

**Monroe Council Agenda
Regular Meeting of Council
January 14, 2020 – 6:30 p.m.
233 South Main Street, Monroe, Ohio**

Pledge of Allegiance

Roll Call

Approval of the Minutes – Council Minutes of December 10, 2019 and January 2, 2020; and Finance Committee Minutes of December 12, 2019.

Visitors

- Presentation by Kelly Babcock of Clemans-Nelson & Associates, Inc. – Compensation Study

Committee Reports

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

Old Business

Emergency Resolution No. 53-2019. A Resolution approving a petition for the creation of energy special improvement district special assessments for special energy improvement projects and a plan for public improvements; approving the necessity of acquiring, constructing, and improving certain public improvements in the City of Monroe, Ohio in cooperation with the Monroe, Liberty Energy Special Improvement District; and declaring an emergency. (Second Reading – Tabled December 10, 2019)

Emergency Ordinance No. 2019-33. An Ordinance determining to proceed with the acquisition, construction, and improvement of certain public improvements in the City of Monroe, Ohio in cooperation with the Monroe, Liberty Energy Special Improvement District and declaring an emergency. (Second Reading – Tabled December 10, 2019)

Emergency Ordinance No. 2019-34. An Ordinance levying special assessments for the purpose of acquiring, constructing, equipping, and improving certain public improvements in the City of Monroe, Ohio in cooperation with the Monroe, Liberty Energy Special Improvement District, and declaring an emergency. (Second Reading – Tabled December 10, 2019)

Ordinance No. 2019-42. An Ordinance amending Exhibit “1” of Ordinance No. 2019-13 to adjust the minimum and maximum wage/salary range for all non union employees by a two percent increase. (Second Reading)

Ordinance No. 2019-43. An Ordinance authorizing the City Manager to enter into a Lease Agreement by and between the City of Monroe and Cellco Partnership dba Verizon Wireless for the continued use of a tower located at 6250-6262 Hamilton-Middletown Road. (Second Reading)

New Business

Emergency Resolution No. 01-2020. A Resolution approving a Then-and-Now Certificate in the amount of \$70,936.80 to W. G. Stang LLC and declaring an emergency.

Emergency Resolution No. 02-2020. A Resolution approving a Then-and-Now Certificate in the amount of \$3,096.00 to USI Insurance and declaring an emergency.

Emergency Resolution No. 03-2020. A Resolution approving a Then-and-Now Certificate in the amount of \$32,660.33 to Civica CMI and declaring an emergency.

Emergency Resolution No. 04-2020. A Resolution accepting the bid submitted by Rack and Ballauer Excavating Co., Inc. and authorizing the City Manager to enter into agreement for the Todhunter Road Culvert Replacement Project and declaring an emergency.

Emergency Resolution No. 05-2020. A Resolution accepting the recommendation of the Butler County Tax Incentive Review Council of November 7, 2019, and declaring an emergency.

Resolution No. 06-2020. A Resolution approving blanket purchase orders as recommended by the Director of Finance and the City Manager.

Resolution No. 07-2020. A Resolution directing 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.

Resolution No. 08-2020. A Resolution expressing Council's intent for the sale of personal property not needed for public use or is obsolete or unfit for the use for which it was acquired by Internet auction.

Resolution No. 09-2020. A Resolution authorizing and directing the City Manager to designee to apply for any and all grant funds; provided that acceptance of any grant funds, including matching funds, must be specifically approved by Council.

Administrative Reports

Executive Session: To discuss pending court action and consider the purchase of property for public purposes.

Adjournment