

July 29, 2016

TO: Mayor and City Council Members  
FROM: Wayne S. Davis, City Manager *WSD*  
SUBJECT: City Council Business Session of Wednesday, August 3, 2016

As a reminder, City Council is scheduled to meet in Business Session on Wednesday, August 3, 2016 at 7:00 p.m. Prior to the Business Session, the Montgomery Community Improvement Corporation will meet at 6:30 p.m. at City Hall.

**Business Session**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Special Presentation**
  - a. Swearing in of New Patrol Officer—Scott Bierer will be present for his swearing-in as a new Patrol Officer for the City.
5. **Guests and Residents**
6. **Legislation for Consideration Tonight**

**Pending Legislation**

- a. An Ordinance Authorizing the Detachment of Hamilton County Auditor's Parcel Number 603-0A23-0187—(Mr. Margolis—First Reading) Information has been supplied previously on this revision to the Ordinance which has been on the table for the past several months. The original Ordinance provided an agreement to both detach and annex property between the City and the Township. The annexation was approved separately in a different proceeding, so this Ordinance is the follow-up to approve the detachment Petition to the Board of County Commissioners by Contadino Properties, LLC.

***Move to read the Ordinance by title only.***

***Voice Vote***

***Move to suspend the rules requiring reading on three separate occasions***

***Roll Call Vote***

***Move passage of the Ordinance***

## **Roll Call Vote**

### **New Legislation**

- a. A Resolution Establishing City Contributions for Health Care Benefits—(Mrs. Harbison) Information has been supplied previously on this Resolution that, if approved, will continue the current maximum contribution limits (caps) for medical and dental insurance for the month of September 2016. Last summer the City entered into a 13-month contract for group health insurance in order to “grandfather” its insurance plan to avoid triggering aspects of the Affordable Care Act that could negatively impact the employee group. Due to uncertainties regarding changes to the health care law, last year’s accompanying Resolution regarding maximum contribution limits (caps) for medical and dental insurance established these caps for only a 12-month period. Consequently, September 2016 is a “gap” month for which there is no legislation regarding the City’s maximum contribution limits. This proposed Resolution would continue the current maximum contribution limits (caps) for medical and dental insurance for the September 2016 “gap” month.

***Move to read the Resolution by title only***

***Voice Vote***

***Move passage of the Resolution***

***Roll Call Vote***

- b. A Resolution Establishing City Contributions to Employee Health Savings Accounts—(Mrs. Harbison) Information has been supplied previously on this Resolution that, if approved, will continue the City’s incentive contribution to employees’ Health Savings Accounts for the period beginning September 1, 2016 through August 31, 2017. The maximum contribution by the City to employees’ Health Savings Accounts is recommended to be continued at \$1,050 for a family plan and \$750 for a single plan for the 12-month period of September 1, 2016 through August 31, 2017. In addition to the base City incentive contribution, it is recommended that the City continue to match the employee’s contribution to his/her Health Savings Account in an amount up to \$700 for employees with family plans and up to \$500 for employees with single plans.

***Move to read the Resolution by title only***

***Voice Vote***

***Move passage of the Resolution***

***Roll Call Vote***

- c. A Resolution to Adopt Recommendation of the Montgomery Tax Incentive Review Council with Respect to the Compliance of all Tax Increment Financing Districts within the City of Montgomery—(Mr. Suer) Information has been supplied previously on this Resolution that, if adopted, will affirm the report of the Montgomery Tax Incentive Review Council, which met on July 8, 2016. Ohio law mandates that City Council approve, reject or remand the decision of the Tax Incentive Review Council. City Council’s action will allow staff to file this Resolution with the Ohio Department of Development by the September 1 deadline.

***Move to read the Resolution by title only***

***Voice Vote***

***Move passage of the Resolution***

***Roll Call Vote***

- d. A Resolution Authorizing the City Manager to Enter into an Agreement with the Sycamore Community School District Board of Education—(Mrs. Combs) Information has been supplied previously on this Resolution that, if approved would authorize the City Manager to execute an agreement with the Sycamore Community School District Board of Education for the School Resource Officer (SRO) position for Sycamore High School for a three-year period. Since 2001, the City of Montgomery has partnered with the Sycamore Community School District on an SRO program at Sycamore High School. This program was initially funded through a three-year COPS in Schools grant from the Department of Justice, as well as through a local funding commitment from both the School District and the City. In 2004, the City and the School District agreed the SRO program was beneficial to the community and should be continued with the City and the School District continuing to share the cost of the program through a written agreement detailing how costs would be split. This year's agreement continues the 60/40% split in costs for the School District and City, respectively.

***Move to read the Resolution by title only***

***Voice Vote***

***Move passage of the Resolution***

***Roll Call Vote***

**7. Administration Report**

**8. Approval of Minutes – July 20, 2016 Work Session**

**9. Mayor's Court Report**

**10. Other Business**

- a. Discussion of Proposed Monument Sign for City Hall—Mr. Margolis has requested that City Council consider the Planning, Zoning and Landmarks Committee recommendation of the attached proposal for a Monument sign for City Hall.

**11. Executive Session**

**12. Adjournment**

Should you have any questions or concerns regarding this information, please do not hesitate to contact me.

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

**August 3, 2016**

Prior to the Business Session, the Montgomery Community Improvement Corporation will meet at 6:30 p.m. at City Hall.

**City Council Business Session – 7:00 p.m.**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Special Presentation**
  - a. Swearing in of New Patrol Officer—Scott Bierer will be present for his swearing-in as a new Patrol Officer for the City.
- 5. Guests and Residents**
- 6. Legislation for Consideration Tonight**

**Pending Legislation**

- a. An Ordinance Authorizing the Detachment of Hamilton County Auditor's Parcel Number 603-0A23-0187—(Mr. Margolis—First Reading)

**New Legislation**

- a. A Resolution Establishing City Contributions for Health Care Benefits—(Mrs. Harbison)
- b. A Resolution Establishing City Contributions to Employee Health Savings Accounts—(Mrs. Harbison)
- c. A Resolution to Adopt Recommendation of the Montgomery Tax Incentive Review Council with Respect to the Compliance of all Tax Increment Financing Districts within the City of Montgomery—(Mr. Suer)
- d. A Resolution Authorizing the City Manager to Enter into an Agreement with the Sycamore Community School District Board of Education—(Mrs. Combs)

- 7. Administration Report**
- 8. Approval of Minutes – July 20, 2016 Work Session**
- 9. Mayor's Court Report**
- 10. Other Business**
  - a. Discussion of Proposed Monument Sign for City Hall—Mr. Margolis has requested that City Council consider the Planning, Zoning and Landmarks Committee recommendation of the attached proposal for a Monument sign for City Hall.

