

**Monroe Council Agenda  
Regular Meeting of Council  
August 13, 2019 – 6:30 p.m.  
233 South Main Street, Monroe, Ohio**

---

*Pledge of Allegiance*

*Roll Call*

*Approval of the Minutes* – Council Minutes of July 20 and July 23, 2019; and Public Safety Committee Minutes of July 23, 2019.

*Visitors*

- Brandstetter Carroll Inc. – Presentation of Design for Phase One of Monroe Bicentennial Commons

*Committee Reports*

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

*Old Business*

**Resolution No. 37-2019.** A Resolution authorizing the City Manager to enter into an agreement by and between the City of Monroe and Clemans Nelson & Associates, Inc. for professional services to complete a compensation study. (Second Reading)

*New Business*

**Resolution No. 38-2019.** A Resolution authorizing the City Manager to enter into a Memorandum of Understanding with multiple Butler County jurisdictions to apply for an Assistance to Firefighters Grant Program for a multi-agency radio grant.

**Resolution No. 39-2019.** A Resolution authorizing the City Manager to enter into an Automatic Mutual Aid Agreement by and between the City of Monroe and Liberty Township.

**Resolution No. 40-2019.** 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 fixtures, furnishings, and equipment design and support services at 601 South Main Street.

**Resolution No. 41-2019.** A Resolution granting consent to the Ohio Department of Transportation for bridge inspection program services.

**Ordinance No. 2019-18.** An Ordinance levying assessments for sidewalks, curbs, gutters, and drive aprons.

**Ordinance No. 2019-19.** An Ordinance authorizing the trade in of a 2010 International 4300 no longer needed for municipal purposes.

**Consideration of Motion** authorizing the expenditure of \$162,509 for the purchase of a Western Star 4700SF dump truck, including a snow removal package, for the Department of Public Works.

### *Administrative Reports*

### **Executive Session**

To review negotiations with public employees concerning their compensation or other terms and conditions of their employment.

### *Adjournment*