

**Monroe Council Agenda
Special Meeting of Council
December 7, 2015 - 6:30 pm
233 South Main Street, Monroe, Ohio**

Pledge of Allegiance

Roll Call

Approval of the Minutes - Public Safety Committee Minutes of November 23, 2015, Finance Committee Minutes of November 24, 2015, and Council Minutes of November 24, 2015

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. 2015-42. An Ordinance ratifying the Community Reinvestment Area Agreement with the Rivertown Brewing Company and Barrel House, LLC; authorizing the City Manager to execute the Community Reinvestment Area Agreement substantially in the form attached to this Ordinance upon receipt of notification of Monroe City School. (Second Reading)

Ordinance No. 2015-43. An Ordinance approving a water rate, corporate income tax rebate, and funds for securing the appropriate liquor licenses for Rivertown Brewing Company and Barrel House, LLC. (Second Reading)

New Business

Emergency Resolution No. 55-2015. A Resolution authorizing the City Manager to enter into a contract by and between the City of Monroe and Brandstetter Carroll, Inc. for professional services to prepare an alignment study for a proposed trail along the Great Miami River and declaring an emergency.

Emergency Ordinance No. 2015-44 . An Ordinance amending and supplementing Emergency Ordinance No. 2015-27 to increase the amount transferred from the General Fund to the G.O.

Bond Retirement Fund and transfer the amount described herein from the General Fund to the S.A. Bond Retirement Fund, and declaring an emergency.

Ordinance No. 2015-45. An Ordinance amending Ordinance No. 2015-28, 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.

Emergency Ordinance No. 2015-46. An Ordinance authorizing the cash advance of \$1,040,000 from the General Fund to the Capital Improvement Fund and \$1,000 from the General Fund to the Corridor 75 Park LTD TIF Fund, and declaring an emergency.

Emergency Ordinance No. 2015-47 . An Ordinance to authorize the transfer of the amounts described herein from the General Fund to the Police Law Enforcement Fund, Fire-1989 Levy Fund, Street Fund, Capital Improvement Fund, and G.O. Bond Retirement Fund; from the Water Fund to the Water Bond Retirement Fund; and from the 2004 RID Fund to the G.O. Bond Retirement Fund, and declaring an emergency.

Ordinance No. 2015-48. An Ordinance providing for temporary appropriations for the City of Monroe, Ohio to meet the ordinary expenses of said City under authority of Ohio Revised Code Section 5705.38 and the Charter of the City of Monroe.

Consideration of Motion authorizing the expenditure of \$16,215.55 for the purchase of 12 AR-15 rifles for the Department of Police.

Consideration of Motion accepting the October 2015 Finance Reports.

Consideration of Motion cancelling the December 8, 2015 meeting of Council.

Administrative Reports

Adjournment