## **11. Executive Session**

## **12. Adjournment**

Should you have any questions or concerns regarding this information, please do not hesitate to contact me.

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

ORDINANCE NO. \_\_\_\_\_, 2016

**AN ORDINANCE AUTHORIZING THE DETACHMENT OF HAMILTON COUNTY  
AUDITOR'S PARCEL NUMBER 603-0A23-0187**

**WHEREAS**, in November 2009 a parcel of land straddling the City of Montgomery and Symmes Township border was subdivided and sold for the development of a childcare/school facility within Symmes Township; and

**WHEREAS**, within such transaction, Contadino Properties, LLC acquired certain land in Symmes Township, and a portion of the land it acquired, parcel number 603-0A23-0187, remained within the City of Montgomery; and

**WHEREAS**, as a result of the subdivision and the sale of such land, a portion of the residue of the unsold property, Hamilton County Auditor's parcel number 620-0210-0723, remained within Symmes Township, Ohio, which property is now owned by Hunting Hill, LLC; and

**WHEREAS**, Hunting Hill, LLC has petitioned the Board of County Commissioners to annex its property to the City, which annexation has been approved, and Contadino Properties, LLC has petitioned the Board of County Commissioners under R.C. § 709.38 to detach Hamilton County Auditor's parcel number 603-0A23-0187 from the City to Symmes Township, which upon completion will appropriately align the boundary line between the Township and the City with the property lines for these two developments; and

**WHEREAS**, Council does desire to approve and accept the Petition for Detachment for Auditor's parcel number 603-0A23-0187.

**NOW THEREFORE, BE IT ORDAINED** by the Council of the City of Montgomery, Hamilton County, Ohio, that:

**SECTION 1.** The City does accept and approve the Petition from Contadino Properties, LLC to detach Hamilton County Auditor's parcel number 603-0A23-0187 from the City of Montgomery to Symmes Township, Ohio.

**SECTION 2.** Council hereby finds that the adjustment of the boundary line with the detachment and annexation of these two parcels shall have little or no impact upon the indebtedness of the City of Montgomery. Council requests the Board of County Commissioners to determine what, if any, adjustment shall be made to any indebtedness when the property has been detached.

**SECTION 3.** All sections, subsections, parts and provisions of this Ordinance are hereby declared to be independent sections, subsections, parts and provisions, and the holding of any section, subsection, part or provision to be unconstitutional, void or ineffective for any reason shall not affect or render invalid any other section, subsection, part or provision of this Ordinance.

**SECTION 4.** This Ordinance shall take effect the earliest opportunity as allowable by law.

PASSED: \_\_\_\_\_

ATTEST: \_\_\_\_\_  
Connie M. Gaylor, Clerk of Council

\_\_\_\_\_  
Christopher P. Dobrozsi, Mayor

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Terrence M. Donnellon, Law Director

RESOLUTION NO. , 2016

**A RESOLUTION EXTENDING CITY CONTRIBUTIONS  
FOR HEALTHCARE BENEFITS**

**WHEREAS**, by Resolution No. 20, 2015 passed August 5, 2015, Council did set the contribution limits for both the City and employees for healthcare insurance through August 31, 2016; and

**WHEREAS**, as a result of federal regulations, it was necessary for the City to adopt a plan year for 2015-2016 which extended through September 30, 2016; and

**WHEREAS**, the Administration has recommended continuing the monthly premium contributions for employees enrolled in the City's plans through September 30, 2016 so there are no gaps to the contribution schedule; and

**WHEREAS**, Council does desire to reaffirm the City's contribution to excess health insurance premiums above the contribution limits.

**NOW THEREFORE, BE IT RESOLVED** by the Council of the City of Montgomery, Hamilton County, Ohio, that:

**SECTION 1.** The following contribution limits shall remain in place for medical and dental plans through September 1, 2016:

***Medical Benefit  
City Contribution Limit Per Month – Family Plan  
\$1,108.78***

***Medical Benefit  
City Contribution Limit Per Month – Single Plan  
\$402.95***

***Medical Benefit  
City Contribution Limit Per Month – Employee and Spouse Plan  
\$805.54***

**Medical Benefit**  
**City Contribution Limit Per Month – Employee and Child(ren) Plan**  
\$805.54

**Optical / Dental Insurance**  
**City Contribution Limit Per Month – All Plans**  
\$161.31

**SECTION 2.** The City and employees shall continue to share equally the cost for medical and dental insurance coverage in excess of the contribution limits for the month of September 2016.

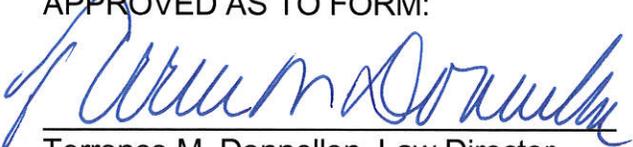
**SECTION 3.** This Resolution shall be in full force and effect from and after its passage.

PASSED: \_\_\_\_\_

ATTEST: \_\_\_\_\_  
Connie M. Gaylor, Clerk of Council

\_\_\_\_\_  
Christopher P. Dobrozsi, Mayor

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Terrence M. Donnellon, Law Director

RESOLUTION NO. , 2016

**A RESOLUTION ESTABLISHING CITY CONTRIBUTIONS TO  
EMPLOYEE HEALTH SAVINGS ACCOUNTS**

**WHEREAS**, the City has adopted a high deductible health plan (“HDHP”) upon recommendation from the City Administration and the Employee Benefits Committee; and

**WHEREAS**, the City has in the past contributed monies to the employee’s individual health savings account to offset uncovered medical expenses and to incentivize employee participation; and

**WHEREAS**, the plan year for such contributions traditionally has run from September 1 to August 31 annually; and

**WHEREAS**, although the plan year for insurance coverage has changed, the Administration recommends renewing the City’s program for contributions to employee health savings accounts and keeping the contribution calendar on the same September 1 to August 31 cycle.

