

**Monroe Council Agenda  
Regular Meeting of Council  
January 8, 2019 – 6:30 p.m.  
233 South Main Street, Monroe, Ohio**

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*Pledge of Allegiance*

*Roll Call*

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

*Visitors*

- Ceremonial Swearing In of Kaitlyn Uhrig and Phil Pieper as Firefighters/Paramedics/EMTS

*Committee Reports*

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

*Old Business*

**Ordinance No. 2018-34.** An Ordinance authorizing the City Manager to execute a Community Reinvestment Area Agreement with the Kroger Co. substantially in the form attached hereto. (Second Reading)

**Resolution No. 77-2018.** A Resolution awarding the bid and authorizing the City Manager to enter into an agreement by and between the City of Monroe and Clean Air Concepts for exhaust removal systems. (Second Reading)

**Resolution No. 78-2018.** A Resolution authorizing the City Manager to enter into a contract by and between the City of Monroe and Hurst Kelly and Co. LLC for services related to the completion of the City's Comprehensive Annual Financial Report for fiscal year ending December 31, 2018. (Second Reading)

**Resolution No. 79-2018.** A Resolution authorizing the City Manager to enter into a contract by and between the City of Monroe and Brandstetter Carroll Inc. for engineering services related to the Great Miami River Trail. (Second Reading)

**Resolution No. 80-2018.** A Resolution authorizing the City Manager to enter into a contract by and between the City of Monroe and KZF Architects for professional design services for a new police facility. (Tabled December 11, 2018)

*New Business*

**Emergency Resolution No. 01-2019.** A Resolution declaring official intent with respect to reimbursements of temporary advances made for expenditures for capital improvements for the municipal police facility in fiscal year 2019 to be made from subsequent borrowings and declaring an emergency.

**Resolution No. 02-2019.** A Resolution authorizing the City Manager to enter into a contract by and between the City of Monroe and KZF Architects for professional design services for a new police facility.

*Administrative Reports*

*Adjournment*