

**Monroe Council Agenda
Regular Meeting of Council
July 24, 2018 – 6:30 p.m.
233 South Main Street, Monroe, Ohio**

Pledge of Allegiance

Roll Call

Approval of the Minutes – Council Minutes of July 10, 2018

Visitors

- Presentation to Premier Health/Atrium Medical Center
- Kim Mullally – MidPointe Library

Committee Reports

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

Old Business

New Business

Emergency Resolution No. 43-2018. A Resolution authorizing the City Manager to enter into a Paramedicine Grant and Pilot Agreement by and between the City of Monroe and the Atrium Medical Center Foundation and declaring an emergency.

Resolution No. 44-2018. A Resolution authorizing the City Manager to enter into an agreement by and between the City of Monroe and the City of Middletown to provide a job shuttle service.

Resolution No. 45-2018. A Resolution authorizing the City Manager to enter into an agreement by and between the City of Monroe and Brandstetter Carroll Inc. for professional architectural services for Monroe Bicentennial Commons.

Resolution No. 46-2018. A Resolution authorizing the City Manager to enter into an agreement by and between the City of Monroe and Brandstetter Carroll Inc. for professional architectural services for Baker Sports Complex.

Resolution No. 47-2018. A Resolution authorizing the City Manager to enter into an agreement by and between the City of Monroe and Brandstetter Carroll Inc. for professional architectural services for Monroe Community Park.

Ordinance No. 2018-14. An Ordinance releasing, vacating, quitclaiming, and fully discharging all right, title and interest the City of Monroe holds in and to certain utility easements fully described herein.

Ordinance No. 2018-15. An Ordinance authorizing the City Manager to enter into an incentive agreement by and between the City of Monroe and the Board of Education of the Monroe Local School District related to the construction of an 827,000 square foot building by ProLogis Logistics Services Incorporated.

Administrative Reports

Adjournment