

Monroe Council Minutes
Regular Meeting of Council
June 9, 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, Dan Clark, Anna Hale, Todd Hickman, Robert Routson, Suzi Rubin, and Lora Stillman.

Staff members present: City Manager/City Engineer William J. Brock
 Law Director K. Philip Callahan
 Director of Finance Kacey L. Waggaman
 Assistant to the City Manager/Clerk of Council Angela S. Wasson

Approval of the Minutes

Mrs. Rubin moved to approve the Council Minutes of May 18 and May 26, 2015 and Finance Committee Minutes of May 26, 2015; seconded by Mr. Clark. Voice vote. Motion carried.

Visitors

Shawn Leary of Boy Scout Troop 54 was present as part of his “Citizenship in the Community” merit badge.

Committee Reports

None.

Old Business

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

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

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

Mrs. Rubin moved to adopt Ordinance No. 2015-11; seconded by Mr. Clark. Roll call vote: seven ayes. Motion carried.

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

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

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

Mrs. Rubin moved to adopt Ordinance No. 2015-12; seconded by Mrs. Stillman. Roll call vote: seven ayes. Motion carried.

New Business

Emergency Ordinance No. 2015-13. An Ordinance approving the final plat of Monroe Crossings Subdivision, Phase Three, Block E, Section 2 and declaring an emergency.

Mr. Brock advised that the developer of this subdivision has requested Council approve this as an emergency.

Mrs. Rubin moved to suspend the rule requiring the reading of Emergency Ordinance No. 2015-13 on two separate days, authorize its adoption on the first reading, and have it read by title only; seconded by Mrs. Stillman. Voice vote. Motion carried.

The Clerk of Council read Emergency Ordinance No. 2015-13 by title only.

Mrs. Rubin moved to adopt Emergency Ordinance No. 2015-13; seconded by Mr. Clark. Roll call vote: seven ayes. Motion carried.

Consideration of Motion accepting the April 2015 Finance Reports.

Mrs. Rubin moved to accept the April 2015 Finance Reports; seconded by Mrs. Stillman. Voice vote. Motion carried.

Administrative Reports

As a follow up to the proposed change in the speed limit of Todhunter Road, Mr. Brock is recommending that a speed study be prepared at a cost of \$3,880.00. No action was taken to proceed with this study.

Mrs. Stillman asked about the Farmers Market tomorrow. Mr. Brock advised that it was from 5:30 to 8:30 pm in the back lot of the City Building.

Mrs. Stillman expressed concern about two developments using the name of Monroe Crossings and Mr. Brock advised staff is working with them.

Mrs. Rubin moved to adjourn into executive session to review negotiations with public employees; seconded by Mrs. Stillman. Roll call vote: seven ayes. Motion carried.

Council adjourned into Executive Session at 6:50 pm.

Mrs. Rubin moved to reconvene into regular session; seconded by Mrs. Stillman. Voice vote. Motion carried.

Council reconvened at 7:12 pm.

Mrs. Rubin reminded everyone to RSVP to the Warren County Municipal League's event on June 20th.

Mrs. Rubin encouraged members of Council to help with a booth at the park during the Fourth of July events to help promote the study for the Parks Master Plan and the Bicentennial Event.

Adjournment

Mrs. Rubin moved to adjourn the regular meeting of Council; seconded by Mrs. Stillman. Voice vote. Motion carried.

The regular meeting of Council adjourned at 7:17 pm.

Respectfully submitted,

Angela S. Wasson, CMC
Clerk of Council