



**Monroe Council Agenda
Regular Meeting
May 24, 2022 – 6:30 p.m.
233 South Main Street, Monroe, Ohio**

Pledge of Allegiance

Roll Call

Approval of the Minutes – Council Minutes of May 10, 2022 and Public Involvement Committee Minutes of May 5, 2022.

Visitors

Committee Reports

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

Old Business

Ordinance No. 2022-04. An Ordinance repealing Chapter 1028 known as Comprehensive Stormwater Management and amending and supplementing Chapter 1028. (Second Reading – Tabled May 10, 2022)

Ordinance No. 2022-06. An Ordinance amending and supplementing Exhibit “1” of Emergency Ordinance No. 2022-01 to increase the number of positions for Public Works Administrative Assistant, establish the positions and pay range of Finance Administrator, Battalion Chief, and EMS Coordinator. (Second Reading)

New Business

Emergency Resolution No. 23-2022. A Resolution accepting the lowest and/or best bid for the 2022 Asphalt Resurfacing Program, authorizing the City Manager to enter into a contract with John R. Jurgensen Co. for said Program, and declaring an emergency.

Emergency Resolution No. 24-2022. A Resolution authorizing the City Manager to enter into an agreement with Fishbeck for professional engineering services to perform a hydrology study at Monroe Bicentennial Commons and declaring an emergency.



Ordinance No. 2022-07. An Ordinance amending and supplementing Ordinance No. 2021-56, 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, 2022.

Consideration of Motion authorizing the expenditure of \$44,314.00 to CDWG for Mobile Data Terminals for the Department of Police.

Consideration of Motion requesting a hearing for a D1 Liquor Permit to Main Street Marathon 176 located at 595 South Main Street.

Consideration of Motion requesting a hearing for a D5I Liquor Permit to Sebastian LLC No 1 located at 1420 Hamilton Lebanon Road.

Administrative Reports

Adjournment



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Public Safety Committee

Old Business

Ordinance No. 2022-04. An Ordinance repealing Chapter 1028 known as Comprehensive Stormwater Management and amending and supplementing Chapter 1028. (Second Reading – Tabled May 10, 2022)

Background. Staff is requesting that this remain on the table as there are still significant items that are being reviewed.

Ordinance No. 2022-06. An Ordinance amending and supplementing Exhibit “1” of Emergency Ordinance No. 2022-01 to increase the number of positions for Public Works Administrative Assistant, establish the positions and pay range of Finance Administrator, Battalion Chief, and EMS Coordinator. (Second Reading)

Background. Staff is requesting this Ordinance be adopted as an emergency on the second reading, along with approving the funding for the positions within the amended appropriations ordinance later on the Agenda, so that the hiring and promotional processes may begin as quickly as possible. As previously discussed, the EMS Coordinator will be filled with a current Lieutenant. This triggers a promotional process followed by an entry level process in order to backfill. Given the low number of candidates available in conjunction with many other area departments currently hiring as well, timeframes are critical. The other positions in the ordinance will be posted externally and will take 2-3 months to fill depending on the interest and quality of



candidates. Battalion Chiefs would most likely take longer due to the assessment center and other testing that is part of the public safety hiring process.

New Business

Emergency Resolution No. 23-2022. A Resolution accepting the lowest and/or best bid for the 2022 Asphalt Resurfacing Program, authorizing the City Manager to enter into a contract with John R. Jurgensen Co. for said Program, and declaring an emergency.

Background. Bids were opened on May 5th for the 2022 Asphalt Resurfacing program. John R. Jurgensen was the lowest of the two bids. Barrett Materials was the only other bidder on the project. The budget for this year's program was set at \$800,000.00. The base bid included repairs to the berms on S.R.63, overlaying Dorothy Lane, Bendal Drive and Amity Lane, as well as work at Gallaher Road and Bridle Creek Drive intersection. This cost is \$520,443.52.

Added alternatives were also bid for repairs to the Tall Oaks subdivision. The added alternates totaled \$153,450.28. Combined, the bid came in at a total cost of \$673,893.80 which is \$126,106.20 less than we allotted to complete within the budget.

Tall Oaks was abandoned by the developer during the housing collapse and never had sufficient homes built to trigger the top course to be applied. As a result of time, repairs are now warranted to the streets prior to a top course being placed. We are reviewing the bonds that exist for the project to determine if we should pull funds for this work. While we have had several potential developers look at the site recently, no indication has been given for the area to be taken over and completed.

Emergency Resolution No. 24-2022. A Resolution authorizing the City Manager to enter into an agreement with Fishbeck for professional engineering services to perform a hydrology study at Monroe Bicentennial Commons and declaring an emergency.

Background. This is for the approval of the proposal for the Monroe Bicentennial Commons Hydrology Study. You will find the proposal attached.

This is a critical step in the future development of Bicentennial Commons. With this scientifically based information, the City will be able to make informed choices and decisions about the future phasing of the park. It will help us determine where specific attractions will work better than others. It will give an overall conceptual design of a storm water system that will handle all of the current and future drainage needs of the park. It will guide us to the correct decision as to where the storm water is discharged. For this park to continue down the path to being a premiere park, it is critical that we deal with these issues now, so as the site develops, we have taken every measure necessary to allow the park and park programming events to carry on in all seasons of the year. We do not want to have to cancel multiple events per year because it is too wet within the complex to hold an event.

Allen Aspacher of Fishbeck Engineering will be at the May 24th meeting to answer any questions the Council may have about the proposal.



Ordinance No. 2022-07. An Ordinance amending and supplementing Ordinance No. 2021-56, 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, 2022.

Background. A summary of changes to the Permanent Appropriations Ordinance are included in the packet for your review. This is the first supplemental done in 2022. It contains some items that were omitted by mistake or in the wrong account group in December, along with items that have been identified thus far in this year. It is notated which have previously been approved by Council. Also included are the amounts necessary to cover the new positions that are proposed in the Wage Ordinance also considered on this Agenda.

Consideration of Motion authorizing the expenditure of \$44,314.00 to CDWG for Mobile Data Terminals for the Department of Police.

Background. This is for 13 mobile data terminals for the police cruisers. The laptops that are currently in use have come to the end of their usefulness in the capacity as an MDT. The current laptops are owned by the City and will be repurposed if cost effective. The new MDT's are Panasonic Toughbooks designed for use in cruisers. This purchase falls under State bid pricing.

We had previously considered leasing the equipment, but there was no advantage to the lease vs. purchase. Additional funds were requested on the appropriations ordinance appearing on this Agenda for this purpose.

Consideration of Motion requesting a hearing for a D1 Liquor Permit to Main Street Marathon 176 located at 595 South Main Street.

Background. In January of this year the Marathon on South Main Street requested a C1 and D2 Liquor Permit. This D1 permit allows the owner to sell beer at retail either in glass or container, for consumption on the premises where sold; and to sell beer at retail in other receptacles or in original containers having a capacity of not more than five and one-sixth gallons not for consumption on the premises where sold.

If Council does not wish to request a hearing no action needs to be taken.

Consideration of Motion requesting a hearing for a D5I Liquor Permit to Sebastian LLC No 1 located at 1420 Hamilton Lebanon Road.

Background. Permit D-5i may be issued to the owner or operator of a retail food establishment or a food service operation licensed under Chapter 3717. of the Revised Code that operates as a restaurant for purposes of this chapter and that meets all of the following requirements:

- (1) It is located in a municipal corporation or a township with a population of one hundred thousand or less.
- (2) It has inside seating capacity for at least one hundred forty persons.
- (3) It has at least four thousand square feet of floor area.
- (4) It offers full-course meals, appetizers, and sandwiches.



(5) Its receipts from beer and liquor sales, excluding wine sales, do not exceed twenty-five per cent of its total gross receipts.

(6) It has at least one of the following characteristics:

(a) The value of its real and personal property exceeds seven hundred twenty-five thousand dollars.

(b) It is located on property that is owned or leased by the state or a state agency, and its owner or operator has authorization from the state or the state agency that owns or leases the property to obtain a D-5i permit.

The holder of a D-5i permit may sell beer and any intoxicating liquor at retail, only by the individual drink in glass and from the container, for consumption on the premises where sold, and may sell the same products in the same manner and amounts not for consumption on the premises where sold as may be sold by the holders of D-1 and D-2 permits. In addition to the privileges authorized in this division, the holder of a D-5i permit may exercise the same privileges, and shall observe the same hours of operation, as the holder of a D-5 permit.

A D-5i permit shall not be transferred to another location. The division of liquor control shall not renew a D-5i permit unless the retail food establishment or food service operation for which it is issued continues to meet the requirements described in divisions (I)(1) to (6) of this section. No quota restrictions shall be placed on the number of D-5i permits that may be issued.

This is for the new restaurant El Trompo. If Council does not wish to request a hearing no action needs to be taken.

Administrative Reports

Adjournment



**Monroe Council Minutes
Regular Meeting
May 10, 2022 – 6:30 p.m.
233 South Main Street, Monroe, Ohio**

Pledge of Allegiance

Mayor Funk opened the regular meeting of Council at 6:30 p.m. with the Pledge of Allegiance.

Roll Call

Council members present: Marc Bellapianta, Kelly Clark, Jason Frentzel, Keith Funk, Christina McElfresh, and Ben Wagner.

Mr. Wagner moved to excuse Mr. Callahan; seconded by Mr. Bellapianta. Voice vote. Motion carried.

Approval of the Minutes

Mr. Frentzel moved to approve the Council Minutes of April 26, 2022 and the Finance Committee Minutes of April 26, 2022; seconded by Mr. Wagner. Voice vote. Motion carried.

Visitors

Pat Osborne addressed Council with her concerns of the semi-truck traffic on Todhunter Road coming out of the Middletown development. She advised they are turning onto Todhunter Road and going towards State Route 4 even though signs are up prohibiting no through trucks.

Mr. Brock advised that signs should be erected facing toward the exit saying no trucks. Mr. Brock added that he has had correspondence with that company and the City of Middletown.

