



**Monroe Council Agenda
Regular Meeting
November 8, 2022 – 6:30 p.m.
233 South Main Street, Monroe, Ohio**

Pledge of Allegiance

Roll Call

Approval of the Minutes – Council Minutes of October 25, 2022

Visitors

Committee Reports

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

Discussion and Consideration of Motion to direct the City Manager to obtain estimates for additional parking areas and driveways at Monroe Bicentennial Commons.

Old Business

Resolution No. 48-2022. A Resolution granting consent to the Ohio Department of Transportation for resurfacing and pavement repair, share the road signage, replacement of a bridge, and minor bridge rehabilitations on a portion of State Route 4. (Second Reading)

Ordinance No. 2022-30. An Ordinance repealing the previously adopted Personnel Policy Manual and subsequent amendments and adopting a revised Personnel Policy Manual as set forth herein. (Second Reading)

Ordinance No. 2022-31. An Ordinance amending and supplementing Section 1203.05 of the Planning and Zoning Code to require a development agreement for major subdivisions, the recording of the development agreement with the final plat, prevailing wage be calculated in the engineer's estimate to determine bond amounts, and clarify when specific bonds are eligible for release. (Second Reading)

New Business

Resolution No. 49-2022. A Resolution authorizing the City Manager to enter into a Joint Economic Development District Agreement by and between the City of Monroe and the Township of Turtlecreek.



Public Hearing: Resolution No. 49-2022. A Resolution authorizing the City Manager to enter into a Joint Economic Development District Agreement by and between the City of Monroe and the Township of Turtlecreek.

Ordinance No. 2022-30. An Ordinance amending and supplementing Ordinance No. 2022-29, otherwise known as the permanent appropriations ordinance, to meet current expenses and other expenditures of the City of Monroe, fiscal year ending December 31, 2022.

Consideration of Motion authorizing the expenditure of \$37,394.92 to CIVICA North America Inc for the Department of Police records management system.

Consideration of Motion authorizing the expenditure of \$26,250 for the use of PRADCO for the Assessment Center for the Battalion Chief process.

Consideration of Motion accepting the August and September 2022 Finance Reports as submitted.

Administrative Reports

- **Executive Session** To consider the purchase of property for public purposes and the employment of a public employee.

Adjournment