

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

Pledge of Allegiance

Mayor Routson opened the regular meeting with the Pledge of Allegiance at 6:30 pm.

Roll Call

The following members of Council were present: Dan Clark, Jason Frentzel, Keith Funk, Anna Hale, Todd Hickman, Robert Routson, and Suzi Rubin.

Staff members present:

- City Manager/City Engineer William J. Brock
- Law Director K. Philip Callahan
- Director of Public Works Daniel J. Arthur
- Chief of Police Robert Buchanan
- Fire Chief John P. Centers
- Director of Finance Tina Williams
- Assistant to the City Manager/Clerk of Council Angela S. Wasson

Approval of the Minutes

Mrs. Rubin moved to approve the Council Minutes of June 14, 2016 and Public Involvement Committee Minutes of June 7 and June 21, 2016; seconded by Mrs. Hale. Voice vote. Motion carried.

Visitors

None.

Committee Reports

Mr. Funk reported that the Public Involvement will be present at the Monroe Lions Club Light Up the Sky Event to hand out promotional items in preparation of the Bicentennial Celebration next year.

Old Business

None.

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.

Mr. Hickman reiterated that he felt the \$300,000 from this agreement should go towards improvements to the parks and not the CIC.

Mayor Routson felt that a portion could go to the parks, but the remaining to the CIC so it doesn't have to come from the General Fund.

Mr. Clark was in agreement to split the funds and would like to make a commitment to the parks.

Mrs. Patterson noted the Developer is very flexible and the agreement could be amended for the second reading.

Mrs. Rubin pointed out that the CIC can do public/private partnerships and other things that the City cannot do.

In response to Mr. Funk's inquiry, Mr. Brock advised the City can fund the CIC on an as needed basis.

Mrs. Rubin moved to consider this the first reading of Ordinance No. 2016-12 and have it read by title only; seconded by Mrs. Hale. Voice vote. Motion carried. (six ayes).

The Clerk of Council read Ordinance No. 2016-12 by title only.

Mrs. Rubin moved to approve the first reading of Ordinance No. 2016-12; seconded by Mr. Frentzel. Roll call vote: five ayes; two nays (Hickman and Rubin). Motion carried.

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.

Mr. Hickman asked if it was known who the user will be and Mrs. Patterson did not; however there is a lot of potential for this.

Mrs. Rubin moved to consider this the first reading of Ordinance No. 2016-13 and have it read by title only; seconded by Mr. Clark. Voice vote. Motion carried.

The Clerk of Council read Ordinance No. 2016-13 by title only.

Mrs. Rubin moved to approve the first reading of Ordinance No. 2016-13; seconded by Mr. Funk. Roll call vote: seven ayes. Motion carried.

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.

Mr. Frentzel asked if they will be responsible for any type of incident as adding to the tower will make it higher. Mr. Brock advised that they will be.

Mrs. Rubin moved to consider this the first reading of Ordinance No. 2016-14 and have it read by title only; seconded by Mr. Frentzel. Voice vote. Motion carried.

The Clerk of Council read Ordinance No. 2016-14 by title only.

Mrs. Rubin moved to approve the first reading of Ordinance No. 2016-14; seconded by Mr. Hickman. Roll call vote: seven ayes. Motion carried.

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.

Mr. Brock reported that additional work was necessary for the Mason Avenue Construction Project.

Mrs. Rubin moved to suspend the rule requiring the reading of Emergency Resolution No. 28-2016 on two separate days, authorize its adoption on the first reading, and have it read by title only; seconded by Mr. Frentzel. Voice vote. Motion carried.

The Clerk of Council read Emergency Resolution No. 28-2016 by title only.

Mrs. Rubin moved to adopt Emergency Resolution No. 28-2016; seconded by Mr. Clark. Roll call vote: seven ayes. Motion carried.

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.

Mr. Brock reported that the current system has become obsolete as it was purchased over 10 years ago. Options with Cincinnati Bell and SWOCA were considered, but due to the cost and inability to meet all of our needs, Pro Oncall was the best solution.

Mrs. Rubin moved to suspend the rule requiring the reading of Emergency Resolution No. 29-2016 on two separate days, authorize its adoption on the first reading, and have it read by title only; seconded by Mr. Frentzel. Voice vote. Motion carried.

The Clerk of Council read Emergency Resolution No. 29-2016 by title only.

Mrs. Rubin moved to adopt Emergency Resolution No. 29-2016; seconded by Mr. Funk. Roll call vote: seven ayes. Motion carried.

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

Mr. Brock stated that an undergraduate intern is working in the City Manager's office this summer and the program is shared with the City of Springboro. The grant will reimburse the City up to 50% of the salary paid to the intern up to a maximum of \$2,000.

Mrs. Rubin moved to suspend the rule requiring the reading of Emergency Resolution No. 30-2016 on two separate days, authorize its adoption on the first reading, and have it read by title only; seconded by Mr. Frentzel. Voice vote. Motion carried.

The Clerk of Council read Emergency Resolution No. 30-2016 by title only.

Mrs. Rubin moved to adopt Emergency Resolution No. 30-2016; seconded by Mr. Clark. Roll call vote: seven ayes. Motion carried.

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

Mr. Brock advised that money was included in this year's budget to correct a drainage problem on the south side of State Route 63 going up the hill from Heritage Green Drive.

Mrs. Rubin moved to authorize the expenditure of \$28,500 to Majors Property Maintenance for storm water drainage improvements on State Route 63; seconded by Mr. Funk. Voice vote. Motion carried.

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

Mr. Brock informed Council that he was contacted by the Monroe Lending Library and they would like to extend the agreement.

Mrs. Rubin moved to authorize the City Manager to extend the lease agreement with the Monroe Lending Library for an additional five year term; seconded by Mrs. Hale. Voice vote. Motion carried.

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

Mrs. Rubin moved to set a public hearing for July 12, 2016 at 6:30 pm for the Mount Pleasant Planned Unit Development Amendment; seconded by Mrs. Hale. Voice vote. Motion carried.

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

Mrs. Rubin moved to set the public hearing for the Tax Budget on July 12, 2016 at 6:30 pm; seconded by Mr. Funk. Voice vote. Motion carried.

Administrative Reports

Mrs. Rubin moved to adjourn into executive session to discuss the purchase of property; seconded by Mr. Frentzel. Roll call vote: seven ayes. Motion carried.

Council adjourned into executive session at 7:16 pm.

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

Council reconvened at 8:28 pm.

Mr. Hickman asked about the traffic lights and Mr. Brock replied that they have started the process.

Mr. Clark asked if the basketball hoops were installed and Mr. Brock stated they have been installed at Whispering Oaks.

Mr. Clark reminded everyone about the Light Up the Sky Event on Saturday, July 4th.

Adjournment

Mrs. Rubin moved to adjourn; seconded by Mr. Frentzel. Voice vote. Motion carried.

The regular meeting of Council adjourned at 8:36 pm.

Respectfully submitted,

Angela S. Wasson, CMC
Clerk of Council