

**Monroe Council Agenda
Regular Meeting of Council
January 23, 2018 – 6:30 p.m.
233 South Main Street, Monroe, Ohio**

Pledge of Allegiance

Roll Call

Approval of the Minutes – Finance Committee Minutes and Council Minutes of January 8, 2018.

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. 07-2018. A Resolution approving blanket purchase orders as recommended by the Director of Finance and the City Manager and declaring an emergency.

Emergency Resolution No. 08-2018. A Resolution approving the 2018 Butler County Solid Waste Management Plan.

Emergency Resolution No. 09-2018. A Resolution authorizing the City Manager or designee to apply for grant funds through the Recreational Trails Program and the Clean Ohio Trails Fund for the construction of the City's portion of the Great Miami Trail and declaring an emergency.

Emergency Resolution No. 10-2018. A Resolution authorizing the City Manager to enter into an agreement by and between the City of Monroe and Fishbeck, Thompson, Carr & Huber, Inc. for professional design services for the safety pedestrian crossings on Main Street at Mason Avenue and Church Street, and declaring an emergency.

Consideration of Motion accepting the November 2017, Finance Reports as submitted.

Administrative Reports

Executive Session

- To consider the purchase of property for public purposes and to consider confidential information related to negotiations with other political subdivisions respecting requests for economic development assistance.

Adjournment