

**Monroe Council Agenda
Regular Meeting of Council
February 23, 2016 - 6:30 pm
233 South Main Street, Monroe, Ohio**

Pledge of Allegiance

Roll Call

Approval of the Minutes

Visitors

Committee Reports

Public Works Committee
Finance Committee
Administrative Liaison Committee
Technology Committee
Public Involvement Committee
Public Safety Committee

Old Business

Ordinance No. 2015-34. An Ordinance amending and supplementing Chapter 1064 of the Codified Ordinances of the City of Monroe to update the regulations as it relates to Municipal Park Facilities. (Second Reading.)

New Business

Emergency Resolution No. 03-2016. A Resolution authorizing the City Manager to enter into an agreement with the Miami Valley Communications Council for CodeRed services and declaring an emergency.

Emergency Resolution No. 04-2016. A Resolution expressing Council's intent for the sale of personal property not needed for public use or is obsolete or unfit for the use for which it was acquired by internet auction and to ratify the placement of items currently listed by internet auction, and declaring an emergency.

Emergency Resolution No. 05-2016. A Resolution authorizing and directing the City Manager or designee to apply for any and all grant funds; provided that acceptance of any grant funds, including matching funds, must be specifically approved by Council, and declaring an emergency.

Emergency Resolution No. 06-2016. A Resolution authorizing the City Manager to enter into an agreement by and between the City of Monroe and Jill C. Aston to serve as Medical Director and declaring an emergency.

Emergency Resolution No. 07-2016. A Resolution authorizing the City Manager to enter into a Utilization Agreement by and between the City of Monroe and the Monroe Baseball Association for Monroe Community Park and declaring an emergency.

Emergency Resolution No. 08-2016. A Resolution approving a Then-and-Now Certificate in the amount of \$12,334.10 to Jack Doheny Companies and declaring an emergency.

Emergency Resolution No. 09-2016. A Resolution accepting grant funds from the Ohio Bureau of Workers' Compensation for a lift system, authorize the City Manager to execute any and all necessary documents for acceptance of said grant, authorize the expenditure of matching funds, and declaring an emergency.

Emergency Resolution No. 10-2016. A Resolution authorizing the City Manager to enter into an agreement by and between the City of Monroe and Upland Software, Inc. for a document management system for Mayor's Court and declaring an emergency.

Emergency Resolution No. 11-2016. A Resolution authorizing the City Manager to enter into an agreement with the lowest and/or best bidder for the turf maintenance of the cemeteries and declaring an emergency.

Emergency Resolution No. 12-2016. A Resolution authorizing the City Manager to enter into an agreement with the lowest and/or best bidder for the turf maintenance of the I-75 Interchange and declaring an emergency.

Ordinance No. 2016-04. An Ordinance amending and supplementing Chapter 1064 of the Codified Ordinances of the City of Monroe to update the regulations as it relates to municipal park facilities.

Ordinance No. 2016-05. An Ordinance approving a ballot initiative to permit Sunday sales of beer and intoxicating liquor in the I-75 Monroe Community Entertainment District.

Consideration of Motion authorizing the expenditure of \$10,000 to Dinsmore & Shohl, LLP for arbitrage rebate and yield restriction calculations.

Consideration of Motion accepting the November 2015 Finance Reports

Administrative Reports

Adjournment