Mayor Funk recognized and thanked the City's first responders for the contributions and sacrifices they make for our community. They are available 24/7 for the protection of our health, safety, and quality of life. In recognition and remembrance of the fallen, Mayor Funk presented three proclamations. 1) Proclaiming May 11 through May 17, 2022, as National Police Week as we respect, honor, and remember the law enforcement officers who have lost their lives for the safety and protection of others. 2) Proclaiming May 15 through May 21, 2022, as Emergency Medical Services Week as we thank those serving to provide emergency medical care in the time of need. 3) Proclaiming May 15 through May 21, 2022, as National Public Works Week for their contribution to keep Monroe a sustainable and resilient community with a high quality of life.

Committee Reports

Dr. Clark reported that the Public Involvement Committee recommended changing the Light Up the Sky Event and fireworks display to Monroe Community Park as opposed to Monroe



Bicentennial Commons. It gives Public Works a chance to sort out the issues at Monroe Bicentennial Commons and leave that space free of crowds and to help the Lions Club plan in a short amount of time. The Lions Club has used Monroe Community Park for years and knows the footprint and are able to obtain food trucks and vendors easier.

Dr. Clark moved to accept the \$5,000 grant from the Middletown Community Foundation for the Fourth of July fireworks; seconded by Mrs. McElfresh. Voice vote. Motion carried.

Old Business

- Discussion and consideration of proposed Charter amendments.

Law Director Callahan advised that Charter amendments could be placed on the ballot during years where there is no municipal election. When there is no municipal election, legislation must be adopted no less than 60 days and no more than 120 days of the election. He stated that last year the Charter Review Commission made some recommendations, all of which did not receive enough votes from Council to be placed on the ballot. Five members of Council must approve legislation to place amendments on the ballot either in the 2023 municipal election or this November election, which would be considered a special election for Charter amendments. Law Director Callahan noted that Council can put all of these amendments on the ballot as one issue or break them out. The Board of Elections deadline for filing these amendments is August 10th for the November 2022 ballot.

It was the consensus of Council to schedule a special meeting to discuss the Charter amendments.

- Consideration of Motion establishing the Succession Planning Committee of Council.

Mrs. McElfresh sensed that the majority of Council would like to have these dialogues together rather than have a committee.

Mayor Funk did not want to hold City management up and trying to schedule a special meeting with all seven members of Council is difficult.

Dr. Clark expressed the importance of this meeting and believed the majority of Council would like to be involved in this first hand.

Mayor Funk asked if Committees of Council can adjourn into executive session and Law Director Callahan advised they could; provided, the executive session is lawful.

Mrs. McElfresh asked each member of Council if they have an interest in participating in this. Mr. Bellapianta, Mrs. McElfresh, Dr. Clark, Mr. Wagner, and Mayor Funk have an interest in participating. Mr. Frentzel will be present if the meetings are held on regular Council meeting dates; however, with his work schedule he could not guarantee that he would be at every special meeting for this.



Mr. Funk moved to establish the Succession Planning Committee of Council. Motion died for lack of a second.

Ordinance No. 2022-04. An Ordinance repealing Chapter 1028 known as the Comprehensive Stormwater Management and amending and supplementing Chapter 1028. (Second Reading)

Mr. Brock advised that the Public Works Director has requested this Ordinance be tabled to finalize any changes.

Mrs. McElfresh moved to table Ordinance No. 2022-04; seconded by Dr. Clark. Voice vote. Motion carried.

Ordinance No. 2022-05. An Ordinance amending Section 1 of Ordinance No. 2021-52 to reflect the correct rates as set forth in the September 14, 2021 Water Rate Study. (Second Reading)

Mrs. McElfresh moved to consider this the second reading of Ordinance No. 2022-05 and have it read by title only; seconded by Mr. Bellapianta. Voice vote. Motion carried.

The Clerk of Council read Ordinance No. 2022-05 by title only.

Mrs. McElfresh moved to adopt Ordinance No. 2022-05; seconded by Mr. Frentzel. Roll call vote: six ayes. Motion carried.

Resolution No. 19-2022. A Resolution authorizing the City Manager to enter into a Memorandum of Understanding by and between the City of Monroe, Liberty Township, and West Chester Township for use of a Traffic Incident Management Safety Unit. (Second Reading)

Mr. Brock referred to the changes made by West Chester's Law Director, which are not substantial and no change to the cost.

Mrs. McElfresh moved to amend Exhibit "A" of 19-2022 to clearly define the division of expenses; seconded by Mr. Frentzel. Voice vote. Motion carried.

Mrs. McElfresh moved to consider this the second reading of Resolution No. 19-2022 and have it read by title only; seconded by Dr. Clark. Voice vote. Motion carried.

The Clerk of Council read Resolution No. 19-2022 by title only.

Mrs. McElfresh moved to adopt Resolution No. 19-2022; seconded by Mr. Frentzel. Roll call vote: six ayes. Motion carried.



New Business

Emergency Resolution No. 20-2022. A Resolution declaring the necessity of repairing certain curbs, gutters, and driveway aprons in the City of Monroe, County of Butler, Ohio, requiring that abutting property owners repair the same, and declaring an emergency.

Mr. Brock reported this begins the process for concrete assessments.

Mrs. McElfresh moved to suspend the rule requiring the reading of Emergency Resolution No. 20-2022 on two separate days, authorize its adoption on the first reading, and have it read by title only; seconded by Mr. Wagner. Voice vote. Motion carried.

The Clerk of Council read Emergency Resolution No. 20-2022 by title only.

Mrs. McElfresh moved to adopt Emergency Resolution No. 20-2022; seconded by Dr. Clark. Roll call vote: six ayes. Motion carried.

Emergency Resolution No. 21-2022. A Resolution authorizing the City Manager to enter into a Lease Agreement by and between the City of Monroe and Enterprise Fleet Management and declaring an emergency.

Mr. Brock explained this will add an additional vehicle to our lease program for the Civil Engineer in the Public Works Department.

Mrs. McElfresh moved to suspend the rule requiring the reading of Emergency Resolution No. 21-2022 on two separate days, authorize its adoption on the first reading, and have it read by title only; seconded by Mr. Bellapianta. Voice vote. Motion carried.

The Clerk of Council read Emergency Resolution No. 21-2022 by title only.

Mrs. McElfresh moved to adopt Emergency Resolution No. 21-2022; seconded by Mr. Frentzel. Roll call vote: six ayes. Motion carried.

Emergency Resolution No. 22-2022. A Resolution to authorize the City Manager to enter into a Collective Bargaining Agreement by and between the City of Monroe and the Ohio Patrolmen's Benevolent Association for the Police Lieutenants and declaring an emergency.

Mr. Brock stated this authorizes him to sign the Collective Bargaining Agreement with the Police Lieutenants.

Mrs. McElfresh moved to suspend the rule requiring the reading of Emergency Resolution No. 22-2022 on two separate days, authorize its adoption on the first reading, and have it read by title only; seconded by Mr. Bellapianta. Voice vote. Motion carried.

The Clerk of Council read Emergency Resolution No. 22-2022 by title only.



Mrs. McElfresh moved to adopt Emergency Resolution No. 22-2022; seconded by Dr. Clark. Roll call vote: six ayes. Motion carried.

Ordinance No. 2022-06. An Ordinance amending and supplementing Exhibit “1” of Emergency Ordinance No. 2022-01 to increase the number of positions for Public Works Administrative Assistant, establish the positions and pay range of Finance Administrator, Battalion Chief, and EMS Coordinator.

Mr. Brock informed Council that this would create four new positions being Public Works Administrative Assistant, Finance Administrator, Battalion Chief, and EMS Coordinator. He is currently reviewing all of the job descriptions and will provide Council with those prior to the second reading.

Mrs. McElfresh asked if this Ordinance just reserves positions should we decide to fill them. Mr. Brock replied that we need to budget for the positions before they are filled.

Mrs. McElfresh moved to consider this the first reading of Ordinance No. 2022-06 and have it read by title only; seconded by Mr. Bellapianta. Voice vote. Motion carried.

The Clerk of Council read Ordinance No. 2022-06 by title only.

Mrs. McElfresh moved to approve the first reading of Ordinance No. 2022-06; seconded by Dr. Clark. Roll call vote: six ayes. Motion carried.

Consideration of Motion approving the appointment of Thomas Smith as the Director of Development.

Mrs. McElfresh moved to approve the appointment of Thomas Smith as the Director of Development; seconded by Mr. Bellapianta. Voice vote. Motion carried.

Mrs. McElfresh moved to appoint Jesse Dean to the Park and Recreation Board to fill an unexpired term ending January 1, 2025; seconded by Mr. Frentzel. Voice vote. Motion carried.

Administrative Reports

Mr. Brock announced he received an analysis from the engineering consultants for South Main Street around the curve where residents requested a guardrail. Mr. Brock is reviewing that will have information in his supplemental this week.

Mrs. Patterson gave a presentation on a Community Input Project. Two-way communication and data is vital and we are different than we were 10 or 15 years ago. All of the changes bring with them different expectations. We lack the mechanism to track public opinion over time or evaluate new ideas. One of the most important to get the best results from a survey is to engage residents safety and effectively and establish connections.



Mrs. Patterson proposed that we would begin to get something out to the residents in the fall of 2022 that would be facilitated by UC Economics Center. We want to provide a paper copy as well as an online portal. UC Economics Center would provide the City with data analysis. Draft questions would be submitted to Council by mid-to-late summer. Mrs. Patterson recommended a survey at least every three years.

Mr. Frentzel reminded everyone next Wednesday is the first Movie in the Park and next Thursday is the first Food Truck Fair.

Mrs. McElfresh thanked the Fire Department to take the time to allow their participation in the “Feel the Heat” program.

Mrs. McElfresh moved to adjourn into executive session to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance; seconded by Mr. Bellapianta. Roll call vote: six ayes. Motion carried.

Council adjourned into executive session at 8:01 p.m.

Mr. Bellapianta moved to reconvene into regular session; seconded by Mrs. McElfresh. Voice vote. Motion carried.

Council reconvened into regular session at 8:27 p.m.

Adjournment

Mrs. McElfresh moved to adjourn; seconded by Mr. Bellapianta. Voice vote. Motion carried.

The regular meeting of Council adjourned at 8:27 p.m.

