

**Monroe Council Agenda
Regular Meeting of Council
February 12, 2019 – 6:30 p.m.
233 South Main Street, Monroe, Ohio**

Pledge of Allegiance

Roll Call

Approval of the Minutes – Council Minutes of January 22, 2019, and Performance Committee Minute of January 22, 2019.

Visitors

- Ceremonial Swearing In of Mark Bennet, Jill Wycoff, and Austin Whitt as Patrol Officers
- Mike Watkins – Sleep in Heavenly Peace Charity
- University of Cincinnati's Economic Center – Presentation of Housing Study

Committee Reports

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

Old Business

Executive Session – To consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, and personal financial statements of an applicant for economic development assistance.

Ordinance No. 2018-34. An Ordinance authorizing the City Manager to execute a Community Reinvestment Area Agreement with the Kroger Co. substantially in the form attached hereto. (Second Reading)

Resolution No. 04-2019. A Resolution authorizing and directing the City Manager or 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. (Second Reading)

Resolution No. 05-2019. A Resolution expressing Council's intent for the sale of personal property not needed for public use or is obsolete or unfit for the use for which it was acquired by internet auction. (Second Reading)

Resolution No. 06-2019. 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. (Second Reading)

New Business

Resolution No. 07-2019. A Resolution accepting the bid submitted by Ford Development Corporation and authorizing the City Manager to enter into a contract for the South Main Street Sidewalk Extension Project.

Resolution No. 08-2019. A Resolution approving Blanket Purchase Orders as recommended by the Director of Finance and the City Manager.

Resolution No. 09-2019. A Resolution adopting a Comprehensive Housing Study.

Emergency Ordinance No. 2019-02. An Ordinance authorizing the issuance of not to exceed \$1,300,000 of Real Estate Acquisition General Obligation Bond Anticipation Notes, by the City of Monroe, Ohio, in anticipation of the issuance of bonds, and declaring an emergency.

Ordinance No. 2019-03. An Ordinance approving the Final Plat of Monroe Center.

Ordinance No. 2019-04. An Ordinance supplementing the Personnel Policy Manual to include vacation accrual of 4.5 weeks of vacation following completion of 15 years of service.

Consideration of Motion authorizing the expenditure of \$68,000.00 for protective gear for the Department of Fire.

Consideration of Motion authorizing the expenditure of \$32,000 to CMI for the Computer Aided Dispatch and Records Management System software for the Department of Police.

Consideration of Motion appointing William J. Brock to the Butler County Emergency Management Advisory Board.

Administrative Reports

Adjournment