

**Monroe Council Agenda
Regular Meeting of Council
February 24, 2015 – 6:30 pm
233 South Main Street, Monroe, Ohio**

Pledge of Allegiance

Roll Call

Approval of the Minutes – Public Involvement Committee and Council Minutes of February 10, 2015.

Visitors

- Chris Miller and Greg Dunn of Ice Miller – Citywide Wi-Fi

Committee Reports

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

Old Business

Resolution No. 06-2015. A Resolution authorizing the City Manager to enter into a utilization agreement by and between the City of Monroe and the Monroe Lions Club for the artillery school at Monroe Community Park.

Resolution No. 07-2015. A Resolution authorizing the City Manager to enter into a utilization agreement by and between the City of Monroe and the Monroe Lions Club for the Easter Egg Hunt at Monroe Community Park.

Resolution No. 08-2015. A Resolution authorizing the City Manager to enter into utilization agreement by and between the City of Monroe and the Monroe Historical Society for the Cruise-In at the Cabin at Monroe Community Park.

New Business

Emergency Resolution No. 09-2015. A Resolution authorizing the City Manager to enter into an agreement by and between the City of Monroe and Dalene M. Pride for the auditing of certain Ohio Bureau of Motor Vehicles records related to the Motor Vehicle License Tax and declaring an emergency.

Consideration of Motion authorizing the expenditure of \$10,000 to REDI Cincinnati for Director Membership.

Consideration of Motion accepting the December 2015 Finance Reports.

Administrative Reports

Adjournment