Respectfully submitted,

Angela S. Wasson, MMC
Clerk of Council



**Public Involvement Committee of Council Minutes
May 5, 2022 – 5:30 p.m.
233 South Main Street, Monroe, Ohio**

The Public Involvement Committee of Council met at 5:30 p.m. on May 5, 2022 in the Council Chambers located at 233 South Main Street, Monroe, Ohio.

Present were: Kelly Clark, Council Member; Christina McElfresh, Vice Mayor; Jason Frentzel, Council Member; Brian Perkins, Assistant Public Works Director; Angela S. Wasson, Assistant to the City Manager/Clerk of Council; and Nancy Hutton, Representative of the Nathaniel Sacket Chapter of the Daughters of America.

Dr. Clark recommended that the Monroe Lions Club Light Up the Sky and the City's Fireworks Display take place at Monroe Community Park as opposed to Monroe Bicentennial Commons. This recommendation is due to different items not yet in place at Monroe Bicentennial Commons, as well as the drainage issues. Mrs. McElfresh and Mr. Frentzel agreed.

Mr. Frentzel moved to recommend that the Light Up the Sky Event at Monroe Community Park; seconded by Mrs. McElfresh. Voice vote. Motion carried.

Dr. Clark announced the Food Truck Fair will be May 19th from 5 p.m. to 9 p.m. and Movies in the Park begins on May 18th.

Ms. Hutton thanked everyone that attended the Laying of the Wreath event for the Vietnam Veterans at Veterans Memorial Park.

Dr. Clark announced that the Monroe Historical Society will hold an open house this Saturday from 11 a.m. to 2 p.m.

Mrs. McElfresh reported that a ceremony will be held at Veterans Memorial Park on Memorial Day and is open to the public beginning at 10 a.m.

The Public Involvement Committee meeting adjourned at 5:52 p.m.

Respectfully submitted,

Angela S. Wasson, MMC
Clerk of Council

EMERGENCY RESOLUTION NO. 23-2022

A RESOLUTION ACCEPTING THE LOWEST AND/OR BEST BID FOR THE 2022 ASPHALT RESURFACING PROGRAM, AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH JOHN R. JURGENSEN CO. FOR SAID PROGRAM, AND DECLARING AN EMERGENCY.

WHEREAS, after advertising and bidding according to law, Council desires to accept the lowest and/or best bid for the 2022 Asphalt Resurfacing Program.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MONROE, STATE OF OHIO, THAT:

SECTION 1: The bid submitted by John R. Jurgensen Co. is hereby declared to be the lowest and/or best bid for the 2022 Asphalt Resurfacing Program.

SECTION 2: Council hereby accepts the bid referenced herein and authorizes the City Manager to enter into an agreement by and between the City of Monroe and John R. Jurgensen Co. pursuant to the terms and conditions contained in the bid documents submitted on May 5, 2022.

SECTION 3: This measure is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare and further for the reason that Council desires to award this bid at the earliest possible date to lock in the pricing and remain on the contractor's schedule. Therefore, this measure shall take effect and be in full force from and after its passage.

PASSED: _____

ATTEST:

APPROVED:

Clerk of Council

Mayor



Date

May 5, 2022

Attention

John Bodiker

Address

City of Monroe
1000 Holman Avenue
Monroe, Ohio 45050

Subject

2022 Asphalt Resurfacing Program
BUT-MON-2107

Dear Mr. Bodiker:

Enclosed are the bid tabulation and bid analysis for the 2022 Asphalt Resurfacing Program.

Through our evaluation of all bid documents submitted, John R. Jurgensen Co., of Cincinnati, Ohio, appears to be the lowest, responsible bidder.

If you should have any questions or concerns, please feel free to contact us.

Sincerely,

A handwritten signature in blue ink that reads "Michael L. Seeger". The signature is fluid and cursive, with a long horizontal stroke at the end.

Michael L. Seeger
Project Manager

W. Central Ohio/E. Indiana
440 E. Hoewisher Rd.
Sidney, OH 45365
937.497.0200 Phone

S. Ohio/N. Kentucky
8956 Glendale Milford Rd., Suite 1
Loveland, OH 45140
513.239.8554 Phone

www.CHOICEONEENGINEERING.com





Bid Tabulation

City of Monroe
2022 Asphalt Resurfacing Program
May 5, 2022

John R. Jurgensen
Cincinnati, OH

Barrett Paving Materials Inc.
Franklin, OH

REF. ITEM	UNIT OF	APPROX.	UNIT	TOTAL	UNIT	TOTAL	UNIT	TOTAL
NO. NO. DESCRIPTION	MEASURE	QTY.	COST	COST	COST	COST	COST	COST
AREA 1A - STATE ROUTE 63: STATE ROUTE 4 TO RAILROAD/CORP LIMITS (SOUTH SIDE)								
1 448-2 4" ASPH CONC LEVEL COURSE (REPAIRS)	TON	390.13	\$220.00	\$85,828.60	\$225.00	\$87,779.25	\$182.00	\$71,003.66
2 254 4" DEEP MILL (REPAIRS)	SY	1755.56	\$19.00	\$33,355.64	\$23.50	\$41,255.66	\$25.00	\$43,889.00
AREA 1B - STATE ROUTE 63: BRITTON LN TO YANKEE (NORTH SIDE)								
3 448-2 4" ASPH CONC LEVEL COURSE (REPAIRS)	TON	37.53	\$220.00	\$8,256.60	\$225.00	\$8,444.25	\$182.00	\$6,830.46
4 254 4" DEEP MILL (REPAIRS)	SY	168.89	\$19.00	\$3,208.91	\$23.50	\$3,968.92	\$25.00	\$4,222.25
AREA 1 SUBTOTAL				\$130,649.75		\$141,448.08		\$125,945.37
AREA 1 10% CONTINGENCY				\$13,064.98		\$14,144.81		\$12,594.54
5 SPEC AREA 1 MAINTENANCE OF TRAFFIC & MOBILIZATION	LS	1	\$8,500.00	\$8,500.00	\$16,000.00	\$16,000.00	\$16,000.00	\$16,000.00
AREA 1 TOTAL				\$152,214.73		\$171,592.88		\$154,539.91
AREA 2A - DOROTHY LANE: TODHUNTER TO CUL-DE-SAC								
6 448-1 1.25" ASPH CONC SURFACE 64-22	TON	319.59	\$235.00	\$75,103.65	\$150.00	\$47,938.50	\$140.00	\$44,742.60
7 448-2 1.25" AVG ASPH CONC LEVEL COURSE	TON	261.47	\$230.00	\$60,138.10	\$140.00	\$36,605.80	\$140.00	\$36,605.80
8 254 1.25" AVG DEEP MILL (PROFILE)	SY	2718.89	\$13.50	\$36,705.02	\$3.75	\$10,195.84	\$7.00	\$19,032.23
9 254 1.0" AVG DEEP MILL (DRIVES)	SY	48	\$19.00	\$912.00	\$40.00	\$1,920.00	\$70.00	\$3,360.00
10 SPEC TRACKLESS TACK 0.08 GAL/SY	GAL	368.04	\$7.50	\$2,760.30	\$5.90	\$2,171.44	\$3.75	\$1,380.15
AREA 2B - BENDEL DR: CUL-DE-SAC TO CUL-DE-SAC								
11 448-1 1.25" ASPH CONC SURFACE 64-22	TON	245.92	\$235.00	\$57,791.20	\$150.00	\$36,888.00	\$140.00	\$34,428.80
12 448-2 1.25" AVG ASPH CONC LEVEL COURSE	TON	207.41	\$230.00	\$47,704.30	\$140.00	\$29,037.40	\$140.00	\$29,037.40
13 254 1.25" AVG DEEP MILL (PROFILE)	SY	1788.89	\$13.50	\$24,150.02	\$3.75	\$6,708.34	\$7.00	\$12,522.23
14 254 1.0" AVG DEEP MILL (DRIVES)	SY	32	\$19.00	\$608.00	\$40.00	\$1,280.00	\$70.00	\$2,240.00
15 SPEC TRACKLESS TACK 0.08 GAL/SY	GAL	283.21	\$7.50	\$2,124.08	\$5.90	\$1,670.94	\$3.75	\$1,062.04
AREA 2C - AMITY LN: BENDEL TO CUL-DE-SAC								
16 448-1 1.25" ASPH CONC SURFACE 64-22	TON	306.73	\$235.00	\$72,081.55	\$150.00	\$46,009.50	\$140.00	\$42,942.20
17 448-2 1.25" AVG ASPH CONC LEVEL COURSE	TON	254.07	\$230.00	\$58,436.10	\$140.00	\$35,569.80	\$140.00	\$35,569.80
18 254 1.25" AVG DEEP MILL (PROFILE)	SY	2473.33	\$13.50	\$33,389.96	\$3.75	\$9,274.99	\$7.00	\$17,313.31
19 254 1.0" AVG DEEP MILL (DRIVES)	SY	33.19	\$19.00	\$630.61	\$40.00	\$1,327.60	\$70.00	\$2,323.30
20 SPEC TRACKLESS TACK 0.08 GAL/SY	GAL	353.24	\$7.50	\$2,649.30	\$5.90	\$2,084.12	\$3.75	\$1,324.65
AREA 2 SUBTOTAL				\$475,184.17		\$268,682.25 *1		\$283,884.51
AREA 2 10% CONTINGENCY				\$47,518.42		\$26,868.23		\$28,388.45
21 SPEC AREA 2 MAINTENANCE OF TRAFFIC & MOBILIZATION	LS	1	\$3,000.00	\$3,000.00	\$12,000.00	\$12,000.00	\$14,500.00	\$14,500.00
AREA 2 TOTAL				\$525,702.59		\$307,550.48 *2		\$326,772.96
AREA 3 - GALLAHER DR.@ BRIDLE CREEK								
22 448-2 4" ASPH CONC LEVEL COURSE (REPAIRS)	TON	92.28	\$220.00	\$20,301.60	\$225.00	\$20,763.00	\$218.00	\$20,117.04
23 254 4" DEEP MILL (REPAIRS)	SY	415.67	\$19.00	\$7,897.73	\$23.50	\$9,768.25	\$30.00	\$12,470.10
24 SPEC TRACKLESS TACK 0.08 GAL/SY	GAL	33.25	\$7.50	\$249.38	\$5.90	\$196.18	\$3.75	\$124.69
AREA 3 SUBTOTAL				\$28,448.71		\$30,727.42 *3		\$32,711.83
AREA 3 10% CONTINGENCY				\$2,844.87		\$3,072.74		\$3,271.18
25 SPEC AREA 3 MAINTENANCE OF TRAFFIC & MOBILIZATION	LS	1	\$6,000.00	\$6,000.00	\$7,500.00	\$7,500.00	\$10,500.00	\$10,500.00
AREA 3 TOTAL				\$37,293.58		\$41,300.16 *4		\$46,483.01
BASE BID TOTAL								
				\$715,210.89		\$520,443.52 *5		\$527,795.88
ADD ALTERNATE 1A - TALL OAKS: SR4 TO BUCKEYE								
26 448-2 3" ASPH CONC LEVEL COURSE (REPAIRS)	TON	209.46	\$220.00	\$46,081.20	\$220.00	\$46,081.20	\$218.00	\$45,662.28
27 254 3" DEEP MILL (REPAIRS)	SY	1256.78	\$18.00	\$22,622.04	\$20.00	\$25,135.60	\$30.00	\$37,703.40
28 SPEC TRACKLESS TACK 0.08 GAL/SY	GAL	100.54	\$7.50	\$754.05	\$5.90	\$593.19	\$3.75	\$377.03
ALTERNATE 1A SUBTOTAL				\$69,457.29		\$71,809.99		\$83,742.71
ALTERNATE 1A 10% CONTINGENCY				\$6,945.73		\$7,181.00		\$8,374.27
29 SPEC ALTERNATE 1A MAINTENANCE OF TRAFFIC & MOBILIZATION	LS	1	\$2,000.00	\$2,000.00	\$7,500.00	\$7,500.00	\$8,000.00	\$8,000.00
ADD ALTERNATE 1A TOTAL				\$78,403.02		\$86,490.98 *6		\$100,116.98
ADD ALTERNATE 1B - TALL OAKS: BUCKEYE DR. S. SIDE ONLY								
30 448-2 3" ASPH CONC LEVEL COURSE (REPAIRS)	TON	157.67	\$220.00	\$34,687.40	\$220.00	\$34,687.40	\$218.00	\$34,372.06
31 254 3" DEEP MILL (REPAIRS)	SY	946	\$18.00	\$17,028.00	\$20.00	\$18,920.00	\$30.00	\$28,380.00
32 SPEC TRACKLESS TACK 0.08 GAL/SY	GAL	75.68	\$7.50	\$567.60	\$5.90	\$446.51	\$3.75	\$283.80
ALTERNATE 1B SUBTOTAL				\$52,283.00		\$54,053.91		\$63,035.86
ALTERNATE 1B 10% CONTINGENCY				\$5,228.30		\$5,405.39		\$6,303.59
33 SPEC ALTERNATE 1B MAINTENANCE OF TRAFFIC & MOBILIZATION	LS	1	\$2,000.00	\$2,000.00	\$7,500.00	\$7,500.00	\$8,000.00	\$8,000.00
ADD ALTERNATE 1B TOTAL				\$59,511.30		\$66,959.30		\$77,339.45

