



**Monroe Council Agenda
Regular Meeting
December 14, 2021 – 6:30 p.m.
233 South Main Street, Monroe, Ohio**

Pledge of Allegiance

Roll Call

Approval of the Minutes – Council Minutes of November 23, 2021 and Public Involvement Committee Minutes of November 17, 2021.

Visitors

Committee Reports

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

Old Business

Resolution No. 56-2021. A Resolution authorizing the City Manager to implement a Health Savings Account for calendar year 2022. (Second Reading)

Resolution No. 57-2021. A Resolution authorizing the City Manager to enter into an agreement with Jones Warner Consultants, Inc. for the Todhunter Road Box Culvert Replacements Project. (Second Reading)

Ordinance No. 2021-55. An Ordinance amending and supplementing Ordinance No. 2021-44 to authorize a 3.5% cost of living to non union employees. (Second Reading)

New Business

Emergency Resolution No. 58-2021. A Resolution accepting donations from various donors as further described herein and declaring an emergency.

Emergency Resolution No. 59-2021. A Resolution approving blanket purchase orders as recommended by the Assistant Finance Director and City Manager and declaring an emergency.



Ordinance No. 2021-55. An Ordinance amending and supplementing Ordinance No. 2021-43, 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.

Ordinance No. 2021-56. An Ordinance, 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, 2022.

Consideration of Motion to authorize the expenditure of \$33,995.30 to Civica North America, Inc. for the annual maintenance renewal fees for the Police Department records management system for 2022.

Consideration of Motion appointing members to boards and commissions.

Consideration of Motion cancelling the December 28, 2021 Council meeting.

Consideration of Motion requesting a hearing on a new D1 Liquor Permit for Bora Bora Nail Salon and Spa LLC located at 1315 State Route 63.

Administrative Reports

Adjournment