

**Monroe Council Agenda
Regular Meeting of Council
July 22, 2014 – 6:30 pm
233 South Main Street, Monroe, Ohio**

Pledge of Allegiance

Roll Call

Approval of the Minutes – Council Minutes of July 8, 2014

Visitors

- Recognition of Officer Adam Binder for off-duty assistance

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. 2014-18. 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. (Tabled July 8, 2014 – Second Reading)

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. (Second Reading)

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. (Second Reading)

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. (Second Reading)

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. (Second Reading)

New Business

Emergency Resolution No. 45-2014. A Resolution authorizing the City Manager to enter into an agreement by and between the City of Monroe and Michael Laage for administrative consultant services in the Department of Police and declaring an emergency.

Emergency Resolution No. 46-2014. A Resolution authorizing the City Manager to enter into a contract by and between the City of Monroe and Adleta Construction for the Mason Avenue Improvements Project and declaring an emergency.

Emergency Resolution No. 47-2014. A Resolution authorizing the City Manager to enter into a contract by and between the City of Monroe and John R. Jurgensen Co. for the 2014 Pavement Resurfacing Project and declaring an emergency.

Consideration of Motion authorizing the expenditure of \$25,000 to All American Fire Equipment for the purchase of a truck for the Department of Fire.

Consideration of Motion approving May 2014 Finance Reports as submitted.

Administrative Reports

Adjournment