*1 Total given was \$268,682.27

*2 Total given was \$307,550.50

*3 Total given was \$30,727.43

*4 Total given was \$41,300.17

*5 Total given was \$520,443.55

*6 Total given was \$86,490.99

	John R. Jurgensen	Barrett Paving Materials Inc.
Unit & Total Bid Correspond	*1	☒
Receipt of Addenda	☒	☒
Signature Page	☒	☒
Bid Security	☒	☒
Personal Property Tax	☒	☒

*1 Totals did not correspond.

EMERGENCY RESOLUTION NO. 24-2022

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH FISHBECK FOR PROFESSIONAL ENGINEERING SERVICES TO PERFORM A HYDROLOGY STUDY AT MONROE BICENTENNIAL COMMONS AND DECLARING AN EMERGENCY.

WHEREAS, due to the drainage issues at Monroe Bicentennial Commons it is necessary to obtain a hydrology study to determine future development.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MONROE, STATE OF OHIO, THAT:

SECTION 1: The City Manager is authorized to enter into an agreement with Fishbeck for professional engineering services to perform a hydrology study at Monroe Bicentennial Commons pursuant to the terms and conditions set forth on Exhibit "A" attached hereto and made a part hereof.

SECTION 2: This measure is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare and for the further reason that Council deems it necessary to move forward with the hydrology study to avoid any additional delays in the development of Monroe Bicentennial Commons. Therefore, this measure shall take effect and be in full force from and after its passage.

PASSED: _____

ATTEST:

APPROVED:

Clerk of Council

Mayor

Exhibit "A" E Res No. 24-2022

May 3, 2022

Gary Morton
Public Works Director
City of Monroe
233 S. Main Street
Monroe, OH 45050

**Proposal for Professional Services
Bicentennial Commons Park Stormwater Plan**

Dear Gary:

Fishbeck is pleased to provide this proposal for professional services to assist the City of Monroe (City) with development of a Stormwater Plan for the Bicentennial Commons Park in the City of Monroe. This proposal includes a statement of understanding, scope of services, schedule, and professional fees.

Statement of Understanding

The City is constructing the Bicentennial Commons Park on the grounds of an amusement park formerly known as Americana, and prior to that LeSourdsville Lake. The park property consists of approximately 40 acres and is bordered by the Great Miami River to the north and west; Gregory Creek to the south and the CSX railroad along the eastern boundary. Access to the site requires crossing of the single railroad track. We understand that the City has evaluated site access and has implemented procedures for entry to the park. Additional consideration for park access is therefore not a part of Fishbeck's scope of services.

Much of the site has been cleared and portions of the lake have been filled. A few buildings remain, which may be repurposed for the new park.

Development on the site began in 1828 with the arrival of the Miami-Erie Canal, which followed the eastern edge of the site. Around 1855, ponds were added to the site that were used for the production of ice blocks until the late 1800s. In the early 1900s, the canal was abandoned and was eventually filled with soil. After briefly being used for farming, an 18-acre recreational lake with picnic areas was built on the site in the 1920s. In the 1930s, the park evolved into an amusement park with rides.

In 2018, the City produced the *Bicentennial Commons Park Master Plan* for the development of the park. It is our understanding that many of the features of that plan have been approved by stakeholders and may be implemented in the final design with modifications to several areas based on recent evaluations. It is also our understanding that only the top layer of dirt and concrete walkways have been removed during the development thus far, and that there remains the potential for concrete foundations and utilities buried deeper below the surface.

It is our understanding that prior to the City acquiring the property, fill material was brought to the site to fill in some of the low-lying areas. This material has been spread and covered with topsoil and grass to provide an attractive lawn in the vicinity of the carousel area that has already been redeveloped. Recent rain events have resulted in ponding water that the City would like to correct prior to proceeding with the redevelopment of the park.

The City would also like to include green infrastructure such as bio-retention, rain gardens, and infiltration basins to help improve water quality. Educational signage may also be placed at these features in support of the City-wide stormwater management program.

Scope of Services

Fishbeck will complete the following tasks to develop a stormwater plan for the park.

Task 1: Field Survey

Fishbeck will begin the project by researching existing records, as-built drawings (if available), and historic aerials to determine possible locations of existing storm sewers and other utilities.

Fishbeck will then conduct a topographic survey to determine existing drainage patterns of the site. Data from the Butler County Geographic Information System (GIS) would be incorporated, however, contour data from this source and the Ohio Geographically Reference Information Program (OGRIP) are at 2-foot intervals, which is not of sufficient detail for this project. In addition, this data predates some of the recent construction at the site.

Fishbeck will contact Ohio Utilities Protection Service (OUPS / Ohio811) to have existing utilities marked prior to the survey. Subsequent to the field survey, a base map in AutoCAD Civil3D format will be developed that will provide a basis for drainage design as well as other future projects on the site.

A detailed topographic survey will be conducted in the vicinity of the carousel plaza. The remainder of the park will be surveyed only at sufficient intervals to establish contours for the hydrology analysis. Existing structures, finish floor elevations, driveways, sidewalks and utilities will be located. Tree lines and water edge will be identified, however individual trees will not be marked. A permanent control network and benchmarks will be established for the site, for use on this project and future design and construction.

Task 2: Soil Borings and Subsurface Geophysical Investigation

The native soils for this site consist of fine sandy loam (St), which are typically well-drained. However, these soils were disturbed due to the development of the lake and park that occupied the site. Thus, an investigation is necessary to determine the drainage characteristics of the native soils and backfill materials. In addition, investigation is needed to determine whether there is a concrete or clay layer lining the bottom of the former lake which may affect stormwater infiltration. Additional concerns include concrete slabs and other demolition debris or other built features that may be present at depth. Finally, there is a potential for at least one deeper foundation related to a former water tower. There are two specific areas of interest, known from historical photographs, where former pool bottom concrete slabs may still be present. There may be other such areas not known to us.

Fishbeck will arrange for sixteen borings, the majority of which will be between 11 and 19 feet in depth or refusal. The soil borings will be analyzed to understand the subsurface conditions as they pertain to the hydrogeology of the site. Piezometers will be installed in three of the boring locations to allow groundwater measurements to be taken over a three week period after installation. It should be noted that additional borings may be necessary for park structures as the park plans are finalized.

A geophysical investigation will also be conducted to provide additional subsurface information, in particular the areas between soil borings. A Multichannel Analysis of Surface Waves (MASW) investigation would help define the subsurface profile and the seismic site classification. This information may reduce the number of future borings needed. Ground-Penetrating Radar (GPR) will also be used to locate foundations that may be left from previous structures on the site.

Finally, given the amusement park history of the site, soil samples will be taken from the geotechnical borings and tested for contaminants. Water samples would also be checked for contamination. Some additional drilling and piezometers are included in this step. This would not be a complete Phase I/II Environmental Site Assessment. Rather it would indicate whether stormwater infiltration practices are appropriate for the site, or if additional investigation is necessary. If contaminated materials were discovered, additional investigation would be recommended.

