



**Monroe Council Agenda  
Regular Meeting of Council  
August 10, 2021 – 6:30 p.m.  
233 South Main Street, Monroe, Ohio**

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***Pledge of Allegiance***

*Swearing in of Ben Wagner as Council Member.*

***Roll Call***

***Approval of the Minutes*** – Finance Committee Minutes of July 27, 2021; Council Minutes of July 27, 2021; and Public Safety Committee Minutes of July 28, 2021.

***Visitors***

***Committee Reports***

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

***Old Business***

None.

***New Business***

**Ordinance No. 2021-29.** An Ordinance rezoning real property containing approximately 35 acres, more or less, located at 860 Holman Avenue from A-1 Large Scale Agricultural District to L-1 Light Industrial District.

- Public Hearing – Ordinance No. 2021-29.

**Emergency Resolution No. 45-2021.** A Resolution to accept the material terms of the One Ohio Subdivision Settlement pursuant to the One Ohio Memorandum of Understanding and consistent with the terms of the July 21, 2021 National Opioid Settlement Agreement, and declaring an emergency.

**Resolution No. 46-2021.** A Resolution authorizing the City Manager to enter into a professional engineering agreement by and between the City of Monroe and Brandstetter Carroll Inc. for additional design services for the Great Miami River Trail.



**Resolution No. 47-2021.** A Resolution authorizing the City Manager to enter into an extended and amended Lease Agreement by and between the City of Monroe and the Monroe Lending Library for space located at 6 East Avenue.

**Consideration of Motion** authorizing the lease of a Nissan Rouge for the Assistant Director of Public Works and other Public Works Administrative staff.

**Consideration of Motion** accepting the April and May 2021 Finance Reports as submitted.

*Administrative Reports*

*Adjournment*