



**Monroe Council Agenda
Regular Meeting of Council
August 8, 2023 – 6:30 PM
233 South Main Street, Monroe, Ohio**

Pledge of Allegiance

Roll Call

Approval of the Minutes

Council Minutes of July 25, 2023

Visitors

Committee Reports

Public Works Committee

Finance Committee

Administrative Liaison Committee

Technology Committee

Public Involvement Committee

Public Safety Committee

Old Business

Ordinance No. 2023-17. An Ordinance amending the Planned Unit Development Agreement by and between the City of Monroe, Janet Majors, Donald Garver, and Elaine Garver to permit and allow used or new automotive sales and automobile service stations on a portion of a certain parcel further described herein. (Second Reading)

New Business

Resolution No. 47-2023. A Resolution authorizing the City Manager to enter into professional services agreement by and between the City of Monroe and KZF Design for the creation of a Downtown Master Plan.

Strategic Priority: Strategic Growth and Development

Background: On October 21, 2021, the City Council approved a Resolution adopting the Advance Monroe 2040 Master Plan. A fundamental part of that plan is the development of a Downtown District. In addition, the City Council has reinforced support for this initiative as one of their goals in their Strategic Plan. The purpose of this project is to develop a Downtown Master Plan that will create a vision for Downtown Monroe, including building façade concepts, streetscapes, pedestrian access, parking, and other public amenities. The Plan will serve as the guiding document for anticipated growth, development and revitalization of the Downtown area and will act as a framework for future ordinances



and initiatives; including coordinated strategies to help reinvigorate the Downtown area and make it an attractive gathering place for people to enjoy dining, retail, arts, public amenities, and employment opportunities.

In their meeting held on July 26, 2023, the Historic Preservation Commission received the recommendation from the interviewing panel. In a vote of 5-0, the Commission moved to recommend approval of KZF Designs as the consultant to prepare a Downtown Master Plan for the City of Monroe as detailed in the Scope of Work expressed in the request for proposal in the amount of \$100,000.

Emergency Ordinance No. 2023-18. An Ordinance supplementing Section 1022.05 of the Codified Ordinances of the City of Monroe to eliminate the requirement of a deposit for a permit associated with a City initiated assessment project, provided for a refund, and declaring an emergency.

Strategic Priority: Good Governance

Background: The Public Works Committee met on August 1, 2023, and recommended that the \$500 deposit fee not apply to City initiated assessment projects.

Administrative Reports

Executive Session. To discuss the appointment of a public employee.

Adjournment