



**Monroe Council Agenda  
Regular Meeting of Council  
May 27, 2025 – 6:30 PM  
233 South Main Street, Monroe, Ohio**

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***Pledge of Allegiance***

***Roll Call***

***Approval of the Minutes***

Council Minutes of May 13, 2025

***Visitors***

Swearing-in of Assistant Chief Joe Locke and the ceremonial swearing-in of Firefighter / Paramedic Josh King.

***Committee Reports***

Public Works Committee

Finance Committee

Administrative Liaison Committee

Technology Committee

Public Involvement Committee

Public Safety Committee

***Old Business***

**Ordinance No. 2025-21.** An Ordinance authorizing the City Manager to enter into one or more First Amended and Restated Community Reinvestment Area Agreements with Mountain Monroe OH LLC with respect to real property located within a Community Reinvestment Area within the City and approving related matters. (Second Reading)

**Sponsor:** Kacey Waggaman

**Strategic Priority:** Strategic Growth and Development

**Background:** There has been a request for a CRA Transfer from MREIC Monroe OH LLC to Mountain Monroe OH, LLC on May 13th, 2025 and will go for vote on May 27th, 2025. This is for Park North Building 9 or CRA agreement, numbers 14-001 and 18-001 for the UGN building and expansion. The CRAs remain the same, it will just be a transfer of the property owner. The Board formerly approved, and the City formerly entered into, a CRA Agreement with MREIC Monroe OH, LLC. As a result of a corporate conversion under Delaware law by which the owner was renamed and became a new entity, Mountain Monroe OH, LLC, the City determined to amend and restate the CRA Agreement to reflect the new owner.



### ***New Business***

**Resolution No. 30-2025.** A Resolution authorizing the City Manager to enter into a professional services agreement by and between the City of Monroe and UES Professional Solutions 25 LLC for the geotechnical engineering services for the design and construction of the new public works facility.

**Sponsor:** Gary Morton

**Strategic Priority:** Good Governance

### **Background:**

This proposal outlines geotechnical engineering services for a new building project at the Clark Blvd property. The primary objective is to assess subsurface conditions and provide geotechnical recommendations to inform the design and construction phases. The scope of work includes conducting soil borings and laboratory testing to evaluate soil index properties and strength parameters. The consultant will prepare a comprehensive report summarizing the results of the borings, groundwater observations, laboratory findings, and engineering analyses. This report will include geotechnical design recommendations and construction guidance for the project.

Public Works issued a Request for Proposals (RFP) to five consultants for these services. Two proposals were received, and this submission represents the lowest and best offer. The cost of these services will be covered by existing engineering funds allocated in the operating budget.

### ***Administrative Reports***

**Executive Session** - To review marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements related to economic development assistance; and review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

### ***Adjournment***