



**Monroe Council Agenda
Regular Meeting of Council
September 10, 2024 – 6:30 PM
233 South Main Street, Monroe, Ohio**

Pledge of Allegiance

Roll Call

Approval of the Minutes

Council Minutes of August 27 and August 30, 2024.

Visitors

Matt Latham, CEO of the Warren County Park District - Warren County Park District and Strategic Plan

Committee Reports

Public Works Committee

Finance Committee

Administrative Liaison Committee

Technology Committee

Public Involvement Committee

Public Safety Committee

Old Business

Ordinance No. 2024-22. An Ordinance authorizing the issuance of not to exceed \$3,200,000 of real estate acquisition general obligation bond anticipation notes, 2024 renewal, by the City of Monroe, Ohio, in anticipation of the issuance of bonds. (Second Reading)

Sponsor: Jake Burton

Strategic Priority: Well Managed Services and Infrastructure

Background: City Council passed Resolution 12-2023 on February 14, 2023 to allow for reimbursement of expenditures related to a Public Works Facility. Council also passed Ordinance 2023-12 on May 9, 2023 authorizing the City Manager to execute a purchase and sale agreement of ~113 acres in an amount not to exceed \$3,200,000 as part of a future development investment and a new public works facility. We officially purchased the property on July 20, 2023 for the amount of \$3,143,233.75 utilizing General Fund dollars that were reimbursed with the issuance of \$3,200,000 Bond Anticipation Notes (BANs) with the passage of Ordinance 2023-25.

A BAN is a one-year financing that is required to be renewed annually if not converted into a long-term debt issuance. A BAN issuance requires interest to be paid annually, but does not require a



principal payment until converted into a long-term issuance. The interest payment that will be made associated with the 2023 BAN issuance is \$159,111.11 due November 27, 2024. A supplemental appropriation related to this payment will be included for Council approval in the next supplemental appropriation ordinance in the coming months. As design work continues on a potential future Public Works Facility, and the other acreage associated with this property is still city-owned, it is necessary to renew the total original BAN. The tentative schedule for these BANs has a 1st Reading of the Ordinance on August 27, a 2nd Reading on September 10. The official bond closing date is tentatively scheduled for November 20, 2024 ahead of the 2023 BAN maturity date of November 20, 2024.

New Business

Resolution No. 47-2024. A Resolution authorizing the City Manager to enter into an agreement by and between the City of Monroe, Medcount Management, Inc. and Public Consulting Group for the administration of the Medicaid Supplemental Payment Program.

Sponsor: Chief David Leverage

Strategic Priority: Good Governance

Background: The Medicaid Supplemental Payment Program is a new program authorized by Governor Dewine that orders the Ohio Department of Medicaid to develop a program with the assistance of the Public Consulting Group that provides additional funding above and beyond the funding that we have received in the past. Public Consulting Group has worked out an estimate as to the additional funding that we could receive and is shown in the following table:

	Data Source	Estimate	Calculation
1	Budget/Expenditures	\$5,609,025	
2	EMS/Medical Percentage	73%	EMS calls/total calls
3	Total EMS Costs	\$4,083,069	Line 1*Line 2
4	Total EMS Transports	1,638	
5	Cost Per Transport	\$2,493	Line 3/Line 4
Medicaid MCO			
12	Medicaid MCO Transports	279	
13	Total Medicaid MCO Costs	\$695,468	Line 5*Line 12
14	Total Medicaid MCO Payments	\$41,691	
15	Total Computable (State & Federal Share)	\$653,777	Line 13-Line 14
16	FMAP Application	50.00%	
17	Projected Medicaid MCO Settlement	\$326,888	Line 15*Line 16

This table represents the amount we collected from Medicaid in 2023 (\$41,691), the department's 2023 budget, the cost per transport, and what additional funds that we would collect for this program (\$326,888). The purpose of this program is to try and make the department whole because



of the services that we provide under Medicaid. There is no additional work that the fire department must complete to receive these funds as it will be managed by our current billing company, Medicount. If approved by Council, we would have to amend our contract with Medicount to include this service and complete a Letter of Agreement to commit to IGT as part of the Managed Care program with Public Consulting Group. This is time-sensitive and needs to be completed by October 2024. If we miss this deadline, we could forfeit money collected from 2025 or \$326,888. A PowerPoint presentation is provided that explains the program in greater detail.

Resolution No. 48-2024. A Resolution authorizing the City Manager to enter into a professional services agreement by and between the City of Monroe and Burgess & Niple, Inc. for the State Route 63 Corridor Study from Britton Lane to Lawton Avenue.

Sponsor: Brian Perkins

Strategic Priority: Well Managed Services and Infrastructure

Background: This contract pertains to a corridor study along an approximate 5,600-foot section of State Route 63 from Britton Lane to Lawton Avenue. The corridor study will evaluate the safety, traffic operations, and development impact to the intersections as well as the existing signalized Main Street/Cincinnati-Dayton Road and East Avenue intersections and a T-intersection point of permissible access point planned 2,000 feet to the west of Lawton Avenue to serve the large undeveloped tract of land. The study will evaluate whether the location of this access point is ideally located. The primary concern for embarking on this study is the long-term safety and operation of the State Route 63 and Main Street/Cincinnati-Dayton Road intersection. The intersection operates poorly with significant traffic delays on key turning movements. Traffic volumes are growing on each of the four approaches and the opportunity for nearby development will only increase the traffic volumes and delay while degrading traffic operations further. The intersection has a high severity rate with major injury and fatal crashes occurring. The intersection operations and safety for the nearby intersections will also be considered and analyzed as part of this study.

The city has reviewed multiple design consultant responses to our request for qualifications and conducted a short list of interviews. The city's selection committee selected Burgess and Niple to complete the study. The contract is for \$59,994 which is under the \$60,000 budgeted for this study in the 2024 budget.

Previously, the city conducted a speed study, crash analysis and signal modifications to the left turn movements on SR 63 at the Main Street intersection. This study will take a holistic approach at the corridor's operations and safety to propose a long-term solution coupled with any additional short term safety countermeasures.

Administrative Reports

Adjournment