



**Monroe Council Agenda
Regular Meeting
June 28, 2022 – 6:30 p.m.
233 South Main Street, Monroe, Ohio**

Pledge of Allegiance

Roll Call

Approval of the Minutes – Council Minutes of June 14, 2022 and June 20, 2022.

Visitors

- Ceremonial Swearing in of Matthew Adkins as a Patrol Officer.

Committee Reports

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

Old Business

Resolution No. 24-2022. A Resolution authorizing the City Manager to enter into an agreement with Fishbeck for professional engineering services to perform a hydrology study at Monroe Bicentennial Commons. (Second Reading) (Tabled June 14, 2022)

New Business

Emergency Resolution No. 27-2022. A Resolution amending Emergency Resolution No. 59-2021 to increase the blanket purchase order for Public Entities Pool and declaring an emergency.

Resolution No. 28-2022. A Resolution authorizing the City Manager to enter into an agreement for professional engineering services with Jones-Warner Consultants, Inc. for the Brittany Heights Subdivision Catch Basin Project.

Emergency Ordinance No. 2022-12. An Ordinance vacating a certain water line easement containing 2608.28 square feet no longer needed for municipal purposes and declaring an emergency.



Emergency Ordinance No. 2022-13. An Ordinance releasing certain deed restrictions no longer needed for municipal purposes and declaring an emergency.

Emergency Ordinance No. 2022-14. An Ordinance providing for the submission to the electorate of amendments to Section 4.01 and Section 4.06 of the Charter of the City of Monroe establishing term limits for members of City Council, to reduce excused absences from four to three, require the attendance of 66% of regularly scheduled meetings in a calendar year, and declaring an emergency.

Emergency Ordinance No. 2022-15. An Ordinance providing for the submission to the electorate of amendments to the Charter of the City of Monroe, Ohio, to provide for gender neutral references; require Council proceedings on public media platforms; include additional duties of the City Manager; add or eliminate departments; and declaring an emergency.

Emergency Ordinance No. 2022-16. An Ordinance providing for the submission to the electorate of amendments to the Charter of the City of Monroe, Ohio, to amend what is to be adopted by an ordinance; permit legislation to be read by title only unless otherwise indicated; all resolutions to become effective immediately; increase the time limit for zoning public hearings from 30 to 60 days; eliminate the requirement for Council to authorize obtaining bids; and declaring an emergency.

Ordinance No. 2022-17. An Ordinance accepting a 20 foot water main easement from the Monroe Local School District Board of Education.

Administrative Reports

- **Strategic Plan Update**

Adjournment