

**Monroe Council Agenda
Regular Meeting of Council
May 27, 2014
233 South Main Street, Monroe, Ohio**

Pledge of Allegiance

Roll Call

Approval of the Minutes – Council Minutes of May 13, 2014

Visitors

- KZF Architects – Update on Urban Center Roof Project.
- The Perfection Group

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. 26-2014. A Resolution accepting a Local Government Innovation Council Grant for the evaluation of cost saving measures for the Department of Fire and declaring an emergency.

Emergency Resolution No. 27-2014. A Resolution authorizing the City Manager to advertise and receive bids for the 2014 Resurfacing Program and declaring an emergency.

Emergency Resolution No. 28-2014. A Resolution authorizing the City Manager to advertise and receive bids for the Mason Avenue Reconstruction Project and declaring an emergency.

Emergency Resolution No. 29-2014. A Resolution authorizing the City Manager to accept the proposal for professional engineering services submitted by LJB Inc. for design services for the Union Road Retaining Wall, and declaring an emergency.

Resolution No. 30-2014. A Resolution authorizing the City Manager to advertise and receive requests for qualifications to provide engineering and architectural services for a Park and Recreation Master Plan.

Emergency Ordinance No. 2014-14. An Ordinance authorizing the sale of certain personal property no longer needed for municipal purposes and declaring an emergency.

Consideration of Motion consenting to the representation of Dinsmore & Shohl LLP through the Warren County Prosecutor's office of Turtlecreek Township and Peck, Shaffer & Williams' continued representation of the City of Monroe with respect to the Joint Economic Development District to be created by Monroe and Turtlecreek Township, Warren County, Ohio, and any other conflicts arising as a result of the merger of Dinsmore & Shohl LLP and Peck, Shaffer & Williams.

Consideration of Motion authorizing the expenditure of \$30,765.00 for the purchase of a 2014 Sedan for the Department of Police.

Consideration of Motion authorizing the expenditure of \$66,227.00 for the purchase of two 2015 Tahoe's for the Department of Police.

Consideration of Motion accepting the January 2014 Finance Reports as submitted.

Administrative Reports

Adjournment