

**Monroe Council Agenda
Regular Meeting of Council
March 25, 2014 6:30 pm
233 South Main Street, Monroe, Ohio**

Pledge of Allegiance

Roll Call

Approval of the Minutes – Council Minutes of March 11, 2014

Visitors

- Community Emergency Response Team Graduation
- Warren County Sheriff Larry Sims

Committee Reports

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

Old Business

Ordinance No. 2014-07. An Ordinance approving the final plat of Deer Walk. (Second Reading)

Resolution No. 11-2014. A Resolution authorizing the City Manager to enter into an agreement by and between the City of Monroe and Lexipol LLC for the development of a policy manual for the Department of Fire. (Second Reading)

New Business

Ordinance No. 2014-08. An Ordinance, otherwise known as the Appropriations Ordinance, amending and supplementing Ordinance No. 2013-34, to meet current expenses and other expenditures of the City of Monroe, during fiscal year ending December 31, 2014.

Emergency Ordinance No. 2014-09. An Ordinance adopting an Allocation Plan for the distribution of certain personal services and declaring an emergency.

Emergency Ordinance No. 2014-10. An Ordinance authorizing the sale and trade in of certain personal property no longer needed for municipal purposes and declaring an emergency.

Ordinance No. 2014-11. An Ordinance establishing the water rate, waiving the water tap-in fee, and authorizing payment to Butler County towards the commercial sewer service capacity charges for UGN, Inc.

Emergency Resolution No. 13-2014. A Resolution approving a Then-and-Now Certificate in the amount of \$3,825.00 to The Center for Local Government and declaring an emergency.

Emergency Resolution No. 14-2014. A Resolution approving a Then-and-Now Certificate in the amount of \$3,780.00 to the Miami Valley Communications Council and declaring an emergency.

Emergency Resolution No. 15-2014. A Resolution approving a Then-and-Now Certificate in the amount of \$10,027.00 to Frost Brown Todd LLC and declaring an emergency.

Emergency Resolution No. 16-2014. A Resolution urging Ohio voters to support State Issue 1, renewal of the State Capital Improvements Program, on the May 6, 2014 ballot and declaring an emergency.

Emergency Resolution No. 17-2014. A Resolution expressing Council's intent for the sale of personal property not needed for public use or is obsolete or unfit for the use for which it was acquired by internet auction and declaring an emergency.

Emergency Resolution No. 18-2014. A Resolution authorizing the City Manager to enter into an Athletic Facilities Utilization Agreement by and between the City of Monroe and the Monroe Baseball Association for Monroe Community Park and declaring an emergency.

Emergency Resolution No. 19-2014. A Resolution authorizing the City Manager to accept the proposal from Northwest Consultants, Inc. for professional engineering services in connection with the improvements to Mason Avenue between South Main Street and South Sands Avenue and declaring an emergency.

Resolution No. 20-2014. A Resolution authorizing the City Manager to accept the proposal from Jones Warner Consultants, Inc. for professional engineering services in connection with the improvements to Carson Road from South Main Street to the corporation limit.

Resolution No. 21-2014. A Resolution accepting the recommendations of the Warren County Tax Incentive Review Council of March 10, 2014.

Consideration of Motion authorizing the expenditure of \$14,791.77 to John Deere Company, Inc. for the purchase of a HX15 Flex-Wing Rotary Cutter for the Department of Public Works.

Consideration of Motion authorizing the expenditure of \$17,207.00 to upgrade the existing voice mail system.

Administrative Reports

Adjournment