

**Monroe Council Agenda
Regular Meeting of Council
January 12, 2016 - 6:30 pm
233 South Main Street, Monroe, Ohio**

Swearing in of newly elected members of Council - Jason Frentzel, Keith Funk, and Suzi Rubin

Pledge of Allegiance

Roll Call

- **Nomination and vote for Mayor**
- **Nomination and vote for Vice Mayor**

Swearing in of Mayor and Vice Mayor

Approval of the Minutes - Council Minutes of December 7, 2015

Visitors

- *Ceremonial Swearing in of Joseph Carey as Firefighter/Paramedic/EMT*
- *Ceremonial Swearing in of Otis J. Wellborn, Jr. as Patrol Officer*
- *Ceremonial Swearing in of Caleb E. Payne as Patrol Officer*
- *Ceremonial Swearing in of Ryan Stewart as Patrol Officer*

Committee Reports

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

Old Business

New Business

Emergency Ordinance No. 2016-01. An Ordinance amending and supplementing Exhibit "1" of Emergency Ordinance No. 2015-41 to change the title of Administrative Assistant to Executive Assistant, establish the position and wage/salary range of Code Enforcement Inspector, change the title of Police Secretary to Police Administrative Assistant, change the title of Fire Secretary to Fire Administrative Assistant, increase the authorized number of Fire Lieutenants to 6,

increase the authorized number of Patrol Officers to 24, eliminate the position of Building/Zoning Inspector, and declaring an emergency.

Emergency Ordinance No. 2016-02. An Ordinance approving the Final Plat of Monroe Crossings Subdivision, Phase 3, Block E, Section 3, and declaring an emergency.

Consideration of Motion appointment William J. Brock to serve as the City's representative on the Board of Directors of the Turtlecreek-Monroe Raceway Joint Economic Development District.

Consideration of Motion approving the appointment of Kacey L. Waggaman as Assistant Manager.

Consideration of Motion authorizing the expenditure of \$19,128.00 for the purchase of a SAN.

Consideration of Motion making appointments to boards, commissions, and committees of Council.

Consideration of Motion appointing a member of Council to serve on the Planning Commission.

Administrative Reports

Adjournment