

**Monroe Council Minutes**  
**Regular Meeting of Council**  
**January 27, 2015 – 6:30 pm**  
**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 pm.

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

Mayor Routson opened the public hearing advising that the application for the creation of the I-75 Monroe Community Entertainment District will be presented by the City Manager and has been available for public inspection for two weeks. Following this presentation, anyone wishing to speak in favor of the proposal will be given an opportunity to speak. After all proponents have spoken, the opponents will be given an opportunity to present their case. Speakers are asked not to repeat the same ideas which haven previously presented, but indicate that they agree with a previous speaker. All persons speaking are subject to cross examination and must be sworn. Council has the opportunity to question any speaker after they have completed their presentation. Once the public hearing is closed, individual speakers have no right to comment during discussion by Council Members.

Having been sworn, the City Manager presented the application, legal advertisement, and the recommendation of the Mayor.

There were no proponents or opponents.

Mrs. Hale moved to accept the documents presented; seconded by Mr. Clark. Voice vote. Motion carried.

Mrs. Hale moved to close the public hearing; seconded by Mr. Hickman. Voice vote. Motion carried.

***Roll Call***

The following members of Council were present: Dan Clark, Anna Hale, Todd Hickman, Robert Routson, and Lora Stillman.

Staff members present:

- City Manager/City Engineer William J. Brock
- Law Director K. Philip Callahan
- Director of Public Works Daniel J. Arthur
- Chief of Police Bob Buchanan
- Director of Development Kevin Chesar
- Director of Finance Kacey L. Waggaman
- Assistant to the City Manager/Clerk of Council Angela S. Wasson

Visitors: Lisa King and Chris King.

Mr. Hickman moved to excuse Mr. Black and Mrs. Rubin; seconded by Mr. Clark. Voice vote. Motion carried.

### *Approval of the Minutes*

Mrs. Hale moved to approve the Council Minutes of January 13, 2015; seconded by Mr. Clark. Voice vote. Motion carried.

### *Visitors*

None.

### *Committee Reports*

None.

### *Old Business*

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

Mrs. Hale moved to consider this the second reading of Ordinance No. 2015-01 and have it read by title only; seconded by Mr. Hickman. Voice vote. Motion carried.

The Clerk of Council read Ordinance No. 2015-01 by title only.

Mrs. Hale moved to adopt Ordinance No. 2015-01; seconded by Mrs. Stillman. Roll call vote: five ayes. Motion carried.

### *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.

Mr. Brock noted that this is for additional work necessary in the 2014 concrete repair project on Deneen and Valleybrook.

Mrs. Hale moved to suspend the rule requiring the reading of Emergency Resolution No. 01-2015 on two separate days, authorize its adoption on the first reading, and have it read by title only; seconded by Mr. Clark. Voice vote. Motion carried.

The Clerk of Council read Emergency Resolution No. 01-2015 by title only.

Mrs. Hale moved to adopt Emergency Resolution No. 01-2015; seconded by Mrs. Stillman. Roll call vote: five ayes. Motion carried.

**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.

Mr. Brock explained this creates a blanket purchase order for National Inspection Corporation.

Mrs. Hale moved to suspend the rule requiring the reading of Emergency Resolution No. 02-2015 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. 02-2015 by title only.

Mrs. Hale moved to adopt Emergency Resolution No. 02-2015; seconded by Mrs. Stillman. Roll call vote: five ayes. Motion carried.

**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.

Mr. Brock stated that this is a mutual aid agreement with various jurisdictions in Warren County as recommended by the Chief of Police.

Mrs. Hale moved to suspend the rule requiring the reading of Emergency Resolution No. 03-2015 on two separate days, authorize its adoption on the first reading, and have it read by title only; seconded by Mr. Clark. Voice vote. Motion carried.

The Clerk of Council read Emergency Resolution No. 03-2015 by title only.

Mrs. Hale moved to adopt Emergency Resolution No. 03-2015; seconded by Mrs. Stillman. Roll call vote: five ayes. Motion carried.

**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.

Mr. Brock advised it is an annual resolution requesting any held taxes from Butler and Warren County.

Mrs. Hale moved to suspend the rule requiring the reading of Emergency Resolution No. 04-2015 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. 04-2015 by title only.

Mrs. Hale moved to adopt Emergency Resolution No. 04-2015; seconded by Mr. Clark. Roll call vote: five ayes. Motion carried.

**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.

Mr. Brock reported that this is in connection with the purchase of equipment for the Department of Public Works. We are trading in three items to replace a front end loader, backhoe, and purchase a steer loader.

In response to Mr. Hickman's question Mr. Arthur advised that the equipment has between 5,000 and 6,000 hours on them.

Mrs. Hale moved to suspend the rule requiring the reading of Emergency Ordinance No. 2015-02 on two separate days, authorize its adoption on the first reading, and have it read by title only; seconded by . Voice vote. Motion carried.

The Clerk of Council read Emergency Ordinance No. 2015-02 by title only.

Mrs. Hale moved to adopt Emergency Ordinance No. 2015-02; seconded by Mrs. Stillman. Roll call vote: five ayes. Motion carried.

**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.

Mrs. Hale moved to authorize 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; seconded by Mrs. Stillman. Voice vote. Motion carried.

**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.

Mr. Brock explained that these repairs are necessary due to the problems with the roof.

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

**Consideration of Motion** appointing a Planning Commission member.

Mayor Routson recommended that Ron Tubbs be appointed due to his background working with the Development Department.

Mrs. Hale moved to appoint Ron Tubbs to the Planning Commission; seconded by Mr. Clark. Voice vote. Motion carried.

**Consideration of Motion** accepting the November 2014 Finance Reports.

Mrs. Hale moved to accept the November 2014 Finance Reports; seconded by Mr. Hickman. Voice vote. Motion carried.

***Administrative Reports***

Mr. Brock sought input on replacing the banners such as, banners sponsored by businesses. Mr. Brock will put together costs for this.

***Adjournment***

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

The regular meeting of Council adjourned at 7:02 pm.

Respectfully submitted,

Angela S. Wasson, CMC  
Clerk of Council