

**Monroe Council Agenda  
Regular Meeting of Council  
April 14, 2015 – 6:30 pm  
233 South Main Street, Monroe, Ohio**

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*Pledge of Allegiance*

*Roll Call*

*Approval of the Minutes* – Public Safety Committee Minutes of March 31, 2015 and Council Minutes of March 24, 2015

*Visitors*

- Warren County Sheriff Larry Sims
- Deborah Preston – MidPointe Library

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

**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. (second reading)

*New Business*

**Resolution No. 14-2015.** A Resolution authorizing the purchase of FileBound scanning software for Mayor's Court.

**Emergency Resolution No. 15-2015.** A Resolution accepting the recommendation of the Warren County Tax Incentive Review Council of March 2, 2015 and declaring an emergency.

**Emergency Resolution No. 16-2015.** A Resolution accepting the turf maintenance bid for the Mound, North Monroe, and Amanda Cemeteries and declaring an emergency.

**Emergency Resolution No. 17-2015.** 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 the use of Monroe Community Park and declaring an emergency.

**Emergency Resolution No. 18-2015.** A Resolution approving a Then-and-Now Certificate in the amount of \$5,750.00 to Crouse Consulting & Therapy Services and declaring an emergency.

**Ordinance No. 2015-08.** An Ordinance amending Chapter 860 of the Business Regulation and Taxation Code of the Codified Ordinances to amend definitions, provisions, and regulations concerning the licensing and operation of sexually oriented businesses.

**Ordinance No. 2015-09.** An Ordinance authorizing the trade in of certain personal property no longer needed for municipal purposes.

**Consideration of Motion** a motion accepting the January and February 2015 Finance Reports as submitted.

**Consideration of Motion** authorizing the expenditure of \$194,115.62 to Horton Emergency Vehicles Company for the purchase of a new ambulance.

*Administrative Reports*

*Adjournment*