



**Monroe Council Agenda
Regular Meeting
November 22, 2022 – 6:30 p.m.
233 South Main Street, Monroe, Ohio**

Pledge of Allegiance

Roll Call

Approval of the Minutes – Council Minutes of November 8, 2022.

Visitors

Committee Reports

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

Old 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. Second Reading)

New Business

Emergency Resolution No. 50-2022. A Resolution authorizing the City Manager to enter into a Memorandum of Understanding by and between the City of Monroe, the Monroe Local School District, and the SouthWest Ohio Computer Association for the relocation of fiber assets, and declaring an emergency.

Emergency Resolution No. 51-2022. A Resolution authorizing the City Manager to enter into a contract with Hendel's Affordable Tree Service for the Great Miami Trail Clearing and Grubbing Project and declaring an emergency.

Emergency Resolution No. 52-2022. A Resolution authorizing the City Manager to enter into an agreement by and between the City of Monroe and Veacor Services for the purchase of a Storage Array Network and declaring an emergency.



Resolution No. 53-2022. A Resolution authorizing the City Manager to implement a Health Savings Account for calendar year 2023.

Resolution No. 54-2022. A Resolution authorizing the City Manager to enter into an agreement by and between the City of Monroe and Kendig Keast Collaborative for a comprehensive revision of the City's Planning and Zoning Code.

Ordinance No. 2022-33. An Ordinance rezoning real property containing approximately 21 acres, more or less, located at Roden Park Drive and Crossings Boulevard, and further described herein, from C-4 Gateway Commercial Planned Unit Development to R-4 Multi-Family Planned Unit Development pursuant to the recommendations of the Monroe Planning Commission authorizing the City Manager to enter into an amended Planned Unit Development Agreement by and between the City of Monroe and Park Place Development, LLC.

***Public Hearing:* Ordinance No. 2022-33.** An Ordinance rezoning real property containing approximately 21 acres, more or less, located at Roden Park Drive and Crossings Boulevard, and further described herein, from C-4 Gateway Commercial Planned Unit Development to R-4 Multi-Family Planned Unit Development pursuant to the recommendations of the Monroe Planning Commission authorizing the City Manager to enter into an amended Planned Unit Development Agreement by and between the City of Monroe and Park Place Development, LLC.

Ordinance No. 2022-34. An Ordinance supplementing Chapter 1064 of the Codified Ordinances to establish regulations for memorial trees and benches to be placed in City-owned parks.

Ordinance No. 2022-35. An Ordinance amending and supplementing Ordinance No. 2022-23 to authorize a 3.5% cost of living to non union employees.

Consideration of Motion authorizing the expenditure of \$29,474.05 to Stryker Medical for the purchase of 15 Lifepak CRS Defibrillators.

Administrative Reports

Adjournment