**NOW THEREFORE, BE IT RESOLVED** by the Council of the City of Montgomery, Hamilton County, Ohio, that:

**SECTION 1.** All employees electing to participate in the City’s high deductible health plan (“HDHP”) shall receive a contribution from the City in the amount of \$1,050.00 during the twelve month period commencing September 1, 2016 if such employee elects to receive family coverage within the HDHP (family coverage being defined as a Family Plan, Employee and Spouse Plan, or Employee and Children Plan), or \$750.00 for the twelve month period commencing September 1, 2016 if such employee

elects to receive single plan coverage through the HDHP. These amounts will be paid on or after September 1, 2016 and deposited to the employee's health savings account. Commencing September 1, 2016 through August 31, 2017, in addition to the incentive contribution to be paid by the City, the City agrees to match the employee's contribution to his/her health savings account up to an additional \$700.00 for employees enrolled in family plans and \$500.00 for employees enrolled in single plans. The matching contribution from the City shall be paid to the employee's health savings account at such time during the year as the employee's contributions reach the City's maximum level of matching contribution. If the employee does not reach the maximum level on or before August 31, 2017, then the City's matching contribution shall be paid at the close of the plan year, August 31, 2017.

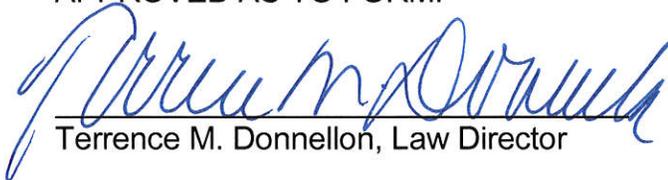
**SECTION 2.** This Resolution shall be in full force and effect from and after its passage.

PASSED: \_\_\_\_\_

ATTEST: \_\_\_\_\_  
Connie M. Gaylor, Clerk of Council

\_\_\_\_\_  
Christopher P. Dobrozsi, Mayor

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Terrence M. Donnellon, Law Director

RESOLUTION NO. , 2016

**A RESOLUTION TO ADOPT RECOMMENDATION OF THE MONTGOMERY TAX INCENTIVE REVIEW COUNCIL WITH RESPECT TO THE COMPLIANCE OF ALL TAX INCREMENT FINANCING DISTRICTS WITHIN THE CITY OF MONTGOMERY**

**WHEREAS**, the Council of the City of Montgomery, Ohio has approved multiple tax increment financing districts to encourage economic development of certain properties within the City limits; and

**WHEREAS**, the Montgomery Tax Incentive Review Council meets annually to review these districts for compliance with payments in lieu of real estate taxes and other requirements as set forth in the legislation which created the districts; and

**WHEREAS**, ORC Section 5709.85 requires, annually, that the recommendations of a Tax Incentive Review Council be adopted by the legislative authority of the political subdivision in which the district is located and such legislation forwarded to the Ohio Department of Development.

**NOW THEREFORE, BE IT RESOLVED** by the Council of the City of Montgomery, Hamilton County, Ohio, that:

**SECTION 1.** The Council of the City of Montgomery, Ohio, having received the 2016 report of the Montgomery Tax Incentive Review Council, hereby adopts the recommendation of that Council, a copy of which is attached hereto, with respect to the compliance of each tax increment financing district within the corporate limits of the City of Montgomery.

**SECTION 2.** This Resolution shall be in full force and effect from and after

its passage.

PASSED: \_\_\_\_\_

ATTEST: \_\_\_\_\_  
Connie M. Gaylor, Clerk of Council

\_\_\_\_\_  
Christopher P. Dobrozsi, Mayor

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Terrence M. Donnellon, Law Director

RESOLUTION NO. \_\_\_\_\_, 2016

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO  
AN AGREEMENT WITH THE SYCAMORE COMMUNITY SCHOOL  
DISTRICT BOARD OF EDUCATION TO ASSIGN A SCHOOL RESOURCE OFFICER**

**WHEREAS**, the City of Montgomery and the Sycamore Community Schools have agreed to enter into a contract to assign a patrol officer from the Montgomery Police Department to serve as a School Resource Officer for the Sycamore Community School District; and

**WHEREAS**, within such Agreement the City and School District intend to outline the obligations and responsibilities among the parties and to allocate the cost of such assignment.

**NOW THEREFORE, BE IT RESOLVED** by the Council of the City of Montgomery, Ohio:

**SECTION 1.** The City Manager is hereby authorized to enter into an agreement with the Sycamore Community School District Board of Education to provide a School Resource Officer to Sycamore High School for the school years 2016 – 17, 2017 – 18, and 2018 – 19 as set forth in the agreement submitted by Sycamore Community School District Board of Education attached hereto as "Exhibit A".

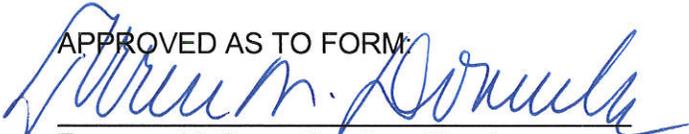
**SECTION 2.** This Resolution shall be in full force and effect from and after its passage.

PASSED: \_\_\_\_\_

ATTEST: \_\_\_\_\_  
Connie M. Gaylor, Clerk of Council

\_\_\_\_\_  
Christopher P. Dobrozsi, Mayor

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Terrence M. Donnellon, Law Director

## **School Resource Officer Agreement Commencing School Year 2016-17**

This agreement entered into at Cincinnati, Ohio, this 15<sup>th</sup> day of June, 2016 by and between the City of Montgomery, Ohio (hereinafter referred to as "**Montgomery**") and the Sycamore Community School District Board of Education (hereinafter referred to as "**Sycamore**").

**Duration:** This agreement shall commence with the 2016-17 School Year and shall automatically renew for School Years 2017-18 and 2018-19 unless either party gives written notice to terminate the agreement no later than April 1 of the preceding School Year.

**Services Rendered:** Montgomery agrees to assign a School Resource Officer, hereinafter referred to as "SRO" to Sycamore High School. The SRO will work eight (8) hours per day on all student attendance days as mutually agreed upon by **Montgomery** and **Sycamore** for a total of one hundred and seventy-eight days (178) per school year. When not assigned to **Sycamore**, the SRO will be assigned to **Montgomery**.

