

**Monroe Council Agenda
Regular Meeting of Council
August 26, 2014
233 South Main Street, Monroe, Ohio**

Pledge of Allegiance

Roll Call

Approval of the Minutes – None.

Visitors

- **Introduction of Recently Promoted Richard Mascarella as Assistant Fire Chief**

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. 48-2014. A Resolution amending Emergency Resolution No. 40-2014 to increase the blanket purchase order amount for the Public Entities Pool of Ohio.

Ordinance No. 2014-20. An Ordinance increasing the salary of the Mayor, Vice Mayor, and Members of Council.

New Business

Emergency Resolution No. 51-2014. A Resolution approving a Then-and-Now Certificate in the amount of \$3,978.42 to James M. Mancini and declaring an emergency.

Emergency Resolution No. 52-2014. A Resolution declaring the necessity of repairing certain sidewalks, curbs, gutters, and driveway aprons in the City of Monroe, County of Butler, Ohio, requiring that abutting property owners repair the same, and declaring an emergency.

Emergency Resolution No. 53-2014. A Resolution authorizing the City Manager to enter into a utilization agreement by and between the City of Monroe and the Punjab Sports Club and declaring an emergency.

Emergency Resolution No. 54-2014. A Resolution authorizing the City Manager to enter into an athletic facilities utilization agreement by and between the City of Monroe and the Monroe Fall Baseball for Monroe Community Park and declaring an emergency.

Emergency Resolution No. 55-2014. 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. 56-2014. A Resolution declaring official intent with respect to reimbursements of temporary advances made for expenditures for capital improvements for the municipal purposes in fiscal year 2014 to be made from subsequent borrowings and declaring an emergency.

Ordinance No. 2014-21. An Ordinance amending Ordinance No. 2014-08 otherwise known as the permanent appropriations ordinance, to meet current expenses and other expenditures of the City of Monroe, during fiscal year ending December 31, 2014.

Emergency Ordinance No. 2014-22. An Ordinance adopting an allocation plan for the distribution of certain personal services and declaring an emergency.

Emergency Ordinance No. 2014 –23 An Ordinance levying assessments for street lighting, listing real properties to be assessed located in Butler County, and declaring an emergency.

Emergency Ordinance No. 2014 –24 An Ordinance levying assessments for street lighting, listing real properties to be assessed located in Warren County, and declaring an emergency.

Emergency Ordinance No. 2014 –25 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.

Emergency Ordinance No. 2014 –26 An Ordinance directing the Director of Finance to certify any and all unpaid assessments to the County Auditor for all unpaid water, sanitary sewer, storm sewer, and trash accounts and declaring an emergency.

Emergency Ordinance No. 2014 –27 An Ordinance determining to adjust special assessments levied for the purpose of constructing certain improvements and declaring an emergency.

Consideration of Motion authorizing the expenditure of \$12,550.00 to Black Dawg Sealcoat for the seal coating and restriping of the pavement areas at Monroe Community Park.

Consideration of Motion to not request a hearing for the transfer of a C1 and C2 liquor permit from MAENG INC to MPKP Enterprise LLC.

Consideration of Motion setting the date of October 18, 2014 for Large Item Pickup.

Consideration of Motion setting the date of Beggar's Night for Friday, October 31, 2014 from 6:00 pm to 8:00 pm.

Administrative Reports

Study Session Discussion Items

- Shooting Ranges
- Sexually Oriented Business Regulations
- Salt Bids and Snow Removal
- IDI Development Agreement
- Re-chassis Project

Executive Session

Adjournment