

**Monroe Council Agenda  
Regular Meeting of Council  
May 24, 2016 - 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 May 10, 2016; Council Minutes of May 10, 2016; and Public Involvement Committee minutes of May 12, 2016

*Visitors*

*Committee Reports*

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

*Old Business*

**Resolution No. 22-2016.** A Resolution adopting a Parks and Recreation System Master Plan.

*New Business*

**Emergency Resolution No. 24-2016.** A Resolution accepting the 2016 Pavement Resurfacing Bid, authorizing the City Manager to enter into a contract with the lowest and/or best bidder, and declaring an emergency.

**Emergency Resolution No. 25-2016.** A Resolution authorizing the City Manager to enter into a Memorandum of Understanding by and between the City of Monroe and Lebanon Correctional Institution and declaring an emergency.

**Emergency Resolution No. 26-2016.** A Resolution approving Then-and-Now Certificates in the amount of \$8,890 and \$8,710 to Howell Rescue Systems and declaring an emergency.

**Emergency Resolution No. 27-2016.** A Resolution authorizing the City Manager to enter into an agreement by and between the City of Monroe and the Monroe Lions Club for the Light Up the Sky Event and declaring an emergency.

**Ordinance No. 2016-11.** An Ordinance, otherwise known as the appropriations ordinance, amending and supplementing Ordinance No. 2016-06, to meet current expenses and other expenditures of the City of Monroe, during fiscal year ending December 31, 2016.

**Consideration of Motion** to not request a hearing for the issuance of a D1, D2, and D3 Liquor Permit to Total Quality Management LLC.

**Consideration of Motion** accepting the February and March 2016 Finance Reports as submitted.

*Administrative Reports*

*Adjournment*