### **Scope of Accountability:**

1. The SRO is supervised by the City of Montgomery Police Department in accordance with the current chain of command.
2. The SRO is a police officer.
3. **Montgomery** is the employer of the SRO and agrees to withhold and/or pay all applicable Federal, State and local income taxes, state mandated pension funds, workers' compensation and liability insurance for said SRO. **Montgomery** will also provide all other fringe benefits pursuant to the current labor agreements for the City of Montgomery Police Department.
4. **Sycamore** will provide input into the selection process of the SRO.
5. Daily assignment of duties will be made in cooperation with the **Sycamore** High School Administration.
6. School principals will continue to assume full responsibility for the enforcement of discipline and school rules and regulations.

**Compensation:** In consideration of Services Rendered, **Sycamore** promises and agrees to pay **Montgomery** the following:

1. **Montgomery** will establish the daily cost of all salary and fringe benefits associated with this position pursuant to current labor agreements for the City of Montgomery Police Department. The SRO salary and fringe benefits will be shared with **Sycamore** covering 60% and **Montgomery** covering 40%.
2. **Sycamore** will reimburse **Montgomery** for all overtime hours requested by **Sycamore** at the overtime rate for this position pursuant to the current labor agreements for the City of Montgomery Police Department. Authorization for billing of said overtime cost will be provided by **Sycamore** Administration.
3. **Sycamore** will reimburse **Montgomery** for 60% of the cost of departmental equipment, i.e. uniforms and accessories for the SRO.
4. **Sycamore** will reimburse **Montgomery** for the cost of special in-service training, if said training is at the request of Sycamore and is above and beyond the regular police department training. Authorization for billing said in-service training will be provided by **Sycamore** Administration.
5. **Montgomery** will provide mobile phone or equivalent technology with **Sycamore** covering 60% and **Montgomery** covering 40%.
6. **Montgomery** will invoice **Sycamore** on a quarterly basis for all services with invoice to be paid within 21 days of receipt.

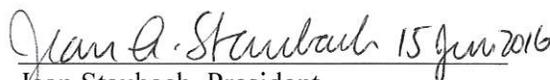
City of Montgomery, Ohio:

By: \_\_\_\_\_  
Wayne S. Davis

Its: City Manager

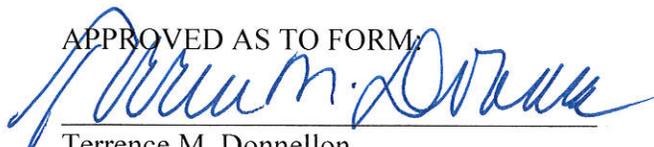
Date: \_\_\_\_\_

For Sycamore:

  
Jean Staubach, President

  
Beth Weber, Treasurer

APPROVED AS TO FORM:



Terrence M. Donnellon  
Director of Law

These minutes are a draft of the proposed minutes from the City Council meeting. They do not represent the official record of proceedings until formally adopted by the City Council. Formal adoption is noted by signature of the Clerk within the minutes.

City of Montgomery  
City Council Work Session Minutes  
July 20, 2016

Present

Wayne Davis, City Manager  
Terry Donnellon, Law Director  
Tracy Roblero, Community Development Director  
Katie Smiddy, Finance Director  
Brian Riblet, Public Works Director  
Don Simpson, Police Chief  
Faith Lynch, Community Engagement Coordinator  
Julie Kipper, Acting Clerk of Council

City Council Members Present

Chris Dobrozsi, Mayor  
Lynda Roesch, Vice Mayor  
Craig Margolis  
Mike Cappel  
Gerri Harbison  
Ken Suer

City Council Member Absent

Ann Combs

---

City Council convened in Council Chambers for the Work Session at 7:00 p.m. with Mayor Dobrozsi presiding.

**ROLL CALL**

Mayor Dobrozsi explained that Mrs. Combs had indicated that she would be absent for tonight's meeting. Mayor Dobrozsi asked for a motion to excuse Mrs. Combs.

Mr. Margolis moved to excuse Mrs. Combs from the meeting. Mr. Cappel seconded the motion. City Council unanimously approved the absence.

**SPECIAL PRESENTATION**

Assistant Police Chief John Crowell introduced the City's newest police officers, Steve Hoy and Martin Day. Steve and Martin, along with friends and families, were present for their swearing-in ceremony as the City's newest Police Officers.

**GUESTS AND RESIDENTS**

Scott Squeglia, 9863 Zig Zag Road – addressed City Council regarding his concerns about motorists speeding on Zig Zag Road and other residential areas in the City. He stated that he is appreciative of the recent efforts by the police department in placing radar signs to monitor speeding on several streets in the community. He stated that in addition to the radar signs, a short term solution would be starting an education campaign, increasing police presence and issuing tickets to speeders would raise awareness of this issue to the community and surrounding areas. He stated that some ideas for a long term solution would be to look at resources for adding speed bumps in key areas or look at creating arteries to assist with traffic flow. He suggested working with the police departments in the surrounding communities to assist in these efforts. He stated that this would help increase awareness to a broader range of people, and be more cost effective than relying solely on the City's police force.

Michael Burke, 7923 Jolain Drive– addressed City Council regarding his concerns about speeding in his neighborhood and the increased potential for accidents. He stated that he is concerned about children, or animals being struck by speeding motorists. He stated that speed bumps can impede law enforcement and emergency vehicles. He added that he believes that increased signage will work, as long as it is placed in strategic locations where speeding is most prevalent.

Micah Duell and family, 9900 Barnsley Court – addressed City Council regarding speeding in her neighborhood. She stated that she lives at the corner of Delray Drive and Barnsley Court, and motorists routinely drive around that curve at a high rate of speed. She suggested having police officers patrol the area to catch speeding motorists,

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54 as well as installing speed bumps or a stop sign to deter people from speeding. She stated that Delray Drive is  
55 often used as a cut through for motorists, and that she has also witnessed the school busses speeding in the area.  
56 She stated that she has put up *Caution - Children at Play* signs to try and deter people from speeding near her  
57 home, but she stated that often times motorists do not seem concerned about the safety of the children in the area  
58 or slowing down.

