

**Monroe Council Agenda
Regular Meeting of Council
December 9, 2014 – 6:30 pm
233 South Main Street, Monroe, Ohio**

Pledge of Allegiance

Roll Call

Approval of the Minutes – Finance Committee Minutes and Council Minutes of November 25, 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

New Business

Emergency Resolution No. 83-2014. A Resolution authorizing the City Manager to enter into a contract by and between the City of Monroe and ComDoc for the lease of a copier for the Department of Development and declaring an emergency.

Resolution No. 84-2014. A Resolution accepting the recommendations of the Butler County Tax Incentive Review Council of November 12, 2014.

Resolution No. 85-2014. A Resolution authorizing the City Manager to enter into a Second Amended Public Services Agreement by and between the City of Monroe and the Board of Township Trustees of Lemon Township to eliminate police services provided to Lemon Township by the City of Monroe.

Emergency Ordinance No. 2014-38. An Ordinance amending Ordinance No. 2014-31 providing for the additional purpose of acquiring new fire vehicles for the previously authorized issuance of \$825,000 of bonds by the City of Monroe, Ohio and declaring an emergency.

Emergency Ordinance No. 2014-39. An Ordinance amending Ordinance No. 2014-33 providing for the additional purposes of acquiring new fire vehicles and replacing the chassis in

an ambulance for the previously authorized issuance of \$2,825,000 of bonds by the City of Monroe, Ohio and declaring an emergency.

Ordinance No. 2014-40. 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 to not request a hearing for the issuance of a C1 and C2 liquor permit to Monroe Dollar Store LLC.

Consideration of Motion accepting the October 2014 Finance Reports as submitted.

Administrative Reports

Adjournment