

**Monroe Council Agenda  
Regular Meeting of Council  
October 28, 2014 – 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 September 18, 2014 and October 14, 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*

**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.

*New Business*

**Emergency Resolution No. 72-2014.** A Resolution authorizing the City Manager to enter into an agreement by and between the City of Monroe and Municipal Code Corporation for supplementation services and declaring an emergency.

**Emergency Resolution No. 73-2014.** A Resolution approving a Then-and-Now Certificate in the amount of \$11,371.43 to CDW-G and declaring an emergency.

**Emergency Resolution No. 74-2014.** A Resolution amending Resolution No. 48-2014 to increase the blanket purchase order amount for National Inspection Corporation and declaring an emergency.

**Resolution No. 75-2014.** A Resolution authorizing the City Manager to implement a Health Savings Account for calendar year 2015.

**Ordinance No. 2014-36.** An Ordinance approving the Final Plat of Park North Phase One.

**Consideration of Motion** appointing Anthony Marconi to the Tax Incentive Review Council.

*Administrative Reports*

*Study Session*

- Community Entertainment Districts

*Executive Session*

*Adjournment*