59  
60 Jackie DeJonckheere, 9760 Zig Zag Road – addressed City Council regarding speeding on Zig Zag Road and the  
61 surrounding streets. She stated that she has been a resident for 14 years, and that speeding has always been an  
62 issue. She stated that she has contacted the police about it, and they have been very helpful and she appreciates  
63 their efforts. She stated that there have been instances where her children or the neighborhood children have  
64 almost been hit by speeding motorists. She also mentioned that she has contacted Sycamore Schools regarding  
65 busses speeding on Zig Zag and other streets by the schools. She stated that she hopes that the community can  
66 come together to reach a solution to the ongoing issue of speeding.

67  
68 Bruce Tosolt, 9726 Delray Drive – addressed City Council regarding speeding on Delray Drive. He stated he has  
69 been a resident for almost two years, and is very happy with the community. He expressed his agreement with the  
70 other residents who spoke about speeding on Delray. He stated that he routinely sees drivers going 40-45 miles  
71 per hour on Delray. He suggested putting an article in the Montgomery Bulletin to raise awareness of speeding  
72 and encouraging people to slow down. He stated that drivers regularly roll through the stop sign at Cooper Lane  
73 and Delray Drive, and he believes if an officer were to patrol that area, and issue citations to motorists, it would  
74 really help. He stated that he was happy to see the radar signs put up and it is a step in the right direction, but he  
75 thinks that still more needs to be done to stop the speeding in the area.

76  
77 Adam Stulberg, 9898 Barnsley Court – addressed City Council regarding speeding on Delray Drive. He stated that  
78 there are many children on his street and in the neighborhood. He encouraged City Council to consider putting up  
79 more stop signs, and research other options to encourage motorists to slow down. He mentioned that there are a  
80 large number of school busses that regularly travel through his neighborhood during the school year. He suggested  
81 that perhaps the busses should be monitored for speeding. He also offered his driveway for the police to use in  
82 order to enforce the speed in the neighborhood.

83  
84 Mary Lutz, 9730 Zig Zag Road – addressed City Council about speeding on Zig Zag Road and surrounding  
85 streets. She stated that she has been a resident since 2008, and that there have been many families that have moved  
86 into her neighborhood since that time. She explained that just in the area on Zig Zag Road between Campus Lane  
87 and Mitchell Farm lane, there are at least 28 children that live in the neighborhood. She stated that she regularly  
88 sees motorists going 45-50 miles per hour on Zig Zag Road. She mentioned a specific incident where she and her  
89 daughter were playing basketball, and the basketball rolled into the street. She stated that she waved to the  
90 oncoming driver to get their attention to stop, but the driver did not stop and ran over the basketball causing it to  
91 explode. She stated that she took the basketball to the police to report the incident. She stated they were helpful,  
92 and that they were aware of the problem and were taking measures to resolve the problem. She stated that a few  
93 days later, she noticed the radar signs were put up in the area. She stated that she would like to see more efforts  
94 to see Montgomery become a town that is known for ticketing motorists that speed. She stated that she understands  
95 that resources are not always available, but encouraged the City to focus on resolving this issue. She also  
96 explained that Montgomery Road, especially in the Heritage District becomes a bottleneck for traffic due to  
97 parking on the street, and that drivers regularly use Zig Zag and Mitchell Farm as an alternate route, which causes  
98 increased traffic and speeding on those streets. She thanked City Council for the opportunity to bring this issue to  
99 their attention and she encouraged City Council to focus on coming up with recommendations for the community  
100 to resolve speeding in the community.

101  
102 Mayor Dobrozi thanked the guests and residents for their input. He stated that the safety of the citizens and the  
103 community is extremely important. He stated that the police and fire departments work extremely hard and take

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104 the safety of the citizens very seriously, but it will need to be a joint effort with the community to come up with  
105 solutions to this problem. He explained that part of the solution will be an education process of the community.  
106 He encouraged residents to attend the next Law and Safety Committee meeting on August 1 at 3:30 p.m. to have  
107 an opportunity to exchange dialogue and ideas with the three City Council Committee members, as well as Mr.  
108 Wayne Davis, City Manager; Police Chief, Don Simpson and Fire Chief, Paul Wright.

109  
110 Mr. Cappel thanked the residents for speaking tonight and he agreed that having safe streets is a fundamental  
111 obligation of the community.

112  
113 Mr. Margolis thanked the residents for their concerns and assured them that they are taking their suggestions very  
114 seriously.

115  
116 Mr. Suer stated that part of the issue is that we live in a society of impatient people. He stated that part of the  
117 solution is coming up with ways to tone people down, and what can realistically be done to remind residents to  
118 obey the law. He thanked the residents for their concerns and assured them that they will be looking at their  
119 suggestions very seriously.

120  
121 Chief Simpson stated that he is happy to see that citizens are concerned about traffic safety and safety in the  
122 community, and thanked them for their suggestions. He stated that traffic safety involves educating the public,  
123 enforcing the laws, and engineering and design of roadways. He stated that in addition to purchasing new radar  
124 signs, an article was included in the August Montgomery Bulletin, as well as on the City website regarding back  
125 to school traffic safety. He encouraged citizens to attend the upcoming Law and Safety Committee on August 1,  
126 and work together to come up with solutions to traffic and public safety in the community.

127  
128 Mayor Dobrozsi asked if there were any other guests and residents that would like to speak before moving  
129 forward with tonight's agenda.

130  
131 Michael Burke, 7923 Jolain Drive – Mr. Burke stated that he understands when officers issue a citation that it is a  
132 lengthy process, and if there was a way to speed up or simplify that process it would allow officers to issue more  
133 citations and stop more people from speeding.

134  
135 Scott Freeman, 10387 Deerfield Road – addressed City Council on the number of traffic citations that are issued  
136 in Montgomery. He stated that he rarely sees motorists pulled over, and he feels that increasing the number of  
137 traffic stops will encourage people to slow down.

138  
139 Mayor Dobrozsi stated that although he did not have the exact number at tonight's meeting, those numbers will be  
140 available at the next Law and Safety Committee meeting and he encouraged all citizens to attend. He thanked the  
141 residents and guests for attending tonight's meeting and appreciates their feedback.

