



**Monroe Council Agenda
August 24, 2021 – 6:30 p.m.
233 South Main Street, Monroe, Ohio**

Pledge of Allegiance

Roll Call

Approval of the Minutes – Council Minutes of August 10, 2021

Visitors

Committee Reports

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

Old 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. (Second Reading)

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. (Second Reading)

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. (Second Reading)

New Business

Emergency Ordinance No. 2021-30. An Ordinance approving a final plat for Section 5, Block A, of the Monroe Crossings Subdivision and declaring an emergency.

Emergency Ordinance No. 2021-31. An Ordinance approving a final plat for Section 2, Block A, of the Trails of Todhunter Conservation Subdivision and declaring an emergency.

Emergency Ordinance No. 2021-32. An Ordinance determining to adjust special assessments levied for the purpose of constructing certain improvements and declaring an emergency.



Emergency Ordinance No. 2021-33. An Ordinance determining to adjust special assessments levied for the purpose of constructing certain improvements and declaring an emergency.

Ordinance No. 2021-34. An Ordinance supplementing Chapter 204 of the Codified Ordinances to designate the dog park located at 401 Old Street as Monrover Park.

Ordinance No. 2021-35. An Ordinance granting and designating real property owned by the City of Monroe as an easement for the Great Miami River Trail.

Ordinance No. 2021-36. An Ordinance authorizing the purchase of real property from Barbara Trimble, Successor Trustee of the William H. Trimble Trust Agreement and Barbara Trimble, Trustee of the Barbara Trimble Trust Agreement for easement purposes for the Great Miami River Trail.

Ordinance No. 2021-37. An Ordinance authorizing the purchase of real property from Frank C. Frey and Mary Lindon, Trustees of the Frey Preservation Trust for easement purposes for the Great Miami River Trail.

Ordinance No. 2021-38. An Ordinance authorizing the purchase of real property from Frank C. Frey and Mary Lindon, Trustees of the Frey Preservation Trust to be used for public purposes.

Consideration of Motion authorizing the expenditure of \$70,528.79 to Staples for the furnishing of the remodeled Finance and Development Department area.

Consideration of Motion authorizing the expenditure of \$32,274.37 to Digital Visions Security Technologies for surveillance and security cameras at Monroe Bicentennial Commons Park.

Consideration of Motion authorizing the City Manager to execute a Planned Unit Development Amendment Request for the Shops of Monroe Crossings.

Executive Session – consideration of the employment of a public employee and to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal finance statements of an application for economic development assistance

Administrative Reports

Adjournment