

**Monroe Council Agenda
Regular Meeting of Council
March 23, 2021 – 6:30 p.m.
233 South Main Street, Monroe, Ohio**

Pledge of Allegiance

Roll Call

Approval of the Minutes – Council Minutes of March 9, 2021.

Visitors

Committee Reports

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

Old Business

Ordinance No. 2021-08. An Ordinance authorizing the City to participate in cooperation with, and requesting the Warren County Port Authority’s participation in, the refunding of Port Authority Development Revenue Bonds issued to finance public improvements for the Monroe special assessment project; and authorizing the execution of a First Amendment to Cooperative Agreement in connection with such refunding. (Second Reading)

Ordinance No. 2021-09. An Ordinance authorizing the extension of the existing contract with Rumpke through January 31, 2023, and amending Section 1060.03(a) of the Codified Ordinances to increase the rate charged for garbage and trash collection to \$18.48. (Second Reading)

New Business

Emergency Resolution No. 19-2021. A Resolution accepting the lowest and/or best bid submitted for Phase 1B of the Monroe Bicentennial Commons Park Project and authorizing the City Manager to enter into an agreement by and between the City of Monroe and Universal Contracting Corporation for said project, and declaring an emergency.

Resolution No. 20-2021. A Resolution authorizing the City Manager to enter into a professional engineering services agreement by and between the City of Monroe and Fishbeck for the East Avenue Water Main Replacement Project.

Emergency Ordinance No. 2021-10. An Ordinance granting an easement to Duke Energy Ohio, Inc. for the purposes of the installation and maintenance of electric lines serving Monroe Bicentennial Commons Park and declaring an emergency.

Consideration of Motion authorizing the expenditure of \$21,000.00 to Zorman Builders for the earthwork and plumbing work in preparation of the installation of the Monroe Crossings Park Restroom Building.

Consideration of Motion making an appointment to the Planning Commission and the Park and Recreation Board.

Consideration of Motion accepting the November 2020 Finance Reports as submitted.

Executive Session. For a conference with an attorney concerning pending and imminent court action.

Administrative Reports

Adjournment