142  
143 **ESTABLISHING AN AGENDA FOR AUGUST 3, 2016**

144  
145 **PENDING LEGISLATION**

146  
147 **An Ordinance Authorizing the Detachment of Hamilton County Auditor's Parcel Number 603-0A23-**  
148 **0187—(Amended/Tabled)**

149  
150 Mr. Donnellon stated that this is a revision to the Ordinance which has been on the table for the past several  
151 months. The original Ordinance provided an agreement to both detach and annex property between the City and  
152 the Township. The annexation was approved separately in a different proceeding, so this Ordinance is the follow-  
153 up to approve the Detachment Petition to the Board of County Commissioners by Contadino Properties, LLC. Mr.

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154 Donnellon recommended to City Council to add the legislation to the August 3 Business Session Agenda for first  
155 reading, based on the required documents being recorded with the Hamilton County Auditor's office.  
156

157 **New Legislation**

158  
159 **A Resolution Establishing City Contributions for Health Care Benefits**  
160

161 Mr. Davis explained that if adopted, this Resolution will continue the current maximum contribution limits (caps)  
162 for medical and dental insurance for the month of September 2016. Last summer, the City entered into a 13-  
163 month contract for group health insurance in order to "grandfather" its insurance plan to avoid triggering aspects  
164 of the Affordable Care Act that could negatively impact the employee group. Due to uncertainties regarding  
165 changes to the health care law, last year's accompanying Resolution regarding maximum contribution limits  
166 (caps) for medical and dental insurance established these caps for only a 12-month period. Consequently,  
167 September 2016 is a "gap" month for which there is no legislation regarding the City's maximum contribution  
168 limits. This proposed Resolution would continue the current maximum contribution limits (caps) for medical and  
169 dental insurance for the September 2016 "gap" month.  
170

171 **A Resolution Establishing City Contributions to Employee Health Savings Accounts**  
172

173 Mr. Davis explained that if adopted, this Resolution will continue the City's incentive contribution to employees'  
174 Health Savings Accounts for the period beginning September 1, 2016 through August 31, 2017. The maximum  
175 contribution by the City to employees' Health Savings Accounts is recommended to be continued at \$1,050 for a  
176 family plan and \$750 for a single plan for the 12-month period of September 1, 2016 through August 31, 2017. In  
177 addition to the base City incentive contribution, it is recommended that the City continue to match the employee's  
178 contribution to his/her Health Savings Account in an amount up to \$700 for employees with family plans and up  
179 to \$500 for employees with single plans.  
180

181 **A Resolution to Adopt Recommendation of the Montgomery Tax Incentive Review Council with Respect to**  
182 **the Compliance of all Tax Increment Financing Districts within the City of Montgomery**  
183

184 Mr. Davis stated that the Montgomery Tax Incentive Review Council met on Thursday, July 8, 2016. He  
185 explained that the Tax Incentive Review Council meets annually to review the tax incentive financing districts in  
186 the City to ensure compliance with all requirements of the agreements that created the districts. He stated that the  
187 City currently has four tax incentive financing districts, two in the Montgomery Commons and Village Corner  
188 Development that are set to expire in November, one at the Vintage Club, and the other located at the  
189 Montgomery Triangle Development. Mr. Davis stated that Mr. Suer was present at this meeting as the Chair of the  
190 Financial Planning Committee. Mr. Davis recommended that City Council consider this Resolution to approve the  
191 recommendation of the Tax Incentive Review Council, so that staff may file this Resolution, indicating City  
192 Council's action, with the Ohio Department of Development by the September 1 deadline.  
193

194 **A Resolution Authorizing the City Manager to Enter into an Agreement with the Sycamore Community**  
195 **School District Board of Education**  
196

197 Police Chief Don Simpson stated that this Resolution, if adopted, would authorize the City Manager to execute an  
198 agreement with the Sycamore Community School District Board of Education for the School Resource Officer  
199 (SRO) position for Sycamore High School for a three-year period. Since 2001, the City of Montgomery has  
200 partnered with the Sycamore Community School District on an SRO program at Sycamore High School. This  
201 program was initially funded through a three-year COPS in Schools grant from the Department of Justice, as well  
202 as through a local funding commitment from both the School District and the City. In 2004, City staff, City  
203 Council and School District Administrators agreed the SRO program was beneficial to the community and the

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204 school district and should be continued with the City and the school district continuing to share the cost of the  
205 program through a written agreement detailing how costs would be split. This year's agreement continues the  
206 60/40% split in costs for the School District and City, respectively.

207

## 208 ADMINISTRATION REPORT

209

210 Mr. Wayne Davis reported on the following items:

211

212 • City Council Business Session is scheduled for August 3 at 7:00 p.m.

213

214 • Prior to the City Council Business Session, staff would like to request to schedule a meeting of the  
215 Montgomery Community Improvement Corporation to present preliminary designs for the Gateway  
216 Redevelopment Area at 6:30 p.m.

217

218 • The Law and Safety and Financial Planning Committees will meet at City Hall on Monday, August 1 at  
219 3:30 and 4:30 p.m., respectively.

220

221 • The Parks and Recreation, and Public Works Committees have cancelled their meetings for the month of  
222 August.

223

224 • Terry Donnellon, Katie Smiddy and Wayne Davis met with Sycamore School's Superintendent Frank  
225 Forsthoefel and Treasurer Beth Weber to share with them an update on the City's Gateway  
226 Redevelopment Area (GRA) project and the Vintage Club project. The City and the Schools plan to get  
227 together again on August 17 to keep each other up to date on these projects and other efforts being  
228 undertaken by both organizations.

229

230 • Staff is working to set up meetings with residents and businesses in proximity to the Gateway  
231 Redevelopment Area, specifically Cooper Road, Hartfield Place and Kennedy Lane, to present concepts  
232 for the GRA. The Open House forum is tentatively scheduled for September 1, from 5:00 to 7:00 p.m.

233

234 • Terry Donnellon, Brian Riblet, Tracy Roblero, Katie Smiddy and Wayne Davis met with representatives  
235 from Fifth Third Bank to discuss updated cost estimates for the public improvements at the Vintage Club  
236 and the Tax Increment Financing District. The team also discussed other critical path items, such as the  
237 Request for Proposals process for construction and the legislative schedule.

238

239 • City staff will participate in the first session of a two-part Media Training created by the Community and  
240 Information Services Department. This session will address potential media topics regarding the GRA  
241 and allow staff to practice the delivery of the message before a video camera. Mallory Bonbright of  
242 Sycamore Community Schools has graciously offered her time and talents to assist us with this training.  
243 The second session of the training will be completed during the Manager's Forum on October 6.

