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

Pledge of Allegiance

Mayor Routson opened the regular meeting of Council at 6:30 p.m. with the Pledge of Allegiance.

Roll Call

Members of Council present: Dan Clark, Jason Frentzel, Keith Funk, Anna Hale, Christina McElfresh, and Robert Routson.

Members of staff present: Law Director K. Philip Callahan
Director of Public Works Daniel J. Arthur
Chief of Police Robert Buchanan
Fire Chief John P. Centers
Director of Development Kevin Chesar
Director of Finance Karen Ervin
Clerk of Council/Assistant to the City Manager Angela S. Wasson

Approval of the Minutes

Mr. Clark moved to approve the Finance Committee and Council Minutes of September 11, 2018; seconded by Mrs. Hale. Voice vote. Motion carried.

Visitors

None.

Committee Reports

None.

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)

Mr. Clark moved to consider this the second reading of Resolution No. 53-2018 and have it read by title only; seconded by Mrs. McElfresh. Voice vote. Motion carried.

The Clerk of Council read Resolution No. 53-2018 by title only.

Mr. Clark moved to adopt Resolution No. 53-2018; seconded by Mr. Hickman. Roll call vote: seven ayes. Motion carried.

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)

Mr. Clark moved to consider this the second reading of Resolution No. 54-2018 and have it read by title only; seconded by Mrs. Hale. Voice vote. Motion carried.

The Clerk of Council read Resolution No. 54-2018 by title only.

Mr. Clark moved to adopt Resolution No. 54-2018; seconded by Mr. Funk. Roll call vote: seven ayes. Motion carried.

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.

Mr. Chesar explained that with the construction of Bed Bath and Beyond additional funds were needed for the building services. This is the reason for the next two pieces of legislation as well.

Mr. Clark moved to suspend the rule requiring the reading of Emergency Resolution No. 55-2018 on two separate days, authorize its adoption on the first reading, and have it read by title only; seconded by Mrs. Hale. Voice vote. Motion carried.

The Clerk of Council read Emergency Resolution No. 55-2018 by title only.

Mr. Clark moved to adopt Emergency Resolution No. 55-2018; seconded by Mr. Hickman. Roll call vote: seven ayes. Motion carried.

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.

Mr. Chesar noted that the State also receives fees from building permits.

Mr. Clark moved to suspend the rule requiring the reading of Emergency Resolution No. 56-2018 on two separate days, authorize its adoption on the first reading, and have it read by title only; seconded by Mrs. McElfresh. Voice vote. Motion carried.

The Clerk of Council read Emergency Resolution No. 56-2018 by title only.

Mr. Clark moved to adopt Emergency Resolution No. 56-2018; seconded by Mr. Funk. Roll call vote: seven ayes. Motion carried.

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.

Mr. Chesar emphasized that this is an increase due to the growth in development and it is a good thing as this means additional income for the City.

Mr. Clark moved to suspend the rule requiring the reading of Emergency Resolution No. 57-2018 on two separate days, authorize its adoption on the first reading, and have it read by title only; seconded by Mr. Frentzel. Voice vote. Motion carried.

The Clerk of Council read Emergency Resolution No. 57-2018 by title only.

Mr. Clark moved to adopt Emergency Resolution No. 57-2018; seconded by Mr. Hickman. Roll call vote: seven ayes. Motion carried.

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.

Mr. Frentzel stated that the cost to move the equipment is about $37,500 and the abatement is less than $35,000. Mr. Arthur advised that Sprint will cover the difference.

Mr. Clark moved to suspend the rule requiring the reading of Emergency Resolution No. 58-2018 on two separate days, authorize its adoption on the first reading, and have it read by title only; seconded by Mrs. McElfresh. Voice vote. Motion carried.

The Clerk of Council read Emergency Resolution No. 58-2018 by title only.

Mr. Clark moved to adopt Emergency Resolution No. 58-2018; seconded by Mr. Funk. Roll call vote: seven ayes. Motion carried.

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.

Mr. Chesar reported that is related to a new shelter and restroom at Monroe Crossings Park.

