

**Monroe Council Agenda
Regular Meeting of Council
December 15, 2020 – 6:30 p.m.
233 South Main Street, Monroe, Ohio**

Pledge of Allegiance

Roll Call

Approval of the Minutes – Finance Committee Minutes and Council Minutes of November 24, 2020

Visitors

Committee Reports

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

Old Business

Resolution No. 82-2020. A Resolution authorizing the City Manager to enter into a contract by and between the City of Monroe and Hurst Kelly and Co. LLC for services related to the completion of the City's Comprehensive Annual Financial Report for fiscal year ending December 31, 2020. (Second Reading)

Resolution No. 83-2020. A Resolution adoption the October 16, 2020, Strategic Planning Report Vision Statement, and Strategic Priorities. (Second Reading)

New Business

Emergency Resolution No. 84-2020. A Resolution accepting donations from various donors as further described herein and declaring an emergency.

Emergency Resolution No. 85-2020. A Resolution approving blanket purchase orders as recommended by the Director of Finance and the City Manager and declaring an emergency.

Emergency Resolution No. 86-2020. A Resolution approving a Then-and-Now Certificate in the amount of \$3,785.00 to DryPatrol LLC and declaring an emergency.

Resolution No. 87-2020. A Resolution instructing the Director of Finance to request an advancement of taxes assessed and collected on behalf of the City of Monroe from the Auditors of Butler and Warren Counties.

Ordinance No. 2020-34. An Ordinance, amending and supplementing Ordinance No. 2020-28, 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, 2020.

Ordinance No. 2020-35. An Ordinance, otherwise known as the temporary appropriations ordinance, to meet current expenses and other expenditures of the City of Monroe, during fiscal year ending December 31, 2021.

Ordinance No. 2020-36. An Ordinance amending and supplementing Ordinance No. 2020-03 to authorize a 3% cost of living to nonunion employees.

Ordinance No. 2020-37. An Ordinance amending Exhibit “1” of Ordinance No. to establish the positions of GIS Analyst and Human Resources Manager and the pay ranges for said position.

Consideration of Motion accepting the August and September 2020 Finance Reports as submitted.

Consideration of Motion appointing a member of Council to the Ohio-Kentucky-Indiana Regional Council of Governments.

Consideration of Motion appointing certain members to the various boards and commissions.

Administrative Reports

- **Executive Session** – To consider the employment and compensation of public employees.

Adjournment