

**Monroe Council Agenda
Regular Meeting of Council
September 25, 2018 – 6:30 p.m.
233 South Main Street, Monroe, Ohio**

Pledge of Allegiance

Roll Call

Approval of the Minutes – Finance Committee and Council Minutes of September 11, 2018.

Visitors

Committee Reports

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

Old Business

Resolution No. 53-2018. A Resolution authorizing the City Manager to enter into an agreement by and between the City of Monroe and the Butler Technology and Career Development Schools to provide for School Resource Officer services. (Second Reading)

Resolution No. 54-2018. A Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. (Second Reading)

New Business

Emergency Resolution No. 55-2018. A Resolution approving a Then-and-Now Certificate in the amount of \$36,988.20 to National Inspection Corporation and declaring an emergency.

Emergency Resolution No. 56-2018. A Resolution approving a Then-and-Now Certificate in the amount of \$3,367.57 to the Treasurer of Ohio and declaring an emergency.

Emergency Resolution No. 57-2018. A Resolution amending Emergency Resolution No. 07-2018 approving blanket purchase orders as recommended by the Director of Finance and City Manager and declaring an emergency.

Emergency Resolution No. 58-2018. A Resolution authorizing the City Manager to enter into an amended site agreement by and between the City of Monroe and SprintCom, Inc. for the purposes of relocating certain equipment located on the water tank located at Mound Cemetery and declaring an emergency.

Resolution No. 59-2018. A Resolution accepting a grant in the amount of \$165,000 from the Ohio Department of Natural Resources and, authorizing the City Manager to enter into an agreement for use of the grant funds for the construction of a new shelter/restroom building at Monroe Crossings Park.

Resolution No. 60-2018. A Resolution authorizing the City Manager to enter into a maintenance agreement for Hankins Road by and between the City of Monroe and Liberty Township.

Emergency Ordinance No. 2018-22. An Ordinance approving the Final Plat of Gil Mar Meadows Subdivision, Part 10, Block D, and declaring an emergency.

Emergency Ordinance No. 2018-23. An Ordinance approving the Final Plat of Monroe Crossings Phase Four and declaring an emergency.

Ordinance No. 2018-24. An Ordinance amending and supplementing Ordinance No. 2018-21, otherwise known as the permanent appropriations ordinance, to meet current expenses and other expenditures of the City of Monroe, during fiscal year ending December 31, 2018.

Ordinance No. 2018-25. An Ordinance amending and supplementing Section 1204.04 (C) (8) of the Planning and Zoning Code to update regulations for wireless telecommunication facilities due to the passage of House Bill 478.

Consideration of Motion authorizing the expenditure of \$27,591.78 to Physio Control for a Lifepac 15 Cardiac Monitor.

Administrative Reports

Adjournment