

June 12, 2015

TO: Mayor and City Council Members

FROM: Wayne S. Davis, City Manager *WSD*

SUBJECT: City Council Work Session of Wednesday, June 17, 2015

As a reminder, City Council is scheduled to meet in Work Session on Wednesday, June 17, 2015 at 7:00 p.m., at City Hall. At 6:00 p.m. that evening, City Council is scheduled to hear a presentation from the University of Cincinnati Institute for Policy Research on the results of the 2015 Citizen Survey. After the presentation and prior to the City Council Work Session, there will be a public hearing at 6:45 p.m. on the proposed 2016 Tax Budget.

Presentation on 2015 Citizen Survey

Dr. Eric Rademacher of the Institute for Policy Research will be presenting a summary of the survey results of the 2015 Citizen Survey. This summary will include comparisons of previous year's surveys, as well as cross tabulations of survey responses to demographics.

Public Hearing

A public hearing and presentation of the City's proposed 2016 Tax Budget is required by the Ohio Revised Code Section 5705.28. The submission of the adopted tax budget to the County Auditor is a statutory requirement that enables the City to receive its share of local government funds. The County Auditor's Office uses the Tax Budget to determine property tax rates and millage amounts, to disburse local government funds, and for reviewing the City's annual budget activities. The recommended Tax Budget is generally a restatement of the City's projected 2015 revenues and expenditures as contained in the City's 2014-2019 Five Year Operating and Capital Budget, with some modifications which may have occurred since the budget was approved in December of 2014. Attached please find a public hearing packet prepared by Jim Hanson, Finance Director, and Kelly Beach, Assistant Finance Director/Tax Commissioner on the proposed 2016 Tax Budget.

For this Public Hearing, City Council can remand the matter to Financial Planning for more specific information or take the information under advisement and then take formal action on the request via consideration of the Resolution adopting the Tax Budget for 2016 at the July 1, 2015 Business Session. This legislation is presented under the New Legislation section of this Work Session agenda.

Work Session

1. Call to Order
2. Roll Call
3. Special Presentation

- a. Mayor's Proclamation—Amy Robillard, along with members of her family, will be present to accept a Mayor's Proclamation proclaiming June 18, 2015 as Amy Robillard Day in recognition of her achievements at the Flying Pig Marathon.
- b. Montgomery Local Government Scholarship—Sycamore High School student Laurel Taylor will be present to provide a brief explanation of her American Government Class and her Agenda 360 Project and will be presented with the Montgomery Local Government Scholarship.

4. Guests and Residents

5. Legislation for Consideration Tonight

6. Establishing an Agenda for July 1, 2015

New Legislation

- a. A Resolution Adopting a Tax Budget for 2016—Please refer to the Public Hearing packet on the proposed 2016 Tax Budget as prepared by Jim Hanson and Kelly Beach. The preparation of the tax budget is an annual requirement for governmental jurisdictions. As discussed by the Financial Planning Committee of City Council at its June 1, 2015 meeting, the proposed budget is generally based on the year 2016 projections as reflected in the City's 2015-2019 Five-Year Operating and Capital Budget, and this proposed legislation is a requirement of the Ohio Revised Code, Section 5705.28.

Add this Resolution to the July 1, 2015 Business Session agenda. Assign the Resolution to a City Council member for reading.

- b. A Resolution Authorizing the City Manager to Enter into a Contract with Lebanon Ford for the Purchase of a 2016 Ford 1-Ton Truck—Please find attached correspondence from Brian Riblet, Public Works Director, requesting that City Council adopt a Resolution authorizing the City Manager to enter into a contract with Lebanon Ford for the purchase of a 2015 Ford F-550 one-ton truck. The purchase of this vehicle is through the State of Ohio Cooperative Purchasing Program and would replace a 2004 Ford F-550 one-ton truck that currently has 50,514 miles and has been in use for 11 years. The cost of the truck would be \$77,943 and the funding is included in the Capital Improvement Program Fund through the 410.261.5404 and 410.261.5405 accounts.

Add this Resolution to the July 1, 2015 Business Session agenda. Assign the Resolution to a City Council member for reading.

7. Administration Report

8. Law Director Report

9. City Council Member Reports

- a. Mr. Margolis
- b. Mrs. Combs
- c. Mrs. Harbison
- d. Ms. Roesch
- e. Mr. Suer
- f. Vice Mayor Dobrozsi
- g. Mayor Steinbrink

10. Approval of Minutes June 3, 2015 Business Session

11. Mayor's Court Report

12. Other Business

13. Executive Session

14. 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

June 17, 2015

Presentation on 2015 Citizen Survey

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Public Hearing – 6:45 P.M.

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The City of Montgomery, Ohio



Proclamation

WHEREAS, Amy Robillard, a resident of the City of Montgomery, claimed her second straight victory in the 17th Annual Flying Pig Marathon on May 3, 2015; and,

WHEREAS, Amy Robillard, is a two-time half marathon winner, and a two-time full marathon winner for the women's marathon division, finishing with a time of 2:53:07; and,

WHEREAS, Amy Robillard ran the 26.2 mile race with nearly 20,000 other marathon, half-marathon and relay racers at the record setting race with participants representing 50 states and 22 countries; and,

WHEREAS, Amy's determination to defend her title inspired her to rise above her competitors who trailed her by more than six minutes; and,

WHEREAS, City Council wishes to honor Amy Robillard's athletic achievement, commitment to excellence and leadership skills and offer its best wishes and encouragement to Amy.

