

**Monroe Council Agenda
Regular Meeting of Council
July 10, 2018 – 6:30 p.m.
233 South Main Street, Monroe, Ohio**

Public Hearing: 2019 Tax Budget

Pledge of Allegiance

Roll Call

Approval of the Minutes – Council Minutes of June 12, 2018; Finance Committee Minutes of June 12, 2018; and Council Minutes of June 26, 2018.

Visitors

Committee Reports

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

Old Business

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. (Second Reading – Tabled June 12, 2018)

Ordinance No. 2018-12. An Ordinance amending Section 452.12 of the Codified Ordinances to prohibit parking on any street designated primarily for service to industrial or commercial areas. (Second Reading)

New Business

Emergency Resolution No. 39-2018. A Resolution adopting the Tax Budget for the City of Monroe, Ohio, for the 2019 fiscal year and declaring an emergency.

Emergency Resolution No. 40-2018. A Resolution authorizing the City Manager to enter into an agreement by and between the City of Monroe and the Governing Board of the Butler County Educational Service Center for certain technology related services and declaring an emergency.

Emergency Resolution No. 41-2018. A Resolution authorizing the City Manager to enter into an agreement by and between the City of Monroe and CGI Communications, Inc. for the development and implementation of a community video and declaring an emergency.

Emergency Resolution No. 42-2018. A Resolution approving a Then-and-Now Certificate in the amount of \$24,264.42 to Capital Electric and declaring an emergency.

Emergency Ordinance No. 2018-13. An Ordinance authorizing the trade in of certain personal property no longer needed for municipal purposes and declaring an emergency.

Administrative Reports

Adjournment