



**Monroe Council Agenda
Regular Meeting of Council
February 28, 2023 – 6:30 PM
233 South Main Street, Monroe, Ohio**

Pledge of Allegiance

Roll Call

Approval of the Minutes

Council Minutes of February 14, 2023

Visitors

Major Steve Arrasmith - Warren County Drug Task Force

Committee Reports

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

Old Business

Ordinance No. 2023-04. An Ordinance repealing Chapter 284 of the Codified Ordinances in its entirety to eliminate the Audit Committee. (Second Reading)

Ordinance No. 2023-05. An Ordinance amending and supplementing Exhibit "1" of Ordinance No. 2022-35 to create the unclassified positions of IT Operations Manager and Economic Development Professional; change the titles of Financial Operations Manager to Technology Services Manager, Finance Specialist (Technology) to Technology Support Specialist, and Assistant Finance Director to Financial Services Manager; and include an amendment to Exhibit "1" of Ordinance No. 2022-06 to reflect the position of Battalion Chief as a classified position. (Second Reading)

Ordinance No. 2023-06. An Ordinance authorizing the sale and trade in of certain personal property no longer needed for municipal purpose.(Second Reading)

New Business

Resolution No. 16-2023. A Resolution amending Resolution No. 10-2023 to increase the blanket purchase order amount authorized for Public Entities Pool to \$138,218.

Strategic Priority: Well Managed Services and Infrastructure



Background: City Council approved several blanket purchase orders for 2023 at the December 13, 2022 Council meeting on Resolution No. 55-2022, including \$125,000 for Public Entities Pool (PEP).

PEP is a local government risk-sharing pool that provides risk management services and a viable alternative to traditional insurance, with over 600 members consisting of cities, counties, villages, and other government entities throughout the state of Ohio. The City has coverage through PEP for our liability and property insurance, which is reviewed and renewed on an annual basis.

The Police Department facility was revaluated in December 2022, resulting in an increase to the valuation, and therefore an increase in the annual premium associated with this facility.

Resolution No. 17-2023. A Resolution authorizing the Mayor to enter into an amended Employment Agreement by and between the City of Monroe and William J. Brock, I.

Ordinance No. 2023-07. An Ordinance amending and supplementing Ordinance No. 2022-37, otherwise known as the permanent appropriations ordinance, to meet current expenses and other expenditures of the City of Monroe, fiscal year ending December 31, 2023.

Strategic Priority: Good Governance

Background: Supplemental appropriation requests are brought before the Council throughout the year as budgetary needs change based upon new information and circumstances. This is the first supplemental appropriation request for 2023.

In conjunction with the legislation to increase the blanket purchase order amount for PEP from \$125,000 to \$138,218, this increased annual premium also requires a supplemental appropriation in order to pay the invoice.

The Public Works Department received \$6,297.18 as insurance reimbursement for equipment that was stolen. This reimbursement was properly booked into a revenue account, and now to allow this money to be spent on replacement equipment, a supplemental appropriation is necessary.

The Public Works Department requested \$2,000,000 for annual asphalt resurfacing as part of their 2023 capital budget request. The City Manager recommended funding \$800,000 with the original appropriations as this is the amount typically funded on an annual basis, with 1,200,000 recommended for further review by the Public Works Committee. The Public Works Director presented this request at the December 5, 2022 Public Works Committee meeting, and this additional \$1,200,000 of asphalt resurfacing is now being requested for funding.

Consideration of Motion requesting a hearing on the issuance of a new D5 Liquor Permit for Sebastian LLC No 1 located at 1420 Hamilton-Lebanon Road.

Strategic Priority: Strategic Growth and Development

Background: Permit D-5 may be issued to the owner or operator of a retail food establishment or a food service operation licensed pursuant to Chapter 3717. of the Revised Code that operates as a restaurant or night club for purposes of this chapter, to 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 to sell the same products in the same manner and amounts not for consumption on the premises as may be sold by holders of D-1 and D-2 permits. A person who is the holder of both a D-3 and D-3a permit need not obtain a D-5 permit. A D-5 permit holder may sell beer and intoxicating liquor from five-thirty a.m. until two-thirty a.m. the following day, but shall not sell beer and intoxicating liquor between the hours of two-thirty a.m. and five-thirty a.m. on any day.

Administrative Reports

Executive Session - to discuss the appointment, employment, promotion, or compensation of public employees, consider the purchase of property for public purposes, and reviewing negotiations with public employees concerning their compensation or other terms and conditions of their employment.

Adjournment