

**Monroe Council Agenda
Regular Meeting of Council
February 11, 2014 – 6:30 pm
233 South Main Street, Monroe, Ohio**

Pledge of Allegiance

Roll Call

Approval of the Minutes – Council Minutes of January 28, 2014.

Visitors

Committee Reports

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

Old Business

None.

New Business

Emergency Resolution No. 04-2014. A Resolution amending and supplementing Emergency Resolution No. 02-2014 approving blanket purchase orders as recommended by the Director of Finance and the City Manager and declaring an emergency.

Emergency Resolution No. 05-2014. A Resolution to authorize the City Manager to enter into a collective bargaining agreement by and between the City of Monroe and the International Association of Firefighters, Local 3824 and declaring an emergency.

Emergency Resolution No. 06-2014. A Resolution directing the Director of Finance to request an 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. 2014-03. An Ordinance repealing sections 236.05 and 236.06 of the Administration Code of the Codified Ordinances and declaring an emergency.

Emergency Ordinance No. 2014-04. An Ordinance amending Exhibit “1” of Ordinance No. 2013-35 to increase the number of Crew Leader positions in the Street Department to three,

change the positions of Income Tax Commissioner and Income Tax Auditor to unclassified, and declaring an emergency.

Consideration of Motion confirming the appointment of Victoria Burton as Income Tax Commissioner effective February 15, 2014.

Ordinance No. 2014-05. An Ordinance authorizing the City Manager to enter into an amended Planned Unit Development Agreement by and between the City of Monroe and USB Mortgage Corporation.

Consideration of Motion setting a public hearing for the amended Planned Unit Development Agreement with USB Mortgage Corporation PUD on February 25, 2014 at 6:30 pm.

Ordinance No. 2014-06. An Ordinance amending and supplementing various sections of the Planning and Zoning Code to clarify the applicability of buildings and regulation of Conservation Subdivisions, lots, natural resources, apartments on upper floors, storage of recreational vehicles, location of accessory uses and structures, outdoor lighting, off-street loading requirements, earth mounds, truck docks, fences and walls, changeable copy signs, and temporary signs for special events; increase the maximum lot coverage in industrial districts; exempt basketball hoops; permit electric vehicle charging stations in any yard; provide for exemptions of certain accessory uses and structures; permit roadside stand in any yard; cross-reference the Comprehensive Storm Water Management Design Standard; eliminate the erosion and sediment control standards; require compliance with outdoor lighting standards in industrial districts; establish additional illumination standards and exemptions; reduce the minimum set back for vehicular use areas in business districts; restrict the use of electronic message centers incorporated into a monument sign to only C-2 and C-4 districts; permit sandwich boards in any commercial district or commercial uses in a business park district; and establish the definition of a manufactured home, mobile home, and nonprofit organization.

Consideration of Motion setting a public hearing for amendments and supplements to various sections of the Planning and Zoning Code on February 25, 2014 at 6:30 pm.

Consideration of Motion confirming the appointment of Mark Swartz and Daniel Phillips to the Audit Committee.

Consideration of Motion approving the appointment of Daniel Phillips to the Income Tax Board of Review.

Administrative Reports

Adjournment