

**Monroe Council Agenda  
Regular Meeting of Council  
August 25, 2015 – 6:30 pm  
233 South Main Street, Monroe, Ohio**

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*Pledge of Allegiance*

*Roll Call*

*Approval of the Minutes* – Council Minutes of August 11, 2015

*Visitors*

*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. 39-2015.** A Resolution authorizing the City Manager to accept the proposal by Tyler Technologies for a work order module.

**Resolution No. 40-2015.** A Resolution authorizing the City Manager to accept the proposal submitted by Fishbeck, Thompson, Carr & Huber, Inc. for professional services to update the Storm Water Management Plan.

*New Business*

**Emergency Resolution No. 41-2015.** A Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor and declaring an emergency.

**Emergency Resolution No. 42-2015.** A Resolution amending Emergency Resolution No. 23-2014 to increase the amount for professional architectural and engineering services for the exterior building envelope repairs of 233 South Main Street and declaring an emergency.

**Emergency Resolution No. 43-2015.** A Resolution approving a Then-and-Now Certificate in the amount of \$6,582.10 to KZF Design Inc. and declaring an emergency.

**Emergency Resolution No. 44-2015.** A Resolution amending Emergency Resolution No. 28-2015 to authorize the correct amount for the Union Road Retaining Wall Project and declaring an emergency.

**Resolution No. 45-2015.** A Resolution implementing Sections 3735.65 through 3735.70 of the Ohio Revised Code, establishing and describing the boundaries of a Community Reinvestment Area in the City of Monroe, Ohio, and creating a Community Reinvestment Housing Council and Tax Incentives Review Council.

**Emergency Ordinance No. 2015-20.** An Ordinance directing the Director of Finance to certify any and all unpaid assessments to the Butler County Auditor for mowing of property in violation of Chapter 674 of the Codified Ordinances and declaring an emergency.

**Ordinance No. 2015-21.** An Ordinance levying assessments for sidewalks, curbs, gutters, and driveway aprons.

*Administrative Reports*

*Adjournment*