

**Monroe Council Agenda
Regular Meeting of Council
September 9, 2014
233 South Main Street, Monroe, Ohio**

Pledge of Allegiance

Roll Call

Approval of the Minutes – Council Minutes of August 12, 2014

Visitors

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. 2014-20. An Ordinance increasing the salary of the Mayor, Vice Mayor, and Members of Council. (Second Reading)

New Business

Emergency Resolution No. 57-2014. A Resolution authorizing the City Manager to advertise and receive bids for highway rock salt and declaring an emergency.

Emergency Resolution No. 58-2014. A Resolution authorizing the City Manager to enter into a lease-purchase agreement by and between the City of Monroe and Mercedes-Benz Financial Services USA LLC for the lease-purchase of five vehicles for the Department of Public Works and declaring an emergency.

Emergency Resolution No. 59-2014. A Resolution authorizing the City Manager to enter into an agreement by and between the City of Monroe and the City of Fairfield to utilize grant funding in an effort to decrease the incidents of operating vehicle intoxicated violations and declaring an emergency.

Emergency Resolution No. 60-2014. A Resolution authorizing the City Manager to enter into an agreement for professional legal services by and between the City of Monroe and Scott D. Bergthold, P.L.L.C. and declaring an emergency.

Emergency Resolution No. 61-2014. A Resolution authorizing the City Manager to enter into an agreement by and between the City of Monroe, the City of Middletown, and the Butler County Transportation Improvement District for the Yankee Road Relocation Project and declaring an emergency.

Ordinance No. 2014-28. An Ordinance amending Ordinance No. 2014-21, 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. 2014-29. An Ordinance authorizing the trade in of certain personal property no longer needed for municipal purposes and declaring an emergency.

Consideration of Motion accepting the SWOP4G bid for highway rock salt from North American for \$110.35 per ton.

Administrative Reports

Study Session Discussion Items

- Renewal of Trash Contract
- Lease of Baker Sports Complex

Adjournment