

**Monroe Council Agenda
Regular Meeting of Council
February 26, 2019 – 6:30 p.m.
233 South Main Street, Monroe, Ohio**

Pledge of Allegiance

Roll Call

Approval of the Minutes – Council Minutes of February 12, 2019, and Performance Committee of February 12, 2019.

Visitors

- Introduction and Badge Pinning of Bradley Pelfrey, Michael Rosenbalm, and Alicia Beacock as Recently Promoted Lieutenants
- Presentation of the Need for a Comprehensive Plan

Committee Reports

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

Old Business

Resolution No. 07-2019. A Resolution accepting the bid submitted by Ford Development Corporation and authorizing the City Manager to enter into a contract for the South Main Street Sidewalk Extension Project. (Second Reading)

Resolution No. 08-2019. A Resolution approving Blanket Purchase Orders as recommended by the Director of Finance and the City Manager. (Second Reading)

Resolution No. 09-2019. A Resolution adopting a Comprehensive Housing Study. (Second Reading)

Ordinance No. 2019-03. An Ordinance approving the Final Plat of Monroe Center. (Second Reading)

Ordinance No. 2019-04. An Ordinance supplementing the Personnel Policy Manual to include vacation accrual of 4.5 weeks of vacation following completion of 15 years of service. (Second Reading)

New Business

Emergency Resolution No. 10-2019. A Resolution authorizing the Butler County Engineer's office to include the relocation of a certain City water main with the bidding of a Butler County improvement project and declaring an emergency.

Emergency Resolution No. 11-2019. A Resolution authorizing the City Manager to enter into a Municipal Income Tax Consultant Agreement by and between the City of Monroe and the City of Huber Heights and declaring an emergency.

Resolution No. 12-2019. A Resolution authorizing the City Manager to enter into an agreement by and between the City of Monroe and Rundell Ernestberger Associates for professional planning services to assist with updating the Comprehensive Plan.

Emergency Ordinance No. 2019-05. An Ordinance authorizing the City Manager to enter into an Incentive Agreement by and between the City of Monroe and the Board of Education of the Monroe Local School District and declaring an emergency.

Ordinance No. 2019-06. An Ordinance rezoning real property containing approximately 117.361 acres, more or less, located south of Mason Road and east of I-75 from C-2 General Commercial District to L-1 Light Industrial District.

Ordinance No. 2019-07. An Ordinance rezoning real property containing approximately 164.419 acres, more or less, located at 6337 Greentree Road and 1401 North Union Road from B-P Business Park District to L-1 Light Industrial District.

Ordinance No. 2019-08. An Ordinance supplementing Chapter 1065 of the Codified Ordinances to provide for rules and regulations for the reservation of park shelters.

Ordinance No. 2019-09. An Ordinance supplementing Chapter 286 of the Codified Ordinances to establish the fee for the reservation of park shelters.

Consideration of Motion appointing Brian Curlis and John MacDonald to the Tax Incentive Review Council for Butler County and Warren County.

Administrative Reports

Adjournment