

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

Pledge of Allegiance

Mayor Routson opened the regular meeting of Council with the Pledge of Allegiance at 6:38 pm.

Roll Call

The following members of Council were present: Dan Clark, Jason Frentzel, Keith Funk, Anna Hale, Todd Hickman, Robert Routson, and Suzi Rubin.

Staff members present: City Manager/City Engineer William J. Brock
 Law Director K. Philip Callahan
 Chief of Police Robert Buchanan
 Fire Chief John P. Centers
 Assistant Manager/Director of Finance Kacey L. Waggaman
 Assistant to the City Manager/Clerk of Council Angela S. Wasson

Approval of the Minutes

Mrs. Rubin moved to approve the Council Minutes of January 12, 2016; seconded by Mr. Clark. Voice vote. Motion carried.

Visitors

Fire Chief John Centers introduced David Leverage, Fire Captain

Lieutenant Matthew Grubbs introduced Jill C. Aston as the proposed Medical Director.

Committee Reports

Mrs. Rubin noted that the Finance Committee met this evening with two new members, Jason Frentzel and Keith Funk.

Old Business

New Business

Emergency Ordinance No. 2016-03. An Ordinance amending Ordinance No. 2015-12 to reflect the approval of the Final Plat of Gil Mar Meadows, Part Ten, Block C and declaring an emergency.

Mrs. Rubin moved to suspend the rule requiring the reading of Emergency Ordinance No. 2016-03 on two separate days, authorize its adoption on the first reading, and have it read by title only; seconded by Mr. Frentzel. Voice vote. Motion carried.

The Clerk of Council read Emergency Ordinance No. 2016-03 by title only.

Mrs. Rubin moved to adopt Emergency Ordinance No. 2016-03; seconded by Mr. Clark. Roll call vote: seven ayes. Motion carried.

Emergency Resolution No. 01-2016. A Resolution approving a blanket purchase order as recommended by the Director of Finance and the City Manager and declaring an emergency.

Mrs. Rubin moved to suspend the rule requiring the reading of Emergency Resolution No. 01-2016 on two separate days, authorize its adoption on the first reading, and have it read by title only; seconded by Mr. Funk. Voice vote. Motion carried.

The Clerk of Council read Emergency Resolution No. 01-2016 by title only.

Mrs. Rubin moved to adopt Emergency Resolution No. 01-2016; seconded by Mr. Hickman. Roll call vote: seven ayes. Motion carried.

Emergency Resolution No. 02-2016. A Resolution directing the Director of Finance to request any advancement of taxes assessed and collected on behalf of the City of Monroe from the Auditors of Butler and Warren Counties and declaring an emergency.

Mrs. Rubin moved to suspend the rule requiring the reading of Emergency Resolution No. 02-2016 on two separate days, authorize its adoption on the first reading, and have it read by title only; Mrs. Hale. Voice vote. Motion carried.

The Clerk of Council read Emergency Resolution No. 02-2016 by title only.

Mrs. Rubin moved to adopt Emergency Resolution No. 02-2016; seconded by Mr. Hickman. Roll call vote: seven ayes. Motion carried.

Consideration of Motion appointing the City Manager to the Butler County Emergency Management Agency.

Mrs. Rubin moved to appoint the City Manager to the Butler County Emergency Management Agency; seconded by Mr. Frentzel. Voice vote. Motion carried.

Consideration of Motion appointing a member of the Park and Recreation Board.

Mr. Hickman moved to appoint Steve Black to the Park and Recreation Board; seconded by Mrs. Hale. Voice vote. Motion carried.

Administrative Reports

Mr. Brock stated that he would like Council to hold a work session during the first meeting of the month in the James Monroe Community Room. The February 9, 2016 meeting of Council will be to discuss the Capital Improvement Program, property acquisition, and upcoming legislation.

Mr. Clark reported that he visited Rivertown and they are just as excited to locate in Monroe as Monroe is to have them.

Mr. Hickman asked about the revenue sharing agreement with the school and Mr. Brock replied that he is in ongoing communication with the Superintendent.

Adjournment

Mrs. Rubin moved to adjourn; seconded by Mr. Clark. Voice vote. Motion carried.

The regular meeting of Council adjourned at 6:58 pm.

Respectfully submitted,

Angela S. Wasson, CMC
Clerk of Council