



**Monroe Council Minutes  
Regular Meeting  
October 11, 2022 – 6:30 p.m.  
233 South Main Street, Monroe, Ohio**

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***Pledge of Allegiance***

Mayor Funk opened the regular meeting of Council at 6:30 p.m. with the Pledge of Allegiance.

***Roll Call***

Council members present: Marc Bellapianta, Tom Callahan, Kelly Clark, Jason Frentzel, Keith Funk, Christina McElfresh, and Ben Wagner

***Approval of the Minutes***

Mrs. McElfresh moved to approve the Finance Committee Minutes and Council Minutes of September 27, 2022; seconded by Mr. Wagner. Voice vote. Motion carried.

***Visitors***

Jessica Wolfe expressed her concern about the drainage that floods her house from the subdivisions located behind her house. Mrs. Waggaman assured her that someone would be in contact with her.

***Committee Reports***

None.

***Old Business***

**Resolution No. 44 -2022.** A Resolution authorizing the City Manager to enter into a Mutual Police Aid Agreement by and between the City of Monroe and other political subdivisions. (Second Reading)

Mrs. McElfresh moved to consider this the second reading of Resolution No. 44-2022 and have it read by title only; seconded by Mr. Bellapianta. Voice vote. Motion carried.

The Clerk of Council read Resolution No. 44-2022 by title only.

Mrs. McElfresh moved to adopt Resolution No. 44-2022; seconded by Dr. Clark. Roll call vote: seven ayes. Motion carried.

**Resolution No. 45-2022.** A Resolution authorizing the City Manager to enter into an agreement by and between the City of Monroe and Alan Scherr Associates for professional architectural services for the development of a request for qualifications related to the design/build of a new public works facility. (Second Reading)



Mr. Bellapianta did not support hiring an architectural firm to review or prepare the request for qualifications for another architectural firm. He felt that staff should have the ability to prepare this and we hire a lot of companies. Mr. Bellapianta felt that more should be brought in-house.

Mrs. McElfresh moved to consider this the second reading of Resolution No. 45-2022 and have it read by title only; seconded by Mr. Frentzel. Voice vote. Motion carried.

The Clerk of Council read Resolution No. 45-2022 by title only.

Mrs. McElfresh moved to adopt Resolution No. 45-2022; seconded by Mr. Wagner. Roll call vote: five ayes; two nays (Bellapianta and Callahan). Motion carried.

**Resolution No. 46-2022.** A Resolution authorizing the City Manager to enter into a contract by and between the City of Monroe and CitizenLab, Inc. to provide an engagement strategy with citizens and businesses. (Second Reading)

Mrs. Waggaman advised that staff is requesting this Resolution be adopted as an emergency on the second reading so that the park survey can proceed as soon as possible.

Mr. Bellapianta noted this company is located in Canada and questioned why a company could not be located in the United States. Mrs. Patterson explained that several companies were looked at and this company had the right price point and in-line with the price point she previously presented.

Referring to the terms of the contract, Mr. Bellapianta pointed out the possibility of being perpetual in the event proper notice is not provided, which is a 30 day window at the end of every three years.

Mrs. McElfresh moved to suspend the rule requiring the reading of Resolution No. 46-2022 on two separate days, authorize its adoption on the second reading, and have it read by title only; seconded by Dr. Clark. Voice vote. Motion carried.

The Clerk of Council read Resolution No. 46-2022 by title only.

Mrs. McElfresh moved to adopt Resolution No. 46-2022; seconded by Dr. Clark. Roll call vote: five ayes; two nays (Bellapianta and Callahan). Motion carried.

**Resolution No. 47-2022.** A Resolution authorizing the acceptance of the Curbside Solid Waste & Recycling Collection bid submitted by Rumpke Waste & Recycling through the Center for Local Government and authorize the City Manager to enter into an agreement for the acceptance of said bid. (Second Reading)

Mrs. McElfresh moved to consider this the second reading of Resolution No. 47-2022 and have it read by title only; seconded by Dr. Clark. Voice vote. Motion carried.



The Clerk of Council read Resolution No. 47-2022 by title only.

Mrs. McElfresh moved to adopt Resolution No. 47-2022; seconded by Dr. Clark. Roll call vote: seven ayes. Motion carried.

***New Business***

**Consideration of Motion** authorizing the expenditure of \$28,368.00 to Jackson Construction, Inc. for concrete repairs at Fire Station 62.

Mrs. McElfresh moved to authorize the expenditure of \$28,368.00 to Jackson Construction, Inc. for concrete repairs at Fire Station 62; seconded by Mr. Bellapianta. Voice vote. Motion carried.

**Consideration of Motion** accepting the July 2022 Finance Reports as submitted.

Mrs. McElfresh moved to accept the July 2022 Finance Reports as submitted; seconded by Mr. Bellapianta. Voice vote. Motion carried.

***Administrative Reports***

- Executive Session – Discuss the employment of a public employee.

Mrs. McElfresh moved to adjourn into executive session to discuss the employment of a public employee; seconded by Mr. Frentzel. Roll call vote: seven ayes. Motion carried.

Council adjourned into executive session at 6:51 p.m.

Mrs. McElfresh moved to reconvene into regular session; seconded by Mr. Frentzel. Voice vote. Motion carried.

Council reconvened into regular session at 7:15 p.m.

***Adjournment***

Mrs. McElfresh moved to adjourn; seconded by Mr. Wagner. Voice vote. Motion carried.

Council adjourned at 7:15 p.m.

Respectfully submitted,

Angela S. Wasson, MMC  
Clerk of Council

