

**Monroe Council Agenda
Regular Meeting of Council
October 8, 2019 – 6:30 p.m.
233 South Main Street, Monroe, Ohio**

Pledge of Allegiance

Roll Call

Approval of the Minutes – Public Safety Committee and Council Minutes of September 24, 2019

Visitors

- Cynthia Stever – Butler County Elderly Services Program
- Kerry Roe - Clark, Schaefer, & Hackett

Committee Reports

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

Old 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. (Second Reading)

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. (Second Reading)

Ordinance No. 2019-23. An Ordinance approving the Final Plat of Monroe Commerce Center. (Second Reading)

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

New Business

Emergency Resolution No. 47-2019. A Resolution approving a Then-and-Now Certificate in the amount of \$20,666.00 to CT Consultants and declaring an emergency.

Emergency Resolution No. 48-2019. A Resolution approving a Then-and-Now Certificate in the amount of \$17,500.00 to HNC-Virtual Solutions and declaring an emergency.

Resolution No. 49-2019. A Resolution authorizing the City Manager to enter into an agreement by and between the City of Monroe and Barrett Paving Materials, Inc. for the 2019 Pavement Resurfacing Project.

Ordinance No. 2019-25. An Ordinance providing for the issuance of not to exceed \$7,425,000 building improvement bonds, by the City of Monroe, Ohio and authorizing an official statement.

Ordinance No. 2019-26. An Ordinance providing for the issuance of not to exceed \$515,000 building improvement bonds, by the City of Monroe, Ohio and authorizing an official statement.

Ordinance No. 2019-27. An Ordinance providing for the issuance of not to exceed \$1,340,000 real estate acquisition bonds, by the City of Monroe, Ohio and authorizing an official statement.

Ordinance No. 2019-28. An Ordinance providing for the issuance of not to exceed \$2,680,000 park improvement bonds, by the City of Monroe, Ohio and authorizing an official statement.

Ordinance No. 2019-29. An Ordinance providing for the issuance of not to exceed \$11,960.00 various purpose income tax revenue bonds, series 2019, by the City of Monroe, Ohio and authorizing an official statement.

Ordinance No. 2019-30. An Ordinance repealing Ordinance No. 2019-12 in its entirety.

Ordinance No. 2019-31. An Ordinance supplementing Chapter 660 of the Codified Ordinances to regulate unsolicited materials.

Consideration of Motion to reject the bids received for the 2019-05 Monroe Bicentennial Commons Phase 1 Project.

Administrative Reports

Adjournment