

**Monroe Council Meeting
Regular Meeting of Council
August 9, 2016 - 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 July 26, 2016

Visitors

- Geri Lynn Maples, Veterans Services Coordinator of Union Institute & University

Committee Reports

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

Old Business

Ordinance No. 2016-12. An Ordinance authorizing the City Manager to enter into a Development Agreement by and between the City of Monroe and Hillwood in connection with the development of 116 acres, more or less, located along Clark Boulevard. (Second Reading – Tabled July 12, 2016)

Emergency Resolution No. 33-2016. A Resolution authorizing the City Manager to enter into a contract with Brandstetter Carroll Inc. for professional engineering services for the Great Miami Trail and declaring an emergency. (Second Reading)

Emergency Ordinance No. 2016-19. An Ordinance amending the ballot initiative language approved by Ordinance No. 2016-05 and declaring an emergency. (Second Reading)

New Business

Ordinance No. 2016-20. An Ordinance, otherwise known as the Appropriations Ordinance, amending and supplementing Ordinance No. 2016-11, to meet current expenses and other expenditures of the City of Monroe, during fiscal year ending December 31, 2016.

Ordinance No. 2016-21. An Ordinance directing the Director of Finance to certify any and all unpaid assessments to the Butler County Auditor for mowing of property in violation of Chapter 674 of the Codified Ordinances and declaring an emergency.

Emergency Resolution No. 34-2016. A Resolution authorizing the City Manager to enter into an Intergovernmental Agreement by and between the City of Monroe and the Butler County Transportation Improvement District for the Salzman Road Extension Project and declaring an emergency.

Resolution No. 35-2016. A Resolution accepting a donation for a reward that lead to the arrest and conviction in the case of Barbara Howe.

Resolution No. 36-2016. A Resolution expressing approval and support for the development of State and US Bicycle Routes.

Consideration of Motion to not request as hearing on the issuance of a D5 Liquor Permit to Total Quality Management LLC located on the 1st floor at 214 South Main Street.

Consideration of Motion authorizing the expenditure in the amount of \$36,217.00 to equip 3 new police cruisers.

Consideration of Motion authorizing the expenditure in the amount of \$18,000 to purchase a Utility Task Vehicle for the Department of Police.

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

Administrative Reports

Adjournment