244

245 • The City recently renewed its annual contract with Sycamore Community Schools for the fiber optic  
246 network connection and network engineer support. This year, the contract was modified to include  
247 support for a shared telephone system. The shared telephone system will reduce the typical annual support  
248 costs from other third-party vendors by 85 %. In total, the contract saves the City approximately \$11,000  
249 per year for comparable services and it provides added resources for Sycamore to increase their  
250 technology office strength.

251

252 • Interviews for the Assistant Finance Director are scheduled for this Friday, July 22 with two potential  
253 candidates and on Tuesday, July 26 with a third candidate.

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254

Mr. Davis stated that he would like to request an Executive Session for matters related to Labor Negotiations.

255

256

257

### **LAW DIRECTOR REPORT**

258

Mr. Donnellon stated that Mr. Davis reported updates to Vintage Club North project, and he did not have anything new to report.

259

260

261

262

### **CITY COUNCIL REPORTS**

263

Mr. Cappel stated he did not have anything to report, but he mentioned that this was the best Bastille Day event that he had ever attended.

264

265

266

Mrs. Harbison reported that the next Montgomery Chamber of Commerce Lunch and Learn meeting will be on August 11 hosted by the Montgomery Police Department. The next "Chamber after Five" will be Wednesday, September 28 at Stir with a craft beer tasting.

267

268

269

270

Mrs. Harbison thanked staff and volunteers for all their hard work and efforts for another successful Bastille Day event.

271

272

273

Mr. Margolis thanked staff and volunteers for a wonderful Bastille Day event.

274

275

Mr. Margolis reported that he and his daughter went to the Johnson Nature Preserve and Benedict Botanical Preserve.

276

277

278

Mr. Margolis reported that he attended the N.O.P.E. - Neighbors Opposing Pipeline Expansion meeting held in Evendale last week regarding the Duke Energy Pipeline development plan.

279

280

281

Mr. Margolis reported that at the last Planning, Zoning and Landmarks Committee meeting, the Committee discussed and approved new signage for City Hall for City Council to consider at the next meeting. He requested that it be added to the City Council packet for the August Business Session.

282

283

284

285

Mr. Margolis reported on an article he read on the topic of housing shortage.

286

287

Mayor Dobrozsi thanked Faith Lynch, Julie Machon and all of City staff for their efforts in putting on the best Bastille Day ever. He stated the crowd size was ideal and the entire community thoroughly enjoyed the event.

288

289

290

### **APPROVAL OF MINUTES**

291

Mr. Cappel moved to approve the July 6, 2016 Business Session minutes. Mr. Margolis seconded. City Council unanimously agreed.

292

293

294

295

### **OTHER BUSINESS**

296

297

#### **Liquor License Hearing Request**

298

299

Mr. Donnellon explained that the City has received a notice from the Ohio Department of Liquor Control asking whether or not City Council wishes to request a hearing on a new application received for PJWSW Holdings, LLC dba Rapid Fired Pizza at 9889 Montgomery Road, and would need to make a motion not to request a hearing.

300

301

302

303

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304 Mr. Donnellon asked Chief Simpson if there were any updates or concerns. Chief Simpson stated that he was not  
305 aware of any information that would cause the City of Montgomery to object to the issuance of the liquor permit  
306 transfer or any need to request a hearing.

307

308 Mr. Margolis moved to not request a hearing on the Liquor License application. Mr. Cappel seconded. City  
309 Council unanimously agreed.

310

311 **Motion to Appoint an Evaluation Committee and a Criteria Architect/Engineer to Assign in the Design**  
312 **Build Contracting Process for the Vintage Club North**

313

314 Mr. Donnellon explained that a motion is requested to appoint an Evaluation Committee and a Criteria  
315 Architect/Engineer to assign in the Design Build contracting process for the Vintage Club North improvements.  
316 The appointments can be combined in one motion. He stated that the appointment of an Evaluation Committee is  
317 required under the regulations adopted by statute to permit a Design-Build model for construction of public  
318 improvements. A separate statutory section, R.C. § 153.65(I), requires the City to appoint a Criteria  
319 Architect/Engineer to be a consultant to the Evaluation Committee. Following past practice for the public garage  
320 improvements at The Christ Hospital site at the Vintage Club, City Council appointed an Evaluation Committee  
321 consisting of the City Manager, Finance Director, Law Director, Public Works Director, and Community  
322 Development Director. The City also appointed Construction Process Solutions, Ltd as our Criteria  
323 Architect/Engineer. Mr. Donnellon stated that the Committee worked effectively with Kristen Keane in that role.

324

325 Ms. Roesch moved to appoint an Evaluation Committee and a Criteria Architect/Engineer. Mr. Margolis  
326 seconded. City Council unanimously agreed.

327

328 Mayor Dobrozi recognized Tracy Roblero's birthday is Sunday, July 24 and wished her a Happy Birthday.

329

330 Mayor Dobrozi stated that we would need a motion to adjourn into Executive Session for discussion of matters  
331 related to Labor Negotiations.

332

333 Mr. Margolis made a motion. Mr. Cappel seconded.

334

335 The roll was called and showed the following vote:

336

337 AYE: Cappel, Harbison, Dobrozi, Roesch, Suer, Margolis (6)

338 NAY: (0)

339 ABSENT: Combs (1)

340

341 City Council adjourned into Executive Session at 8:20 p.m.

342

343 City Council reconvened into Public Session at 8:30 p.m.

344

345 Mayor Dobrozi stated that a motion was needed to add the F.O.P. Labor Agreement to the August 3 Business  
346 Session.

347

348 Mr. Cappel moved. Mr. Margolis seconded.

349

350 Mayor Dobrozi asked if there was any further business to discuss in Public Session. There being none, he asked  
351 for a motion to adjourn.

352

353 Mr. Margolis moved to adjourn. Mr. Cappel seconded. City Council unanimously agreed.

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354

355

City Council adjourned at 8:32 p.m.

