

**Monroe Council Agenda  
Regular Meeting of Council  
November 11, 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 October 28, 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. 75-2014.** A Resolution authorizing the City Manager to implement a Health Savings Account for calendar year 2015. (Second Reading)

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

*New Business*

**Emergency Resolution No. 76-2014.** A Resolution authorizing the City Manager to enter into an agreement by and between the City of Monroe and the City of Hamilton for the purchase of road salt and declaring an emergency.

**Emergency Resolution No. 77-2014.** A Resolution amending Emergency Resolution No. 74-2014 to include a blanket purchase order to the City of Hamilton for the purchase of road salt, increase the blanket purchase order to North American Salt Company, and declaring an emergency.

**Emergency Resolution No. 78-2014.** A Resolution authorizing the City Manager to accept the bid and enter into an agreement by and between the City of Monroe and L. J. DeWeese Co., Inc. for concrete work and declaring an emergency.

**Emergency Resolution No. 79-2014.** A Resolution endorsing and expressing support for Warren County's I-75 Area Plan and declaring an emergency.

**Ordinance No. 2014-37.** An Ordinance amending Exhibit "1" of Emergency Ordinance No. 2014-16 to adjust the minimum and maximum wage/salary range for all non union employees by a two percent increase based on the Midwest Employee Cost Index.

**Consideration of Motion** authorizing the expenditure of \$876,998.00 to Rosenbauer American for the purchase of two fire pumpers.

**Consideration of Motion** approving the appointment of Robert Buchanan as Chief of Police effective November 17, 2014.

*Administrative Reports*

*Adjournment*