

December 5, 2018

Special Session - 6:00 p.m.

City Council will hold a Special Session to meet with Razor Marketing who will provide an update on the Pitchbox presentation and Brand and Imaging Campaign

Business Session - 7:00 p.m.

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Special Presentations**
 - a. Certification of Appreciation to Riley & Rees—(Mayor Dobrozsi) Dan Lauterbur and staff of Riley & Rees as well as Steve Cornett of C & W Woodworking will be present to accept a Certification of Appreciation for their commitment to the renovations of the City Council Chambers.
- 5. Guest and Residents**
- 6. Legislation for Consideration for this Evening**

Pending Legislation

- a. An Ordinance Creating the GRA Tax Increment Financing Fund—(Mr. Suer – 3rd Reading)
- b. An Ordinance Establishing the GRA Capital Construction Fund for Public Improvements in the Gateway Redevelopment Area—(Mr. Suer – 3rd Reading)
- c. An Ordinance Establishing A Gateway Redevelopment Area Capital Construction Fund for The Interchange Modification Project—(Mr. Suer – 3rd Reading)
- d. An Ordinance Creating The Vintage Club North Tax Increment Financing Fund—(Mr. Suer – 3rd Reading)
- e. An Ordinance to Make Appropriations for Current Expenses and Other Expenditures of the City of Montgomery, State of Ohio, During the Fiscal Year Ending December 31, 2019—(Mr. Suer – 3rd Reading)

New Legislation

- a. A Resolution Authorizing the City Manager to Enter into a Labor Agreement with the Montgomery Firefighters IAFF Local 4391 for Wages and Benefits from April 1, 2018 Through March 31, 2021—(Mrs. Bissmeyer)
- b. A Resolution Adopting a Five-Year Capital Improvement Program for the City of Montgomery—(Mr. Suer)

- c. A Resolution Authorizing the City Manager to Enter into a Contract with SwimSafe Pool Management, Inc. for Professional Services Related to the Operation and Management of the Montgomery Municipal Pool—(Ms. Roesch)
- d. An Ordinance Amending Portions of Chapter 97, Parks and Recreational Facilities— (Ms. Roesch)
- e. A Resolution Authorizing A Purchase Agreement with Traditions VC Developer, LLC To Acquire Certain Real Property Within the Vintage Club Development—(Mr. Margolis)
- f. A Resolution Authorizing An Amendment To The Current Contract With Donnellon, Donnellon & Miller For Legal Services To The City Of Montgomery—(Mrs. Harbison)

7. Administration Report

8. Approval of Minutes – November 7, 2018 Business Session; November 14, 2018 Special Session and Work Session

9. Mayor’s Court Report

10. Other Business

11. Executive Session

12. Adjournment

C: Connie Gaylor, Administrative Coordinator
Department Heads
Terry Donnellon, Law Director