

**Monroe Council Agenda
Regular Meeting of Council
April 26, 2016 - 6:30 pm
233 South Main Street, Monroe, Ohio**

Pledge of Allegiance

Roll Call

Approval of the Minutes - Council Minutes of March 14, 2016 and April 12, 2016

Visitors

- Warren County Sheriff Larry Sims and Deputy Sheriff Steve Arrasmith
- Mary Maurer - Mount Pleasant Cookbook

Committee Reports

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

Old Business

Ordinance No. 2016-09. An Ordinance amending and supplementing Part Two of the Codified Ordinances to comply to current laws and practices. (Second Reading)

New Business

Emergency Ordinance No. 2016-10. An Ordinance authorizing the trade in of certain personal property no longer needed for municipal purpose and declaring an emergency.

Emergency Resolution No. 16-2016. A Resolution approving a Then-and-Now Certificate in the amount of \$9,921.35 to Bricker & Eckler LLP and declaring an emergency.

Emergency Resolution No. 17-2016. A Resolution approving a Then-and-Now Certificate in the amount of \$6,210.00 to Vision One IT Consulting and declaring an emergency.

Emergency Resolution No. 18-2016. A Resolution accepting the recommendations of the Warren County Tax Incentive Review Council of March 14, 2016, as further described herein, and declaring an emergency.

Emergency Resolution No. 19-2016. A Resolution authorizing the City Manager to enter into a contract by and between the City of Monroe and other participating agencies located in Warren County to establish the Warren County Drug Task Force Council of Governments, and declaring an emergency.

Emergency Resolution No. 20-2016. A Resolution amending the Purchasing Policies and Procedures to include a five percent advantage for local vendors on formal bids, increase the purchase order limit, increase the amount required for City Manager approval, change the Then-and-Now Certificate and bid requirement threshold to reflect the limits set by the Ohio Revised Code, and declaring an emergency.

Emergency Resolution No. 21-2016. A Resolution to authorize the City Manager to enter into an agreement by and between the City of Monroe and The Kleingers Group for professional services to complete a boundary survey and declaring an emergency.

Resolution No. 22-2016. A Resolution adopting a Parks and Recreation System Master Plan.

Consideration of Motion authorizing the expenditure of \$22,409.00 for the purchase of a skid steer and planer for the Department of Public Works.

Consideration of Motion authorizing the expenditure of \$72,403.00 for the purchase of three police cruisers for the Department of Police.

Consideration of Motion authorizing the purchase of basketball goals.

Consideration of Motion accepting the January 2016 Finance Reports as submitted.

Administrative Reports

Adjournment