



**Monroe Council Agenda
Regular Meeting of Council
October 10, 2023 – 6:30 PM
233 South Main Street, Monroe, Ohio**

Pledge of Allegiance

Roll Call

Approval of the Minutes

Council Minutes of September 23, 2023 and September 26, 2023

Visitors

Committee Reports

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

Old Business

Ordinance No. 2023-25. An Ordinance authorizing the issuance of not to exceed \$3,200,000 of real estate acquisition general obligation bond anticipation notes, by the City of Monroe, Ohio, in anticipation of the issuance of bonds. (Second Reading)

Ordinance No. 2023-26. An Ordinance authorizing the purchase of temporary and permanent right-of-way for the Todhunter Road Culvert Replacement Project from Thomas J. Lipinski and Teri L. Lipinski. (Second Reading)

New Business

Resolution No. 59-2023. A Resolution approving a Then-and-Now Certificate in the amount \$4,842.80 to Ken Herbert Plumbing.

Strategic Priority: Well maintained facilitiesWell Managed Services and Infrastructure

Background: The water heater at Station 62 stopped functioning. Due to the emergency nature of the situation, we contacted Ken Herbert Plumbing to come out and evaluate the problem. The unit was not repairable and we authorized the replacement of the unit to get the station back up and running. There is also a call out for some snaking that took place at the Main Street Station.



Resolution No. 60-2023. A Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

Strategic Priority: Good Governance

Background: The City is required to submit a proposed Tax Budget to Butler County by July 20th each year. The 2024 Tax Budget was approved by City Council on June 27, 2023. The County's Budget Commission reviews the budget and then certifies the review and provides an estimate to the City of the rate of each property tax necessary to be levied by the City. Then, City Council must review and formally authorize these rates. This Resolution is typically required to be sent back to the County by October 1st each year, however, Butler County requested an extension with the State this year, extending the acceptance date to November 1st. The Butler County Auditor's office provided the City with the attached amounts and rates on September 21, 2023.

Emergency Ordinance No. 2023-27. An Ordinance adopting current technical codes referred to in the Codified Ordinances and to provide for the automatic adoption of the newest revisions and editions of the technical codes described herein, and declaring an emergency.

Strategic Priority: Good Governance

Background: Section 7.14 of the Charter allows for Council to adopt standard codes prepared by the State or any standard code prepared and promulgated by a public or private organization, including, but not limited to, codes and regulations pertaining to fire, fire hazards, fire prevention, plumbing code, electrical code, building code, refrigeration, machinery code, piping code, heating code, air conditioning code, housing code, and such other matters as the Council may determine to be appropriate for adoption by reference.

Currently, the technical codes listed in the Codified Ordinances do not allow for the automatic adoption of the newest version. Allowing for the newest version of these technical codes will permit the City to remain current with the State and local regulations to avoid bringing legislation to Council during every update.

Consideration of Motion authorizing the expenditure of \$46,950.00 to Velecor for the purchase of three new network hosts for the City building.

Strategic Priority: Well Managed Services and Infrastructure

Background: Our current network hosts range from five to nine years old, with all of the hosts being out of warranty. Network hosts are recommended to be replaced every three to five years. If failure on any one of the existing hosts were to occur, it would be catastrophic and would result in at least partial systems outages requiring a redirect of host utilization for priority systems until the failed hosts(s) were replaced. Additionally, these new hosts are required in order for us to upgrade the server operating systems that are reaching their end of life. The lead time for the equipment is four to six weeks from the time of order approval. It is our recommendation that we replace the network hosts with the latest specifications required for the city servers and software. This replacement would also be part of the beginning steps in a city wide hardware refreshment schedule.



Consideration of Motion accepting the August 2023 Financial Reports as submitted.

Strategic Priority:

Background: The August 2023 Financial Report has been attached for review.

Administrative Reports

Budget Presentation - Special Revenue, Debt Service, Enterprise Funds

Zoning Code Update Presentation

Executive Session - Consider the purchase of property for public purposes.

Adjournment