

Monroe Council Minutes
Regular Meeting of Council
April 28, 2015 – 6:30 pm
233 South Main Street, Monroe, Ohio

Pledge of Allegiance

Vice Mayor Rubin opened the regular meeting of Council with the Pledge of Allegiance at 6:30 pm.

Roll Call

The following members of Council were present: Steve Black, Anna Hale, Suzi Rubin, and Lora Stillman.

Staff members present: Law Director K. Philip Callahan
 Director of Development Kevin Chesar
 Director of Finance Kacey L. Waggaman
 Assistant to the City Manager/Clerk of Council Angela S. Wasson

Visitors: Jason Frentzel and Don Hershner.

Mrs. Hale moved to excuse Mr. Clark, Mr. Hickman, and Mayor Routson; seconded by Mr. Black. Voice vote. Motion carried.

Approval of the Minutes

Mr. Black moved to approve the Council Minutes of April 14, 2015; seconded by Mrs. Stillman. Voice vote. Motion carried.

Visitors

Vice Mayor Rubin read and presented a proclamation from Mayor Routson to Don Hershner declaring May 9, 2015 as National Association of Letter Carriers Food Drive Day.

Patrick D. Hoagland of Brandstetter Carroll Inc. requested input from Council on the Monroe Parks and Recreation Master Plan. As part of the preparation of the Parks and Recreation Master Plan Mr. Hoagland asked Council members what that they have heard that people would like to see.

Mrs. Rubin stated that a section of the bike trail is missing from the Great Miami Bike Trail and it would be nice to connect some of the subdivisions together. Also, several people have requested a dog park.

Mrs. Stillman suggested a walking path to the Outlet Mall from nearby subdivisions.

Mr. Black would like to see the connection of sidewalks and utilization of the Baker Sports Complex.

Mr. Hoagland asked what Council would like to see come out of this plan and Mrs. Rubin replied that she would like to see a long range plan.

Mr. Hoagland advised that they are going to meet with surrounding jurisdictions, including OKI, to see how everything all fits together. They will also be meeting with the school.

Committee Reports

Mr. Black reported that the Public Involvement Committee met last evening to discuss the City's bicentennial. The next meeting will be June 24, 2015 at 6:30 pm.

Old Business

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

Mr. Black referred to an email he sent concerning software provided by Tyler Technologies, the provider of our Munis finance software. Mrs. Waggaman will evaluate the software provided by Tyler Technologies.

Mr. Black moved to table Resolution No. 14-2015; seconded by Mrs. Stillman. Roll call vote: four ayes. Motion carried.

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.

Mrs. Waggaman reported that there have been no changes since the first reading.

Mrs. Hale moved to consider this the second reading of Ordinance No. 2015-08 and have it read by title only; seconded by Mrs. Stillman. Voice vote. Motion carried.

The Clerk of Council read Ordinance No. 2015-08 by title only.

Mrs. Hale moved to adopt Ordinance No. 2015-08; seconded by Mrs. Stillman. Roll call vote: four ayes. Motion carried.

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

Mrs. Waggaman noted this is for the trade in of the Horton squad towards its replacement.

Mrs. Hale moved to consider this the second reading of Ordinance No. 2015-09 and have it read by title only; seconded by Mrs. Stillman. Voice vote. Motion carried.

The Clerk of Council read Ordinance No. 2015-09 by title only.

Mrs. Hale moved to adopt Ordinance No. 2015-09; seconded by Mrs. Stillman. Roll call vote: four ayes. Motion carried.

New Business

Emergency Resolution No. 19-2015. A Resolution approving a Then-and-Now Certificate in the amount of \$4,833.73 to John Deere Financial and declaring an emergency.

Mrs. Waggaman explained that this is the second out of three total payments for a Batwing mower.

Mrs. Hale moved to consider this the first reading of Emergency Resolution No. 19-2015 and have it read by title only; seconded by Mrs. Stillman. Voice vote. Motion carried.

The Clerk of Council read Emergency Resolution No. 19-2015 by title only.

Mrs. Hale moved to approve the first reading of Emergency Resolution No. 19-2015; seconded by Mrs. Stillman. Roll call vote: four ayes. Motion carried.

Ordinance No 2015-10. An Ordinance amending Ordinance No. 2015-04, otherwise known as the appropriations ordinance, to meet current expenses and other expenditures of the City of Monroe, during fiscal year ending December 31, 2015.

Mrs. Waggaman stated that the changes to the appropriations ordinance are: increasing the City Manager's office operating budget by \$50,000 to account for the LGIF grant money, \$3,000 additional operating in the street and water fund as a local match for the grant, \$10,000 increase to the Mayor's Court operating as there was only \$8,800 listed and it should have been \$18,800. Mr. Black asked if the money from Mayor's Court goes to a separate fund or the General Fund. Mrs. Waggaman advised that a portion goes to the Court Technology Fund, but the majority goes into the General Fund.

Mrs. Hale moved to adopt Ordinance No. 2015-10; seconded by Mrs. Stillman. Roll call vote: four ayes. Motion carried.

Administrative Reports

Mr. Chesar reported that Planning Commission will meet tomorrow to discuss Planning and Zoning Code updates that will be coming before Council.

Mrs. Rubin asked about the proposed Farmers' Market. Mr. Chesar explained that regulations were established to prevent pop up flea markets and he is working with someone interested in

starting a Farmers' Market. The intent is to only allow them on City-owned property and they are looking at the property behind the City Building. Mr. Chesar stated that 75% of the products must be farm related and they must have a sign on their table where it was produced.

In response to Mr. Black's inquiry, Mr. Chesar advised that we have been in contact with our insurance carrier and a waiver may be required; however, we are still working through this issue.

Adjournment

Mrs. Hale moved to adjourn; seconded by Mrs. Stillman. Voice vote. Motion carried.

The regular meeting of Council adjourned at 7:38 pm.

Respectfully submitted,

Angela S. Wasson, CMC
Clerk of Council