

**Monroe Council Agenda
Regular Meeting of Council
November 27, 2018 – 6:30 p.m.
233 South Main Street, Monroe, Ohio**

Pledge of Allegiance

Roll Call

Approval of the Minutes – Council Minutes of November 13, 2018; Finance Committee Minutes of November 11, 2018; and Public Works Committee Minutes of November 15, 2018

Visitors

- Ceremonial Swearing in of Police Officer Nicholas Cifuentes.

Committee Reports

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

Old Business

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. (Second Reading)

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. (Second Reading)

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

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. (Second Reading)

New Business

Resolution No. 71-2018. A Resolution authorizing the City Manager to enter into an agreement with Jones Warner Consultants, Inc. for survey and design services for the Garver Road Water Main Replacement project.

Emergency Ordinance 2018-32. An Ordinance authorizing the City to participate in cooperation with, and requesting the Warren County Port Authority's participation in, the refunding of Port Authority Special Obligation Development Revenue Refunding Bonds issued to finance public improvements for the Corridor 75 Park Project; and declaring an emergency.

Emergency Ordinance No. 2018-33. An Ordinance authorizing the City to participate in cooperation with, and requesting the Warren County Port Authority's participation in, the refunding of Port Authority Special Obligation Development Revenue bonds issued to finance public improvements for the Chelsea Mall Project; and declaring an emergency.

Consideration of Motion authorizing the purchase of 6 Motorola Portable Radios for the Police Department at a total cost of \$23,458.50.

Consideration of Motion accepting the September 2018 Finance Reports as submitted.

Administrative Reports

Consideration of Motion to adjourn into Executive Session to discuss the purchase of property; 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.

Adjournment