

**Monroe Council Agenda  
Regular Meeting of Council  
August 11, 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, August 10, 2020, to the Clerk of Council at [wassona@monroeohio.org](mailto: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.**

*Pledge of Allegiance*

*Roll Call*

*Approval of the Minutes* – Council Minutes of July 28, 2020 and August 3, 2020.

*Visitors*

*Committee Reports*

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

*Old Business*

**Resolution No. 50-2020.** A Resolution adopting a Fund Balance Policy. (Second Reading)

**Resolution No. 52-2020.** A Resolution revoking the tax exemption provided by an existing Community Reinvestment Area Agreement concerning a parcel of commercial real property in the City of Monroe. (Second Reading)

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

*New Business*

**Emergency Resolution No. 53-2020.** A Resolution ratifying the filing of an individual proof of claim in connection with the bankruptcy cases of *In Re Purdue Pharma. L.P., et al*, Case No. 19023649 (RDD) (Bankr. S.D.N.Y) and declaring an emergency.

**Resolution No. 54-2020.** A Resolution accepting the lowest and/or best bid submitted for a 2021 Freightliner Chassis with Step Van Upfit and authorize the City Manager to enter into an agreement with Fyda Freightliner Cincinnati, Inc. for said vehicle.

**Ordinance No. 2020-25.** An Ordinance amending and supplementing Ordinance No. 2020-08, otherwise known as the permanent appropriations ordinance, to meet current expenses and other expenditures of the City of Monroe, during fiscal year ending December 31, 2020.

**Background.** Please see attached summary of the changes.

*Administrative Reports*

*Adjournment*