

**Monroe Council Agenda
Regular Meeting of Council
April 24, 2018 – 6:30 p.m.
233 South Main Street, Monroe, Ohio**

Pledge of Allegiance

Roll Call

Approval of the Minutes – Council Minutes of April 10, 2018

Visitors

Committee Reports

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

Old Business

Resolution No. 20-2018. A Resolution accepting the recommendation of the Warren County Tax Incentive Review Council of March 12, 2018. (Second Reading)

New Business

Emergency Resolution No. 21-2018. A Resolution approving a Then-and-Now Certificate in the amount of \$5,371.00 to Lexipol, LLC and declaring an emergency.

Emergency Resolution No. 22-2018. A Resolution authorizing the City Manager to enter into a contract by and between the City of Monroe and Barrett Paving Materials, Inc. for the Pavement Resurfacing Project and declaring an emergency.

Emergency Resolution No. 23-2018. A Resolution authorizing the City Manager to enter into an amended Medical Director Agreement by and between the City of Monroe and Jill C. Aston to increase the annual payment for services provided to the Department of Fire as Medical Director and declaring an emergency.

Resolution No. 24-2018. A Resolution authorizing Members of City Council who hold a valid concealed carry permit pursuant to the Ohio Revised Code to carry a concealed weapon during meetings of City Council and meetings of Council Committees at specific City-owned facilities.

Administrative Reports

Executive Session

To consider confidential information related to specific business strategy for economic assistance and the purchase of property for public purposes.

Adjournment