

**Monroe Council Minutes
Regular Meeting of Council
January 8, 2019 – 6:30 p.m.
233 South Main Street, Monroe, Ohio**

Pledge of Allegiance

Mayor Routson opened the regular meeting of Council at 6:30 p.m. with the Presentation of Colors by the Fire Department Honor Guard and the Pledge of Allegiance.

Roll Call

Members of Council present: Dan Clark, Jason Frentzel, Keith Funk, Anna Hale, Todd Hickman, Christina McElfresh, and Robert Routson.

Members of staff present: City Manager William J. Brock
 Law Director K. Philip Callahan
 Chief of Police Robert Buchanan
 Fire Chief John P. Centers
 Director of Finance Karen Ervin

Approval of the Minutes

Mr. Clark moved to approve the Council Minutes of December 11, 2018, and the Finance Committee Minutes of December 11, 2018; seconded by Mrs. Hale. Voice vote. Motion carried.

Visitors

Mr. Callahan performed a ceremonial swearing in of Kaitlyn Uhrig and Phil Pieper as Firefighter/Paramedic/EMT.

Committee Reports

None.

Old Business

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)

No further action was taken on Ordinance No. 2018-34.

Resolution No. 77-2018. A Resolution awarding the bid and authorizing the City Manager to enter into an agreement by and between the City of Monroe and Clean Air Concepts for exhaust removal systems. (Second Reading)

Mr. Clark moved to consider this the second reading of Resolution No. 77-2018 and have it read by title only; seconded by Mr. Frentzel. Voice vote. Motion carried.

The Clerk of Council read Resolution No. 77-2018 by title only.

Mr. Clark moved to adopt Resolution No. 77-2018; seconded by Mr. Funk. Roll call vote: seven ayes. Motion carried.

Resolution No. 78-2018. A Resolution authorizing the City Manager to enter into a contract by and between the City of Monroe and Hurst Kelly and Co. LLC for services related to the completion of the City's Comprehensive Annual Financial Report for fiscal year ending December 31, 2018. (Second Reading)

Mr. Brock requested that Resolution No. 78-2018 be adopted as an emergency on the second reading.

Mr. Clark moved to suspend the rule requiring the reading of Resolution No. 78-2018 on two separate days, authorize its adoption on the second reading, and have it read by title only; seconded by Mr. Hickman. Voice vote. Motion carried.

The Clerk of Council read Emergency Resolution No. 78-2018 by title only.

Mr. Clark moved to adopt Emergency Resolution No. 78-2018; seconded by Mrs. Hale. Roll call vote: seven ayes. Motion carried.

Resolution No. 79-2018. A Resolution authorizing the City Manager to enter into a contract by and between the City of Monroe and Brandstetter Carroll Inc. for engineering services related to the Great Miami River Trail. (Second Reading)

Mr. Brock requested that Resolution No. 79-2018 be adopted as an emergency on the second reading so we can meet the requirements

Mr. Clark moved to suspend the rule requiring the reading of Resolution No. 79-2018 on two separate days, authorize its adoption on the second reading, and have it read by title only; seconded by Mr. Hickman. Voice vote. Motion carried.

The Clerk of Council read Emergency Resolution No. 79-2018 by title only.

Mr. Clark moved to adopt Emergency Resolution No. 79-2018; seconded by Mrs. Hale. Roll call vote: seven ayes. Motion carried.

Resolution No. 80-2018. A Resolution authorizing the City Manager to enter into a contract by and between the City of Monroe and KZF Architects for professional design services for a new police facility. (Tabled December 11, 2018)

New Business

Emergency Resolution No. 01-2019. A Resolution declaring official intent with respect to reimbursements of temporary advances made for expenditures for capital improvements for the municipal police facility in fiscal year 2019 to be made from subsequent borrowings and declaring an emergency.

Mr. Brock explained that this will allow us to spend money on the police department facility prior to receiving bonds and then permit us to repay the City once the bonds are issued.

Mr. Clark moved to suspend the rule requiring the reading of Emergency Resolution No. 01-2019 on two separate days, authorize its adoption on the first reading, and have it read by title only; seconded by Mr. Frentzel. Voice vote. Motion carried.

The Clerk of Council read Emergency Resolution No. 01-2019 by title only.

Mr. Clark moved to adopt Emergency Resolution No. 01-2019; seconded by Mr. Funk. Roll call vote: seven ayes. Motion carried.

Resolution No. 02-2019. A Resolution authorizing the City Manager to enter into a contract by and between the City of Monroe and KZF Architects for professional design services for a new police facility.

Mr. Brock stated this is for design services for the new police facility and recommended the second reading be declared an emergency at the next meeting.

Mr. Clark moved to consider this the first reading of Resolution No. 02-2019 and have it read by title only; seconded by Mrs. McElfresh. Voice vote. Motion carried.

The Clerk of Council read Resolution No. 02-2019 by title only.

Mr. Clark moved to approve the first reading of Resolution No. 02-2019; seconded by Mrs. McElfresh. Roll call vote: seven ayes. Motion carried.

Administrative Reports

Mr. Brock noted that he will be at the Middletown Community Foundation Board Retreat.

Mr. Brock asked that anyone interested in attending The Chamber Annual Dinner to let him know.

If anyone on Council is interested in serving on the Middletown SunCoke CAP or has a recommendation of someone in the community serving. Mrs. McElfresh expressed an interest in serving.

Mr. Clark moved to adjourn into 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; seconded by Mr. Funk. Roll call vote: seven ayes. Motion carried.

Council adjourned into Executive Session at 6:53 p.m.

Mr. Clark moved to reconvene into regular session; seconded by Mr. Hickman. Voice vote. Motion carried.

Council reconvened into regular session at 7:15 p.m.

Adjournment

Mr. Funk moved to adjourn the regular meeting of Council; seconded by Mr. Hickman. Voice vote. Motion carried.

Council adjourned at 7:17 p.m.

Respectfully submitted,

Angela S. Wasson, MMC
Clerk of Council