

**Monroe Council Agenda
Regular Meeting of Council
July 8, 2014 – 6:30 pm
233 South Main Street, Monroe, Ohio**

Pledge of Allegiance

Swearing in of Recently Appointed Council Member, Dan Clark

Roll Call

Public Hearing:

- Creation of a Joint Economic Development District by and between the City of Monroe and the Township of Turtlecreek.
- 2015 Tax Budget

Approval of the Minutes – Council Minutes of June 23 and June 24, 2014 and Finance Committee Minutes of June 24, 2014

Visitors

Committee Reports

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

Old Business

Ordinance No. 2014-17. An Ordinance amending the Personnel Policy Manual to comply with current law, provide clarification for classified and unclassified employees and necessary updates to assist all personnel to improve the service provided to the public. (Second Reading)

New Business

Ordinance No. 2014-18. An Ordinance levying assessments for sidewalks, curbs, gutters, and driveway aprons.

Emergency Ordinance No. 2014-19. An Ordinance amending Section 1414.01 of the Codified Ordinances to adopt the 2015 International Property Maintenance Code and declaring an emergency.

Resolution No. 36-2014. A Resolution authorizing the City Manager to enter into a Joint Economic Development District Agreement by and between the City of Monroe and the Township of Turtlecreek.

Resolution No. 37-2014 A Resolution authorizing the City Manager to accept the proposal submitted by the Perfection Group for the implementation of certain energy efficient projects.

Emergency Resolution No. 38-2014. A Resolution approving a Then-and-Now Certificate in the amount of \$11,123.83 to Frost Brown Todd and declaring an emergency.

Emergency Resolution No. 39-2014. A Resolution approving Then-and-Now Certificate in the amount of \$25,660.00 to the Butler County Educational Service Center and declaring an emergency.

Emergency Resolution No. 40-2014. A Resolution supplementing Emergency Resolution No. 04-2014 approving blanket purchase orders as recommended by the Director of Finance and the City Manager and declaring an emergency.

Emergency Resolution No. 41-2014. A Resolution accepting a FM Global Fire Prevention Grant for the purchase of fire pre-planning software and a laptop and declaring an emergency.

Emergency Resolution No. 42-2014. A Resolution expressing appreciation for the many years of service and accomplishments Gregory C. Homer has given to the City of Monroe as Chief of Police and declaring an emergency.

Emergency Resolution No. 43-2014. A Resolution adopting the Tax Budget for the City of Monroe, Ohio for the 2015 fiscal year and declaring an emergency.

Consideration of Motion authorizing the expenditure of \$48,095.95 to Tyler Technologies for annual Munis support, disaster recover service, and GUI License support for the Department of Finance.

Consideration of Motion to not request a hearing for the transfer of the D5 liquor permit from Wil Vic LLC to Veos Media Group LLC.

Administrative Reports

Adjournment