

**Monroe Council Agenda
Regular Meeting of Council
September 27, 2016 - 6:30 p.m.
233 South Main Street, Monroe, Ohio**

Pledge of Allegiance

Roll Call

Approval of the Minutes - Council Minutes of August 23 and September 13, 2016; Public Involvement Committee Minutes of September 6 and September 20, 2016; and Finance Committee Minutes of August 23, 2016.

Visitors

- Monroe Local School District Superintendent Dr. Phil Cagwin - School Levy

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)

New Business

Emergency Ordinance No. 2016-25. An Ordinance authorizing the trade in of certain personal property no longer needed for municipal purposes and declaring an emergency.

Emergency Ordinance No. 2016-26. An Ordinance approving the final plat of Wyandot Woods Section Six and declaring an emergency.

Ordinance No. 2016-27. An Ordinance, otherwise known as the appropriations ordinance, amending and supplementing Ordinance No. 2016-20, to meet current expenses and other expenditures of the City of Monroe, during fiscal year ending December 31, 2016.

Ordinance No. 2016-28. An Ordinance amending Section 286.11 of the Administration Code of the Codified Ordinances to provide for an increase in cemetery rates.

Emergency Resolution No. 39-2016. A Resolution approving a Then-and Now Certificate in the amount of \$4,600.00 to EC Link and declaring an emergency.

Emergency Resolution No. 40-2016. A Resolution authorizing the City Manager to enter into a Lease Agreement with Kinstle Sterling/Western Star Truck Center for two snow plow trucks and declaring an emergency.

Emergency Resolution No. 41-2016. A Resolution authorizing the City Manager to enter into an agreement by and between the City of Monroe and the Butler County Engineer's office to submit a grant application to the Ohio Public Works Commission for the Hankins Road Rehabilitation Project and declaring an emergency.

Emergency Resolution No. 42-2016. A Resolution granting consent to and cooperating with the Director of Transportation of the Ohio Department of Transportation for bridge inspection program services, authorizing the City Manager to execute any and all necessary documents, and declaring an emergency.

Emergency Resolution No. 43-2016. A Resolution accepting the bid from and authorizing the City Manager to enter into a contract with Howell Contractors, Inc. for the Macready Avenue Sidewalk Extension Project and declaring an emergency.

Emergency Resolution No. 44-2016. A Resolution authorizing the City Manager to enter into an agreement by and between the City of Monroe, the Butler County Educational Service Center, and the Monroe Local School District for certain technology related services and declaring an emergency.

Resolution No. 45-2016. A Resolution authorizing the City Manager to enter into a marketing agreement with Utility Service Partners Private Label, Inc. to allow the offer to residents to purchase water and/or sewer line warranty services.

Consideration of Motion accepting the Highway Rock Salt Bid in the amount of \$55.44 per ton.

Consideration of Motion to not request a hearing requesting the transfer of a D5 and D6 Liquor License from BWR Monroe Inc. to Rand Capital LLC for 3271 Heritage Green Drive.

Administrative Reports

Adjournment