

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

Public Hearing: Emergency Resolution No. 29-2019. A Resolution adopting the tax budget for the City of Monroe, Ohio, for the 2020 fiscal year and declaring an emergency.

Pledge of Allegiance

Roll Call

Approval of the Minutes – Council minutes of June 25, 2019, and July 2, 2019.

Visitors

- Ceremonial Swearing In of Chad Caudill, Caleb Payne, and Joshua Robertson as Recently Promoted Sergeants of Police

Committee Reports

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

Old Business

Ordinance No. 2019-13. An Ordinance amending and supplementing Ordinance No. 2018-31 to establish the position and salary range of City Engineer and increase the top hourly range for the position of Executive Assistant. (Second Reading)

Ordinance No. 2019-14. An Ordinance converting certain previously authorized cash advances from the General Fund to the Cemetery Fund to transfers. (Second Reading)

New Business

Emergency Resolution No. 29-2019. A Resolution adopting the tax budget for the City of Monroe, Ohio, for the 2020 fiscal year and declaring an emergency.

Emergency Resolution No. 30-2019. A Resolution approving a Then-and-Now Certificate in the amount of \$5,539.45 to Brickler & Eckler and declaring an emergency.

Emergency Resolution No. 31-2019. A Resolution approving a Then-and-Now Certificate in the amount of \$3,710.00 to Laserline and declaring an emergency.

Emergency Resolution No. 32-2019. A Resolution approving a Then-and-Now Certificate in the amount of \$39,757.58 to Ford Development Corp., and declaring an emergency.

Emergency Resolution No. 33-2019. A Resolution authorizing the City Manager to accept the proposal from FTCH to provide professional services for the review and update of Monroe's storm water ordinance and declaring an emergency.

Ordinance No. 2019-16. An Ordinance amending and supplementing Ordinance No. 2019-10, otherwise known as the permanent appropriations ordinance, to meet current expenses and other expenditures of the City of Monroe, during fiscal year ending December 31, 2019.

Ordinance No. 2019-17. An Ordinance supplementing Chapter 204 of the Codified Ordinances of the City of Monroe to prohibit certain activities in the portion of a City-owned retention pond located at 601 South Main Street, Monroe, Ohio.

Consideration of Motion accepting the road salt bid through the SWOP4G bidding group in the amount of \$82.30 per ton from Compass Minerals America Inc.

Administrative Reports

- Kevin Chesar, Director of Development – Accessory Use Regulations

Executive Session

To consider the purchase of property for public purposes and discuss pending or imminent court action.

Adjournment