

**Monroe Council Agenda
Regular Meeting of Council
January 22, 2019 – 6:30 p.m.
233 South Main Street, Monroe, Ohio**

Pledge of Allegiance

Roll Call

Approval of the Minutes – Council Minutes of January 8, 2019, and Finance Committee Minutes of January 8, 2019.

Visitors

- Monroe Local School District Superintendent Kathy Demers and Treasurer Holly Cahall – Capped Funding for School Districts

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. 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. (Second Reading)

New Business

Emergency Resolution No. 03-2019. A Resolution approving a Then-and-Now Certificate in the amount of \$38,723.22 to MNR Investment for the reimbursement of utility work on State Route 63 and declaring an emergency.

Resolution No. 04-2019. A Resolution authorizing and directing the City Manager or designee to apply for any and all grant funds; provided that acceptance of any grant funds, including matching funds, must be specifically approved by Council.

Resolution No. 05-2019. A Resolution expressing Council’s intent for the sale of personal property not needed for public use or is obsolete or unfit for the use for which it was acquired by internet auction.

Resolution No. 06-2019. A Resolution instructing the Director of Finance to request an advancement of taxes assessed and collected on behalf of the City of Monroe from the Auditors of Butler and Warren Counties.

Emergency Ordinance No. 2019-01. An Ordinance authorizing the City Manager to enter into a real estate purchase agreement by and between the City of Monroe, Munafo Seven, Inc., and Ofanum Partners for the purchase of real property located at 601 South Main Street, Monroe, Ohio, and declaring an emergency.

Consideration of Motion authorizing the expenditure of not to exceed \$50,000 to Duke Energy for the installation of street lights in the Greenridge Subdivision.

Consideration of Motion accepting the October and November 2018 Finance Reports as submitted.

Administrative Reports

Adjournment