

**Monroe Council Minutes
Regular Meeting of Council
February 23, 2016 - 6:30 pm
233 South Main Street, Monroe, Ohio**

Pledge of Allegiance

Mayor Routson opened the regular meeting of Council with the Pledge of Allegiance at 6:30 pm.

Roll Call

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

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 Robert Buchanan
Assistant Manager/Director of Finance Kacey L. Waggaman
Assistant to the City Manager/Clerk of Council Angela S. Wasson

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

Approval of the Minutes

None.

Visitors

Dennis Dehart, Jr. thanked City Council and Dan Arthur for addressing his concerns about the alley adjacent to his property.

Committee Reports

None.

Old Business

Ordinance No. 2015-34. An Ordinance amending and supplementing Chapter 1064 of the Codified Ordinances of the City of Monroe to update the regulations as it relates to Municipal Park Facilities. (Second Reading.)

Mr. Brock asked that this be voted down as there is another ordinance on the agenda that will replace this one.

Mrs. Rubin moved to consider this the second reading of Ordinance No. 2015-34 and have it read by title only. Voice vote. Motion carried.

The Clerk of Council read Ordinance No. 2015-34 by title only.

Mrs. Rubin moved to adopt Ordinance No. 2015-34; seconded by Mr. Funk. Roll call vote: six nays. Motion failed.

New Business

Emergency Resolution No. 03-2016. A Resolution authorizing the City Manager to enter into an agreement with the Miami Valley Communications Council for CodeRed services and declaring an emergency.

Mrs. Rubin moved to suspend the rule requiring the reading of Emergency Resolution No. 03-2016 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. 03-2016 by title only.

Mrs. Rubin moved to adopt Emergency Resolution No. 03-2016; seconded by Mr. Frentzel. Roll call vote: six ayes. Motion carried.

Emergency Resolution No. 04-2016. A Resolution expressing Council's intent for the sale of personal property not needed for public use or is obsolete or unfit for the use for which it was acquired by internet auction and to ratify the placement of items currently listed by internet auction, and declaring an emergency.

Mr. Brock asked Mr. Callahan if the legislation limits the amount of time to advertise to ten days or if it could be advertised longer. Mr. Callahan interpreted the legislation to allow for a minimum of ten days and a longer period of time is not prohibited.

Mrs. Rubin moved to suspend the rule requiring the reading of Emergency Resolution No. 04-2016 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. 04-2016 by title only.

Mrs. Rubin moved to adopt Emergency Resolution No. 04-2016; seconded by Mrs. Hale. Roll call vote: six ayes. Motion carried.

Emergency Resolution No. 05-2016. A Resolution authorizing and directing the City Manager or designee to apply for any and all grant funds; provided that acceptance of any grant funds, including matching funds, must be specifically approved by Council, and declaring an emergency.

Mrs. Rubin moved to suspend the rule requiring the reading of Emergency Resolution No. 05-2016 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 Resolution No. 05-2016 by title only.

Mrs. Rubin moved to adopt Emergency Resolution No. 05-2016; seconded by Mr. Clark. Roll call vote: six ayes. Motion carried.

Emergency Resolution No. 06-2016. A Resolution authorizing the City Manager to enter into an agreement by and between the City of Monroe and Jill C. Aston to serve as Medical Director and declaring an emergency.

Mrs. Rubin moved to suspend the rule requiring the reading of Emergency Resolution No. 06-2016 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 Resolution No. 06-2016 by title only.

Mrs. Rubin moved to adopt Emergency Resolution No. 06-2016; seconded by Mrs. Hale. Roll call vote: six ayes. Motion carried.

Emergency Resolution No. 07-2016. A Resolution authorizing the City Manager to enter into a Utilization Agreement by and between the City of Monroe and the Monroe Baseball Association for Monroe Community Park and declaring an emergency.

Mrs. Rubin moved to suspend the rule requiring the reading of Emergency Resolution No. 07-2016 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. 07-2016 by title only.

Mrs. Rubin moved to adopt Emergency Resolution No. 07-2016; seconded by Mr. Frentzel. Roll call vote: six ayes. Motion carried.

Emergency Resolution No. 08-2016. A Resolution approving a Then-and-Now Certificate in the amount of \$12,334.10 to Jack Doheny Companies and declaring an emergency.

Mr. Clark asked about the time frame and approximate cost to replace the street sweeper. Mr. Arthur didn't feel it was urgent, but wanted to make sure to hit that right price point. Mr. Clark looks forward to seeing more information.

Mrs. Rubin moved to suspend the rule requiring the reading of Emergency Resolution No. 08-2016 on two separate days, authorize its adoption on the first reading, and have it read by title only; seconded by

The Clerk of Council read Emergency Resolution No. 08-2016 by title only.

