

**Monroe Council Agenda
Regular Meeting of Council
March 27, 2018 – 6:30 p.m.
233 South Main Street, Monroe, Ohio**

Pledge of Allegiance

Roll Call

Approval of the Minutes – Council Minutes of March 13, 2018, Finance Committee Minutes of March 13, 2018, and Public Involvement Committee Minutes of March 12, 2018

Visitors – Warren County Sheriff Larry Sims and Commander Steve Arrasmith

Committee Reports

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

Old Business

Resolution No. 15-2018. A Resolution authorizing the City Manager to accept a proposal from Jones-Warner Consultants, Inc. for professional survey and design services related to the Timrick Place Rehabilitation Project. (Second Reading)

Resolution No. 16-2018. A Resolution authorizing the City Manager to accept a proposal from Jones-Warner Consultants, Inc. for professional survey and design services related to the South Union Road Improvement Project. (Second Reading)

Ordinance No. 2018-05. An Ordinance amending and supplementing the Planning and Zoning Code to correct typographical errors; establish a deadline for the dedication of streets; authorize the Code Enforcement Officer to extend the time for site plan approval; add the definition for Institutional Care Facility; prohibit truck stops, storage of vehicles as a principle use, and freestanding drive-through facilities; limit the number of semi-trailer truck refueling stations; change the maximum height requirement for fences and/or retaining walls under certain circumstances; clarify only one principle use allowed per parcel, like uses can be on one lot, accessory structures must be subordinate in height to the principle structure, and the sum of square feet of footprint of principle structure; require a permit for unenclosed patios; add floor standards for accessory buildings; permit the raising of chickens; prohibit wood piles in side yards; change the industrial architectural design standards; require private driveways and lots to meet certain requirements; exempt residential property from certain landscaping requirements; expand on the requirement for landscaping; clarifying requirements for street trees for private commercial

developments; establish a minimum requirement for certain landscaping; include dumpster wall damage protection; modify the area and height for wayfinding signs and monument signs; permit digital signs in industrial districts; allow for pole mounted driveway signs; amend the material and construction type for ground mounted and downtown signs; and include the definition of truck terminal. (Second Reading)

New Business

Emergency Resolution No. 17-2018. A Resolution authorizing the City Manager to enter into a contract by and between the City of Monroe and Pinnacle Paving and Sealing, Inc. for the expansion of the west parking lot of Monroe Crossings Park and declaring an emergency.

Emergency Resolution No. 18-2018. A Resolution authorizing the City Manager to enter into a contract by and between the City of Monroe and W. G. Stang, LLC for the Concrete Rehabilitation Project and declaring an emergency.

Ordinance No. 2018-04. An Ordinance otherwise known as the permanent appropriations ordinance, amending and supplementing Ordinance No. 2017-37, to meet current expenses and other expenditures of the City of Monroe during fiscal year ending December 31, 2018.

Ordinance No. 2018-05. An Ordinance authorizing a fifty percent net profits rebate, waiving a portion of building fees, and extending the reduction in the water rate for UGN, Inc.

Administrative Reports

Adjournment