



**Monroe Council Agenda
Regular Meeting of Council
May 14, 2024 – 6:30 PM
233 South Main Street, Monroe, Ohio**

Pledge of Allegiance

Roll Call

Approval of the Minutes

Council Minutes of April 23, 2024

Visitors

Committee Reports

Public Works Committee

Finance Committee

Administrative Liaison Committee

Technology Committee

Public Involvement Committee

Public Safety Committee

Executive Session

Consider the purchase of property for public purposes; for the sale of property at competitive bidding; and reviewing negotiations with public employees concerning their compensation or other terms and conditions of their employment.

Old Business

New Business

Emergency Ordinance No. 2024-11. An Ordinance authorizing the City Manager to enter into a Lease Agreement with the highest bidder for the real property known as the Clark Boulevard Property and declaring an emergency.

Sponsor: Angela S. Wasson

Strategic Priority: Good Governance

Background: After advertisement and bidding, one bid was submitted by Majors Farms. Due to the fact that planting season has started, staff is requesting that this Ordinance be adopted as an emergency to avoid additional delay in the planting of crops.



Ordinance No. 2024-12. An Ordinance amending and supplementing Ordinance No. 2024-08, otherwise known as the permanent appropriations ordinance, to meet current expenses and other expenditures of the City of Monroe, for fiscal year ending December 31, 2024.

Sponsor: Jake Burton

Strategic Priority: Good Governance

Background: Council passed Resolution No. 28-2024 authorizing a two-year agreement for the installation and leasing of 23 automatic license plate reading cameras. The cost of these cameras in year 1 totals \$80,950. This amount will be paid in 2024 from the Drug Law Enforcement Trust Fund. In order to make this payment, it is necessary to appropriate an additional \$61,295.

The 2024 budget includes \$1,368,948 in the American Rescue Plan Act Fund for the reimbursement of Police and Fire salaries. The available balance in this fund is actually \$1,368,947.04, therefore it is necessary to reduce the 2024 budget within this fund by \$0.96 in order to be in budget compliance.

Emergency Ordinance No. 2024-13. An Ordinance amending and supplementing the Traffic Code and General Offenses Code of the Codified Ordinances to bring City law into conformity with State law and declaring an emergency.

Sponsor: Angela S. Wasson

Strategic Priority: Good Governance

Background: These updates allow for the City Codes to mirror state law. Citations under the local code results in more fine money remaining with the City.

Consideration of Motion to purchase fire hydrant repair kits and appurtenances in the amount of \$39,934.23.

Sponsor: Gary Morton

Strategic Priority: Well Managed Services and Infrastructure

Background: It was decided to allocate \$40,000 from the 2024 capital budget for the purchase of fire hydrants and related equipment. This year, the focus of the purchase will be on repair kits, risers, valves, and other necessary items for repairing fire hydrants. Since we already have several fire hydrants in inventory, it is best to stock up on other frequently used items for repairing damaged or broken fire hydrants. The attached quote for these items is \$39,934.23. The breakdown of the order can also be found in the attachment.

As only one source exists locally for the supply of American Darling parts, we could only obtain one



quote for this purchase. Evert J. Prescott is the sole American Darling dealer in our region, and Finance is aware of this and has approved us to move forward with only one quote.

Consideration of Motion accepting the January, February, and March 2024, Finance Reports as Submitted.

Sponsor: Jake Burton

Strategic Priority: Good Governance

Background: In previous years the Finance Committee of Council met on a monthly basis. Beginning in 2024, the Committee will meet on a quarterly basis and bring the Finance Reports to Council after each meeting for acceptance.

Administrative Reports

Adjournment