



**Monroe Council Agenda  
Regular Meeting of Council  
June 22, 2021 – 6:30 p.m.  
233 South Main Street, Monroe, Ohio**

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***Pledge of Allegiance***

***Roll Call***

***Approval of the Minutes*** – Technology Committee Minutes of May 24, 2021; Finance Committee Minutes of May 25, 2021; and Council Minutes of June 8, 2021.

***Visitors***

- Kelly Wright, GIS Analyst – Geographic Information System

***Committee Reports***

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

***Old Business***

**Resolution No. 32-2021.** A Resolution authorizing the City Manager to enter into an award agreement related to the American Rescue Plan Act of 2021. (Second Reading)

**Resolution No. 33-2021.** A Resolution adopting the Tax Budget for the City of Monroe, Ohio, for the 2022 fiscal year. (Second Reading)

**Ordinance No. 2021-19.** An Ordinance amending and supplementing Chapter 1065 of the Codified Ordinances to change the reservation fees and rules and regulations related to the reservation of the Monroe Community Room and Small Conference Room located at 6 East Avenue. (Second Reading)

**Ordinance No. 2021-20.** An Ordinance supplementing Chapter 286 of the Codified Ordinances to establish the reservation fee for the Monroe Community Room and Small Conference Room at 6 East Avenue. (Second Reading)



### *New Business*

**Emergency Resolution No. 34-2021.** A Resolution approving a Then-and-Now Certificate in the amount of \$3,148.68 to Phoenix Safety Outfitters and declaring an emergency.

**Emergency Resolution No. 35-2021.** A Resolution amending Emergency Resolution No. 53-2019 adopted by the City Council of the City of Monroe, Ohio on January 14, 2020 and declaring an emergency.

**Resolution No. 36-2021.** A Resolution authorizing the City Manager to enter into a Memorandum of Understanding with Performance Food Group/Presto Foods related to the continuance of an existing Community Reinvestment Area Agreement.

**Resolution No. 37-2021.** A Resolution authorizing an employee dishonesty and faithful performance of duty policy as opposed to the existing surety bond to cover the positions of the City of Monroe rather than the individuals holding a position.

**Ordinance No. 2021-21.** An Ordinance amending and supplementing Section 1064.03 of the Codified Ordinances to establish rules and regulations for park areas designated as Dog Parks.

**Consideration of Motion** authorizing the expenditure of \$30,000 to Burns General Contracting for unprocessed topsoil for Monroe Bicentennial Commons Park.

**Consideration of Motion and Discussion** to amend the Rules of Council and place the adoption thereof on the July 13, 2021 agenda.

**Consideration of Motion and/or Discussion** of alterations, revisions, and amendments to the Charter.

**Executive Session** – to consider the purchase of property for public purposes and reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

### *Administrative Reports*

### *Adjournment*