356

357

358

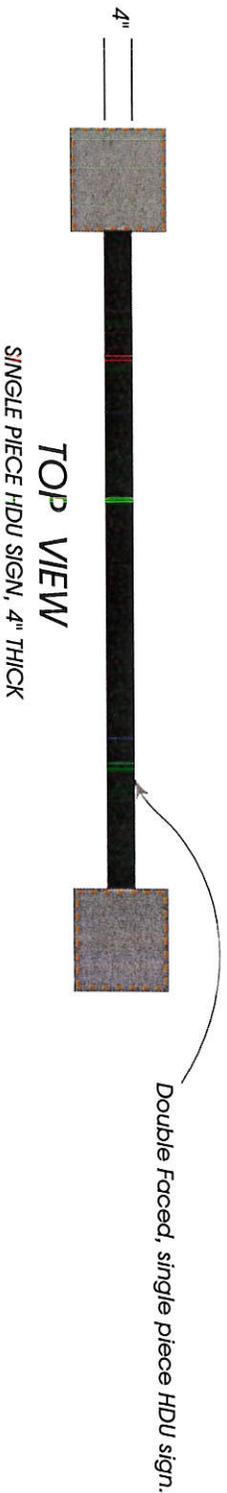
359

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Julie Kipper, Acting Clerk of Council

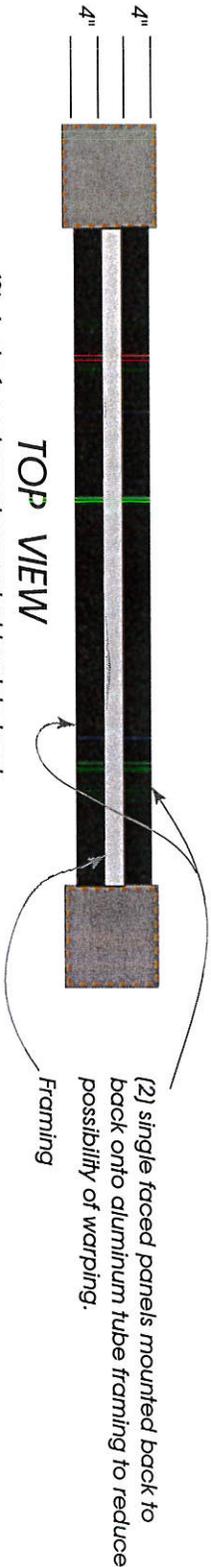
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A.

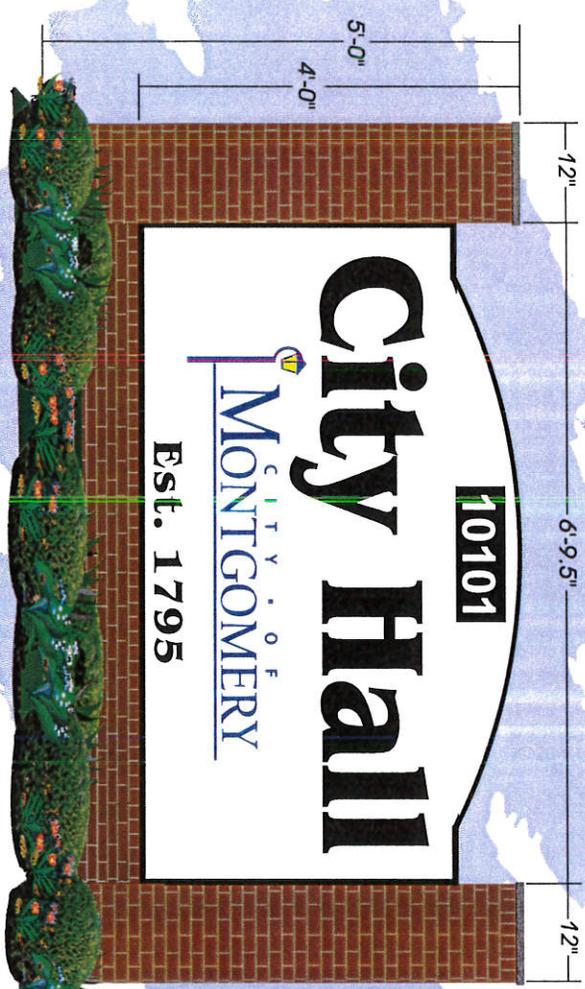


Double Faced, single piece HDU sign.

B.



(2) single faced panels mounted back to back with framing on the back to stabilize against warping



**GROUND SIGN**  
**4' X 6'9"**

<p>Job Name : <b>CITY OF MONTGOMERY</b> Job Location: <b>MONTGOMERY RD.</b></p>	<p>Design No.: <b>1500</b> Date: <b>02 25 16</b> Scale: <b>See Dwg. for Dimensions</b></p>	<p>Notes <b>03 23 16</b></p>	<p><b>DESIGN INTENT DRAWING</b> These drawings are for the sole purpose of expressing design intent only and are not intended for actual fabrication purposes. The contracted sign fabricator and installer shall accept sole and final responsibility for all final materials selection, engineering details, fabrication details, permits and installation. The contracted sign fabricator shall produce his own detailed shop drawings and installation drawings for all signs represented in these design intent drawings.</p>	<p>This drawing and the designs herein are protected under U.S. Copyright Law and shall remain the property of Preferred Resources of the Rosobud and may not be reproduced or used in any way without the expressed written consent of Preferred Resources of the Rosobud.</p>
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**preferred resources**  
 P.O. Box 381  
 5769 Vice Lane  
 Burlington, KY 41005  
 (859) 466-2894

Sheet No. **1506**

See the attached layout which should clarify the pricing structure that we are proposing. The thickness shown is for the HDU material. Redwood is typically only 2" thick (even for the single double faced signage).

Our concern for this signage is that unless there is a steel or aluminum framing "imbedded" into the HDU there will be a warping of the sign panel.

The same is true for Redwood. We have had this same experience with both of these materials and want to safe guard against this type of undesirable conditions.

**Redwood:**

Version A. a single DF sign – \$7,024.50 plus tax + permits (if applicable)

Version B. involving (2) SF panels – \$9,282.00 plus tax + permits (if applicable)

**HDU:**

Version A. a single DF sign – 7,229.25 plus tax + permits (if applicable)

Version B. involving (2) SF panels – 9,544.50 plus tax + permits (if applicable)

It's my feeling that providing the HDU type sign is the way to good. Redwood is a rare material these days and the HDU has a very good look about it and has little or no risk of the "separation" that can take place with Redwood boards that make up the overall panel.

Above pricing includes the masonry work.

Above pricing includes all fabrication and installation including concrete foundation work.

Let me know what your preference is and I will have Atlantic draw up a contract for that choice.