

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

Pledge of Allegiance

Mayor Routson opened the regular meeting of Council at 6:30 p.m. with the Pledge of Allegiance.

Roll Call

The following members of Council were present: Dan Clark, Jason Frentzel, Keith Funk, Anna Hale, Todd Hickman, and Robert Routson

Staff members present: City Manager/City Engineer William J. Brock
Director of Public Works Daniel J. Arthur
Fire Chief John P. Centers
Director of Development Kevin Chesar
Assistant Finance Director Deborah Armitage
Assistant to the City Manager/Clerk of Council Angela S. Wasson

Approval of the Minutes

Mr. Clark moved to approve the Finance Committee Minutes and Council Minutes of January 8, 2018; seconded by Mr. Hickman. Voice vote. Motion carried.

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.

Mr. Clark moved to suspend the rule requiring the reading of Emergency Resolution No. 07-2018 on two separate days, authorize its adoption on the first reading, and have it read by title only; seconded by Mr. Frentzel. Voice vote. Motion carried.

Mr. Brock commented that these are blanket purchase orders for larger amounts such as, National Inspection Corporation, insurance, and vehicle leasing.

The Clerk of Council read Emergency Resolution No. 07-2018 by title only.

Mr. Clark moved to adopt Emergency Resolution No. 07-2018; seconded by Mrs. Hale. Roll call vote: six ayes. Motion carried.

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

Mr. Brock explained that this approves the 2018 Butler County Solid Waste Management Plan that proposes an increase of \$0.18 in 2020.

Mr. Clark moved to suspend the rule requiring the reading of Emergency Resolution No. 08-2018 on two separate days, authorize its adoption on the first reading, and have it read by title only; seconded by Mr. Funk. Voice vote. Motion carried.

The Clerk of Council read Emergency Resolution No. 08-2018 by title only.

Mr. Clark moved to adopt Emergency Resolution No. 08-2018; seconded by Mr. Hickman. Roll call vote: six ayes. Motion carried.

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.

Mr. Brock informed Council that these specific grants require separate legislation authorizing the filing of the application.

Mr. Clark moved to suspend the rule requiring the reading of Emergency Resolution No. 09-2018 on two separate days, authorize its adoption on the first reading, and have it read by title only; seconded by Mr. Frentzel. Voice vote. Motion carried.

The Clerk of Council read Emergency Resolution No. 09-2018 by title only.

Mr. Clark moved to adopt Emergency Resolution No. 09-2018; seconded by Mrs. Hale. Roll call vote: six ayes. Motion carried.

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.

Mr. Brock stated that there is a safety grant for 90% of the funding for crossings across Main Street from Mason Avenue to the Monroe Community Park and from the City Building to Church Street.

Mr. Clark moved to suspend the rule requiring the reading of Emergency Resolution No. 10-2018 on two separate days, authorize its adoption on the first reading, and have it read by title only; seconded by Mr. Funk. Voice vote. Motion carried.

The Clerk of Council read Emergency Resolution No. 10-2018 by title only.

Mr. Clark moved to adopt Emergency Resolution No. 10-2018; seconded by Mr. Hickman. Roll call vote: six ayes. Motion carried.

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

Mr. Clark moved to accept the November 2017, Finance Reports as submitted; seconded by Mr. Frentzel. Voice vote. Motion carried.

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.

Mr. Clark moved to adjourn into Executive Session to consider the purchase of property for public purposes and to consider confidential information related to negotiations with other political subdivision respecting requests for economic development assistance; seconded by Mrs. Hale. Roll call vote: six ayes. Motion carried.

Council adjourned into Executive Session at 6:41 p.m.

Mr. Clark moved to reconvene into regular session; seconded by Mrs. Hale. Voice vote. Motion carried.

Council reconvened into regular session at 7:00 p.m.

Mr. Hickman requested that he be appointed to the Public Works Committee of Council.

Mr. Clark moved to appoint Mr. Hickman to the Public Works Committee of Council; seconded by Mrs. Hale. Voice vote. Motion carried.

Mayor Routson announced that the Butler County Auditor's office is currently taking applications for the Board of Revision in the event you feel the value of your property is too high. They are also taking CAUV applications.

Adjournment

Mr. Clark moved to adjourn the regular meeting of Council; seconded by Mr. Hickman. Voice vote. Motion carried.

The regular meeting of Council adjourned at 7:03 p.m.

Respectfully submitted,

Angela S. Wasson, CMC
Clerk of Council