

**Monroe Council Agenda
Regular Meeting of Council
July 28, 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](https://www.facebook.com/MonroeOhio).

Public comments or questions must be submitted no later than 6:30 p.m. EST on Monday, July 27, 2020, to the Clerk of Council at wassona@monroehio.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 June 23, 2020 and July 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. 49-2020. A Resolution amending Resolution No. 06-2020 approving blanket purchase orders as recommended by the Director of Finance and the City Manager. (Second Reading)

New Business

Resolution No. 50-2020. A Resolution adopting a Fund Balance Reserve Policy.

Emergency Resolution No. 51-2020. A Resolution authorizing the submission of a multi-jurisdictional final application and participation thereof by the City of Monroe, Ohio in the Ohio Public Works Program for PY35/2021 for the South Union Road Construction Project and declaring an emergency.

Ordinance No. 2020-24. An Ordinance vacating a certain easement containing 2,750 square feet no longer needed for municipal purposes.

Consideration of Motion authorizing the expenditure of \$69,500 to Enterprise for the purchase of nine previously leased vehicles for the Department of Public Works.

Consideration of Motion to accept the quote and authorize the expenditure of \$20,500 to J.W. Brennen Excavating, LLC for the installation of a 6” sewer lateral for the Monroe Crossings Park Restroom Facility.

Administrative Reports

Executive Session. To consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance.

Adjournment