

**Judiciary and Ordinance Review Committee Minutes  
March 15, 2016**

**A. CALL TO ORDER & ROLL CALL**

Chairperson Armstrong called the meeting to order. Present at roll call were Alderpersons Armstrong, Koch, and Beer. Also present were Mayor Ross, Mike DeMoss from CVMIC, Police Chief Kelley, other alderpersons and Bridget Cooke of the Monroe Times.

**B. CORRECTION OF MINUTES**

None

**C. BUSINESS**

**1. ORDINANCE REPEALING AND RECREATING CHAPTER 1-9, REPEALING SECTION 1-5-1(D), RENUMBERING SECTION 1-5-1(E) AS SECTION 1-5-1(D), REPEALING CHAPTER 1-10 AND RENUMBERING CHAPTER 1-17 AS CHAPTER 1-10 OF THE MONROE CITY CODE: WARDS AND ALDERMANIC DISTRICTS**

City Attorney Ewald explained. At the end of 2015, some property was annexed to the city that is part of the municipal airport. This property has been owned by the city for many years, but had never been properly annexed. County Treasurer Hawkins asked us to take procedures to clean up this area so the properties appeared correctly on the tax and assessment rolls. The annexation was reported to the state which triggered a series of phone calls to City Clerk Stamm and County Clerk Doyle. Even though there are no residents living on the airport property and the airport property has never been assigned to a ward, aldermanic district, or county supervisory district, we were told this now needed to be done to comply with state statutes. This ordinance creates a new ward 10 for the airport property and includes ward 10 under the 1<sup>st</sup> aldermanic district. The adoption of this ordinance should take care of the concerns raised by the state. Questions and discussion took place. Chairperson Beer motioned to recommend to council for public hearing. Alderperson Koch seconded the motion. Motion carried.

**2. ORDINANCE REPEALING AND RECREATING SECTION 3-13-12 OF THE MONROE CITY CODE: SPECIAL EVENT PERMIT FEES**

City Atty. Ewald explained. There has been talk of exempting charitable organizations from the special event permit fees. Language relating to permit fees for those types of organizations was embedded in section 3-13-12. Since fees are currently being set by resolution, it was felt that this should be set by resolution as well, and not included in the code. This takes it out of the code and says that the fee for issuing the permit is set by resolution. Questions and discussion took place. Special event fees, exemptions, and late fees will be discussed at the next Public Safety meeting. Motion made by Alderperson Koch and seconded by Alderperson Beer to approve. Motion carried.

**D. BUSINESS PRESENTED BY MEMBERS**

None

**E. ADJOURNMENT**

Motion to adjourn made by Alderperson Koch and seconded by Alderperson Beer. Motion carried.

Carol J. Stamm, CMC/WCMC  
City Clerk/Director of General Government