

**Monroe Council Agenda
Regular Meeting of Council
January 27, 2015 – 6:30 pm
233 South Main Street, Monroe, Ohio**

Public Hearing: Ordinance No. 2015-01. An Ordinance approving an application for the creation of the I-75 Monroe Community Entertainment District.

Pledge of Allegiance

Roll call

Approval of the Minutes – Council Minutes of January 13, 2015

Visitors

Committee Reports

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

Old Business

Ordinance No. 2015-01. An Ordinance approving an application for the creation of the I-75 Monroe Community Entertainment District. (Second Reading)

New Business

Emergency Resolution No. 01-2015. A Resolution approving a Then-and-Now Certificate in the amount of \$3,674.00 to L. J. DeWeese Co. Inc. and declaring an emergency.

Emergency Resolution No. 02-2015. A Resolution approving blanket purchase orders as recommended by the Director of Finance and the City Manager and declaring an emergency.

Emergency Resolution No. 03-2015. A Resolution authorizing the City Manager to enter into an agreement by and between the City of Monroe, Warren County, and other jurisdictions within Warren County for law enforcement mutual aid and declaring an emergency.

Emergency Resolution No. 04-2015. A Resolution directing the Director of Finance to request any advancement of taxes assessed and collected on behalf of the City of Monroe from the Auditors of Butler and Warren Counties and declaring an emergency.

Emergency Ordinance No. 2015-02. An Ordinance authorizing the trade in of certain personal property no longer needed for municipal purposes and declaring an emergency.

Consideration of Motion authorizing the expenditure to Southeastern Equipment Co. Inc. in the amount of \$297,935.93 for the purchase of equipment for the Department of Public Works.

Consideration of Motion authorizing the expenditure of not to exceed \$30,000 for drywall repair, painting, and the replacement of carpet in the Council Chambers and drywall repair and painting in the entrance way and hall outside and near the Council Chambers.

Consideration of Motion appointing a Planning Commission member.

Consideration of Motion accepting the November 2014 Finance Reports.

Administrative Reports

Adjournment