

**Monroe Council Meeting
Regular Meeting of Council
August 23, 2016 - 6:30 p.m.
233 South Main Street, Monroe, Ohio**

Pledge of Allegiance

Roll Call

Approval of the Minutes - Council Minutes of August 9, 2016

Visitors

Committee Reports

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)

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. (Second Reading)

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. (Second Reading)

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

New Business

Emergency Resolution No. 37-2016. A Resolution authorizing the City Manager to enter into a professional energy services agreement with the Perfection Group for facility improvements and declaring an emergency.

Emergency Resolution No. 38-2016. A Resolution accepting a SAFER grant from the Department of Homeland Security, authorize the City Manager to execute any and all documents necessary to accept said grant, and declaring an emergency.

Emergency Ordinance No. 2016-22. An Ordinance directing the Director of Finance to certify any and all unpaid assessments to the Butler County and Warren County Auditors for all unpaid water, sanitary sewer, storm sewer, and trash accounts, and declaring an emergency.

Emergency Ordinance No. 2016-23. An Ordinance determining to adjust special assessments levied for the purpose of constructing certain improvements and declaring an emergency.

Emergency Ordinance No. 2016-24. An Ordinance amending and supplementing sections 887.03, 887.051(b)(i) a., and 887.091 (i) (2) of Chapter 887 of the Codified Ordinances to provide for the definition of time stamp, amending the due date of quarterly payments, and clarify the time that an electronic payment is made, and declaring an emergency.

Consideration of Motion authorizing the expenditure of not to exceed \$39,703.00 to Tyler Technologies for the purchase of a Munis Permits & Code Enforcement Module, Central Property File and Maplink GIS Integration for the Department of Development.

Consideration of Motion to authorize the expenditure of \$210,000.00 for the purchase of an EMS unit for the Department of Fire.

Administrative Reports

Executive Session

Adjournment