

**Monroe Council Agenda
Regular Meeting of Council
October 9, 2018 – 6:30 p.m.
233 South Main Street, Monroe, Ohio**

Public Hearing - 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.

Pledge of Allegiance

Roll Call

Approval of the Minutes – Council Minutes of September 25, 2018; Public Safety Committee Minutes of September 19, 2018; and Public Works Committee Minutes of September 20, 2018.

Visitors

Committee Reports

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

Old Business

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. (Second Reading)

Background.

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. (Second Reading)

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. (Second Reading)

New Business

Emergency Resolution No. 61-2018. A Resolution approving a Then-and-Now Certificate in the amount of \$10,515.65 to All American Fire and declaring an emergency.

Emergency Resolution No. 62-2018. A Resolution accepting grant funds from the Ohio Division of Emergency Medical Services to pay for emergency medical services equipment and training and declaring an emergency.

Emergency Ordinance No. 2018-26. An Ordinance accepting the assignment of certain utility easements from Butler County, vacating said easements, and declaring an emergency.

Ordinance No. 2018-27. An Ordinance amending Exhibit B of Emergency Ordinance No. 2018-18.

Administrative Reports

Adjournment