

**Monroe Council Agenda  
Regular Meeting of Council  
September 24, 2019 – 6:30 p.m.  
233 South Main Street, Monroe, Ohio**

---

**Public Hearing. Ordinance No. 2019-24.** An Ordinance amending the Planned Unit Development Agreement by and between the City of Monroe and Munafo Seven, Inc.

*Pledge of Allegiance*

*Roll Call*

*Approval of the Minutes* – Finance Committee Minutes and Council Minutes of September 10, 2019.

*Visitors*

*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)

*New Business*

**Resolution No. 45-2019.** A Resolution authorizing the City Manager to enter into an extension agreement by and between the City of Monroe and Clark, Schaefer, Hackett & Co. for the annual audit.

**Resolution No. 46-2019.** A Resolution authorizing the City Manager to enter into a License Agreement by and between the City of Monroe and The Dial Radio Club of Middletown for placement of an antenna on the Britton Lane Storage Tank.

**Ordinance No. 2019-23.** An Ordinance approving the Final Plat of Monroe Commerce Center.

**Ordinance No. 2019-24.** An Ordinance amending the Planned Unit Development Agreement by and between the City of Monroe and Munafo Seven, Inc.

**Consideration of Motion** authorizing the expenditure of \$160,509 for the purchase of a Western Star 4700SF dump truck, including a snow removal package, for the Department of Public Works.

**Consideration of Motion** rejecting the bids received for the 2019-06 Monroe Crossings Park Shelter and Playground Project.

**Consideration of Motion** accepting the July 2019 Finance Reports as submitted.

*Administrative Reports*

*Adjournment*