

**Monroe Council Agenda
Regular Meeting of Council
April 9, 2019 – 6:30 p.m.
233 South Main Street, Monroe, Ohio**

Pledge of Allegiance

Roll Call

Executive Session

To discuss pending or imminent court action.

Approval of the Minutes – March 5, March 12, and March 26, 2019 Council Minutes; March 12, 2019 Public Safety Committee Minutes; March 11, 2019 Public Involvement Committee Minutes; and March 26, 2019 Finance Committee Minutes.

Visitors

Committee Reports

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

Old Business

Resolution No. 16-2019. A Resolution authorizing the City Manager to enter into a contract with O’Heil Site Solutions as the lowest and/or best bidder for the I-75 Interchange grounds maintenance. (Second Reading)

Ordinance No. 2019-11. An Ordinance repealing Emergency Ordinance No. 2002-28, and subsequent amendments thereto, and adopting Personnel Board Rules and Regulations as set forth herein. (Second Reading)

New Business

Resolution No. 17-2019. A Resolution authorizing the City Manager to accept the proposal from CT Consultants for professional engineering services for signal improvements to the intersection of American Way and State Route 63.

Consideration of Motion to request a hearing for the application of a D2 Liquor Permit for Bora Bora Nail Salon & Spa LLC located at 1315 State Route 63.

Consideration of Motion accepting the December 2018 Finance Reports as submitted.

Administrative Reports

Adjournment