

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

Pledge of Allegiance

Mayor Routson 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, Lora Stillman, Dan Clark, and Todd Hickman.

Staff members present:

- Law Director K. Philip Callahan
- Director of Development Kevin Chesar
- Director of Finance Kacey L. Waggaman
- Fire Chief John Centers
- Police Chief Robert Buchanan
- Director of Public Works Dan Arthur
- Administrative Assistant/Deputy Clerk of Council Deana England

Visitors: Community Emergency Response Team Graduates and Perfection Group.

Fire Chief John Centers presented graduates with their CERT Certificates of Completion.

Perfection Group presented the City of Monroe with a Green Award plaque of Excellence for the City's Commitment to Energy Conservation.

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.

Mr. Brock stated that this is the second reading to enter into an agreement with McKesson for medical services billing.

Mrs. Rubin moved to consider this the second reading of Resolution No. 25-2015 and have it read by title only; seconded by Mrs. Stillman. Voice vote. Motion carried.

The Deputy Clerk of Council read Resolution No. 25-2015 by title only.

Mrs. Rubin moved to adopt Resolution No 25-2015; seconded by Mr. Clark. Roll call vote: 7 ayes, Motion carried.

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.

Mr. Brock stated that this is the second reading of a resolution that will designate the Monroe Areas CIC as the Economic Development Agent.

Mrs. Rubin moved to consider this the second reading of Resolution No. 26-2015 and have it read by title only; seconded by Mr. Black. Voice vote. Motion carried.

The Deputy Clerk of Council read Resolution No. 26-2015 by title only.

Mrs. Rubin moved to adopt Resolution No 26-2015; seconded by Mr. Clark. Roll call vote: 6 ayes, 1 nay, Motion carried.

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.

Mr. Brock stated that this is the park utilization agreement which allows the Monroe Area Lions Club to utilize the park for the “Light up the Sky” Event on July 4th, 2015.

Mrs. Rubin moved to suspend the rule requiring the reading of Emergency Resolution No. 27-2015 on two separate days, authorize its adoption on the first reading, and have it read by title only; seconded by Mr. Black. Voice vote. Motion carried.

The Deputy Clerk of Council read Emergency Resolution No. 27-2015 by title only.

Mrs. Rubin moved to adopt Emergency Resolution No 27-2015; seconded by Mr. Hickman. Roll call vote: 6 ayes, 1 abstain, Motion carried.

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.

Mr. Brock explained the increase to the estimate in regards to equipment size issues, but recommends entering in an agreement with Rack and Ballauer for the project.

Mrs. Rubin moved to suspend the rule requiring the reading of Emergency Resolution No. 28-2015 on two separate days, authorize its adoption on the first reading, and have it read by title only; seconded by Mr. Black. Voice vote. Motion carried.

The Deputy Clerk of Council read Emergency Resolution No. 28-2015 by title only.

Mrs. Rubin moved to adopt Emergency Resolution No 28-2015; seconded by Mr. Clark. Roll call vote: 7 ayes. Motion carried.

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

Mr. Brock stated that this is for the sale of the city's current leaf machine. The current leaf machine connects with vehicles that the city has traded in regards to our vehicle lease program. A new leaf machine would be purchased and be hitch mounted so it could be used by various vehicles in the Public Works Department.

Mr. Rubin moved to consider this the first reading of Ordinance No. 2015-11 and have it read by title only; seconded by Mr. Black. Voice vote. Motion carried.

The Deputy Clerk of Council read Ordinance No. 2015-11 by title only.

Mrs. Rubin moved to approve the first reading of Ordinance No. 2015-11; seconded by Mrs. Hale. Roll call vote: 7 ayes. Motion carried.

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

Mr. Brock stated that Planning Commission is recommended approval of the final plat of Gil Mar Meadows at their last meeting on May 19, 2015.

Mr. Rubin moved to consider this the first reading of Ordinance No. 2015-12 and have it read by title only; seconded by Mr. Clark. Voice vote. Motion carried.

The Deputy Clerk of Council read Ordinance No. 2015-12 by title only.

Mrs. Rubin moved to approve the first reading of Ordinance No. 2015-12; seconded by Mr. Black. Roll call vote: 7 ayes. Motion carried.

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

Mrs. Rubin moved to authorize the expenditure of \$46,051.00 to Best Equipment for the purchase of a trailer mounted leaf machine; seconded by Mrs. Hale. Voice vote: 7 ayes. Motion carried.

Administrative Reports

Mr. Brock stated that attempts have been made to set up a meeting with Township Trustees and seeks Councils input on conducting that meeting on June 4, 2015.

Mr. Black and Mr. Hickman stated that they could not make it to a meeting on that date.

Mr. Routson suggests keeping the original meeting on June 4, 2015 and scheduling a follow up meeting at a later date.

Mr. Routson stated that he would like to donate additional monies to the Lions Club for the "Light up the Sky" event on July 4, 2015.

Mr. Routson states that \$1800.00 has been paid towards the fireworks deposit and \$5,000.00 has been budgeted for this event.

Mr. Hickman moved that the City of Monroe donate a total of \$3000.00 to the Monroe Lions Club for a sponsorship in regards to the “Light up the Sky” event; seconded by Mr. Black. Voice vote. Motion carried.

Mr. Black thanked all involved for their participation in the Memorial Day Service on May 25th, 2015.

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

The regular meeting of Council adjourned at 7:24 pm.

Respectfully submitted,

Deana England
Deputy Clerk of Council