

**Monroe Council Agenda
Regular Meeting of Council
September 22, 2020 – 6:30 p.m.
233 South Main Street, Monroe, Ohio**

Pledge of Allegiance

Roll Call

Approval of the Minutes – Council Minutes of September 8, 2020.

Visitors

Committee Reports

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

Old Business

Resolution No. 63-2020. A Resolution authorizing the City Manager to enter into an agreement by and between the City of Monroe and Fishbeck for professional engineering services to perform a Risk and Resiliency Assessment for the City’s public water system. (Second Reading)

Resolution No. 64-2020. A Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. (Second Reading)

New Business

Ordinance No. 2020-28. An Ordinance amending and supplementing Ordinance No. 2020-25, 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.

Consideration of Motion authorizing the expenditure of \$77,532.00 to Stoops Freightliner for a cab and chassis and \$72,573.00 to Henderson Products, Inc. for the bed, plow, spreader, and other appurtenances for the Department of Public Works.

Consideration of Motion to schedule a special meeting of Council for a retreat on October 10, 2020, beginning at 8:00 a.m.

Administrative Reports

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

Adjournment