

**Monroe Council Agenda
Regular Meeting of Council
February 13, 2018 – 6:30 p.m.
233 South Main Street, Monroe, Ohio**

Pledge of Allegiance

Roll Call

Approval of the Minutes – Council Minutes of November 16, 2017, January 22, 23, and 27, 2018; Public Works Committee Minutes of January 22, 2018; and Public Safety Committee Minutes of January 23, 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. 11-2018. A Resolution accepting a donation of mattresses for the Department of Fire and declaring an emergency.

Emergency Resolution No. 12-2018. A Resolution authorizing the City Manager to enter into an agreement by and between the City of Monroe and CivicPlus for agenda management software and declaring an emergency.

Emergency Ordinance No. 2018-01. An Ordinance accepting certain easements related to the construction of a multi-use path/sidewalk along the eastern side of Main Street from Lebanon Street to the Monroe Community Park and declaring an emergency.

Emergency Ordinance No. 2018-02. An Ordinance accepting certain easements related to the Monroe Medical Building Site Plan and declaring an emergency.

Consideration of Motion appointing William J. Brock to the Emergency Management Advisory Council.

Administrative Reports

Executive Session

To consider confidential information related to personal financial statements of an applicant for economic development assistance and with other political subdivisions respecting requests for economic development assistance.

Adjournment