

**Monroe Council Meeting
Regular Meeting of Council
July 26, 2016 - 6:30 pm
233 South Main Street, Monroe, Ohio**

Pledge of Allegiance

Roll Call

Approval of the Minutes - Council Minutes of July 12, 2016.

Visitors

- Swearing in of Christopher Marker as Fire Lieutenant

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. (Second Reading – Tabled July 12, 2016)

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. (Second Reading)

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. (Second Reading)

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. (Second Reading)

New Business

Emergency Resolution No. 33-2016. A Resolution authorizing the City Manager to enter into a contract with Brandstetter Carroll Inc. for professional engineering services for the Great Miami Trail and declaring an emergency.

Emergency Ordinance No. 2016-19. An Ordinance amending the ballot initiative language approved by Ordinance No. 2016-05 and declaring an emergency.

Consideration of Motion setting the date for the Large Item Pickup as October 22, 2016.

Consideration of Motion setting the date for Beggar's Night as October 31, 2016, from 6 p.m. to 8 p.m.

Consideration of Motion accepting the April 2016 Finance Reports as submitted.

Administrative Reports

Executive Session

Adjournment