

**Monroe Council Agenda
Regular Meeting of Council
October 14, 2014 – 6:30 pm
233 South Main Street, Monroe, Ohio**

Pledge of Allegiance

Roll Call

Approval of the Minutes – Council Minutes of September 23, 2014, Finance Committee Minutes of September 23, 2014, and Public Works Committee of September 25, 2014.

Visitors

Old Business

Ordinance No. 2014-30. An Ordinance providing for the issuance of not to exceed \$1,150,000 of bonds by the City of Monroe, Ohio, for the purpose of making capital improvements to municipal buildings, and authorizing an official statement.

Ordinance No. 2014-31. An Ordinance providing for the issuance of not to exceed \$825,000 of bonds by the City of Monroe, Ohio, for the purpose of replacing chassis in two fire truck and an ambulance, and authorizing an official statement.

Ordinance No. 2014-32. An Ordinance providing for the issuance of not to exceed \$850,000 of bonds by the City of Monroe, Ohio, for the purpose of constructing road improvements to Carson Road, and authorizing an official statement.

Ordinance No. 2014-33. An Ordinance providing for the issuance of not to exceed \$2,825,000 of various purpose bonds, series 2014, by the City of Monroe, Ohio, for the purposes of replacing chassis in two fire trucks, constructing road improvements to Carson Road and making capital improvements to municipal buildings, and authorizing an official statement.

Ordinance No. 2014-34. An Ordinance authorizing the City Manager to enter into a First Amendment to Development Agreement by and between the City of Monroe and Park North Land, LLC.

New Business

Emergency Resolution No. 63-2014. A Resolution approving a Then-and-Now Certificate in the amount of \$30,247.63 to Frost Brown Todd and declaring an emergency.

Emergency Resolution No. 64-2014. A Resolution authorizing the City Manager to advertise and receive bids for repairing certain sidewalks, curbs, gutters, and driveway aprons as described in Emergency Resolution No. 52-2014 and declaring an emergency.

Emergency Resolution No. 65-2014. A Resolution authorizing the City Manager to enter into an agreement by and between the City of Monroe and Jones Warner Consultants, Inc. for professional engineering services associated with designing roadway, water, and storm sewer improvements to Britton Lane between Todhunter Road and State Route 63 and declaring an emergency.

Emergency Resolution No. 66-2014. A Resolution authorizing the City Manager to enter into an agreement by and between the City of Monroe and Enterprise Fleet Management for the leasing and management of non-first responder fleet vehicles and declaring an emergency.

Emergency Resolution No. 67-2014. A Resolution authorizing the City Manager to enter into an agreement by and between the City of Monroe and Aero-Mark for the re-striping of certain streets and declaring an emergency.

Emergency Resolution No. 68-2014. A Resolution adopting the revision of the Solid Waste Generation Fee, amending Section VIII of the Solid Waste Management Plan of Butler County, Ohio, and declaring an emergency.

Emergency Resolution No. 69-2014. A Resolution authorizing the City Manager to enter into a Collective Bargaining Agreement by and between the City of Monroe and the Ohio Patrolmen's Benevolent Association (Patrol Officers) and declaring an emergency.

Emergency Resolution No. 70-2014. A Resolution authorizing the City Manager to enter into a Collective Bargaining Agreement by and between the City of Monroe and the Ohio Patrolmen's Benevolent Association (Sergeants) and declaring an emergency.

Resolution No. 71-2014. A Resolution authorizing the City Manager to enter into a professional design services agreement by and between the City of Monroe and Brandstetter Carroll, Inc. for the creation of a Park System Master Plan.

Emergency Ordinance No. 2014-35. An Ordinance authorizing the sale and trade in of certain personal property no longer needed for municipal purposes and declaring an emergency.

Consideration of Motion authorizing the extension of the Lease Agreement by and between the City of Monroe and Oakland Farms, Inc. for one year.

Consideration of Motion authorizing the extension of the refuse and recycling contract with Rumpke for one year.

Consideration of Motion accepting the July and August 2014 Finance Reports as submitted.

Administrative Reports

Study Session

- Macready Avenue Speed Limit

Adjournment