

Monroe Council Agenda
Regular Meeting of Council
September 22, 2015 – 6:30 pm
233 South Main Street, Monroe, Ohio

Pledge of Allegiance

Roll Call

Approval of the Minutes

Visitors

- Kevin Kurpieski – Council on Aging of Southwestern Ohio

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. 2015-21. An Ordinance levying assessments for sidewalks, curbs, gutters, and driveway aprons. (Second Reading)

Resolution No. 46-2015. A Resolution authorizing the City Manager to accept the proposal submitted by RA Consultants, LLC for professional services to update the City's GIS System and vehicle tracking system for the Department of Police. (Second Reading)

New Business

Emergency Resolution No. 47-2015. A Resolution approving a Then-and-Now Certificate in the amount of \$1,141.00 to Fixture Dimensions and declaring an emergency.

Emergency Resolution No. 48-2015. A Resolution authorizing the City Manager to enter into an agreement by and between the City of Monroe, the Governing Board of the Butler County Educational Service Center, and the Monroe Local School District Board of Education for certain technology related services and declaring an emergency.

Resolution No. 49-2015. A Resolution supporting the Tri-State Trails Plan.

Ordinance No. 2015-27. An Ordinance amending and supplementing Ordinance No. 2015-03 to reduce the amount transferred from the General Fund to the Street Fund and authorize a transfer from the General Fund to the Storm Water Fund.

Ordinance No. 2015-28. An Ordinance amending Ordinance No. 2015-20, 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, 2015.

Ordinance No. 2015-29. An Ordinance repealing Chapter 854 of the Business Regulation Code of the Codified Ordinances and amend Chapter 854 of the Business Regulation code to update the regulations and licensing of solicitors and peddlers.

Ordinance No. 2015-30. An Ordinance amending Section 286.06 to provide for a change in the fee for a license issued pursuant to Chapter 854 of the Codified Ordinances.

Ordinance No. 2015-31. An Ordinance supplementing Section 1064.02(A) of the Codified Ordinances of the City of Monroe to provide for additional regulations concerning alcoholic beverages in municipal park facilities.

Consideration of Motion authorizing the purchase of three snow plows in the amount of \$29,976.00 for the Department of Public Works.

Consideration of Motion authorizing the purchase of 17 Microsoft Surface Pro 3 Units in the amount of \$20,613.52 for the Department of Police.

Administrative Reports

Executive Session

Adjournment