Mr. Clark moved to consider this the first reading of Resolution No. 59-2018 and have it read by title only; seconded by Mrs. Hale. Voice vote. Motion carried.

The Clerk of Council read Resolution No. 59-2018 by title only.

Mr. Clark moved to approve the first reading of Resolution No. 59-2018; seconded by Mr. Hickman. Roll call vote: seven ayes. Motion carried.

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.

Mr. Chesar stated that this will clean up the maintenance responsibility of Hankins Road.

Mr. Clark moved to consider this the first reading of Resolution No. 60-2018 and have it read by title only; seconded by Mrs. Hale. Voice vote. Motion carried

The Clerk of Council read Resolution No. 60-2018 by title only.

Mr. Clark moved to approve the first reading of Resolution No. 60-2018; seconded by Mr. Frentzel. Roll call vote: seven ayes. Motion carried.

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

Mr. Chesar advised that this is the final phase of 15 lots off of Sands Avenue being platted. Mr. Clark asked what the size of the lots are. Mr. Chesar replied that they are 11,200 square feet as it is in one of the older section of the City, but the developer has agreed to place higher building materials placed on the homes.

Mr. Clark moved to suspend the rule requiring the reading of Emergency Ordinance No. 2018-22 on two separate days, authorize its adoption on the first reading, and have it read by title only; seconded by Mr. Hickman. Voice vote. Motion carried.

The Clerk Council read Emergency Ordinance No. 2018-22 by title only.

Mr. Clark moved to adopt Emergency Ordinance No. 2018-22; seconded by Mrs. Hale. Roll call vote: seven ayes. Motion carried.

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

Mr. Chesar reported that is for 50 single family lots that are around 12,800 square feet.

Mrs. McElfresh asked when the housing study will be completed. Mr. Chesar hopes within the next month as he just recently received a draft.

Mr. Clark moved to suspend the rule requiring the reading of Emergency Ordinance No. 2018-23 on two separate days, authorize its adoption on the first reading, and have it read by title only; seconded by Mr. Funk. Voice vote. Motion carried.

The Clerk of Council read Emergency Ordinance No. 2018-23 by title only.

Mr. Clark moved to adopt Emergency Ordinance No. 2018-23; seconded by Mrs. McElfresh. Roll call vote: seven ayes. Motion carried.

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.

Mr. Chesar stated that this is necessary as it increases the amounts needed for the building services.

Mr. Clark moved to suspend the rule requiring the reading of Ordinance No. 2018-24 on two separate days, authorize its adoption on the first reading, and have it read by title only; seconded by Mr. Hickman. Voice vote. Motion carried.

The Clerk of Council read Ordinance No. 2018-24 by title only.

Mr. Clark moved to adopt Ordinance No. 2018-24; seconded by Mr. Frentzel. Roll call vote: seven ayes. Motion carried.

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.

Mr. Chesar advised that this changes the Planning and Zoning Code to make exceptions for small cell towers referring the regulations that we are allowed to have in the right-of-way ordinance.

Mr. Clark moved to consider this the first reading of Ordinance No. 2018-25 and have it read by title only; seconded by Mr. Funk. Voice vote. Motion carried.

The Clerk of Council read Ordinance No. 2018-25 by title only.

Mr. Clark moved to approve the first reading of Ordinance No. 2018-25; seconded by Mr. Frentzel. Roll call vote: seven ayes. Motion carried.

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

Chief Centers explained that this purchase will replace a unit that reached its useful life. Mr. Clark asked how many there were and if they are rotated. Chief Centers said we have five and they do rotate them out rather than purchase them all at once.

Mr. Clark moved to authorize the expenditure of $27,591.78 to Physio Control for a Lifepac 15 Cardiac Monitor; seconded by Mrs. McElfresh. Voice vote. Motion carried.

Administrative Reports

Adjournment

Mrs. Hale moved to adjourn the regular meeting of Council; seconded by Mr. Clark. Voice vote. Motion carried.

The regular meeting of Council adjourned at 7:04 p.m.

Respectfully submitted,

Angela S. Wasson, MMC
Clerk of Council