

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

Pledge of Allegiance

Mayor Routson opened the meeting with the Pledge of Allegiance at 6:30 pm.

Roll Call

The following members of Council were present: Steve Black, Dan Clark, Anna Hale, Todd Hickman, Robert Routson, Suzi Rubin, and Lora Stillman.

Staff members present: City Manager/City Engineer William J. Brock
 Law Director K. Philip Callahan
 Director of Public Works Daniel J. Arthur
 Chief of Police Robert Buchanan
 Assistant to the City Manager/Clerk of Council Angela S. Wasson

Approval of the Minutes

Mrs. Rubin moved to approve the Public Safety Committee Minutes of November 23, 2015, Finance Committee Minutes of November 24, 2015, and Council Minutes of November 24, 2015; seconded by Mrs. Hale. Voice vote. Motion carried.

Committee Reports

None.

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)

Mrs. Rubin moved to consider this the second reading of Ordinance No. 2015-42 and have it read by title only; seconded by Mr. Black. Voice vote. Motion carried.

The Clerk of Council read Ordinance No. 2015-42 by title only.

Mrs. Rubin moved to adopt Ordinance No. 2015-42; seconded by Mr. Clark. Roll call vote: seven ayes. Motion carried.

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)

Mrs. Rubin moved to consider this the second reading of Ordinance No. 2015-43 and have it read by title only; seconded by Mrs. Stillman.

The Clerk of Council read Ordinance No. 2015-43 by title only.

Mrs. Rubin moved to adopt Ordinance No. 2015-43; seconded by Mr. Hickman. Roll call vote: seven ayes. Motion carried.

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.

Mr. Brock reported that this will allow for the preparation of the engineer's estimate to apply for grant funding. The grant funding will be for alignment, feasibility study, and an estimate for easements.

Mrs. Rubin moved to suspend the rule requiring the reading of Emergency Resolution No. 55-2015 on two separate days, authorize its adoption on the first reading, and have it read by title only; seconded by Mr. Black. Voice vote. Motion carried.

The Clerk of Council read Emergency Resolution No. 55-2015 by title only.

Mrs. Rubin moved to adopt Emergency Resolution No. 55-2015; seconded by Mr. Clark. Roll call vote: seven ayes. Motion carried.

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.

Mrs. Rubin moved to suspend the rule requiring the reading of Emergency Ordinance No. 2015-44 on two separate days, authorize its adoption on the first reading, and have it read by title only; seconded by Mrs. Hale. Voice vote. Motion carried.

The Clerk of Council read Emergency Ordinance No. 2015-44 by title only.

Mrs. Rubin moved to adopt Emergency Ordinance No. 2015-44; seconded by Mr. Hickman. Roll call vote: seven ayes. Motion carried.

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.

Mr. Brock advised these amendments put the accounts into balance. Mr. Black asked if any of these were bond funds that need to be kept segregated and Mrs. Waggaman replied they were not.

Mrs. Rubin moved to suspend the rule requiring the reading of Ordinance No. 2015-45 on two separate days, authorize its adoption on the first reading, and have it read by title only; seconded by Mr. Black. Voice vote. Motion carried.

The Clerk of Council read Ordinance No. 2015-45 by title only.

Mrs. Rubin moved to adopt Ordinance No. 2015-45; seconded by Mr. Clark. Roll call vote: seven ayes. Motion carried.

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.

Mr. Brock explained that the cash advance from the General Fund to the Capital Improvement Fund will take approximately six years to pay back and the City will receive the advance to the Corridor 75 Park LTD TIF Fund after receipt of the first installment of taxes.

Mrs. Rubin moved to suspend the rule requiring the reading of Emergency Ordinance No. 2015-46 on two separate days, authorize its adoption on the first reading, and have it read by title only; seconded by Mrs. Stillman. Voice vote. Motion carried.

The Clerk of Council read Emergency Ordinance No. 2015-46 by title only.

Mrs. Rubin moved to adopt Emergency Ordinance No. 2015-46; seconded by Mr. Hickman. Roll call vote: seven ayes. Motion carried.

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.

Mr. Brock stated that these transfers are reflected in the 2016 temporary appropriations.

Mrs. Rubin moved to suspend the rule requiring the reading of Emergency Ordinance No. 2015-47 on two separate days, authorize its adoption on the first reading, and have it read by title only; seconded by Mr. Black.

The Clerk of Council read Emergency Ordinance No. 2015-47 by title only.

Mrs. Rubin moved to adopt Emergency Ordinance No. 2015-47; seconded by Mr. Clark. Roll call vote: seven ayes. Motion carried.

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.

Mr. Brock advised that the 2016 appropriations reflect the items he previously discussed with Council contained in the proposed 2016 budget.

Mrs. Rubin moved to suspend the rule requiring the reading of Ordinance No. 2015-48 on two separate days, authorize its adoption on the first reading, and have it read by title only; seconded by Mr. Black. Voice vote. Motion carried.

The Clerk of Council read Ordinance No. 2015-48 by title only.

Mrs. Rubin moved to adopt Ordinance No. 2015-48; seconded by Mr. Hickman. Roll call vote: seven ayes. Motion carried.

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

Mrs. Rubin moved to authorize the expenditure of \$16,215.55 for the purchase of 12 AR-15 rifles for the Department of Police; seconded by Mr. Black. Voice vote. Motion carried.

Consideration of Motion accepting the October 2015 Finance Reports.

Mrs. Rubin moved to accept the October 2015 Finance Reports; seconded by Mrs. Stillman. Voice vote. Motion carried.

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

Mrs. Rubin moved to cancel the December 8, 2015 meeting of Council; seconded by . Voice vote. Motion carried.

Administrative Reports

Mrs. Stillman and Mr. Black expressed their pleasure and appreciation serving as members of Council.

Adjournment

Mrs. Rubin moved to adjourn the special meeting of Council; seconded by Mr. Clark. Voice vote. Motion carried.

The special meeting of Council adjourned at 7:00 pm.

Respectfully submitted,

Angela S. Wasson, CMC
Clerk of Council