



**Monroe Council Agenda
Regular Meeting
June 14, 2022 – 6:30 p.m.
233 South Main Street, Monroe, Ohio**

Pledge of Allegiance

Roll Call

Approval of the Minutes – Council Minutes of May 24, 2022, Finance Committee Minutes of May 24, 2022, and Technology Committee Minutes of June 7, 2022.

Visitors

- Ceremonial Swearing In of Griffin Bandy and Jonathon Pack as Firefighters/EMTs/Paramedics

Committee Reports

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

Old Business

Ordinance No. 2022-04. An Ordinance repealing Chapter 1028 known as Comprehensive Stormwater Management and amending and supplementing Chapter 1028. (Second Reading – Tabled May 10, 2022)

Resolution No. 24-2022. A Resolution authorizing the City Manager to enter into an agreement with Fishbeck for professional engineering services to perform a hydrology study at Monroe Bicentennial Commons. (Second Reading)

New Business

Emergency Resolution No. 25-2022. A Resolution accepting the recommendation of the Butler County Tax Incentive Review Council of April 20, 2022 and declaring an emergency.

Emergency Resolution No. 26-2022. A Resolution accepting the recommendation of the Warren County Tax Incentive Review Council of March 14, 2022 and declaring an emergency.



Emergency Ordinance No. 2022-08. An Ordinance authorizing the City to participate in cooperation with, and requesting the Warren County Port Authority's participation in, the financing of public improvements for the Corridor 75 Park Project, and declaring an emergency.

Emergency Ordinance No. 2022-09. An Ordinance approving a water rate for Moeller Brew Barn and declaring an emergency.

Emergency Ordinance No. 2022-10. An Ordinance authorizing the City Manager to enter into a Development Agreement by and between the City of Monroe, Thorntons LLC, and Corridor 75 Park, Ltd for a retail fuel station/convenience store and declaring an emergency.

Emergency Ordinance No. 2022-11. An Ordinance approving a grant as part of the City's economic development incentive policy, authorizing the City Manager to enter into a grant agreement for the same, and declaring an emergency.

Consideration of Motion accepting the December 2021 and January 2022 Finance Reports as submitted.

Administrative Reports

Executive Session – Consideration of the employment of a public employee.

Adjournment