

**Monroe Council Agenda
Regular Meeting of Council
December 10, 2019 – 6:30 p.m.
233 South Main Street, Monroe, Ohio**

Pledge of Allegiance

Roll Call

Approval of the Minutes – Council Minutes of November 12 and November 26, 2019; Finance Committee Minutes of November 12, 2019; Public Involvement Committee Minutes of November 19, 2019; and Technology Committee Minutes of November 26, 2019.

Visitors

Committee Reports

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

Old Business

Emergency Resolution No. 53-2019. A Resolution approving a petition for the creation of energy special improvement district special assessments for special energy improvement projects and a plan for public improvements; approving the necessity of acquiring, constructing, and improving certain public improvements in the City of Monroe, Ohio in cooperation with the Monroe, Liberty Energy Special Improvement District; and declaring an emergency. (Second Reading)

Resolution No. 54-2019. 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, 2019. (Second Reading)

Resolution No. 55-2019. A Resolution authorizing the City Manager to implement a health savings account for calendar year 2020. (Second Reading)

Emergency Ordinance No. 2019-33. An Ordinance determining to proceed with the acquisition, construction, and improvement of certain public improvements in the City of Monroe, Ohio in cooperation with the Monroe, Liberty Energy Special Improvement District and declaring an emergency. (Second Reading)

Emergency Ordinance No. 2019-34. An Ordinance levying special assessments for the purpose of acquiring, constructing, equipping, and improving certain public improvements in the City of Monroe, Ohio in cooperation with the Monroe, Liberty Energy Special Improvement District, and declaring an emergency. (Second Reading)

New Business

Emergency Resolution No. 56-2019. A Resolution accepting donations from various donors as further described herein and declaring an emergency.

Emergency Ordinance No. 2019-35. An Ordinance authorizing the cash advance of \$422,000 from the TIF Funds, \$75,000 from the RID Funds, and \$30,000 from the Street Lighting Utility Fund to the General Fund, and declaring an emergency.

Emergency Ordinance No. 2019-36. An Ordinance to authorize the transfer of the amounts described herein from the General Fund to the Police Law Enforcement Fund, Fire-1989 Levy Fund, Street Fund, Storm Water Fund, Cemetery Fund, G.O. Bond Retirement Fund, and S.A. Bond Retirement Fund; from the Municipal Income Tax Fund to the General Fund, Public Safety Income Tax Fund, and Capital Projects Income Tax Fund; from the TIF Funds to the Capital Improvement Fund and G.O. Bond Retirement Fund; from RID Funds to the Park Improvement Fund and Capital Improvement Fund; and from the Water Fund to the Water Capital Improvements Fund and Water Bond Retirement Fund; and declaring an emergency.

Emergency Ordinance No. 2019-37. An Ordinance establishing the Income Tax Public Safety Fund and declaring an emergency.

Emergency Ordinance No. 2019-38. An Ordinance establishing the Income Tax Capital Fund and declaring an emergency.

Emergency Ordinance No. 2019-39. An Ordinance establishing the Income Tax Bond Retirement Fund and declaring an emergency.

Ordinance No. 2019-40. An Ordinance, amending and supplementing Ordinance No. 2019-16, 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, 2019.

Ordinance No. 2019-41. 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, 2020.

Ordinance No. 2019-42. An Ordinance amending Exhibit “1” of Ordinance No. 2019-13 to adjust the minimum and maximum wage/salary range for all non union employees by a two percent increase.

Ordinance No. 2019-43. An Ordinance authorizing the City Manager to enter into a Lease Agreement by and between the City of Monroe and Cellco Partnership dba Verizon Wireless for the continued use of a tower located at 6250-6262 Hamilton-Middletown Road.

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

Consideration of Motion appointing the following: Dan Clark to the Planning Commission, Jonathon Nerenberg to the Board of Zoning Appeals, Jeff Hanson to the Park and Recreation Board, John Routson to the Personnel Board, and Mark Swartz to the Audit Committee.

Administrative Reports

Adjournment