

**Monroe Council Minutes  
Regular Meeting of Council  
May 28, 2019 – 6:30 p.m.  
233 South Main Street, Monroe, Ohio**

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***Pledge of Allegiance***

Mayor Routson opened the regular meeting of Council with the Pledge of Allegiance at 6:30 p.m.

***Roll Call***

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

Staff members present: City Manager William J. Brock  
Law Director K. Philip Callahan  
Director of Finance Karen Ervin  
Assistant to the City Manager/Clerk of Council Angela S. Wasson

***Approval of the Minutes***

Mr. Clark moved to approve the Council minutes of May 14, 2019; seconded by Mrs. Hale. Voice vote. Motion carried.

***Visitors***

None.

***Committee Reports***

None.

***Old Business***

None.

***New Business***

**Ordinance No. 2019-12.** An Ordinance supplementing Chapter 660 of the Codified Ordinances to regulate unsolicited written materials.

Mr. Clark moved to consider this the first reading of Ordinance No. 2019-12 and have it read by title only; seconded by Mr. Frentzel. Voice vote. Motion carried.

The Clerk of Council read Ordinance No. 2019-12 by title only.

Mr. Clark moved to approve the first reading of Ordinance No. 2019-12; seconded by Mr. Funk. Roll call vote: seven ayes. Motion carried.

**Emergency Resolution No. 20-2019.** A Resolution approving a Then-and-Now Certificate in the amount of \$28,848.00 to Axon Enterprise Inc. and declaring an emergency.

Mr. Brock explained that a Then-and-Now Certificate is necessary due to a billing cycle change.

Mr. Clark moved to suspend the rule requiring the reading of Emergency Resolution No. 20-2019 on two separate days, authorize its adoption on the first reading, and have it read by title only; seconded by Mrs. McElfresh. Voice vote. Motion carried.

The Clerk of Council read Emergency Resolution No. 20-2019 by title only.

Mr. Clark moved to adopt Emergency Resolution No. 20-2019; seconded by Mr. Funk. Roll call vote: seven ayes. Motion carried.

**Emergency Resolution No. 21-2019.** A Resolution approving a Then-and-Now Certificate in the amount of \$5,586.00 to Lexipol, LLC and declaring an emergency.

Mr. Brock stated this is necessary as the company began charging a processing fee for credit card payments.

Mr. Clark moved to suspend the rule requiring the reading of Emergency Resolution No. 21-2019 on two separate days, authorize its adoption on the first reading, and have it read by title only; seconded by Mr. Hickman. Voice vote. Motion carried.

The Clerk of Council read Emergency Resolution No. 21-2019 by title only.

Mr. Clark moved to adopt Emergency Resolution No. 21-2019; seconded by Mr. Frentzel. Roll call vote: seven ayes. Motion carried.

**Consideration of Motion** authorizing the expenditure of \$11,839.00 to purchase one Exmark LZX921GKA72600 Mower for the Department of Public Works.

Mr. Brock advised that this is a planned expenditure in the capital program for this year.

Mr. Clark moved to authorize the expenditure of \$11,839.00 to purchase one Exmark LZX921GKA72600 Mower for the Department of Public Works; seconded by Mrs. Hale. Voice vote. Motion carried.

**Consideration of Motion** to reject all bids received on April 25, 2019, for the 2019 Concrete Rehabilitation Project.

Mr. Brock informed Council that the bids came in extremely high and then it will be re-bid with the resurfacing project at a time of the year when contractors are slow.

Mr. Clark moved to reject all bids received on April 25, 2019, for the 2019 Concrete Rehabilitation Project; seconded by Mr. Funk. Voice vote. Motion carried.

**Consideration of Motion** authorizing the expenditure of \$35,000 to Capital Electric for Traffic Signal Improvements at State Route 63 and Gateway Boulevard.

Mr. Brock stated that this will allow for a camera system and traffic control system to avoid a backup of traffic in that area.

Mr. Clark moved to authorize the expenditure of \$35,000 to Capital Electric for Traffic Signal Improvements at State Route 63 and Gateway Boulevard; seconded by Mrs. Hale. Voice vote. Motion carried.

**Consideration of Motion** authorizing the expenditure of \$385,000 to KZF for design, bidding, and construction services related to the rehabilitation of 601 South Main Street for a police facility.

Mr. Brock reported that this will get the City to the point for bidding documents to move forward for the facility.

Mr. Clark moved to authorize the expenditure of \$385,000 to KZF for design, bidding, and construction services related to the rehabilitation of 601 South Main Street for a police facility; seconded by Mrs. McElfresh. Voice vote. Motion carried.

**Consideration of Motion** accepting the January and February Finance Reports as submitted.

Mr. Clark moved to accept the January and February Finance Reports as submitted; seconded by Mr. Frentzel. Voice vote. Motion carried.

### ***Administrative Reports***

Mr. Brock presented a photograph of the landscaping at the front entrance of Rosemont Park performed by students of Butler Tech. He noted that they will continue to work on the trails during the fall and hopefully it will be open to the public next year.

Mayor Routson referred to an email received from the Clerk of Council about a citizen that called requesting that the speed limit be reduced from 35 to 25 and/or separate the commercial portion of Garver from the residential portion of Garver.

Mr. Clark pointed out that we can look into it and have the Chief of Police put together some data for this.

Referring to previous discussions on moratorium for rezonings until the Comprehensive Plan is completed, Mr. Frentzel asked about the status of that.

Mr. Callahan recalled Council discussing limiting the moratorium to changes in the light industrial areas. He can prepare something, but needs specific instruction from Council if it is a moratorium on rezoning or the warehousing as defined in the Planning and Zoning Code.

Mayor Routson's opinion was if Council would like to proceed with this it should be decided if it applies only to certain areas or across the board.

Mr. Clark asked how long before the Comprehensive Plan is completed and Mr. Brock replied that it will be at least one year. Mrs. McElfresh was in favor of a moratorium for one year.

Mr. Hickman felt that it should be overall rather than picking and choosing.

Mr. Callahan stated that there are cases that support six month moratoriums as it has to be a reasonable length of time. Mr. Callahan will obtain additional information and present it to Council.

Mayor Routson stated that we changed the zoning on two properties and haven't seen any movement.

Mr. Callahan advised that it had been years since we have had rezoning applications with the exception of the two recent applications.

Mr. Clark would like to know what Council's options are.

### ***Adjournment***

Mr. Clark moved to adjourn the regular meeting of Council; seconded by Mrs. McElfresh. Voice vote. Motion carried.

The regular meeting of Council adjourned at 6:57 p.m.

Respectfully submitted,

Angela S. Wasson, MMC  
Clerk of Council