

**Monroe Council Agenda
Regular Meeting of Council
October 13, 2020 – 6:30 p.m.
233 South Main Street, Monroe, Ohio**

Pledge of Allegiance

Roll Call

Approval of the Minutes – Council Minutes and Finance Committee Minutes of September 22, 2020.

Visitors

- Christine Matacic – Council on Aging of Southwestern Ohio

Committee Reports

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

Old Business

New Business

Emergency Resolution No. 65-2020. A Resolution amending Resolution No. 49-2020 approving blanket purchase orders as recommended by the Director of Finance and the City Manager and declaring an emergency.

Emergency Resolution No. 66–2020. A Resolution authorizing specific expenditures of the City of Monroe’s share of Coronavirus Relief Funds as legislated in the Coronavirus Aid, Relief, and Economic Security Act, and declaring an emergency.

Emergency Resolution No. 67-2020. A Resolution authorizing the City Manager to enter into an agreement by and between the City of Monroe and the Ohio Department of Natural Resources for the construction of a 2.3 mile long trail along the Great Miami River associated with the Clean Ohio Trails Funds awarded and declaring an emergency.

Emergency Resolution No. 68–2020. A Resolution granting consent to the Ohio Department of Transportation for guardrail replacement along State Route 4 and State Route 63 and declaring an emergency.

Resolution No. 69–2020. A Resolution authorizing the City Manager to enter into an agreement by and between the City of Monroe and Baker Tilly Municipal Advisors, LLC for professional services to complete a water rate study, and declaring an emergency.

Emergency Ordinance No. 2020-29 . An Ordinance authorizing the sale and trade-in of certain personal property no longer needed for municipal purposes and declaring an emergency.

Emergency Ordinance No. 2020-30. An Ordinance providing for the issuance and sale of not to exceed \$3,325,000 of Waterworks system Improvement Revenue Refunding Bonds, Series 2020, of the City of Monroe, Counties of Butler and Warren, State of Ohio, under Section 12 of Article XVIII of the Ohio Constitution for the purpose of refunding bonds issued to pay the costs of certain waterworks system improvements, and pay the costs of issuance of said bonds; authorizing the preparation and distribution of an official statement; authorizing a pledge of the revenues thereof to secure the bonds; and declaring an emergency.

Emergency Ordinance No. 2020-31. An Ordinance providing for the issuance of not to exceed \$750,000 various purpose refunding bonds, Series 2020, by the City of Monroe, Ohio, and declaring an emergency.

Consideration of Motion authorizing the purchase of a Jack Payment Kiosk in the amount of \$51,796.32 to be reimbursed through the CARES Act.

Consideration of Motion authorizing the expenditure of \$38,976.33 to Mobilcomm for a public safety communication enhancement system for the new police facility.

Consideration of Motion authorizing the expenditure of \$71,126.00 to Zimmer Tractor for the purchase of a front wheel loader boom mower for the Department of Public Works.

Consideration of Motion authorizing the expenditure of \$62,111.73 to Deere & Company for the Department of Public Works.

Consideration of Motion accepting the May, June, and July 2020 Finance Reports as submitted.

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