

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

Law Director K. Philip Callahan issued the Oath of Office to Jason Frentzel, Keith Funk, and Suzi Rubin.

Pledge of Allegiance

Mayor Routson opened the meeting with the Pledge of Allegiance.

Roll Call

The following members of Council were present: Jason Frentzel, Keith Funk, Anna Hale, Todd Hickman, Robert Routson, and Suzi Rubin.

Mrs. Rubin moved to excuse Mr. Clark; seconded by Mrs. Hale. Voice vote. Motion carried.

Mrs. Rubin moved to appoint Robert Routson as Mayor; seconded by Mrs. Hale. Roll call vote: six ayes. Motion carried.

Mrs. Hale moved to appoint Suzi Rubin as Vice Mayor; seconded by Mr. Hickman. Roll call vote: six ayes. Motion carried.

Law Director K. Philip Callahan issued the Oath of Office to Mayor Routson and Vice Mayor Rubin.

Approval of the Minutes

Mrs. Rubin moved to approve the Council Minutes of December 7, 2015; seconded by Mr. Hickman. Voice vote. Motion carried.

Visitors

Law Director K. Philip Callahan issued an Oath of Office to Joseph Carey as Firefighter/Paramedic/EMT, Otis J. Wellborn, Jr. as Patrol Officer, Caleb E. Payne as Patrol Officer, and Ryan Stewart as Patrol Officer.

Committee Reports

None.

Old Business

None.

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.

Mrs. Rubin moved to suspend the rule requiring the reading of Emergency Ordinance No. 2016-01 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 Ordinance No. 2016-01 by title only.

Mrs. Rubin moved to adopt Emergency Ordinance No. 2016-01; seconded by Mr. Frentzel. Roll call vote: six ayes. Motion carried.

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.

Mrs. Rubin moved to suspend the rule requiring the reading of Emergency Ordinance No. 2016-02 on two separate days, authorize its adoption on the first reading, and have it read by title only; seconded by Mr. Funk. Voice vote. Motion carried.

The Clerk of Council read Emergency Ordinance No. 2016-02 by title only.

Mrs. Rubin moved to adopt Emergency Ordinance No. 2016-02; seconded by Mr. Hickman. Roll call vote: six ayes. Motion carried.

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

Mrs. Rubin moved to appoint William J. Brock to serve as the City's representative on the Board of Directors of Turtlecreek-Monroe Raceway Joint Economic Development District; seconded by Mrs. Hale. Voice vote. Motion carried.

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

Mr. Brock recommended that Council approve this appointment. Mr. Hickman did not feel an Assistant Manager was needed at this time.

Mrs. Rubin moved to approve the appointment of Kacey L. Waggaman as Assistant Manager; seconded by Mr. Frentzel. Roll call vote: five ayes; one nay (Hickman). Motion carried.

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

Mr. Brock advised that a storage area network be purchased to avoid losing any information if one of the servers is not working.

Mrs. Rubin moved to authorize the expenditure of \$19,128.00 for the purchase of a SAN; seconded by Mrs. Hale. Voice vote. Motion carried.

Consideration of Motion appointing James Berry to the Planning Commission, Michael Howard to the Board of Zoning Appeals, Paul Koloszar and J C Kellis to the Park and Recreation Board, and Steve Black to the Personnel Board.

Mrs. Rubin moved to appoint James Berry to the Planning Commission, Michael Howard to the Board of Zoning Appeals, Paul Koloszar and J C Kellis to the Park and Recreation Board, and Steve Black to the Personnel Board; seconded by Mrs. Hale. Voice vote. Motion carried.

Mayor Routson appointed Dan Clark, Anna Hale, and Suzi Rubin to the Public Works Committee; Suzi Rubin and Keith Funk to the Finance Committee; Jason Frentzel and Keith Funk to the Technology Committee; Anna Hale, Jason Frentzel, and Keith Funk to the Public Involvement Committee; and Todd Hickman, Dan Clark, and Keith Funk to the Public Safety Committee.

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

Mr. Hickman moved to appoint Keith Funk to serve on the Planning Commission; seconded by Mrs. Hale. Roll call vote: three ayes; three nays (Frentzel, Routson, and Rubin). Motion failed.

Mrs. Rubin moved to appoint Robert Routson to serve on the Planning Commission; seconded by Mr. Funk. Roll call vote: six ayes. Motion carried.

Administrative Reports

Mr. Arthur reported that the engineering should be complete within 90 days related to the installation of a traffic signal at State Route 63 and Todhunter Road. Mrs. Rubin asked that consideration be given for a traffic signal at State Route 4 and Todhunter Road.

Mrs. Rubin moved to adjourn into executive session to discuss the purchase of real property and discipline of a public employee; seconded by Mr. Frentzel. Roll call vote: six ayes. Motion carried.

Council adjourned into executive session at 7:22 pm.

Mrs. Rubin moved to reconvene into regular session; seconded by Mr. Funk. Voice vote. Motion carried.

Council reconvened into regular session at 7:59 pm.

Mrs. Rubin encouraged the recently elected members of Council, as well as existing members, to attend the Council Members Training Program offered by the Ohio Municipal League.

Adjournment

Mrs. Rubin moved to adjourn; seconded by Mrs. Hale. Voice vote. Motion carried.

The regular Council meeting adjourned at 8:00 pm.

Respectfully submitted,

Angela S. Wasson, CMC
Clerk of Council