

**Monroe Council Agenda
Regular Meeting of Council
April 22, 2014 – 6:30 pm
233 South Main Street, Monroe, Ohio**

Pledge of Allegiance

Consideration of Motion appointing Heather Rippl as Clerk Pro-Tem for April 22, 2014

Roll Call

Approval of the Minutes – Council Minutes of April 8, 2014

Visitors

- Presentation of Proclamation for The National Association of Letter Carriers Food Drive Day

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. 22-2014. A Resolution granting consent to the Ohio Department of Transportation and authorizing the City Manager to enter into a contract for Bridge Inspection Program Services, and declaring an emergency.

Emergency Resolution No. 23-2014. A Resolution authorizing the City Manager to accept the proposal submitted by KZF Design Inc. for professional architectural and engineering services for the exterior building envelope repairs of 233 South Main Street and declaring an emergency.

Emergency Resolution No. 24-2014. A Resolution accepting a monthly donation of dog food for the K-9 Program from Blue Buffalo Distribution Center and declaring an emergency.

Ordinance No. 2014-13. An Ordinance amending Section 1040.10 of the Streets, Utilities and Public Services Code of the Codified Ordinances to provide for an increase in water rates.

Administrative Reports

Adjournment