



**Monroe Council Agenda
Regular Meeting
October 12, 2021 – 6:30 p.m.
233 South Main Street, Monroe, Ohio**

Pledge of Allegiance

Roll Call

Approval of the Minutes – Council Minutes of September 28, 2021; Finance Committee Minutes of September 28, 2021; and Public Involvement Committee of September 29, 2021.

Visitors

- State Representative Thomas Hall – Presentation of Proclamation recognizing the Monroe Fire Department's receipt of the AHA Gold Provider Status.

Committee Reports

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

Old Business

Ordinance No. 2021-46. An Ordinance approving a final plat for Section 2, Block B, of the Trails of Todhunter Conservation Subdivision. (Second Reading)

New Business

Resolution No. 51-2021. A Resolution adopting the Advance Monroe 2040 Comprehensive Plan.

Emergency Ordinance No. 2021-47. An Ordinance granting and designating real property owned by the City of Monroe as an easement for the Great Miami River Trail and declaring an emergency.

Emergency Ordinance No. 2021-48. An Ordinance authorizing a long-term Land Use Permit from the Miami Conservancy District to be used for public purposes related to the Great Miami River Trail – Monroe Section, and declaring an emergency.



Emergency Ordinance No. 2021-49. An Ordinance accepting a donation of real property from the Board of Park Commissioners of MetroParks of Butler County, Ohio for easement purposes for the Great Miami River Trail, and declaring an emergency.

Emergency Ordinance No. 2021-50. An Ordinance accepting a donation of real property from Texas Eastern Transmission for easement purposes for the Great Miami River Trail and declaring an emergency.

Ordinance No. 2021-51. An Ordinance accepting utility easements from Restaurant Management, Inc. and Rhonda G. Posey, Trustee of the Steven Posey Trust.

Ordinance No. 2021-52. An Ordinance adopting the Water Rate Study dated September 14, 2021 and amending and supplementing the water rates as recommended in the Water Rate Study.

Consideration of Motion authorizing the expenditure of \$25,391.50 to SiteWorx for the Todhunter Watermain Extension from the Trails of Todhunter subdivision to State Route 63.

Consideration of Motion accepting the June 2021 Finance Reports as submitted.

Administrative Reports

Executive Session. To consider the purchase of property and confidential information related to marketing plans, specific business strategy, production techniques, trade secrets, or personal finance statements of an application for economic development assistance.

Adjournment