

**Monroe Council Agenda  
Regular Meeting of Council  
December 23, 2014 – 6:30 pm  
233 South Main Street, Monroe, Ohio**

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*Pledge of Allegiance*

*Roll Call*

*Approval of the Minutes* – Public Safety Committee Minutes and Council Minutes of December 9, 2014.

*Visitors*

- Introduction of Zachary Bernard, Firefighter/Paramedic/EMT

*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. 84-2014.** A Resolution accepting the recommendations of the Butler County Tax Incentive Review Council of November 12, 2014. (Second Reading)

**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. (Second Reading)

*New Business*

**Emergency Ordinance No. 2014-41.** An Ordinance authorizing the cash advance of \$20,000 from the General Fund to the Cemetery Fund and \$1,100,000 from the General Fund to the Capital Improvement Fund and declaring an emergency.

**Emergency Ordinance No. 2014-42.** 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, S. A. Street Lighting Fund, and G.O. Bond

Retirement Fund; from the 2004 RID Fund to the G.O. Bond Retirement Fund, and from the Public Safety FEMA Fund to the Fire-1898 Levy Fund, and declaring an emergency.

**Ordinance No. 2014-43.** An Ordinance amending Ordinance No. 2014-28, 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, 2014.

**Ordinance No. 2014-44.** An Ordinance approving the Final Plat of Park North Phase Two.

**Emergency Resolution No. 86-2014.** A Resolution accepting donations from various donors to be used for the Department of Fire, Department of Police, K-9 Officer, and Police Honor Guard and declaring an emergency.

**Emergency Resolution No. 87-2014.** A Resolution authorizing the City Manager to enter into a District Income Tax Collection and Distribution Agreement by and between the City of Monroe, Turtlecreek Township, and the Turtlecreek-Monroe Raceway Joint Economic Development District and declaring an emergency.

**Consideration of Motion** to not request a hearing for the issuance of a D5 Liquor Permit to Main Street Social LLC.

*Administrative Reports*

*Adjournment*