

**Monroe Council Agenda  
Regular Meeting of Council  
June 23, 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, June 22, 2020, to the Clerk of Council at [wassona@monroeohio.org](mailto:wassona@monroeohio.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 June 9, 2020 and Finance Committee Minutes of June 16, 2020

*Visitors*

*Committee Reports*

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

*Old Business*

**Resolution No. 36-2020.** A Resolution authorizing the City Manager to enter into an Indefeasible Right-to-Use Agreement by and between the City of Monroe and the SouthWest Ohio Computer Association for the utilization of fiber systems specifically for traffic signals. (Second Reading)

*New Business*

**Emergency Resolution No. 41-2020.** A Resolution accepting the lowest and/or best bid submitted for the Britton Lane Tank Rehabilitation Project, authorize the City Manager to enter into an agreement L & T Painting Company, Inc. for said project, and declaring an emergency.

**Resolution No. 42-2020.** A Resolution authorizing the City Manager to enter into an agreement by and between the City of Monroe and US Bank for banking services.

**Resolution No. 43-2020.** A Resolution accepting the recommendation of the Butler County Tax Incentive Review Council of May 21, 2020.

**Resolution No. 44-2020.** A Resolution authorizing the City Manager to enter into an agreement by and between the City of Monroe and the Ohio Department of Transportation for the construction of a 2.3 mile long trail along the Great Miami River associated with the Federal grant funds awarded.

**Resolution No. 45-2020.** A Resolution authorizing the City Manager to enter into an agreement by and between the City of Monroe and the Ohio Department of Transportation agreeing to participate in the construction of a 2.3 mile long trail along the Great Miami River.

**Resolution No. 46-2020.** A Resolution adopting the Tax Budget for the City of Monroe, Ohio, for the 2021 fiscal year.

**Consideration of Motion** authorizing the expenditure of \$50,321.62 for the purchase of a T66 T4 Bobcat Compact Track Loader for the Department of Public Works.

**Consideration of Motion** accepting the January through April 2020 Finance Reports as submitted.

**Consideration of Motion** to continue the suspension of water shut offs for reasons of non-payment until such time as the Ohio Environmental Protection Agency lifts this suspension.

### ***Administrative Reports***

### **Presentation by Chief Buchanan – Police Department Operations**

**Executive Session.** To review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

### ***Adjournment***