

**Monroe Council Agenda
Regular Meeting of Council
January 28, 2020 – 6:30 p.m.
233 South Main Street, Monroe, Ohio**

Pledge of Allegiance

Roll Call

Approval of the Minutes – Council Minutes of January 14, 2020 and Finance Committee Minutes of January 14, 2020.

Visitors

- Ceremonial Swearing In of Greg Hopkins, Monique Lockett, and Greg Gattermeyer as Patrol Officers

Committee Reports

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

Old Business

Resolution No. 06-2020. A Resolution approving blanket purchase orders as recommended by the Director of Finance and the City Manager. (Second Reading)

Resolution No. 07-2020. A Resolution directing the Director of Finance to request an advancement of taxes assessed and collected on behalf of the City of Monroe from the Auditors of Butler and Warren Counties. (Second Reading)

Resolution No. 08-2020. A Resolution expressing Council's intent for the sale of personal property not needed for public use or is obsolete or unfit for the use for which it was acquired by Internet auction. (Second Reading)

Resolution No. 09-2020. A Resolution authorizing and directing the City Manager or designee to apply for any and all grant funds; provided that acceptance of any grant funds, including matching funds, must be specifically approved by Council. (Second Reading)

New Business

Emergency Resolution No. 10-2020. A Resolution approving a Then-and-Now Certificate in the amount of \$22,859.08 to Enterprise FM Trust and declaring an emergency.

Resolution No. 11-2020. A Resolution accepting the lowest and/or best bid submitted for the State Route 4 Fire House Sanitary Sewer Lateral Project and authorizing the City Manager to enter into an agreement by and between Stauffer Site Services LLC for said project.

Resolution No. 12-2020. A Resolution accepting the lowest and/or best bid submitted for the Baker Park Improvements Project and authorizing the City Manager to enter into an agreement by and between the City of Monroe and O’Heil Site Solutions for said project.

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.

Ordinance No. 2020-01. An Ordinance, amending and supplementing Ordinance No. 2019-41, otherwise known as the temporary appropriations ordinance, to meet current expenses and other expenditures of the City of Monroe, during fiscal year ending December 31, 2020.

Ordinance No. 2020-02. An Ordinance authorizing the trade-in of certain personal property no longer needed for municipal purposes.

Ordinance No. 2020-03. An Ordinance amending Exhibit “1” of Ordinance No. 2019-42 to establish additional fixed and transitional positions, pay grades, and pay ranges for all non union employees.

Consideration of Motion accepting the October and November 2019 Finance Reports as submitted.

Administrative Reports

Adjournment