



**Monroe Council Agenda
Regular Meeting of Council
July 23, 2024 – 6:30 PM
233 South Main Street, Monroe, Ohio**

Pledge of Allegiance

Roll Call

Approval of the Minutes

Council Minutes of July 9, 2024

Visitors

Committee Reports

Public Works Committee

Finance Committee

Administrative Liaison Committee

Technology Committee

Public Involvement Committee

Public Safety Committee

Old Business

New Business

Resolution No. 38-2024. A Resolution amending the original agreement with Flock Group Inc. to authorize an additional expenditure of \$2,200 for the installation of two stand-alone poles to support the Flock Safety camera installation.

Sponsor: Chief Buchanan

Strategic Priority: Well managed services and infrastructure

Background: Requesting emergency action on this resolution in order to maintain the installation schedule.

Resolution No. 39-2024. A Resolution approving a Then-and-Now Certificate in the amount of \$3,000 to REDI Cincinnati.

Sponsor: Kacey Waggaman

Strategic Priority: Good Governance



Background: A purchase order was not opened prior to receiving the invoice.

Resolution No. 40-2024. A Resolution authorizing the City Manager to enter into a Cooperative Agreement by and between the City of Monroe, Board of County Commissioners of Butler County, and Board of County Commissioners of Warren County for the Butler-Warren Road Bridge #2-9.47 Replacement Project.

Sponsor: Gary Morton

Strategic Priority: Well Managed Services and Infrastructure

Background: The following contract establishes a binding agreement between the Warren County Engineers, Butler County Engineers, and the City of Monroe for the replacement of a road culvert on Butler-Warren Road. The culvert will be designed from late 2024 through 2025 and construction will commence in 2026. The culvert is being designed to accommodate the future expansion of Butler-Warren Road up to five lanes. It is the City's responsibility to pay for the widening portion of the project. The two counties will cover the cost of the existing width of the culvert. The estimated cost for the City in 2026 will be \$140,000.00 to pay for the widening of the culvert. Warren County is requiring this contract now to continue moving forward with the design of the project.

Consideration of Motion to authorize the expenditure of \$52,475.00 to Mid-Miami Roofing to repair the Monroe Community Park Concession Stand Roof.

Sponsor: Gary Morton

Strategic Priority: Well Managed Services and Infrastructure

Background: The roof on the concession stand and restroom building in Community Park has reached its end of useful life. The building is experiencing several leaks and requires replacement. Three quotes were obtained for this work. The low bid was Mid-Miami Roofing of Monroe, with a price of \$52,475.00. This work will consist of adding a fluted insulation on the top of the current roof and then installing a rubber roofing system. The new roof will have a 20-year manufacturer and 12-year workmanship warranty.

Consideration of Motion requesting a hearing on the issuance of a D1 and D2 Liquor Permit to Bora Bora Nail Salon at 1315 State Route 63.

Sponsor: Angela S. Wasson

Strategic Priority: Strategic Growth and Development

Background: Permit D-1 may be issued to the owner or operator of a hotel, of a retail food establishment or a food service operation licensed pursuant to Chapter 3717 of the Revised Code



that operates as a restaurant for purposes of this chapter, or of a club, amusement park, drugstore, lunch stand, boat, or vessel, to sell beer at retail either in glass or container, for consumption on the premises where sold; and to sell beer at retail in other receptacles or in original containers having a capacity of not more than five and one-sixth gallons not for consumption on the premises where sold.

(A) Permit D-2 may be issued to the owner or operator of a hotel, of a retail food establishment or a food service operation licensed pursuant to Chapter 3717. of the Revised Code that operates as a restaurant for purposes of this chapter, or of a club, boat, or vessel, to sell cider, wine, and prepared and bottled cocktails, cordials, and other mixed beverages manufactured and distributed by holders of A-4 and B-4 permits at retail, either in glass or container, for consumption on the premises where sold.(B) A D-2 permit holder may also sell the following for consumption off the premises where sold and not for resale:(1) Wine in original packages;(2) Prepared and bottled cocktails, cordials, and other mixed beverages in original packages;(3) Cider, in original packages, or dispensed in containers with a capacity that does not exceed one gallon.

Administrative Reports

Presentation by Director of Development Tom Smith - Adult Use Cannabis

Executive Session - to consider the compensation of public employees, the employment of a public employee, and to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance.

Adjournment