Task 3: Hydrology Analysis and Stormwater Plan

Fishbeck will perform a hydrologic analysis to develop and refine a stormwater plan for the Bicentennial Commons Park site. First, Fishbeck will utilize the survey data collected in Task 1 to divide the site into sub-watersheds based on existing natural drainage patterns. Then, based on the proposed site plan for Bicentennial Commons Park and the existing sub-watersheds, Fishbeck will develop preliminary proposed sub-watersheds for the site. Once these existing and proposed sub-watersheds have been delineated, Fishbeck will develop a hydrologic model of the site that incorporates *NOAA Atlas 14* rainfall data, soils data collected in Task 2 and through desktop research, and existing and proposed land cover.

Based on the preliminary hydrologic model and FEMA flood insurance studies for the Great Miami River, Fishbeck will develop a preliminary stormwater plan which includes a conceptual storm sewer network, green infrastructure practices, and site outfall locations. Fishbeck will also consult with the Miami Conservancy District to ensure that their facilities are not negatively impacted by the project. This stormwater plan will meet the stormwater management criteria in the updated *Monroe Comprehensive Stormwater Management Ordinance* and create green infrastructure demonstration sites in accordance with the *Monroe MS4 Stormwater Management Program (SWMP)*. The Bicentennial Commons stormwater plan will focus on runoff reduction and water quality treatment. The green infrastructure practices, such as bioretention and/or permeable pavements will serve to improve water quality, provide runoff reduction, and benefit the natural aesthetic of the park. Fishbeck will present this preliminary stormwater plan and alternatives analysis to the City for review and approval before incorporating their feedback to develop a final stormwater plan.

As part of this task, Fishbeck will identify required permits from the City as well as from outside agencies such as the U.S. Army Corps of Engineers (USACE) and Ohio Environmental Protection Agency (OEPA) for discharges to the Great Miami River or work within the floodplain.

Task 4: Stormwater System Conceptual Design

Utilizing the stormwater management plan and hydrologic model developed in Task 3, Fishbeck will complete a conceptual design of the stormwater system for the Bicentennial Commons Park site. This will include sizing and routing calculations for the storm sewer network, sizing and layout of proposed green infrastructure source controls, and a preliminary engineer's estimate of probable construction cost.

The stormwater system will be designed to be constructed in phases, with the trunk system and downstream facilities designed first along with green infrastructure source controls in the already developed portions of the park. Designs for future phases will include sizing and layout for trunk lines and sizing and layout for runoff controls.

Fishbeck will also research grant opportunities that may be available for the construction of green infrastructure as it pertains to the stormwater management system. A summary of our findings will be included in a design memorandum. An electronic version of the design memorandum will be presented to the City for review and any questions or comments will be address prior to delivery of a final version.

Future Task: Construction Documents & Permitting

Once the stormwater plan in Tasks 1-4 is complete, a future task will be the preparation of construction documents; preparation and submittal of permitting materials; and preparation of a long-term operations, inspections, and maintenance plans for the stormwater system. Due to the number of uncertainties regarding site conditions and development plans, the scope of services and engineering fee will need to be determined at the completion of Tasks 1-4.

Schedule

Fishbeck will begin scheduling work immediately upon receiving a notice to proceed. We anticipate completion of the planning services described in this proposal within five months of receiving a notice to proceed.

Professional Services Fees

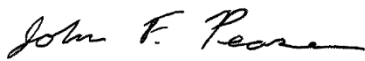
We propose to complete the above Scope of Services for an hourly not-to-exceed basis, with the estimated fees shown below, including expenses.

Task	Description	Fee
1	Records Research and Survey	\$32,000
2	Geophysical Investigation and Soil Borings	\$69,000
3	Hydrology Analysis	\$39,000
4	Stormwater Management Conceptual Design	\$52,000
	Total	\$192,000

Attached is our Professional Services Agreement. If you concur with our Scope of Services, please sign in the space provided and return the executed contract to the attention of Dawn M. Smith (dmsmith@fishbeck.com). This proposal is made subject to the attached Terms and Conditions for Professional Services. Invoices will be submitted every four weeks and payment is due upon receipt.

Thank you for the opportunity to present this proposal for your consideration; If you have any questions or require additional information, please contact me at 513.247.8577 or jpease@fishbeck.com.

Sincerely,



John F. Pease, PE

Water & Wastewater Engineer



Allen J. Aspacher, PE

Vice President/Senior Project Manager

Attachments
By email

Professional Services Agreement

PROJECT NAME Bicentennial Commons Park Stormwater Plan
FISHBECK CONTACT John Pease, PE
CLIENT City of Monroe
CLIENT CONTACT Gary Morton
ADDRESS 233 S. Main Street, Monroe, OH 45050

Client hereby requests and authorizes Fishbeck to perform the following:

SCOPE OF SERVICES: In accordance with Fishbeck's proposal dated May 3, 2022.

AGREEMENT. The Agreement consists of this page and the documents that are checked:

- ☒ Terms and Conditions for Professional Services, attached.
- ☒ Proposal dated May 3, 2022.
- ☐ Other:

METHOD OF COMPENSATION:

- ☐ Lump Sum for Defined Scope of Services
- ☒ Hourly Billing Rates plus Reimbursable Expenses
- ☐ Other:

Budget for Above Scope of Services: Hourly not-to-exceed fee of One Hundred Ninety-Two Thousand Dollars (\$192,000).

ADDITIONAL PROVISIONS (IF ANY): None.

APPROVED FOR:

City of Monroe

BY: _____

TITLE: _____

DATE: _____

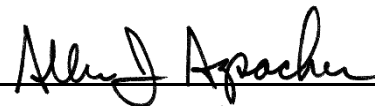
ACCEPTED FOR:

Fishbeck

BY: _____

TITLE: _____

DATE: _____



Vice President

May 3, 2022

1. **METHOD OF AUTHORIZATION.** Client may authorize Fishbeck to proceed with work either by signing a Professional Services Agreement or by issuance of an acknowledgment, confirmation, purchase order, or other communication. Regardless of the method used, these Terms and Conditions shall prevail as the basis of Client's authorization to Fishbeck. Any Client document or communication in addition to or in conflict with these Terms and Conditions is rejected.
2. **CLIENT RESPONSIBILITIES.** Client shall provide all criteria and full information as to requirements for the Project and designate in writing a person with authority to act on Client's behalf on all matters concerning the Project. If Fishbeck's services under this Agreement do not include full-time construction observation or review of Contractor's performance, Client shall assume responsibility for interpretation of contract documents and for construction observation, and shall waive all claims against Fishbeck that may be in any way connected thereto.
3. **HOURLY BILLING RATES.** Unless stipulated otherwise, Client shall compensate Fishbeck at hourly billing rates in effect when services are provided by Fishbeck employees of various classifications.
4. **REIMBURSABLE EXPENSES.** Those costs incurred on or directly for Client's Project. Reimbursement shall be at Fishbeck's current rate for mileage for service vehicles and automobiles, special equipment, and copying, printing, and binding. Reimbursement for commercial transportation, meals, lodging, special fees, licenses, permits, insurances, etc., and outside technical or professional services shall be on the basis of actual charges plus 10 percent.
5. **OPINIONS OF COST.** Any opinions of probable construction cost and/or total project cost provided by Fishbeck will be on a basis of experience and judgment, but since it has no control over market conditions or bidding procedures, Fishbeck cannot warrant that bids or ultimate construction or total project costs will not vary from such estimates.
6. **PROFESSIONAL STANDARDS; WARRANTY.** The standard of care for services performed or furnished by Fishbeck will be the care and skill ordinarily used by members of Fishbeck's profession practicing under similar circumstances at the same time and in the same locality. Fishbeck makes no warranties, express or implied, under this Agreement or otherwise, in connection with Fishbeck's services.
7. **TERMINATION.** Either Client or Fishbeck may terminate this Agreement by giving ten days' written notice to the other party. In such event, Client shall pay Fishbeck in full for all work previously authorized and performed prior to the effective date of termination, plus (at the discretion of Fishbeck) a termination charge to cover finalization work necessary to bring ongoing work to a logical conclusion. Such charge shall not exceed 30 percent of all charges previously incurred. Upon receipt of such payment, Fishbeck will return to Client all documents and information which are the property of Client.
8. **SUBCONTRACTORS.** Fishbeck may engage subcontractors on behalf of Client to perform any portion of the services to be provided by Fishbeck hereunder.
9. **PAYMENT TO FISHBECK.** Invoices will be issued every four weeks, payable upon receipt, unless otherwise agreed. Interest of 1 percent per four-week period will be payable on all amounts not paid within 28 days from date of invoice, payment thereafter to be applied first to accrued interest and then to the principal unpaid amount. Any attorney's fees or other costs incurred in collecting any delinquent amount shall be paid by Client.

Client agrees to pay on a current basis, in addition to any proposal or contract fee understandings, all taxes including, but not limited to, sales taxes on services or related expenses which may be imposed on Fishbeck by any governmental entity.

If Client directs Fishbeck to invoice another, Fishbeck will do so, but Client agrees to be ultimately responsible for Fishbeck's compensation until Client provides Fishbeck with that third party's written acceptance of all terms of this Agreement and until Fishbeck agrees to the substitution.

In addition to any other remedies Fishbeck may have, Fishbeck shall have the absolute right to cease performing any basic or additional services in the event payment has not been made on a current basis.

10. **HAZARDOUS WASTE.** Fishbeck has neither created nor contributed to the creation or existence of any hazardous, radioactive, toxic, irritant, pollutant, or otherwise dangerous substance or condition at any site, and its compensation hereunder is in no way commensurate with the potential risk of injury or loss that may be caused by exposure to such substances or conditions. Fishbeck shall not be responsible for any alleged contamination, whether such contamination occurred in the past, is occurring presently, or will occur in the future, and the performance of services hereunder does not imply risk-sharing on the part of Fishbeck.
11. **LIMITATION OF LIABILITY.** To the fullest extent permitted by law, Fishbeck's total liability to Client for any cause or combination of causes, which arise out of claims based upon professional liability errors or omissions, whether based upon contract, warranty, negligence, strict liability, or otherwise is, in the aggregate, limited to the greater of \$250,000 or the amount of the fee earned under this Agreement.

