

**Monroe Council Agenda
Regular Meeting of Council
April 8, 2014 – 6:30 pm
233 South Main Street, Monroe, Ohio**

Pledge of Allegiance

Roll Call

Approval of the Minutes – Council Minutes of March 25, 2014, Finance Committee Minutes of March 25, 2014, and Special Bidding Committee Minutes of March 26, 2014.

Visitors

Committee Reports

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

Old Business

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. (Second Reading)

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. (Second Reading)

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

New Business

Emergency Ordinance No. 2014-12. An Ordinance authorizing the sale of certain personal property no longer needed for municipal purposes and declaring an emergency.

Administrative Reports

Adjournment