

**Monroe Council Agenda
Regular Meeting of Council
May 26, 2015 – 6:30 pm
233 South Main Street, Monroe, Ohio**

Pledge of Allegiance

Roll Call

Approval of the Minutes

Visitors

- Community Emergency Response Team Graduates
- Perfection Group
- Satolli Glassmeyer – Monroe History Video Project

Committee Reports

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

Old Business

Resolution No. 25-2015. A Resolution authorizing the City Manager to accept the proposal and enter into an agreement with McKesson Business Performance Systems for emergency medical services billing. (Second Reading)

Resolution No. 26-2015. A Resolution specifying the terms and conditions of the Designation Agreement by and between the City of Monroe and the Monroe Area Community Improvement Corporation.

New Business

Emergency Resolution No. 27-2015. 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 use of the Monroe Community Park and declaring an emergency.

Emergency Resolution No. 28-2015. A Resolution authorizing the City Manager to accept the bid and enter into an agreement with Rack and Ballauer Excavating for the Union Road Retaining Wall Project and declaring an emergency.

Ordinance No. 2015-11. An Ordinance authorizing the sale of certain personal property no longer needed for municipal purposes.

Ordinance No. 2015-12. An Ordinance approving the final plat of Gil Mar Meadows, Part Ten Block B.

Consideration of Motion to authorize the expenditure of \$46,051.00 Best Equipment for the purchase of a trailer mounted leaf machine.

Administrative Reports

Adjournment