To the fullest extent permitted by law, Fishbeck's total liability to Client for any cause or combination of causes, which arise out of claims for which Fishbeck is covered by insurance other than professional liability errors and omissions, whether based upon contract, warranty, negligence, strict liability, or otherwise is, in the aggregate, limited to the total insurance proceeds paid on behalf of or to Fishbeck by Fishbeck's insurers in settlement or satisfaction of Client's claims under the terms and conditions of Fishbeck's insurance policies applicable thereto.

Higher limits of liability may be considered upon Client's written request, prior to commencement of services, and agreement to pay an additional fee.

12. **DELEGATED DESIGN.** Client recognizes and holds Fishbeck harmless for the performance of certain components of the Project which are traditionally specified to be designed by the Contractor.
13. **INSURANCE.** Client shall cause Fishbeck and Fishbeck's consultants, employees, and agents to be listed as additional insureds on all commercial general liability and property insurance policies carried by Client which are applicable to the Project. Client shall also provide workers' compensation insurance for Client's employees. Client agrees to have their insurers endorse these insurance policies to reflect that, in the event of payment of any loss or damages, subrogation rights under this Agreement are hereby waived by the insurer with respect to claims against Fishbeck.

Upon request, Client and Fishbeck shall each deliver to the other certificates of insurance evidencing their coverages.

Client shall require Contractor to purchase and maintain commercial general liability and other insurance as specified in the contract documents and to cause Fishbeck and Fishbeck's consultants, employees, and agents to be listed as additional insureds with respect to such liability and other insurance purchased and maintained by Contractor for the Project. Contractor must agree to have their insurers endorse these insurance policies to reflect that, in the event of payment of any loss or damages, subrogation rights under this Agreement are hereby waived by the insurer with respect to claims against Fishbeck.
14. **INDEMNIFICATION.** Fishbeck will defend, indemnify, and hold Client harmless from any claim, liability, or defense cost for injury or loss sustained by any party from exposures to the extent caused by Fishbeck's negligence or willful misconduct. Client agrees to defend, indemnify, and hold Fishbeck harmless from any claim, liability, or defense cost for injury or loss sustained by any party from exposures allegedly caused by Fishbeck's performance of services hereunder, except for injury or loss to the extent caused by the negligence or willful misconduct of Fishbeck. These indemnities are subject to specific limitations provided for in this Agreement.
15. **CONSEQUENTIAL DAMAGES.** Client and Fishbeck waive consequential damages for claims, disputes, or other matters in question relating to this Agreement including, but not limited to, loss of business.
16. **LEGAL EXPENSES.** If either Client or Fishbeck makes a claim against the other as to issues arising out of the performance of this Agreement, the prevailing party will be entitled to recover its reasonable expenses of litigation, including reasonable attorney's fees. If Fishbeck brings a lawsuit against Client to collect invoiced fees and expenses, Client agrees to pay Fishbeck's reasonable collection expenses including attorney fees.
17. **OWNERSHIP OF WORK PRODUCT.** Fishbeck shall remain the owner of all drawings, reports, and other material provided to Client, whether in hard copy or electronic media form. Client shall be authorized to use the copies provided by Fishbeck only in connection with the Project. Any other use or reuse by Client or others for any purpose whatsoever shall be at Client's risk and full legal responsibility, without liability to Fishbeck. Client shall defend, indemnify, and hold harmless Fishbeck from all claims, damages, losses, and expenses, including attorney's fees arising out of or resulting therefrom.
18. **ELECTRONIC MEDIA.** Data, reports, drawings, specifications, and other material and deliverables may be transmitted to Client in either hard copy, digital, or both formats. If transmitted electronically, and a discrepancy or conflict with the electronically transmitted version occurs, the hard copy in Fishbeck's files used to create the digital version shall govern. If a hard copy does not exist, the version of the material or document residing on Fishbeck's computer network shall govern. Fishbeck cannot guarantee the longevity of any material transmitted electronically nor can Fishbeck guarantee the ability of the Client to open and use the digital versions of the documents in the future.
19. **GENERAL CONSIDERATIONS.** Client and Fishbeck each are hereby bound and the partners, successors, executors, administrators, and legal representatives of Client and Fishbeck are hereby bound to the other party to this Agreement and to the partners, successors, executors, administrators, and legal representatives (and said assigns) of such other party, in respect of all covenants, agreements, and obligations of this Agreement.

Neither Client nor Fishbeck shall assign this Agreement without the written consent of the other.

Neither Client nor Fishbeck will have any liability for nonperformance caused in whole or in part by causes beyond Fishbeck's reasonable control. Such causes include, but are not limited to, Acts of God, civil unrest and war, labor unrest and strikes, acts of authorities, and events that could not be reasonably anticipated.

This Agreement shall be governed by the law of the principal place of business of Fishbeck.

This Agreement constitutes the entire agreement between Client and Fishbeck and supersedes all prior written or oral understandings. This Agreement may only be amended, supplemented, modified, or canceled by a duly executed written instrument.

End of Terms and Conditions for Professional Services

ORDINANCE NO. 2022-07

AN ORDINANCE AMENDING AND SUPPLEMENTING ORDINANCE NO. 2021-56, 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, 2022.

SECTION 1: To provide for current expenses of the City of Monroe, this Appropriations Ordinance is hereby repealed, amended, and supplemented so it sets aside and appropriates from the various funds of the City the amounts set forth in the following sections.

SECTION 2: There be appropriated from the GENERAL FUND:

1110	GENERAL GOVERNMENT		
000	<i>FUND EXPENSES</i>		
	OPERATING EXPENSES	51,500	
	OTHER	-	
	<i>TOTAL</i>	<u>51,500</u>	
110	<i>CITY COUNCIL</i>		
	PERSONAL SERVICES	119,534	
	OPERATING EXPENSES	97,500	
	<i>TOTAL</i>	<u>217,034</u>	
120	<i>CITY MANAGER'S OFFICE</i>		
	PERSONAL SERVICES	598,487	
	OPERATING EXPENSES	536,700	
	<i>TOTAL</i>	<u>1,135,187</u>	
125	<i>INFORMATION TECHNOLOGY</i>		
	OPERATING EXPENSES	80,500	
	<i>TOTAL</i>	<u>80,500</u>	
130	<i>HUMAN RESOURCES</i>		
	PERSONAL SERVICES	447,931	
	OPERATING EXPENSES	198,500	
	<i>TOTAL</i>	<u>646,431</u>	
135	<i>ECONOMIC DEVELOPMENT</i>		
	PERSONAL SERVICES	102,987	
	OPERATING EXPENSES	251,250	
	<i>TOTAL</i>	<u>354,237</u>	
140	<i>DEVELOPMENT</i>		
	PERSONAL SERVICES	509,052	
	OPERATING EXPENSES	514,750	
	OTHER EXPENSES	4,000	
	<i>TOTAL</i>	<u>1,027,802</u>	

145	ENGINEERING		
	PERSONAL SERVICES	332,146	
	OPERATING EXPENSES	345,000	
	TOTAL	<u>677,146</u>	
150	FINANCE		
	PERSONAL SERVICES	1,035,636	
	OPERATING EXPENSES	499,621	
	OTHER EXPENSES	675,000	
	TOTAL	<u>2,210,257</u>	
160	MAYOR'S COURT		
	PERSONAL SERVICES	96,073	
	OPERATING EXPENSES	34,250	
	TOTAL	<u>130,323</u>	
TOTAL GENERAL GOVERNMENT			6,530,417
PUBLIC SAFETY			
220	PUBLIC SAFETY COMMUNICATIONS		
	PERSONAL SERVICES	681,213	
	OPERATING EXPENSES	106,050	
	TOTAL	<u>787,263</u>	
250	POLICE		
	OTHER EXPENSES	3,300,000	
	TOTAL	<u>3,300,000</u>	
270	FIRE		
	OTHER EXPENSES	2,800,000	
	TOTAL	<u>2,800,000</u>	
TOTAL PUBLIC SAFETY			6,887,263
PUBLIC WORKS			
310	STREET		
	OTHER EXPENSES	1,270,000	
	TOTAL	<u>1,270,000</u>	
330	BUILDINGS AND GROUNDS		
	OPERATING EXPENSES	627,000	
	TOTAL	<u>627,000</u>	
390	STORMWATER		
	OTHER EXPENSES	609,000	
	TOTAL	<u>609,000</u>	
TOTAL PUBLIC WORKS			2,506,000

PARKS AND RECREATION**410 PARK OPERATION AND MAINTENANCE**

PERSONAL SERVICES	361,337	
OPERATING EXPENSES	279,000	
<i>TOTAL</i>	<u>640,337</u>	

TOTAL PARKS AND RECREATION**640,337****OTHER FINANCING USES****710 CAPITAL IMPROVEMENTS**

OTHER EXPENSES	880,850	
<i>TOTAL</i>	<u>880,850</u>	

810 DEBT SERVICE

OTHER EXPENSES	795,180	
<i>TOTAL</i>	<u>795,180</u>	

TOTAL OTHER FINANCING USES**1,676,030**

TOTAL GENERAL FUND

18,240,047

GRAND TOTAL GENERAL FUND**18,240,047**SECTION 3: There be appropriated from the following SPECIAL REVENUE FUNDS:**2101 PUBLIC SAFETY INCOME TAX FUND***PUBLIC SAFETY*

