

**Monroe Council Meeting
Regular Meeting of Council
July 12, 2016 - 6:30 pm
233 South Main Street, Monroe, Ohio**

Public Hearing:

- 1) Emergency Resolution No. 31-2016. A Resolution adopting the Tax Budget for the City of Monroe, Ohio, for the 2017 Fiscal Year.

- 2) Ordinance No. 2016-15. An Ordinance rezoning real property containing approximately 2.4 acres, more or less, identified as Parcels C1800005340038, C1800005340039, C1800005340040, C1800005340041, C1800005340042, and C1800005340043, from R-1 Residential Zoning District to R-1 Residential Planned Unit Development, and amend the existing Planning Unit Development with Ohio Presbyterian Retirement Services to include the within described parcels.

Pledge of Allegiance

Roll Call

Approval of the Minutes - Public Safety Committee Minutes of June 27, 2016; Council Minutes of June 28, 2016; and Public Involvement Committee Minutes of July 5, 2016.

Visitors

Committee Reports

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

Old 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 Section 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.

New Business

Emergency Resolution No. 31-2016. A Resolution adopting the Tax Budget for the City of Monroe, Ohio, for the 2017 fiscal year and declaring an emergency.

Emergency Resolution No. 32-2016. A Resolution authorizing the City Manager to enter into an agreement by and between the City of Monroe and KZF Design Inc. for professional services to determine a needs assessment for facilities relating to the Departments of Fire and Police, and declaring an emergency.

Ordinance No. 2016-15 . An Ordinance rezoning real property containing approximately 2.4 acres, more or less, identified as parcels C1800005340038, C1800005340039, C1800005340040, C180000534041, C180000534042, and C1800005340043, from R-1 Residential Zoning District to R-1 Residential Planned Unit Development, and amend the existing Planned Unit Development with Ohio Presbyterian Retirement Services to include the within described parcels.

Ordinance No. 2016-16 . An Ordinance amending and supplementing Exhibit "1" of Emergency Ordinance No. 2015-41 to reduce the number from two to one for the position of Utility Billing and Collections Specialist, eliminate the positions of Street Superintendent and Water Superintendent and establish the positions of Street and Utilities Superintendent, Parks and Cemeteries Superintendent, and Financial Operations Manager and establish the wage/salary range for these positions.

Ordinance No. 2016-17 . An Ordinance supplementing the Codified Ordinances by establishing a street light utility for residences and businesses of the City of Monroe.

Emergency Ordinance No. 2016-18. An Ordinance accepting real property from Park North 4, LLC for public improvements and authorize the City Manager to execute any and all documents necessary to transfer the parcel to the City and require improvements to be made and declaring an emergency.

Consideration of Motion authorizing the expenditure of \$44,141.00 to Tyler Technologies for the renewal of the annual Munis support contract and GUI licenses support.

Consideration of Motion authorizing the expenditure of \$21,000.00 to Complete Clearing Inc. for the demolition of the East Avenue standpipe.

Administrative Reports

Adjournment