Monroe Council Minutes
Regular Meeting of Council
May 22, 2018 – 6:30 p.m.
233 South Main Street, Monroe, Ohio

Pledge of Allegiance

Mayor Routson opened the regular meeting of Council at 6:30 p.m. with the Pledge of Allegiance.

Roll Call

Members of Council present were: Dan Clark, Jason Frentzel, Keith Funk, Anna Hale, Christina McElfresh, and Robert Routson.

Staff members present were: City Manager William J. Brock
Law Director K. Philip Callahan
Director of Public Works Daniel J. Arthur
Chief of Police Robert Buchanan
Assistant to the City Manager/Clerk of Council Angela S. Wasson

Visitors: Robert Crane, Tom Leeds, and Mary Ann Leeds.

Mr. Clark moved to excuse Mr. Hickman; seconded by Mrs. McElfresh. Voice vote. Motion carried.

Approval of the Minutes

Mr. Clark moved to approve the Council Minutes of May 8, 2018; seconded by Mrs. Hale. Voice vote. Motion carried.

Visitors

None.

Committee Reports

None.

Old Business

None.

New Business

Emergency Resolution No. 28-2018. A Resolution approving a Then-and-Now Certificate in the amount of $8,970.00 to the University of Dayton and declaring an emergency.

Mr. Brock advised that this is for a series of programs through the University of Dayton for leadership programs.

Mr. Clark moved to suspend the rule requiring the reading of Emergency Resolution No. 28-2018 on two separate days, authorize its adoption on the first reading; and have it read by title only; seconded by Mr. Frentzel. Voice vote. Motion carried.

The Clerk of Council read Emergency Resolution No. 28-2018 by title only.

Mr. Clark moved to adopt Emergency Resolution No. 28-2018; seconded by Mrs. McElfresh. Roll call vote: six ayes. Motion carried.

Emergency Resolution No. 29-2018. A Resolution approving a Then-and-Now Certificate in the amount of $17,487.00 to Capital Electric and declaring an emergency.

Mr. Brock advised that this is due to damage to our traffic cabinets following an accident. Mr. Brock responded to Mr. Funk's inquiry that the City will pursue reimbursement through the insurance company.

Mr. Clark moved to suspend the rule requiring the reading of Emergency Resolution No. 29-2018 on two separate days, authorize its adoption on the first reading, and have it read by title only; seconded by Mr. Funk. Voice vote. Motion carried.

The Clerk of Council read Emergency Resolution No. 29-2018 by title only.

Mr. Clark moved to adopt Emergency Resolution No. 29-2018; seconded by Mrs. Hale. Roll call vote: six ayes. Motion carried.

Ordinance No. 2018-08. An Ordinance authorizing facility design/operational efficiency assistance and building infrastructure funds associated with the proposed relocation of Crane Consumables.

Mr. Brock stated that Crane Consumables is looking to relocate to expand their operations and this ordinance contains economic incentives.

Mr. Clark moved to consider this the first reading of Ordinance No. 2018-08 and have it read by title only; seconded by Mr. Frentzel. Voice vote. Motion carried.

The Clerk of Council read Ordinance No. 2018-08 by title only.

Mr. Clark moved to approve the first reading of Ordinance No. 2018-08; seconded by Mrs. McElfresh. Roll call vote: six ayes. Motion carried.

Ordinance No. 2018-09. An Ordinance authorizing the City Manager to execute a Community Reinvestment Area Agreement with ProLogis substantially in the form attached hereto.

Mr. Brock explained that this is to allow a Community Reinvestment Area Agreement with ProLogis for a project on Salzman Road.

Mr. Clark moved to approve the first reading of Ordinance No. 2018-09 and have it read by title only; seconded by Mr. Funk. Voice vote. Motion carried.

The Clerk of Council read Ordinance No. 2018-09 by title only.

Mr. Clark moved to approve the first reading of Ordinance No. 2018-09; seconded by Mrs. Hale. Roll call vote: five ayes; one nay (Clark). Motion carried.

Consideration of Motion to approve the appointment of Karen Ervin as Director of Finance effective May 7, 2018.

Mr. Clark moved to approve the appointment of Karen Ervin as Director of Finance effective May 7, 2018; seconded by Mr. Funk. Voice vote. Motion carried.

Consideration of Motion to reject all bids submitted on April 27, 2018, for the South Main Street Sidewalk Extension Project.

Mr. Brock informed Council that the bids came in over $150,000 of the engineer's estimate and will rebid the project early next year.

Mr. Clark moved to reject all bids submitted on April 27, 2018, for the South Main Street Sidewalk Extension Project; seconded by Mrs. Hale. Voice vote. Motion carried.

Consideration of Motion to accept the December 2017, and January 2018, Finance Reports as submitted.
Mr. Clark moved to accept the December 2017, and January 2018, Finance Reports as submitted; seconded by Mrs. McElfresh.

Discussion: Mr. Funk requested that the Finance Reports be reviewed by the Finance Committee of Council prior to Council accepting them.

Voice vote. Motion failed.

Administrative Reports

Mr. Clark moved to adjourn into Executive Session to review negotiations with public employees concerning their compensation and other terms of their employment; seconded by Mrs. Hale. Roll call vote: six ayes. Motion carried.

Council adjourned into Executive Session at 6:44 p.m.

Mr. Clark moved to reconvene into regular session of Council; seconded by Mr. Funk. Voice vote. Motion carried.

Council reconvened into regular session at 6:58 p.m.

Adjournment

Mr. Clark moved to adjourn; seconded by Mr. Funk. Voice vote. Motion carried.

The regular meeting of Council adjourned at 6:58 p.m.

Respectfully submitted,

Angela S. Wasson, CMC
Clerk of Council