

**Monroe Council Agenda
Regular Meeting of Council
July 14, 2015 – 6:30 pm
233 South Main Street, Monroe, Ohio**

Public Hearings:

- **Resolution No. 31-2015.** A Resolution adopting the Tax Budget for the City of Monroe, Ohio, for the 2016 Fiscal Year.
- **Ordinance No. 2015-14.** An Ordinance rezoning real property containing approximately 9.612 acres, more or less, located at 350 Lawton Avenue, Monroe, Ohio from L-I Light Industrial Zoning District to H-I Heavy Industrial Zoning District.
- **Ordinance No. 2015-15.** An Ordinance rezoning real property containing approximately 9.612 acres, more or less, located at the southwest corner of State Route 63 and South Union Road from H-1 Heavy Industrial Zoning District to C-2 General Commercial Zoning District.
- **Ordinance No. 2015-16.** An Ordinance rezoning real property containing approximately 22.212 acres, more or less, located at 100 Corridor Park Drive, Monroe, Ohio from H-I Heavy Industrial Zoning District to L-I Light Industrial Zoning District.
- **Ordinance No. 2015-17.** An Ordinance amending Section 1204.04 (D)(15) and Section 1217.02 of the City of Monroe Planning and Zoning Code to amend regulations and definitions concerning sexually oriented businesses.
- **Ordinance No. 2015-18.** An Ordinance amending and supplementing various sections of the Planning and Zoning Code.

Pledge of Allegiance

Roll Call

Approval of the Minutes – Public Safety Committee Minutes of June 16, 2015, Finance Committee Minutes of June 23, 2015 and Council Minutes of June 4 and June 23, 2015.

Visitors

- Ohio Law Enforcement K-9 Association - Presentation of K-9 Ballistic Vest to Officer Helix

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. 31-2015. A Resolution adopting the Tax Budget for the City of Monroe, Ohio, for the 2016 Fiscal Year.

Ordinance No. 2015-14. An Ordinance rezoning real property containing approximately 9.612 acres, more or less, located at 350 Lawton Avenue, Monroe, Ohio from L-I Light Industrial Zoning District to H-I Heavy Industrial Zoning District.

Ordinance No. 2015-15. An Ordinance rezoning real property containing approximately 3.677 acres, more or less, located at the southwest corner of State Route 63 and South Union Road from H-I Heavy Industrial Zoning District to C-2 General Commercial Zoning District.

Ordinance No. 2015-16. An Ordinance rezoning real property containing approximately 22.212 acres, more or less, located at 100 Corridor Park Drive, Monroe, Ohio from H-I Heavy Industrial Zoning District to L-I Light Industrial Zoning District.

Ordinance No. 2015-17. An Ordinance amending Section 1204.04 (D)(15) and Section 1217.02 of the City of Monroe Planning and Zoning Code to amend regulations and definitions concerning sexually oriented businesses.

Ordinance No. 2015-18. An Ordinance amending and supplementing various sections of the Planning and Zoning Code.

New Business

Emergency Resolution No. 32-2015. A Resolution accepting the donation of a K-9 Ballistic Vest for Officer Helix from the Ohio Law Enforcement K-9 Association and declaring an emergency.

Emergency Resolution No. 33-2015. A Resolution authorizing the City Manager to enter into an agreement by and between the City of Monroe and Howell Contractors, Inc. for the Britton Lane and Water Main Installation Project and declaring an emergency.

Emergency Resolution No. 34-2015. A Resolution authorizing the City Manager to enter into an agreement by and between the City of Monroe and Barrett Paving Materials, Inc. for the 2015 Resurfacing Project and declaring an emergency.

Emergency Resolution No. 35-2015. A Resolution authorizing the City Manager to enter into a Memorandum of Understanding by and between the City of Monroe and other jurisdictions to establish the responsibility and authority of the Butler County Regional Water Rescue Task Force and declaring an emergency.

Emergency Resolution No. 36-2015. A Resolution authorizing the City Manager to enter into a utilization agreement by and between the City of Monroe and the Sam's Family Foundation for

the use of Monroe Crossings Park to hold a Pancreatic Cancer Cornhole Tournament and declaring an emergency.

Emergency Resolution No. 37-2015. A Resolution authorizing the City Manager to enter into a Memorandum of Understanding by and between the City of Monroe and Lebanon Correctional Institution and declaring an emergency.

Ordinance No. 2015-19. An Ordinance amending Ordinance No. 2014-37 to adjust the minimum and maximum wage/salary range for the Income Tax Commissioner; change the title of Public Works Clerk to Public Works Administrative Assistant and increase the authorized number to two; and increase the authorized number of Utility Billing and Collections Specialist positions to two.

Ordinance No. 2015-20. An Ordinance amending Ordinance No. 2015-10, otherwise known as the appropriations ordinance, to meet current expenses and other expenditures of the City of Monroe, during fiscal year ending December 31, 2015.

Consideration of Motion authorizing the hiring of two additional full-time patrol officers.

Consideration of Motion appointing a member to the Park and Recreation Board.

Consideration of Motion appointing members to the Personnel Board.

Consideration of Motion to accept the May 2015 Finance Reports as submitted.

Consideration of Motion to authorize the expenditure of \$111,347.30 to Federal Signal Corporation for weather sirens.

Consideration of Motion to request a hearing on the issuance of a D1 Liquor Permit to Turtle Creek Flea Market Inc.

Administrative Reports

Adjournment