

**EMERGENCY RESOLUTION NO. 14-2020**

A RESOLUTION APPROVING A THEN-AND-NOW CERTIFICATE IN THE AMOUNT OF \$22,896.00 TO PUBLIC ENTITIES POOL AND DECLARING AN EMERGENCY.

WHEREAS, the first invoice for 2020 was received prior to the effective date of the approval of the blanket purchase orders on February 27, 2020.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MONROE, STATE OF OHIO, THAT:

SECTION 1: A Then-and-Now Certificate in the amount of \$22,896.00 to Public Entities Pool is hereby approved.

SECTION 2: This measure is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare and further for the reason that Council desires to authorize the Certificate at the earliest possible date to avoid any delay in paying for services rendered. Therefore, this measure shall take effect and be in full force from and after its passage.

PASSED: February 11, 2020

ATTEST:

  
\_\_\_\_\_  
Clerk of Council

APPROVED:

  
\_\_\_\_\_  
Mayor

I, the undersigned Clerk of Council of the city of Monroe, Ohio, hereby certify the foregoing (ordinance or resolution) was published as required by Section 7.16 of the Charter of the City of Monroe.

  
\_\_\_\_\_  
Clerk of Council  
City of Monroe, Ohio

This legislation was enacted in an open meeting pursuant to the terms and provisions of the City of Ohio Law, Section 121.22 of the Ohio Revised Code.

**ORDINANCE NO. 2020-02**

AN ORDINANCE AUTHORIZING THE TRADE-IN OF CERTAIN PERSONAL PROPERTY NO LONGER NEEDED FOR MUNICIPAL PURPOSES.

WHEREAS, Ohio Revised Code Section 721.15 authorizes the trade-in of personal property not needed for municipal purposes; and

WHEREAS, Council desires to authorize the trade-in of the vehicles described herein valued at \$1,000 or more each.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MONROE, STATE OF OHIO, THAT:

SECTION 1: Council hereby authorizes the trade-in of two 2013 Ford F-250s being VIN#1FT7X2A69EEB02710 and 1FT7X2A60EB02711.

SECTION 2: This measure shall take effect and be in full force from and after the earliest period allowed by law.

PASSED: July 11, 2020

ATTEST:  
  
Clerk of Council

APPROVED:  
  
Mayor

First Reading: July 28, 2020

"I, the undersigned Clerk of Council of the city of Monroe, Ohio, hereby certify the foregoing (ordinance or resolution) was published as required by Section 7.16 of the Charter of the City of Monroe.

  
Clerk of Council  
City of Monroe, Ohio

This legislation was enacted in an open meeting pursuant to the Open Meeting Law, Chapter 124, Revised Code.

**RESOLUTION NO. 13-2020**

A RESOLUTION ACCEPTING THE LOWEST AND/OR BEST BID SUBMITTED FOR THE MONROE BICENTENNIAL COMMONS PROJECT, PHASE 1, AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT BY AND BETWEEN THE CITY OF MONROE AND MAJORS ENTERPRISES INC. FOR SAID PROJECT.

WHEREAS, after advertising and bidding according to law, Council desires to accept the lowest and/or best bid for the Monroe Bicentennial Commons Project, Phase 1.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MONROE, STATE OF OHIO, THAT:

SECTION 1: The bid submitted by Majors Enterprises Inc. is hereby declared the lowest and/or best bid after applying the five percent local preference as set forth in the Purchasing Policy for the Monroe Bicentennial Commons Project, Phase 1.

SECTION 2: Council hereby accepts the bid referenced herein and authorizes the City Manager to enter into an agreement by and between the City of Monroe and Majors Enterprises Inc. pursuant to the terms and conditions contained in the bid documents, including two alternate bid items, submitted on January 13, 2020.

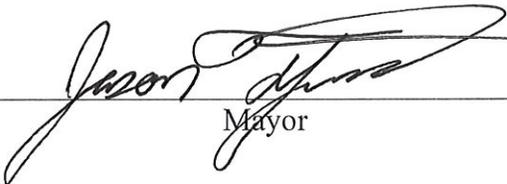
SECTION 3: This measure shall take effect and be in full force from and after the earliest period allowed by law.

PASSED: 1/11, 2020

ATTEST:

APPROVED:

  
\_\_\_\_\_  
Clerk of Council

  
\_\_\_\_\_  
Mayor

First Reading: January 28, 2020

I, the undersigned Clerk of Council of the city of Monroe, Ohio, hereby certify the following (ordinance or resolution) was published as required by Section 7.16 of the Charter of the City of Monroe.

  
\_\_\_\_\_  
Clerk of Council  
City of Monroe, Ohio

This legislation was enacted in an open meeting  
and is therefore subject to the provisions of  
Law, O.C.