

**Monroe Council Agenda
Regular Meeting of Council
December 11, 2018 – 6:30 p.m.
233 South Main Street, Monroe, Ohio**

Pledge of Allegiance

Roll Call

Approval of the Minutes – Council Minutes of November 27, 2018 and Technology Committee Minutes of November 27, 2018.

Visitors

Committee Reports

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

Old 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. (Second Reading)

Ordinance No. 2018-34. An Ordinance authorizing the City Manager to execute a Community Reinvestment Area Agreement with the Kroger Co. substantially in the form attached hereto. (Second Reading)

New Business

Emergency Resolution No. 72-2018. A Resolution ratifying certain work performed and authorizing a change order in connection with the construction of Jerry Couch Boulevard and declaring an emergency.

Emergency Resolution No. 73-2018. A Resolution ratifying certain work performed and authorizing a change order in connection with the painting of the elevated tank located at Mound Cemetery and declaring an emergency.

Emergency Resolution No. 74-2018. A Resolution approving a Then-and-Now Certificate in the amount of \$42,551.82 to R.B. Jergens Contractors, Inc. and declaring an emergency.

Emergency Resolution No. 75-2018. A Resolution approving a Then-and-Now Certificate in the amount of \$29,937.00 to American Suncraft Co., Inc. and declaring an emergency.

Emergency Resolution No. 76-2018. A Resolution accepting donations from various donors as further described herein and declaring an emergency.

Resolution No. 77-2018. A Resolution awarding the bid and authorizing the City Manager to enter into an agreement by and between the City of Monroe and Clean Air Concepts for exhaust removal systems.

Resolution No. 78-2018. A Resolution authorizing the City Manager to enter into a contract by and between the City of Monroe and Hurst Kelly and Co. LLC for services related to the completion of the City's Comprehensive Annual Financial Report for fiscal year ending December 31, 2018.

Resolution No. 79-2018. A Resolution authorizing the City Manager to enter into a contract by and between the City of Monroe and Brandstetter Carroll Inc. for engineering services related to the Great Miami River Trail.

Resolution No. 80-2018. A Resolution authorizing the City Manager to enter into a contract by and between the City of Monroe and KZF Architects for professional design services for a new police facility.

Emergency Ordinance No. 2018-35. An Ordinance authorizing the transfer of the amounts described herein from the General Fund to the Police Law Enforcement Fund, Fire-1989 Levy Fund, Street Fund, Capital Improvement Fund, Park Improvement Fund, G.O. Bond Retirement Fund, S.A. Debt Retirement Fund and Cemetery Fund; from the Water Fund to the Water Bond Retirement Fund and Water Capital Fund; from the 2004 RID Fund to the G.O. Bond Retirement Fund and Park Improvement Fund; and from the 2004 TIF Fund to the Park Improvement Fund; and declaring an emergency.

Ordinance No. 2018-36. An Ordinance authorizing the cash advance of \$5,000 from the General Fund to the Corridor 75 Park Ltd Fund and \$60,000 from the General Fund to the Street Lighting Fund, and declaring an emergency.

Ordinance No. 2018-37. An Ordinance amending and supplementing Ordinance No. 2018-30A, 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. 2018-38. An Ordinance, otherwise known as the temporary appropriations ordinance, to meet current expenses and other expenditures of the City of Monroe, during fiscal year ending December 31, 2019.

Consideration of Motion authorizing the expenditure of \$65,620.00 for protective gear for the Department of Fire.

Consideration of Motion appointing a member of Council to the Ohio Kentucky Indiana Regional Council of Governments Board of Directors.

Consideration of Motion appointing members to boards and commissions.

Administrative Reports

Executive Session. To consider the purchase of real property.

Adjournment