

**Monroe Council Minutes
Regular Meeting of Council
July 26, 2016 - 6:30 p.m.
233 South Main Street, Monroe, Ohio**

Pledge of Allegiance

The Fire Department Honor Guard led the Council in the Pledge of Allegiance at 6:30 pm.

Roll Call

The following members of Council were present: Keith Funk, Todd Hickman, Robert Routson, and Suzi Rubin.

Staff members present: City Manager/City Engineer William J. Brock
Law Director K. Philip Callahan
Fire Chief John P. Centers
Director of Development Kevin Chesar
Director of Finance Tina Williams
Assistant to the City Manager/Clerk of Council Angela S. Wasson

Mrs. Rubin moved to excuse Mr. Clark, Mr. Frentzel, and Mrs. Hale; seconded by Mr. Hickman. Voice vote. Motion carried.

Approval of the Minutes

Mrs. Rubin moved to approve the Council Minutes of July 12, 2016; seconded by Mr. Hickman. Voice vote. Motion carried.

Visitors

Chief Centers introduced recently promoted Fire Lieutenant, Christopher Marker.

Committee Reports

None.

Old Business

Ordinance No. 2016-15. An Ordinance rezoning real property containing approximately 2.4 acres, more or less, identified as parcels C1800005340038, C1800005340039, C180005340040, C180000534041, C180000534042, and C180000534043, from R-1 Residential Zoning District to R0-1 Residential Planned Unit Development, and amend the existing Planned Unit Development with Ohio Presbyterian Retirement Services to include the within described parcels.

Mrs. Rubin moved to consider this the second reading of Ordinance No. 2016-15 and have it read by title only; seconded by Mr. Funk. Voice vote. Motion carried.

The Clerk of Council read Ordinance No. 2016-15 by title only.

Mrs. Rubin moved to adopt Ordinance No. 2016-15; seconded by Mr. Hickman. Roll call vote: four ayes. Motion carried.

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.

Mr. Brock advised that the appropriations included the Parks and Cemeteries Superintendent. The Finance Director is proposing that the second Utility Billing and Collections Specialist position be eliminated and the position of Financial Operations Manager be created. Mr. Hickman asked what the total increase would be and Mr. Brock replied that it would be about \$23,000 in Finance. The total increase in Public Works would be approximately \$70,000 if you are looking at the budget for a complete year.

Mrs. Rubin moved to consider this the second reading of Ordinance No. 2016-16 and have it read by title only; seconded by Mr. Funk. Voice vote. Motion carried.

The Clerk of Council read Ordinance No. 2016-16 by title only.

Mrs. Rubin moved to adopt Ordinance No. 2016-16; seconded by Mr. Hickman. Roll call vote: four ayes. Motion carried.

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.

Mrs. Rubin moved to consider this the second reading of Ordinance No. 2016-17 and have it read by title only; seconded by Mr. Hickman. Voice vote. Motion carried.

The Clerk of Council read Ordinance No. 2016-17 by title only.

Mrs. Rubin moved to adopt Ordinance No. 2016-17; seconded by Mr. Funk. Roll call vote: four ayes. Motion carried.

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.

Mr. Brock reported that this will allow for surveying, preliminary design, and construction drawings for the Great Miami River Trail through Monroe. The funds will be taken out of the Development Department's budget.

Mrs. Rubin moved to consider this the first reading of Emergency Resolution No. 33-2016 and have it read by title only; seconded by Mr. Hickman. Voice vote. Motion carried.

The Clerk of Council read Emergency Resolution No. 33-2016 by title only.

Mrs. Rubin moved to approve the first reading of Emergency Resolution No. 33-2016; seconded by Mr. Funk. Roll call vote: four ayes. Motion carried.

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

Mr. Brock stated that this amends the ballot language for

Mrs. Rubin moved to consider this the first reading of Emergency Ordinance No. 2016-19 and have it read by title only; seconded by Mr. Hickman. Voice vote. Motion carried.

The Clerk of Council read Emergency Ordinance No. 2016-19 by title only.

Mrs. Rubin moved to approve the first reading of Emergency Ordinance No. 2016-19; seconded by . Roll call vote: four ayes. Motion carried.

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

Mrs. Hickman moved to set the date for the Large Item Pick Up as October 22, 2016; seconded by Mrs. Rubin. Voice vote. Motion carried.

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

Mrs. Rubin moved to set the date for Beggar's Night as October 3, 2016, from 6 p.m. to 8 p.m.; seconded by Mr. Hickman. Voice vote. Motion carried.

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

Mrs. Rubin moved to accept the April 2016 Finance Reports as submitted; seconded by Mr. Funk. Voice vote. Motion carried.

Administrative Reports

Mrs. Rubin moved to adjourn into Executive Session to discuss the purchase of property and consider confidential information related to specific business strategy of an applicant for economic development assistance; seconded by Mr. Hickman. Roll call vote: four ayes. Motion carried.

Council adjourned into Executive Session at 7:08 pm.

Mrs. Rubin moved to reconvene into regular session; seconded by Mr. Hickman. Voice vote. Motion carried.

Council reconvened at 7:29 pm.

Adjournment

Mr. Hickman moved to adjourn the regular meeting of Council; seconded by Mrs. Rubin. Voice vote. Motion carried.

The regular meeting of Council adjourned at 7:29 p.m.

Respectfully submitted,

Angela S. Wasson, CMC
Clerk of Council