

**Monroe Council Meeting
Regular Meeting of Council
June 28, 2016 - 6:30 pm
233 South Main Street, Monroe, Ohio**

Pledge of Allegiance

Roll Call

Approval of the Minutes – Council Minutes of June 14, 2016 and Public Involvement Committee Minutes of June 7 and June 21, 2016.

Visitors

Committee Reports

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

Old Business

New Business

Ordinance No. 2016-12. An Ordinance authorizing the City Manager to enter into a Development Agreement by and between the City of Monroe and Hillwood in connection with the development of 116 acres, more or less, located along Clark Boulevard.

Ordinance No. 2016-13. An Ordinance authorizing the City Manager to enter into a Second Amendment to Development Agreement by and between the City of Monroe and Park North Land, LLC.

Ordinance No. 2016-14. An Ordinance authorizing the City Manager to enter into a Communications Equipment Site Lease Agreement with New Par dba Verizon Wireless for the placement of wireless facilities on the North Main Street Water Tank.

Emergency Resolution No. 28-2016. A Resolution approving a Then-and-Now Certificate in the amount of \$8,317.75 to Adleta Construction and declaring an emergency.

Emergency Resolution No. 29-2016. A Resolution authorizing the City Manager to enter into a rental agreement by and between the City of Monroe and Pro OnCall Technologies for a new phone, call accounting, and recording systems, and declaring an emergency.

Emergency Resolution No. 30-2016. A Resolution accepting an internship grant from the Ohio City/County Management Association and declaring an emergency.

Consideration of Motion authorizing the expenditure of \$28,500 to Majors Property Maintenance for storm water drainage improvements on State Route 63.

Consideration of Motion authorizing the City Manager to extend the lease agreement with the Monroe Lending Library for an additional five year term.

Consideration of Motion setting a public hearing for July 12, 2016 for the Mount Pleasant Planned Unit Development Amendment.

Consideration of Motion setting a public hearing for the Tax Budget on July 12, 2016.

Administrative Reports

Executive Session

Adjournment