

**Monroe Council Agenda  
Regular Meeting of Council  
June 25, 2019 – 6:30 p.m.  
233 South Main Street, Monroe, Ohio**

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*Pledge of Allegiance*

*Roll Call*

*Approval of the Minutes* – Technology Committee Minutes of June 6, 2019; Public Safety Committee Minutes of June 10, 2019; Finance Committee Minutes of June 11, 2019; and Council Minutes of June 11, 2019

*Visitors*

*Committee Reports*

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

*Old Business*

**Resolution No. 23-2019.** A Resolution authorizing the City Manager to accept a proposal from KZF Design for professional services related to the City of Monroe Public Works Facility Study. (Second Reading)

**Resolution No. 24-2019.** A Resolution granting consent to the Ohio Department of Transportation for the rehabilitation and overlay of the State Route 4 bridge over State Route 63. (Second Reading)

**Resolution No. 25-2019.** A Resolution granting consent to the Ohio Department of Transportation for the installation of a railroad interconnected traffic signal at State Route 63 and Union Road. (Second Reading)

*New Business*

**Emergency Resolution No. 26-2019.** A Resolution approving a Then-and-Now Certificate in the amount of \$64,421.48 to Tyler Technologies and declaring an emergency.

**Emergency Resolution No. 27-2019.** A Resolution authorizing the City Manager to enter into an agreement by and between the City of Monroe and Velecor Services for information technology services and declaring an emergency.

**Resolution No. 28-2019.** A Resolution authorizing the submission of a multi jurisdictional pre-application and participation thereof by the City of Monroe, Ohio in the Ohio Public Works Program for PY35/2021 for the South Union Road Reconstruction Project.

**Ordinance No. 2019-13.** An Ordinance amending and supplementing Ordinance No. 2018-31 to establish the position and salary range of City Engineer and increase the top hourly range for the position of Executive Assistant.

**Ordinance No. 2019-14.** An Ordinance converting certain previously authorized cash advances from the General Fund to the Cemetery Fund to transfers.

**Consideration of Motion** adopting the Guiding Principles dated June 25, 2019.

*Administrative Reports*

*Adjournment*