

**Monroe Council Agenda
Regular Meeting of Council
March 10, 2020 – 6:30 p.m.
233 South Main Street, Monroe, Ohio**

Pledge of Allegiance

Roll Call

Approval of the Minutes – Council Minutes of February 11 and February 25, 2020 and Finance Committee Minutes of February 11, 2020.

Visitors

- 3 Little Halos Safety Town
- Julie Joyce-Smith – Butler County Auditor’s Office

Committee Reports

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

Old Business

Resolution No. 17-2020. A Resolution accepting the lowest and/or best bid and authorizing the City Manager to enter into an agreement by and between the City of Monroe and Dailey’s Lawn & Landscaping for mowing of various properties. (Second Reading)

Resolution No. 18-2020. A Resolution accepting the lowest and/or best bid and authorizing the City Manager to enter into an agreement by and between the City of Monroe and J. W. Brennan Excavating for the Garver Road Water Main Replacement Project. (Second Reading)

New Business

Emergency Resolution No. 20-2020. A Resolution approving a Then-and-Now Certificate in the amount of \$3,172.00 to Phoenix Safety Outfitters and declaring an emergency.

Resolution No. 21-2020. A Resolution accepting the lowest and/or best bid submitted for the Local Roadway Striping Project and authorizing the City Manager to enter into an agreement by and between the City of Monroe and Aeromark LLC for said project.

Resolution No. 22-2020. A Resolution authorizing the City Manager to enter into a contract by and between the City of Monroe and other participating agencies located in Warren County to establish the Warren County Drug Tax Force Council of Governments.

Ordinance No. 2020-06. An Ordinance, otherwise known as the permanent appropriations ordinance, to meet current expenses and other expenditure of the City of Monroe, during fiscal year ending December 31, 2020.

Emergency Ordinance No. 2020-07. An Ordinance authorizing the City Manager to enter into a Facility Encroachment Agreement by and between the City of Monroe and CSX Transportation, Inc. for the installation and maintenance of one six-inch diameter sub-grade pipeline crossing, solely for the conveyance of potable water, and declaring an emergency.

Consideration of Motion authorizing the expenditure of \$245,393.90 to Staples for the furnishing of the new police station.

Executive Session

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

Administrative Reports

Adjournment