

**Monroe Council Agenda
Regular Meeting of Council
January 8, 2018 – 6:30 p.m.
233 South Main Street, Monroe, Ohio**

Swearing in of newly elected members of Council – Anna Hale, Todd Hickman, and Robert Routson

Pledge of Allegiance

Roll Call

- **Nomination and vote for Mayor**
- **Nomination and vote for Vice Mayor**

Swearing in of Mayor and Vice Mayor

Approval of the Minutes – Finance Committee and Council Minutes of December 19, 2017.

Visitors

Committee Reports

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

Old Business

New Business

Emergency Resolution No. 01-2018. A Resolution authorizing the City Manager to enter into an agreement by and between the City of Monroe and KZF Design Inc. for professional architectural services to determine the feasibility of utilizing 601 South Main Street, Monroe, Ohio, for the Department of Police and declaring an emergency.

Emergency Resolution No. 02-2018. A Resolution authorizing the City Manager to enter into an agreement by and between the City of Monroe and The Kleingers Group for professional surveying and engineering services for the Butler Warren Road public roadway improvements and declaring an emergency.

Emergency Resolution No. 03-2018. A Resolution directing the Director of Finance to request an advancement of taxes assessed and collected on behalf of the City of Monroe from the Auditors of Butler and Warren Counties and declaring an emergency.

Emergency Resolution No. 04-2018. A Resolution expressing Council's intent for the sale of personal property not needed for public use or is obsolete or unfit for the use for which it was acquired by internet auction and declaring an emergency.

Emergency Resolution No. 05-2018. A Resolution authorizing and directing the City Manager or designee to apply for any and all grant funds; provided that any grant funds, including matching funds, must be specifically approved by Council, and declaring an emergency.

Emergency Resolution No. 06-2018. A Resolution accepting the recommendation of the Butler County Tax Incentive Review Council of November 8, 2017, and declaring an emergency.

Consideration of Motion appointing a member of Council to serve on the Planning Commission.

Administrative Reports

Adjournment