

**Monroe Council Agenda
Regular Meeting of Council
July 14, 2020 – 6:30 p.m.**

This meeting will be held electronically (Zoom) pursuant to Ohio Revised Code Section 121.221. The meeting can be viewed live at Facebook.com/MonroeOhio.

Public comments or questions must be submitted no later than 6:30 p.m. EST on Monday, July 13, 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.

There will be a public hearing on the 2021 Tax Budget. Members of the public may provide comments. Any member of the public wishing to provide comments can access the meeting through the instructions provided on this page:
<http://www.monroeohio.org/CivicAlerts.aspx?AID=86>. **Prior to providing comments, all speakers must provide their full name and address for the purpose of generating accurate meeting minutes. All attendees will be muted until the public hearing is opened, at which time individuals wishing to provide input will be unmuted and permitted to speak one-at-a-time.**

Public Hearing: Resolution No. 46-2020. A Resolution adopting the Tax Budget for the City of Monroe, Ohio, for the 2021 fiscal year.

Pledge of Allegiance

Roll Call

Approval of the Minutes – None.

Visitors

Committee Reports

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

Old Business

Resolution No. 42-2020. A Resolution authorizing the City Manager to enter into an agreement by and between the City of Monroe and US Bank for banking services. (Second Reading)

Resolution No. 43-2020. A Resolution accepting the recommendation of the Butler County Tax Incentive Review Council of May 21, 2020. (Second Reading)

Resolution No. 44-2020. A Resolution authorizing the City Manager to enter into an agreement by and between the City of Monroe and the Ohio Department of Transportation for the construction of a 2.3 mile long trail along the Great Miami River associated with the Federal grant funds awarded. (Second Reading)

Resolution No. 45-2020. A Resolution authorizing the City Manager to enter into an agreement by and between the City of Monroe and the Ohio Department of Transportation agreeing to participate in the construction of a 2.3 mile long trail along the Great Miami River. (Second Reading)

Resolution No. 46-2020. A Resolution adopting the Tax Budget for the City of Monroe, Ohio, for the 2021 fiscal year. (Second Reading)

New Business

Emergency Resolution No. 47-2020. A Resolution approving a Then-and-Now Certificate in the amount of \$49,033.52 to Frost Brown Todd LLC and declaring an emergency.

Emergency Resolution No. 48-2020. A Resolution authorizing the City Manager to enter an agreement by and between the City of Monroe and Fishbeck for professional engineering services for the Rosemont Park Nature Preserve Storm Water Drainage Project and declaring an emergency.

Resolution No. 49-2020. A Resolution amending Resolution No. 06-2020 approving blanket purchase orders as recommended by the Director of Finance and the City Manager.

Emergency Ordinance No. 2020-22. An Ordinance creating the Coronavirus Relief Fund and declaring an emergency.

Emergency Ordinance No 2020-23. An Ordinance requiring face coverings in public spaces in the City of Monroe to reduce and prevent the spread of COVID-19, to allow for enforcement and assessment of a civil penalty for violation of said mandate, and declaring an emergency.

Consideration of Motion authorizing the expenditure of \$15,112.00 to Brunk Excavating for the demolition of the swimming pool and other structures located at 401 Old Street.

Consideration of Motion authorizing the expenditure of \$82,617.00 to Digital Visions Security Technologies for the camera system at the new police facility.

Consideration of Motion authorizing the expenditure of \$51,283.00 to Sonitrol Verified Electronic Security for the access control system at the new police facility.

Consideration of Motion authorizing the expenditure of \$36,313.20 to 123 Wellness Inc. for fitness equipment at the new police facility.

Consideration of Motion authorizing the expenditure of \$69,514.00 to RDT Concepts for the furnishings of the communication center in the new police facility.

Administrative Reports

- **Executive Session** – To review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

Adjournment