

**Monroe Council Agenda
Regular Meeting of Council
May 8, 2018 – 6:30 p.m.
233 South Main Street, Monroe, Ohio**

Pledge of Allegiance

Roll Call

Approval of the Minutes – Council Minutes of April 24, 2018

Visitors

- Kim Mullally of MidPointe – Presentation of Annual Statistics
- Presentation of Proclamation for the National Association of Letter Carrier Food Drive Day
- Brandstetter Carroll, Inc. – Presentation of Park Master Plan Recommendations

Committee Reports

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

Old Business

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.

New Business

Emergency Resolution No. 25-2018. A Resolution authorizing the City Manager to enter into an agreement by and between the City of Monroe and Fishbeck, Thompson, Carr & Huber, Inc. to perform professional topographic survey services related to the drainage of the area of Senate Drive and declaring an emergency.

Emergency Resolution No. 26-2018. 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 Butler-Warren Road Reconstruction and Overlay Project and declaring an emergency.

Emergency Resolution No. 27-2018. A Resolution expression appreciation to Suzi Rubin for her years of service to the community of the City of Monroe and declaring an emergency.

Emergency Ordinance No. 2018-06. An Ordinance accepting the donation of real property to be used for public right-of-way in connection with the construction of Jerry Couch Boulevard and declaring an emergency.

Emergency Ordinance No. 2018-07. An Ordinance amending Emergency Ordinance No. 2018-05A to authorize a net profits credit as opposed to a rebate to UGN, Inc. and declaring an emergency.

Consideration of Motion to authorize the expenditure of \$19,208 to Dodds Monuments, Inc. for a Bicentennial Monument.

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