

**Monroe Council Agenda
Regular Meeting of Council
August 27, 2019 – 6:30 p.m.
233 South Main Street, Monroe, Ohio**

Pledge of Allegiance

Roll Call

Approval of the Minutes – Council Minutes of August 13, 2019; Finance Committee Minutes of August 13 and August 20, 2019; and Public Involvement Committee Minutes of August 19, 2019

Visitors

- Maureen Corl; Dr. John Taylor, Medical Director for the emergency department; and Mark Johnston, EMS Coordinator – Liberty Christ Hospital

Committee Reports

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

Old 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. (Second Reading)

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. (Second Reading)

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. (Second Reading)

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

Ordinance No. 2019-18. An Ordinance levying assessments for sidewalks, curbs, gutters, and drive aprons. (Second Reading)

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

New Business

Resolution No. 42-2019. A Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

Consideration of Motion to proceed with the annexation of 4.497 acres, more or less, consisting only of a portion of Hankins Road.

Administrative Reports

Executive Session

To consider confidential information relating to the marketing plans, specific business strategy, or personal financial statements of an applicant for economic development and consider the compensation of a public employee.

Adjournment