Mrs. Rubin moved to adopt Emergency Resolution No. 08-2016; seconded by Mr. Clark. Roll call vote: six ayes. Motion carried.

Emergency Resolution No. 09-2016. A Resolution accepting grant funds from the Ohio Bureau of Workers' Compensation for a lift system, authorize the City Manager to execute any and all necessary documents for acceptance of said grant, authorize the expenditure of matching funds, and declaring an emergency.

Mrs. Rubin moved to suspend the rule requiring the reading of Emergency Resolution No. 09-2016 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 Resolution No. 09-2016 by title only.

Mrs. Rubin moved to adopt Emergency Resolution No. 09-2016; seconded by Mr. Clark. Roll call vote: six ayes. Motion carried.

Emergency Resolution No. 10-2016. A Resolution authorizing the City Manager to enter into an agreement by and between the City of Monroe and Upland Software, Inc. for a document management system for Mayor's Court and declaring an emergency.

Mrs. Rubin moved to suspend the rule requiring the reading of Emergency Resolution No. 10-2016 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. 10-2016 by title only.

Mrs. Rubin moved to adopt Emergency Resolution No. 10-2016; seconded by Mr. Funk. Roll call vote: six ayes. Motion carried.

Emergency Resolution No. 11-2016. A Resolution authorizing the City Manager to enter into an agreement with the lowest and/or best bidder for the turf maintenance of the cemeteries and declaring an emergency.

Mayor Routson asked about the procedure if the headstones are damaged while mowing. Mr. Arthur advised that the contractor is responsible for any damages.

Mrs. Rubin moved to suspend the rule requiring the reading of Emergency Resolution No. 11-2016 on two separate days, authorize its adoption on the first reading, and have it read by title only; seconded by Mr. Frentzel. Voice vote. Motion carried.

The Clerk of Council read Emergency Resolution No. 11-2016 by title only.

Mrs. Rubin moved to adopt Emergency Resolution No. 11-2016; seconded by Mr. Clark. Roll call vote: six ayes. Motion carried.

Emergency Resolution No. 12-2016. A Resolution authorizing the City Manager to enter into an agreement with the lowest and/or best bidder for the turf maintenance of the I-75 Interchange and declaring an emergency.

Mrs. Rubin moved to suspend the rule requiring the reading of Emergency Resolution No. 12-2016 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. 12-2016 by title only.

Mrs. Rubin moved to adopt Emergency Resolution No. 12-2016; seconded by Mr. Funk. Roll call vote: six ayes. Motion carried.

Ordinance No. 2016-04. An Ordinance amending and supplementing Chapter 1064 of the Codified Ordinances of the City of Monroe to update the regulations as it relates to municipal park facilities.

Mr. Brock reported that previously there was not a good definition of a park and referred Council to the redline version reflecting the proposed changes.

Mrs. Rubin moved to consider this the first reading and have it read by title only; seconded by Mr. Clark. Voice vote. Motion carried.

The Clerk of Council read Ordinance No. 2016-04 by title only.

Mrs. Rubin moved to approve the first reading; seconded by Mrs. Hale. Roll call vote: six ayes. Motion carried.

Ordinance No. 2016-05. An Ordinance approving a ballot initiative to permit Sunday sales of beer and intoxicating liquor in the I-75 Monroe Community Entertainment District.

Mrs. Rubin moved to consider this the first reading of Ordinance No. 2016-05 and have it read by title only; seconded by Mr. Frentzel. Voice vote. Motion carried.

The Clerk of Council read Ordinance No. 2016-05 by title only.

Mrs. Rubin moved to approve the first reading of Ordinance No. 2016-05; seconded by Mr. Clark. Roll call vote: six ayes. Motion carried.

Consideration of Motion authorizing the expenditure of \$10,000 to Dinsmore & Shohl, LLP for arbitrage rebate and yield restriction calculations.

Mrs. Waggaman reported that this is a calculation that on a debt issued we are not earning more interest than we are paying.

Mrs. Rubin moved to authorize the expenditure of \$10,000 to Dinsmore & Shohl, LLP for arbitrage rebate and yield restriction calculations; seconded by Mrs. Hale. Voice vote. Motion carried.

Consideration of Motion accepting the November 2015 Finance Reports

Mrs. Rubin moved to accept the November 2015 Finance Reports; seconded by Mr. Clark. Voice vote. Motion carried.

Administrative Reports

Adjournment

Mrs. Rubin moved to adjourn the regular meeting of Council; seconded by Mrs. Hale. Voice vote. Motion carried.

The regular meeting of Council adjourned at 7:03 pm.

Respectfully submitted,

Angela S. Wasson, CMC
Clerk of Council