



Monroe Council Agenda
September 14, 2021 – 6:30 p.m.
233 South Main Street, Monroe, Ohio

Pledge of Allegiance

Roll Call

Approval of the Minutes – Council Minutes of August 24, 2021 and Public Involvement Committee of August 25, 2021.

Visitors

- Energy Special Improvement District Presentation
- Baker Tilly Municipal Advisors, LLC – Water Utility Rate Study

Committee Reports

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

Old Business

Ordinance No. 2021-34. An Ordinance supplementing Chapter 204 of the Codified Ordinances to designate the dog park located at 401 Old Street as Monrover Park. (Second Reading)

Ordinance No. 2021-35. An Ordinance granting and designating real property owned by the City of Monroe as an easement for the Great Miami River Trail. (Second Reading)

Ordinance No. 2021-36. An Ordinance authorizing the purchase of real property from Barbara Trimble, Successor Trustee of the William H. Trimble Trust Agreement and Barbara Trimble, Trustee of the Barbara Trimble Trust Agreement for easement purposes for the Great Miami River Trail. (Second Reading)

Ordinance No. 2021-37. An Ordinance authorizing the purchase of real property from Frank C. Frey and Mary Lindon, Trustees of the Frey Preservation Trust for easement purposes for the Great Miami River Trail. (Second Reading)

Ordinance No. 2021-38. An Ordinance authorizing the purchase of real property from Frank C. Frey and Mary Lindon, Trustees of the Frey Preservation Trust to be used for public purposes. (Second Reading)



New Business

Resolution No. 48-2021. A Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

Ordinance No. 2021-43. An Ordinance amending and supplementing Ordinance No. 2021-22, otherwise known as the permanent appropriations ordinance, to meet current expenses and other expenditures of the City of Monroe, during fiscal year ending December 31, 2021.

Emergency Ordinance No. 2021-44. An Ordinance adjusting the compensation of the Law Director and declaring an emergency.

Ordinance No. 2021-45. An Ordinance amending and supplementing Chapter 887 of the Codified Ordinances related to retirees, minors, and withholding tiers.

Consideration of Motion to authorize the expenditure of \$23,822.28 for landscaping at the Police Facility.

Consideration of Motion to authorize the expenditure of \$22,226.00 to Digital Visions Security Technologies for the purchase and installation of surveillance and security cameras at the police facility.

Consideration of Motion to authorize the expenditure of \$77,840.16 for the purchase of a CAT 305 Excavator and implements for the Department of Public Works.

Consideration of Motion to authorize the expenditure of \$154,676.03 for the purchase of two CAT 259 Skid Loader and implements for the Department of Public Works.

Administrative Reports

Adjournment