

**Monroe Council Agenda
Regular Meeting of Council
June 10, 2014 – 6:30 pm
233 South Main Street, Monroe, Ohio**

Pledge of Allegiance

Roll Call

Approval of the Minutes

Visitors

- KZF Architects – Update on Urban Center Roof 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. 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.

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 Utility vehicles for the Department of Police.

New Business

Emergency Resolution No. 32-2014 A Resolution authorizing the City Manager to enter into a Park Utilization Agreement by and between the City of Monroe and the Monroe Lions Club the use of the Monroe Community Park and declaring an emergency.

Emergency Resolution No. 33-2014. A Resolution approving a Then-and-Now Certificate in the amount of \$10,935.80 to Frost Brown Todd and declaring an emergency.

Emergency Resolution No. 34-2014. A Resolution authorizing the City Manager to enter into an agreement by and between the City of Monroe and several other political subdivisions within the County of Butler to establish updated mutual aid procedures for hazardous material responses and declaring an emergency.

Emergency Ordinance No. 2014-15. An Ordinance supplementing Chapter 204 of the Codified Ordinances designating 6 East Avenue as the Phyllis G. Sells Community Center and declaring an emergency.

Ordinance No. 2014-16. An Ordinance amending Exhibit “1” of Emergency Ordinance No. 2014-04 to eliminate the positions of Deputy Treasurer and Economic Development Specialist, create the position and establish the wage range of Community Services Specialist, increase the authorized number of Assistant to the City Manager positions to two, and decrease the authorized number of Administrative Support Clerk positions to two.

Consideration of Motion approving the February 2014 Finance Reports as submitted.

Consideration of Motion appointing a representative to the OKI Council of Governments.

Consideration of Motion appointing a representative to the Monroe Area Community Improvement Corporation.

Administrative Reports

Adjournment