

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

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*Pledge of Allegiance*

*Roll Call*

*Approval of the Minutes* – Public Involvement Committee Minutes of February 23, 2015, Technology Committee of March 9, 2015, and Council Minutes of March 10, 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*

*New Business*

**Emergency Resolution No. 10-2015.** A Resolution accepting grant funds from the Ohio Development Service Agency for consulting services to improve the work order process in the Department of Public Works, authorize the City Manager to execute any and all documents required for acceptance of said grant funds, and declaring an emergency.

**Emergency Resolution No. 11-2015.** A Resolution authorizing the City Manager to enter into an agreement by and between the City of Monroe and Management Partners, Inc. for professional consulting services for improvement of the work order process in the Department of Public Works, and declaring an emergency.

**Emergency Resolution No. 12-2015.** A Resolution authorizing the City Manager to advertise and receive bids for the Carson Road Rehabilitation Project and declaring an emergency.

**Emergency Resolution No. 13-2015.** A Resolution authorizing the City Manager to advertise and receive bids for the Union Road Retaining Wall Rehabilitation Project and declaring an emergency.

**Ordinance No. 2015-06.** An Ordinance authorizing the sale of certain personal property no longer needed for municipal purposes.

**Ordinance No. 2015-07.** An Ordinance amending Section 3.03 I. of the Personnel Policy Manual deleting the requirement of compensatory time being paid prior to a pay increase.

**Consideration of Motion** setting the City-Wide Garage Sale dates for June 5, June 6, and June 7, 2015.

**Consideration of Motion** setting the Spring Large Item Pickup date for Saturday, June 13, 2015.

**Consideration of Motion** consenting to the appointment of Anthony Marconi to the Audit Committee.

*Administrative Reports*

*Adjournment*