



**Monroe Council Agenda
Regular Meeting
May 10, 2022 – 6:30 p.m.
233 South Main Street, Monroe, Ohio**

Pledge of Allegiance

Roll Call

Approval of the Minutes – Council Minutes of April 26, 2022 and Finance Committee Minutes of April 26, 2022.

Visitors

Committee Reports

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

Old Business

- Discussion and consideration of proposed Charter amendments
- Consideration of Motion establishing the Succession Planning Committee of Council.

Ordinance No. 2022-04. An Ordinance repealing Chapter 1028 known as Comprehensive Stormwater Management and amending and supplementing Chapter 1028. (Second Reading)

Ordinance No. 2022-05. An Ordinance amending Section 1 of Ordinance No. 2021-52 to reflect the correct rates as set forth in the September 14, 2021 Water Rate Study. (Second Reading)

Resolution No. 19-2022. A Resolution authorizing the City Manager to enter into a Memorandum of Understanding by and between the City of Monroe, Liberty Township, and West Chester Township for use of a Traffic Incident Management Safety Unit. (Second Reading)

New Business

Emergency Resolution No. 20-2022. A Resolution declaring the necessity of repairing certain curbs, gutters, and driveway aprons in the City of Monroe, County of Butler, Ohio, requiring that abutting property owners repair the same, and declaring an emergency.



Emergency Resolution No. 21-2022. A Resolution authorizing the City Manager to enter into a Lease Agreement by and between the City of Monroe and Enterprise Fleet Management and declaring an emergency.

Emergency Resolution No. 22-2022. A Resolution to authorize the City Manager to enter into a Collective Bargaining Agreement by and between the City of Monroe and the Ohio Patrolmen’s Benevolent Association for the Police Lieutenants, and declaring an emergency.

Resolution No. 23-2022. A Resolution authorizing the City Manager to enter into a Lease Agreement by and between the City of Monroe and Arrow Capital Solutions, Inc. for mobile data terminals for police cruisers.

Ordinance No. 2022-06. An Ordinance amending and supplementing Exhibit “1” of Emergency Ordinance No. 2022-01 to increase the number of positions for Public Works Administrative Assistant, establish the positions and pay range of Finance Administrator, Battalion Chief, and EMS Coordinator.

Consideration of Motion approving the appointment of Thomas Smith as the Director of Development.

Administrative Reports

- Presentation by Jennifer Patterson – Turtlecreek Township JEDD and Proposed Public Input Project.
- Executive Session - Consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance.

Adjournment