PERSONAL SERVICES	2,300,000	
OTHER EXPENSES	451,000	
<i>TOTAL</i>		2,751,000

2210 STREET FUND*PUBLIC WORKS*

PERSONAL SERVICES	1,462,108	
OPERATING EXPENSES	855,700	
<i>TOTAL</i>		2,317,808

2220 STATE HIGHWAY FUND*PUBLIC WORKS*

OPERATING EXPENSES	300,000	
<i>TOTAL</i>		300,000

2230 MOTOR VEHICLE LICENSE*PUBLIC WORKS*

OPERATING EXPENSES	400,000	
<i>TOTAL</i>		400,000

2310	FIRE - 1989 LEVY FUND			
	<i>PUBLIC SAFETY</i>			
	PERSONAL SERVICES	3,740,417		
	OPERATING EXPENSES	689,700		
	OTHER EXPENSES	3,800		
	<i>TOTAL</i>			<i>4,433,917</i>
2330	PUBLIC SAFETY FEMA GRANT FUND			
	<i>PUBLIC SAFETY</i>			
	OPERATING EXPENSES	13,000		
	<i>TOTAL</i>			<i>13,000</i>
2410	POLICE LAW ENFORCEMENT			
	250 PUBLIC SAFETY			
	PERSONAL SERVICES	3,181,544		
	OPERATING EXPENSES	627,114		
	<i>TOTAL</i>			<i>3,808,658</i>
2420	DARE GRANT FUND			
	250 PUBLIC SAFETY			
	OPERATING EXPENSES	6,500		
	<i>TOTAL</i>			<i>6,500</i>
2430	ENFORCEMENT & EDUCATION FUND			
	250 PUBLIC SAFETY			
	OPERATING EXPENSES	3,000		
	<i>TOTAL</i>			<i>3,000</i>
2510	COURT TECHNOLOGY IMPROVEMENT			
	<i>GENERAL GOVERNMENT</i>			
	OPERATING EXPENSES	11,300		
	<i>TOTAL</i>			<i>11,300</i>
2600	2004 TIFS			
	<i>DEVELOPMENT INCENTIVES</i>			
	OPERATING EXPENSES	26,040		
	OTHER EXPENSES	3,497,360		
	<i>TOTAL</i>			<i>3,523,400</i>

2700	2004 RIDS		
	<i>DEVELOPMENT INCENTIVES</i>		
	OPERATING EXPENSES	38,400	
	OTHER EXPENSES	4,682,316	
	<i>TOTAL</i>		4,720,716

GRAND TOTAL SPECIAL REVENUE FUNDS	<u>22,289,299</u>
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SECTION 4: There be appropriated from the following CAPITAL PROJECTS FUNDS:

3101	CAPITAL INCOME TAX FUND		
	<i>GENERAL GOVERNMENT</i>		
	OPERATING EXPENSES	22,000	
	<i>PUBLIC SAFETY</i>		
	OPERATING EXPENSES	321,500	
	<i>PUBLIC WORKS</i>		
	OPERATING EXPENSES	280,000	
	CAPITAL EXPENSES	1,315,000	
	<i>OTHER FINANCING USES</i>		
	OTHER EXPENSES	162,800	
	<i>TOTAL</i>		2,101,300
3110	PARK IMPROVEMENT FUND		
	<i>PARKS AND RECREATION</i>		
	OPERATING	-	
	CAPITAL EXPENSES	3,575,000	
	<i>TOTAL</i>		3,575,000
3120	CAPITAL IMPROVEMENT FUND		
	<i>GENERAL GOVERNMENT</i>		
	CAPITAL EXPENSES	68,300	
	<i>PUBLIC SAFETY</i>		
	CAPITAL EXPENSES	357,500	
	<i>PUBLIC WORKS</i>		
	OPERATING EXPENSES	113,000	
	CAPITAL EXPENSES	3,713,519	
	<i>TOTAL</i>		4,252,319

6120	WATER CAPITAL IMPROVEMENT FUND		
	<i>PUBLIC WORKS</i>		
	OPERATING EXPENSES	245,000	
	CAPITAL EXPENSES	2,987,700	
	<i>TOTAL</i>		3,232,700
6125	WATER METER REPLACEMENT FUND		
	<i>PUBLIC WORKS</i>		
	OPERATING EXPENSES	30	
	CAPITAL EXPENSES	80,000	
	<i>TOTAL</i>		80,030
GRAND TOTAL CAPITAL PROJECTS FUNDS			<u>13,241,349</u>
<u>SECTION 5:</u> There be appropriated from the following DEBT SERVICE FUNDS:			
4110	G.O. BOND RETIREMENT		
	<i>GENERAL GOVERNMENT</i>		
	DEBT SERVICE EXPENSE	821,000	
	<i>TOTAL</i>		821,000
4210	WATER BOND RETIREMENT		
	<i>PUBLIC WORKS</i>		
	DEBT SERVICE EXPENSE	380,000	
	<i>TOTAL</i>		380,000
4310	S.A. BOND RETIREMENT FUND		
	<i>GENERAL GOVERNMENT</i>		
	OPERATING EXPENSES	100	
	<i>DEVELOPMENT INCENTIVES</i>		
	OTHER EXPENSES	1,105,000	
	<i>TOTAL</i>		1,105,100
4410	INCOME TAX BOND RETIREMENT FUND		
	<i>GENERAL GOVERNMENT</i>		
	DEBT SERVICE EXPENSE	615,000	
	<i>TOTAL</i>		615,000
GRAND TOTAL DEBT SERVICE FUNDS			<u>2,921,100</u>

SECTION 6: There be appropriated from the following SPECIAL ASSESSMENT FUNDS:

5110	S.A. STREET LIGHTING FUND		
	GENERAL GOVERNMENT		
	OPERATING EXPENSES	6,771	
	TOTAL		6,771
GRAND TOTAL SPECIAL ASSESSMENT FUNDS			6,771

SECTION 7: There be appropriated from the following ENTERPRISE FUNDS:

6110	WATER FUND		
	PUBLIC WORKS		
	PERSONAL SERVICES	686,779	
	OPERATING EXPENSES	1,809,800	
	OTHER EXPENSES	250,000	
	TOTAL		2,746,579
6210	SEWER FUND		
	PUBLIC WORKS		
	PERSONAL SERVICES	93,033	
	OPERATING EXPENSES	1,198,200	
	TOTAL		1,291,233
6310	STORM WATER FUND		
	PUBLIC WORKS		
	PERSONAL SERVICES	219,179	
	OPERATING EXPENSES	368,150	
	CAPITAL EXPENSES	1,008,500	
	TOTAL		1,595,829
6410	GARBAGE FUND		
	PUBLIC WORKS		
	PERSONAL SERVICES	70,012	
	OPERATING EXPENSES	903,500	
	TOTAL		973,512
6510	CEMETERY FUND		
	PUBLIC WORKS		
	PERSONAL SERVICES	40,000	
	OPERATING EXPENSES	85,950	
	TOTAL		125,950
6610	STREET LIGHTING FUND		
	PUBLIC WORKS		
	OPERATING EXPENSES	150,050	
	TOTAL		150,050
GRAND TOTAL ENTERPRISE FUNDS			6,883,153

SECTION 8: There be appropriated from the following TRUST AND AGENCY FUNDS:

7100	CEMETERY MAINTENANCE TRUST FUND			
	<i>FUND EXPENSE</i>			
	OPERATING EXPENSES	10,000		
	<i>TOTAL</i>			<i>10,000</i>
7110	MOUND CEMETERY TRUST FUND			
	<i>PUBLIC WORKS</i>			
	OPERATING EXPENSES	10,000		
	<i>TOTAL</i>			<i>10,000</i>
7120	LONG STREET CEMETERY TRUST FUND			
	<i>PUBLIC WORKS</i>			
	OPERATING EXPENSES	250		
	<i>TOTAL</i>			<i>250</i>
7310	FIRE HISTORIC PRESERVATION FUND			
	<i>PUBLIC SAFETY</i>			
	CAPITAL OUTLAY	5,000		
	<i>TOTAL</i>			<i>5,000</i>
7320	FIRE LOSS SECURITY FUND			
	<i>PUBLIC SAFETY</i>			
	OPERATING	21,371		
	<i>TOTAL</i>			<i>21,371</i>
7410	DRUG LAW ENFORCEMENT TRUST FUND			
	<i>PUBLIC SAFETY</i>			
	OPERATING EXPENSES	20,000		
	<i>TOTAL</i>			<i>20,000</i>
GRAND TOTAL TRUST AND AGENCY FUNDS				<u>66,621</u>
TOTAL ALL APPROPRIATIONS				<u>63,648,340</u>

SECTION 9: The City Manager is hereby authorized to convert the dollar appropriation figure in the Ordinance to such form as may be acceptable to the Auditors of Butler and Warren Counties and the Auditor of the State of Ohio provided in this conversion no change of total dollar amounts shall within the Sections of this Ordinance be permitted without approval of Council.

SECTION 10: The Finance Director is hereby authorized to draw warrants on the City Treasury for payments from any of the foregoing appropriations upon receiving proper certificates and vouchers therefore, approved by the board or officers authorized by law to approve the same, or an ordinance or resolution of Council to make the expenditures provided that no warrants shall be drawn OR paid for salaries or wages except to persons employed by authority and in accordance with law or ordinance. Provided further that the appropriations for contingencies can only be expended upon appeal of two-thirds vote of Council for items of expense constituting a legal obligation against the City, and for purposes other than those covered by other specific appropriations herein made.

SECTION 11: This measure shall take effect immediately upon passage pursuant to Section 7.08(B)(1) of the Charter of the City of Monroe.

