

**Monroe Council Agenda  
Regular Meeting of Council  
January 14, 2014 – 6:30 pm  
233 South Main Street, Monroe, Ohio**

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*Pledge of Allegiance*

*Roll Call*

*Approval of the Minutes* – Council Minutes of December 10, 2013 and January 7, 2014

*Visitors*

- Swearing in of David Chasteen as Lieutenant of Police

*Committee Reports*

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

*Old Business*

**Ordinance No. 2013-37.** An Ordinance approving the final plat of Wyandot Woods Section Four. (Second Reading)

*New Business*

**Emergency Resolution No. 01-2014.** A Resolution approving a Then-and-Now Certificate in the amount of \$30,317.00 to the Public Entities Pool of Ohio and declaring an emergency.

**Emergency Resolution No. 02-2014.** A Resolution approving Blanket Purchase Orders as recommended by the Director of Finance and the City Manager and declaring an emergency.

**Emergency Resolution No. 03-2014.** A Resolution accepting the recommendations of the Butler County Tax Incentive Review Council of November 21, 2013 and declaring an emergency.

**Emergency Ordinance No. 2014-01.** An Ordinance amending Section 286.07 of the Administrative Code of the Codified Ordinances to require a review fee at the time of the application for construction drawings and declaring an emergency.

**Ordinance No. 2014-02.** An Ordinance supplementing Part Four known as the Traffic Code of the Codified Ordinances of the City of Monroe to regulate the use of golf carts on certain streets in the Mount Pleasant Subdivision.

**Consideration of Motion** appointing William J. Brock to the Emergency Management Agency Advisory Council.

**Consideration of Motion** appointing a member of Council to serve on the Ohio-Kentucky-Indiana Regional Council of Governments.

*Administrative Reports*

*Adjournment*