

**Monroe Council Agenda
Regular Meeting of Council
September 10, 2019 – 6:30 p.m.
233 South Main Street, Monroe, Ohio 45050**

Pledge of Allegiance

Roll Call

Approval of the Minutes – Council Minutes of August 27, 2019.

Visitors

- Daniel Tryon, Executive Director and Administrator of Kettering Health Network Middletown

Committee Reports

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

Old Business

Ordinance No. 2019-19. An Ordinance authorizing the trade in of a 2010 International 4300 no longer needed for municipal purposes. (Second Reading – Tabled August 27, 2019)

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. (Second Reading)

New Business

Emergency Resolution No. 43-2019. A Resolution authorizing the City Manager to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s), and to execute contracts as required, and declaring an emergency.

Emergency Resolution No. 44-2019. A Resolution approving a Then-and-Now Certificate in the amount of \$24,745.60 to Brandstetter Carroll, Inc., and declaring an emergency.

Emergency Ordinance No. 2019-20. An Ordinance determining to adjust special assessments levied for the purpose of constructing certain improvements and declaring an emergency.

Emergency Ordinance No. 2019-21. An Ordinance determining to adjust special assessments levied for the purpose of constructing certain improvements and declaring an emergency.

Emergency Ordinance No. 2019-22. An Ordinance accepting real property from The Reserve at Monroe Crossings, L.P. by Oberer RMC, Ltd., it's general partner, to be used as a permanent sanitary sewer and electric utility easement for the park shelter at Monroe Crossings Park and declaring an emergency.

Consideration of Motion to accept the June 2019 Finance Reports as submitted.

Administrative Reports

Executive Session

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

Adjournment