorizing the expenditure of \$11,839.00 to purchase one Exmark LZX921GKA72600 Mower for the Department of Public Works.

Consideration of Motion to reject all bids received on April 25, 2019, for the 2019 Concrete Rehabilitation Project.

Consideration of Motion authorizing the expenditure of \$35,000 to Capital Electric for Traffic Signal Improvements at State Route 63 and Gateway Boulevard.

Consideration of Motion authorizing the expenditure of \$385,000 to KZF for design, bidding, and construction services related to the rehabilitation of 601 South Main Street for a police facility.

Consideration of Motion accepting the January and February Finance Reports as submitted.

Administrative Reports

Adjournment