

**Monroe Council Agenda
Regular Meeting of Council
November 13, 2018 – 6:30 p.m.
233 South Main Street, Monroe, Ohio**

Pledge of Allegiance

Roll Call

Approval of the Minutes – Council Minutes of October 23 and October 27, 2018; Finance Committee Minutes of October 9, 2018; Technology Committee Minutes of October 30, 2018; Public Involvement Committee Minutes of October 3, October 11, and November 8, 2018; and Public Safety Committee Minutes of October 23, 2018.

Visitors

- Paula Smith – Council on Aging
- Erica Daniels – Childhood adversity and resilience

Committee Reports

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

Old Business

Ordinance No. 2018-30. An Ordinance releasing, vacating, quitclaiming, and fully discharging all right, title and interest the City of Monroe holds in and to a portion of a certain utility easement fully described herein. (Second Reading)

New Business

Emergency Resolution No. 64-2018. A Resolution approving a Then-and-Now Certificate in the amount of \$9,345.29 to Middletown Transit and declaring an emergency.

Emergency Resolution No. 65-2018. A Resolution approving a Then-and-Now Certificate in the amount of \$20,000.00 to HNC Virtual Solutions and declaring an emergency.

Emergency Resolution No. 66-2018. A Resolution approving a Then-and-Now Certificate in the amount of \$3,500.00 to Dinsmore and declaring an emergency.

Emergency Resolution No. 67-2018. A Resolution endorsing the filing of a Community Development Block Grant application for a sidewalk, multi-use path, and associated crosswalk infrastructure from the Reserves of Monroe Crossings to State Route 4 and declaring an emergency.

Resolution No. 68-2018. A Resolution accepting \$5,000 in grant funds from the Duke Energy Foundation to assist with planning of future park amenities based on the City-wide Park Master Plan.

Resolution No. 69-2018. A Resolution accepting a \$650,000 Transportation Alternatives Grant from the Ohio Kentucky Indiana Regional Council of Governments for the Great Miami Trail Monroe Section Project.

Resolution No. 70-2018. A Resolution authorizing the City Manager to implement a Health Savings Account for calendar year 2019.

Ordinance No. 2018-30. An Ordinance amending and supplementing Ordinance No. 2018-24, otherwise known as the permanent appropriations ordinance, to meet current expenses and other expenditures of the City of Monroe, during fiscal year ending December 31, 2018.

Ordinance No. 2018-31. An Ordinance amending Exhibit “1” of Ordinance No. 2018-03 to adjust the minimum and maximum wage/salary range for all non union employees by a three percent increase.

Consideration of Motion to request a hearing on the issuance of a D1, D2, and Liquor Agency Permit to Kroger located at 3033 Heritage Green Drive.

Consideration of Motion to cancel the December 25, 2018, Council meeting.

Consideration of Motion to establish a temporary committee of Council known as the Performance Committee for the creation of a new evaluation form for the City Manager.

Consideration of Motion to adjourn into Executive Session to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, and personal financial statements of an applicant for economic development assistance.

Administrative Reports

Adjournment