

**Monroe Council Agenda
Regular Meeting of Council
November 26, 2019 – 6:30 p.m.
233 South Main Street, Monroe, Ohio**

Pledge of Allegiance

Roll Call

Approval of the Minutes

Visitors

Committee Reports

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

Old Business

Resolution No. 50-2019. A Resolution accepting a grant from CSX for adding a roof simulator to the training tower of the Department of Fire. (Second Reading)

Ordinance No. 2019-32. An Ordinance supplementing Section 272.01 of the Administrative Code of the Codified Ordinances to designate the Board of Zoning Appeals as the Code Enforcement Board referred to in Section 660.18 of the General Offenses Code. (Second Reading)

New Business

Emergency Resolution No. 51-2019. A Resolution to authorize the City Manager to enter into an agreement by and between the City of Monroe and Jones Warner Consultants, Inc. for the design of the Old Street Improvement Project and declaring an emergency.

Emergency Resolution No. 52-2019. A Resolution authorizing the City Manager to enter into a contract by and between the City of Monroe and Graybach, LLC for the reconstruction of 601 South Main Street and declaring an emergency.

Emergency Resolution No. 53-2019. A Resolution approving a petition for the creation of energy special improvement district special assessments for special energy improvement projects and a plan for public improvements; approving the necessity of acquiring, constructing, and

improving certain public improvements in the City of Monroe, Ohio in cooperation with the Monroe, Liberty Energy Special Improvement District; and declaring an emergency.

Resolution No. 54-2019. A Resolution authorizing the City Manager to enter into a contract by and between the City of Monroe and Hurst Kelly and Co. LLC for services related to the completion of the City's Comprehensive Annual Financial Report for fiscal year ending December 31, 2019.

Resolution No. 55-2019. A Resolution authorizing the City Manager to implement a health savings account for calendar year 2020.

Emergency Ordinance No. 2019-33. An Ordinance determining to proceed with the acquisition, construction, and improvement of certain public improvements in the City of Monroe, Ohio in cooperation with the Monroe, Liberty Energy Special Improvement District and declaring an emergency.

Emergency Ordinance No. 2019-34. An Ordinance levying special assessments for the purpose of acquiring, constructing, equipping, and improving certain public improvements in the City of Monroe, Ohio in cooperation with the Monroe, Liberty Energy Special Improvement District, and declaring an emergency.

Consideration of Motion accepting the bid from Motorola Solutions through the cooperative bidding with Butler County Communications at a total cost of \$129,682.00.

Consideration of Motion accepting the September 2019 Finance Reports as submitted.

Administrative Reports

Executive Session. To consider the compensation of public employees and the purchase of real property.

Adjournment