

**Monroe Council Agenda
Regular Meeting of Council
May 12, 2020 – 6:30 p.m.**

**This meeting will be held electronically pursuant to Ohio Revised Code Section 121.221
The meeting can be viewed live at [Facebook.com/MonroeOhio](https://www.facebook.com/MonroeOhio)
Public comments or questions must be submitted no later than 6:30 p.m. EST on Monday,
Monday, May 11, 2020, to the Clerk of Council at wassona@monroeoio.org. These
comments or questions will be read into the record during the Visitors section of the
meeting. You must include your name, address, telephone number, and comments or
questions. Comments or questions shall not exceed three minutes in length when read.**

Pledge of Allegiance

Roll Call

Approval of the Minutes – Council Minutes of April 28, 2020

Visitors

Committee Reports

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

Old Business

Resolution No. 28-2020. A Resolution authorizing the City Manager to enter into a Memorandum of Understanding by and between the City of Monroe and West Chester Township to provide for a combined Crisis Response Unit for tactical operations during high risk situations. (Second Reading)

New Business

Emergency Resolution No. 29-2020. A Resolution approving a Then-and-Now Certificate in the amount of \$3,785.00 to Drypatrol, LLC and declaring an emergency.

Emergency Resolution No. 30-2020. A Resolution accepting the lowest and/or best bid submitted for the purchase of a Vactor-jet Truck and declaring an emergency.

Emergency Resolution No. 31-2020. A Resolution authorizing the City Manager to enter into an agreement by and between the City of Monroe and the U C Economics Center to provide tax forecasting and declaring an emergency.

Resolution No. 32-2020. A Resolution authorizing the City Manager to enter into an amended agreement by and between the City of Monroe and the Monroe Local School District to provide for the waiver of payments for School Resource Officers during periods of time when the services are not utilized.

Resolution No. 33-2020. A Resolution authorizing the City Manager to enter into a lease agreement by and between the City of Monroe and VirTra for a V-300 Training System for the Department of Police.

Emergency Ordinance No. 2020-15. An Ordinance authorizing the sale of certain personal property no longer needed for municipal purposes and declaring an emergency.

Emergency Ordinance No. 2020-16. An Ordinance amending and supplementing Chapter 1065 of the Codified Ordinances to eliminate reference to the James Monroe Community Room, allow for full refunds for canceled reservations, and declaring an emergency.

Emergency Ordinance No. 2020-17. An Ordinance supplementing Section 286.13 of the Codified Ordinances to allow for full refunds for cancelled reservations in exigent circumstances and declaring an emergency.

Consideration of Motion authorizing the expenditure of \$175,700 to CXT Concrete Buildings for the purchase of a pre-constructed building for restroom facilities at Monroe Crossings Park.

Administrative Reports

Adjournment