PASSED: _____

ATTEST:

APPROVED:

Clerk of Council

Mayor

City of Monroe

Supplemental Appropriations
May 26, 2022

FUND	FUND DESCRIPTION	CURRENT APPROPRIATIONS	ADJUSTED APPROPRIATIONS	AMOUNT OF CHANGE	% CHANGE	REASON FOR REQUEST
1110	GENERAL GOVERNMENT					
	<i>CITY COUNCIL</i>					
	PERSONAL SERVICES	116,034	119,534	3,500	3.0%	Healthcare waiver was omitted
	<i>CITY MANAGER'S OFFICE</i>					
	PERSONAL SERVICES	679,048	598,487	(80,561)	-11.9%	Position reclassified to HR dept
	<i>HUMAN RESOURCES</i>					
	PERSONAL SERVICES	112,870	447,931	335,061	296.9%	Position reclassified from CMO, BWC Premium, EAP, and Tuition Reimbursement were omitted
	<i>ECONOMIC DEVELOPMENT</i>					
	PERSONAL SERVICES	99,487	102,987	3,500	3.5%	Healthcare waiver was omitted
	<i>ENGINEERING</i>					
	PERSONAL SERVICES	295,896	332,146	36,250	12.3%	Healthcare waiver was omitted, PW Administrative Assistant
	<i>FINANCE</i>					
	PERSONAL SERVICES	1,056,536	1,035,636	(20,900)	-2.0%	Add \$17,500 for omitted Healthcare waiver; Reclass \$38,400 for Interim Finance Director
	OPERATING EXPENSES	461,221	499,621	38,400	8.3%	Reclass for Interim Finance Director
	PUBLIC SAFETY					
	<i>PUBLIC SAFETY COMMUNICATIONS</i>					
	PERSONAL SERVICES	678,713	681,213	2,500	0.4%	Healthcare waiver omitted
	PUBLIC WORKS					
	<i>BUILDINGS AND GROUNDS</i>					
	OPERATING EXPENSES	607,000	627,000	20,000	3.3%	Irrigation repairs at I-75 Interchange
	<i>TOTAL</i>	<u>607,000</u>	<u>627,000</u>			
	PARKS AND RECREATION					
	<i>PARK OPERATION AND MAINTENANCE</i>					
	OPERATING EXPENSES	2,279,000	279,000	(2,000,000)	-87.8%	Typo on Permanent Appropriations Ordinance
	TOTAL GENERAL FUND	<u>\$ 18,862,297</u>	<u>\$ 18,240,047</u>	<u>\$ (622,250)</u>	-3.3%	

2210	STREET FUND					
	<i>PUBLIC WORKS</i>					
	OPERATING EXPENSES	815,700	855,700	40,000	4.9%	CDL Training requirement - notice of mandate rec'd after Perm appropriations were approved
2310	FIRE - 1989 LEVY FUND					
	<i>PUBLIC SAFETY</i>					
	PERSONAL SERVICES	3,471,667	3,740,417	268,750	7.7%	Batallion Chief (3), EMS Coordinator
2410	POLICE LAW ENFORCEMENT					
	<i>PUBLIC SAFETY</i>					
	PERSONAL SERVICES	4,317,544	3,181,544	(1,136,000)	-26.3%	Reduce for PS Tax Reimbursement previously omitted
	OPERATING EXPENSES	582,800	627,114	44,314	7.6%	Purchase of MDTs on 5/26 agenda
	<i>TOTAL</i>	<u>4,900,344</u>	<u>3,808,658</u>	<u>(1,091,686)</u>		
3120	CAPITAL IMPROVEMENT FUND					
	<i>GENERAL GOVERNMENT</i>					
	CAPITAL EXPENSES	43,000	68,300	25,300	58.8%	Move Bicentennial Monument Costs to Capital Fund
	<i>PUBLIC SAFETY</i>					
	CAPITAL EXPENSES	235,000	357,500	122,500	52.1%	Liberty Twp Collaborative Blocking Unit and Concrete repairs for both Fire Stations
	<i>PUBLIC WORKS</i>					
	OPERATING EXPENSES	193,000	113,000	(80,000)	-41.5%	Reclass Excavator purchase - included in wrong acct code
	CAPITAL EXPENSES	3,630,000	3,713,519	83,519	2.3%	Excavator reclass + \$3518.56 approved by Council on 4/26 for Henderson Truck
	<i>TOTAL</i>	<u>3,823,000</u>	<u>3,826,519</u>	<u>3,519</u>	<u>0.1%</u>	
6110	WATER FUND					
	<i>PUBLIC WORKS</i>					
	PERSONAL SERVICES	684,279	686,779	2,500	0.4%	Healthcare waiver omitted
	OPERATING EXPENSES	1,759,800	1,809,800	50,000	2.8%	Hydrant replacements
	OTHER EXPENSES	250,000	250,000	-		
	<i>TOTAL</i>	<u>2,694,079</u>	<u>2,746,579</u>	<u>52,500</u>	<u>1.9%</u>	
6310	STORM WATER FUND					
	<i>PUBLIC WORKS</i>					
	CAPITAL EXPENSES	946,500	1,008,500	62,000	6.6%	Greentree Rd Culvert - Emergency Repair

QUOTE CONFIRMATION



DEAR DAVID CHASTEEN,

Thank you for considering CDW•G LLC for your computing needs. The details of your quote are below.
[Click here](#) to convert your quote to an order.

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
MRZR079	4/8/2022	MRZR079	6068900	\$44,314.00

QUOTE DETAILS				
ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
<u>LIND PA1580-1642 - car power adapter - 120 Watt</u> Mfg. Part#: CF-LNDDC120 UNSPSC: 39121006 Contract: Ohio State Term Schedule CDW-G # 534605 (534605)	12	2090640	\$114.00	\$1,368.00
<u>Panasonic Toughbook Protection Plus - insurance - 5 years</u> Mfg. Part#: CF-SVCLTNF5Y UNSPSC: 81112307 Electronic distribution - NO MEDIA Contract: Ohio State Term Schedule CDW-G # 534605 (534605)	13	488805	\$657.00	\$8,541.00
<u>Panasonic Toughbook 55 - 14" - Core i5 1145G7 - vPro - 16 GB RAM - 512 GB S</u> Mfg. Part#: FZ-55F2601VM Contract: Ohio State Term Schedule CDW-G # 534605 (534605)	13	6711640	\$2,125.00	\$27,625.00
<u>HAVIS DOCKING STN COMPUTER LITE</u> Mfg. Part#: HA-55LVDLT0L Contract: Ohio State Term Schedule CDW-G # 534605 (534605)	12	6890622	\$565.00	\$6,780.00

PURCHASER BILLING INFO		SUBTOTAL	\$44,314.00
Billing Address: CITY OF MONROE ACCOUNTS PAYABLE PO BOX 330 233 S MAIN ST MONROE, OH 45050-0330 Phone: (513) 539-7374 Payment Terms: VISA		SHIPPING	\$0.00
		SALES TAX	\$0.00
		GRAND TOTAL	\$44,314.00
	DELIVER TO Shipping Address: MONROE POLICE DEPARTMENT 601 S MAIN ST MONROE, OH 45050-1418 Shipping Method: UPS Ground (1- 2 day)		
		Please remit payments to: CDW Government 75 Remittance Drive Suite 1515 Chicago, IL 60675-1515	

Need Assistance? CDW•G LLC SALES CONTACT INFORMATION



Ryan Marron

(877) 219-8208

ryamarr@cdwg.com

This quote is subject to CDW's Terms and Conditions of Sales and Service Projects at <http://www.cdw.com/content/terms-conditions/product-sales.aspx>
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NOTICE TO LEGISLATIVE
AUTHORITY

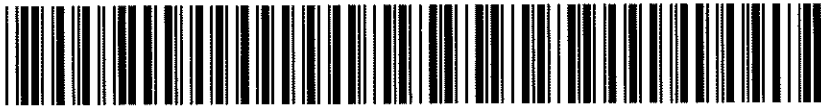
OHIO DIVISION OF LIQUOR CONTROL
6606 TUSSING ROAD, P.O. BOX 4005
REYNOLDSBURG, OHIO 43068-9005
(614)644-2360 FAX(614)644-3166

TO

2759986		NEW		595 SOUTH MAIN LLC	
PERMIT NUMBER		TYPE		DBA MAIN STREET MARATHON 176	
ISSUE DATE				595 S MAIN ST	
04 27 2022				MONROE OH 45050	
FILING DATE					
D1					
PERMIT CLASSES					
09	066	A	D37074		
TAX DISTRICT			RECEIPT NO.		

FROM 04/29/2022

PERMIT NUMBER		TYPE	
ISSUE DATE			
FILING DATE			
PERMIT CLASSES			
TAX DISTRICT		RECEIPT NO.	



MAILED 04/29/2022

RESPONSES MUST BE POSTMARKED NO LATER THAN. 05/31/2022

IMPORTANT NOTICE

PLEASE COMPLETE AND RETURN THIS FORM TO THE DIVISION OF LIQUOR CONTROL
WHETHER OR NOT THERE IS A REQUEST FOR A HEARING.
REFER TO THIS NUMBER IN ALL INQUIRIES **A NEW 2759986**

(TRANSACTION & NUMBER)

(MUST MARK ONE OF THE FOLLOWING)

WE REQUEST A HEARING ON THE ADVISABILITY OF ISSUING THE PERMIT AND REQUEST THAT
THE HEARING BE HELD ☐ IN OUR COUNTY SEAT. ☐ IN COLUMBUS.

WE DO NOT REQUEST A HEARING. ☐

DID YOU MARK A BOX? IF NOT, THIS WILL BE CONSIDERED A LATE RESPONSE.

PLEASE SIGN BELOW AND MARK THE APPROPRIATE BOX INDICATING YOUR TITLE:

(Signature)

(Title)- ☐ Clerk of County Commissioner

(Date)

☐ Clerk of City Council

☐ Township Fiscal Officer

CLERK OF MONROE CITY COUNCIL
233 S MAIN ST
P O BOX 330
MONROE OHIO 45050

NOTICE TO LEGISLATIVE
AUTHORITY

OHIO DIVISION OF LIQUOR CONTROL
6606 TUSSING ROAD, P.O. BOX 4005
REYNOLDSBURG, OHIO 43068-9005
(614)644-2360 FAX(614)644-3166

9482460		NEW		TO	
PERMIT NUMBER		TYPE		SEBASTIAN LLC NO 1	
ISSUE DATE				1420 HAMILTON LEBANON RD	
04 11 2022				MONROE OH 45050	
FILING DATE					
D5I		PERMIT CLASSES			
09 066 A		D36990		FROM 04/28/2022	
TAX DISTRICT		RECEIPT NO.			

PERMIT NUMBER		TYPE	
ISSUE DATE			
FILING DATE			
PERMIT CLASSES			
TAX DISTRICT		RECEIPT NO.	



MAILED 04/28/2022 RESPONSES MUST BE POSTMARKED NO LATER THAN. 05/31/2022

IMPORTANT NOTICE

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WHETHER OR NOT THERE IS A REQUEST FOR A HEARING.
REFER TO THIS NUMBER IN ALL INQUIRIES **A NEW 9482460**

(TRANSACTION & NUMBER)

(MUST MARK ONE OF THE FOLLOWING)

WE REQUEST A HEARING ON THE ADVISABILITY OF ISSUING THE PERMIT AND REQUEST THAT
THE HEARING BE HELD ☐ IN OUR COUNTY SEAT. ☐ IN COLUMBUS.

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