



**Monroe Council Agenda
Regular Meeting
December 13, 2022 – 6:30 p.m.
233 South Main Street, Monroe, Ohio**

Pledge of Allegiance

Roll Call

Approval of the Minutes – Finance Committee Minutes of October 25, 2022 and November 22, 2022; Public Involvement Committee Minutes of November 3, 2022; Public Safety Committee Minutes of November 10, 2022; Technology Committee Minutes of November 1, 2022; Council Minutes of October 29, November 15, and November 22, 2022; and Public Works Committee Minutes of December 5, 2022.

Visitors

- Ceremonial Swearing In of Payne Fields as Patrol Officer
- Recognition of Gregg Myers

Committee Reports

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

Old Business

Resolution No. 53-2022. A Resolution authorizing the City Manager to implement a Health Savings Account for calendar year 2023. (Second Reading)

Resolution No. 54-2022. A Resolution authorizing the City Manager to enter into an agreement by and between the City of Monroe and Kendig Keast Collaborative for a comprehensive revision of the City's Planning and Zoning Code. (Second Reading)

Ordinance No. 2022-33. An Ordinance rezoning real property containing approximately 21 acres, more or less, located at Roden Park Drive and Crossings Boulevard, and further described herein, from C-4 Gateway Commercial Planned Unit Development to R-4 Multi-Family Planned Unit Development pursuant to the recommendations of the Monroe Planning Commission authorizing the City Manager to enter into an amended Planned Unit Development Agreement by and between the City of Monroe and Park Place Development, LLC. (Second Reading)



Ordinance No. 2022-34. An Ordinance supplementing Chapter 1064 of the Codified Ordinances to establish regulations for memorial trees and benches to be placed in City-owned parks. (Second Reading)

Ordinance No. 2022-35. An Ordinance amending and supplementing Ordinance No. 2022-23 to authorize a 3.5% cost of living to non union employees. (Second Reading)

New Business

Resolution No. 55-2022. A Resolution approving blanket purchase orders as recommended by the Director of Finance and the City Manager.

Resolution No. 56-2022. A Resolution accepting donations from various donors as described herein.

Resolution No. 57-2022. A Resolution approving a Then-and-Now Certificate in the amount of \$9,205.18 to CivicPlus LLC to update the Codified Ordinances.

Resolution No. 58-2022. A Resolution authorizing the City Manager to enter into a Memorandum of Understanding by and between the City of Monroe and the Board of County Commissioners of Butler County, Ohio for dispatch services.

Ordinance No. 2022-36. An Ordinance amending and supplementing Ordinance No. 2022-32, otherwise known as the permanent appropriation ordinance, to meet current expenses and other expenditures of the City of Monroe, during fiscal year ending December 31, 2022.

Ordinance No. 2022-37. An Ordinance, 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, 2023.

Ordinance No. 2022-38. An Ordinance levying upon the lots and lands enumerated in the list of estimated assessments the amounts on such list as further described herein for curbs, gutters, and driveway aprons.

Ordinance No. 2022-39. An Ordinance amending Section 1060.03(a) of the Codified Ordinances to increase the rate charged for garbage and trash collection.

Consideration of Motion authorizing the expenditure of \$20,156.00 to Butler Tech for paramedic school fees for the Department of Fire.

Consideration of Motion authorizing the expenditure of \$11,250.00 for the use of PRADCO for the Assessment Center for the Battalion Chief process.



Consideration of Motion authorizing the expenditure of \$55,118.49 to Motorola Solutions for the purchase of 12 portable radios for the Department of Police.

Consideration of Motion accepting the October 2022 Finance Reports as Submitted.

Consideration of Motion canceling the December 27, 2022 Council meeting.

Executive Session – to consider the appointment, employment, and compensation of public employees and public officials.

Consideration of Motion appointing board and commission members.

Administrative Reports

Adjournment