NOW, THEREFORE, I, Todd Steinbrink, the 22nd Mayor of the City of Montgomery, do hereby proclaim the day of June 18, 2015 as

Amy Robillard Day

in the City of Montgomery, Ohio and urge all citizens to observe this day in ways relevant to its importance and significance.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 17th day of June, Two Thousand Fifteen.

Todd A. Steinbrink, Mayor



June 3, 2015

TO: Wayne Davis, City Manager

FROM: James A. Hanson, Finance Director 
Kelly J. Beach, Assistant Finance Director

SUBJECT: 2016 Tax Budget

REQUEST

In accordance with ORC Section 5705.28, each taxing authority must pass a resolution adopting a tax budget prior to July 15th and submit such tax budget to the County Auditor. It is necessary for City Council to pass a resolution approving the tax budget for the fiscal year beginning January 1, 2016 and submit the said tax budget to the Hamilton County Auditor.

FINANCIAL IMPACT

Failure to pass a tax budget before July 15th and submit a tax budget to the County Auditor before July 20th of each year may jeopardize the City's share of the Local Government Fund.

BACKGROUND

The tax budget requires the City to estimate revenues and expenditures for funds which derive revenues from real and personal property taxes.

The City of Montgomery has two (2) funds which derive money from property taxes: the General Fund and Fire Levy Fund. Detailed schedules for these funds have been included in the 2016 tax budget.

Assessed Valuation:

It is estimated that the total assessed valuation for the year 2015, collected in 2016, for the City of Montgomery is estimated to be \$525 million. This is an estimated 2% increase property values from the assessed valuation for tax year 2014 of \$516 million.

General Fund:

The General Fund collects 4.5 mills (3 mills inside, 1.5 mills outside) on real property. It is estimated at \$2,050,000 million will be collected in property taxes in 2016 for the General Fund; this is an increase of 2% that is expected to be collected in 2015.

Income tax collections in the General Fund are estimated to be \$6,232,000 of the total income tax collection of \$8.2 million estimated for 2016; the assumption is that **total** income tax revenues are estimated to increase 1% over the amount collected in 2015. The amount of income tax revenues allocated to the General Fund is 76% in 2016. It is estimated that the General Fund will have a cash balance of approximately \$13.6 million at the end of fiscal year 2016.

Other General Fund revenues are estimated to remain relatively flat due to the continued economic uncertainty. Total revenues of the General Fund for 2016 are estimated at \$9,774,752 as compared to \$9,687,938 estimated for 2015. This is an increase of \$86,514 or approximately 1% which is attributed to the estimated increase in income and property tax revenues.

Expenditures of the General Fund are estimated to be \$9,918,669 in 2016, as compared to \$9,943,849 in 2015. This is a slight decrease of \$25,180, which can be attributed to maintaining levels of personnel and a concerted effort by departments to reduce operating expenses.

Transfers from the General Fund programmed for 2015 and estimated for 2016 are as follows:

	2015	2016
School Resource Officer	\$49,000	\$49,000
Environmental Impact Tax	20,000	35,500
Street Maintenance & Repair	\$425,000	\$450,000
Total	\$494,000	\$534,500

Fire Levy Fund:

The Fire Levy is a 5.55 mill permanent levy with no expiration date. Total revenues in the Fire Levy Fund are estimated to be \$2,157,437 in 2016 as compared to \$2,129,272 in 2015; this is an increase of \$28,165.

Total expenditures for the 2016 Fire Levy Fund are estimated at \$2,562,561, as compared to \$2,454,355 estimated for 2015. This is an increase of \$108,206 or 4.4%, which can be attributed to \$80,870 proposed for capital equipment.

The estimated ending cash balance for the Fire Levy Fund for 2016 is \$3,609,659. This is \$405,124 less than estimated 2015 ending cash balance. This is an operating reserve of 16.8 months, well within the targeted balance of 6 to 12 months.

Other Operating Funds:

The other operating funds addressed in the 2016 Tax Budget are estimated to be continuations of current budget spending levels with adjustments made for healthcare and personnel costs by labor contracts.

Capital Projects Spending:

Capital spending is projected at \$2,834,700 being spent on permanent improvements. The permanent improvement projects are outlined in page 7 of the 2016 Tax Budget. These projects were taken from the 2015-2019 Capital Improvement Program and are projects which were reviewed and approved by Council on an individual basis. The presentation of these projects in this tax budget is intended to indicate a level of spending for capital outlay.

Service:

A schedule of Outstanding Debt is presented in the 2016 Tax Budget. It is estimated that the City will have approximately \$14 million outstanding in debt as of January 1, 2016 for Special Obligation and Special Assessment debt. Debt service payments for this debt in 2016 will be \$355,883 for principal repayment and \$556,195 for interest expense.

It is estimated by January 1, 2016, there will no outstanding General Obligation Debt carried by the City.

STAFF RECOMMENDATION

It is recommended that the City Council hold a Budget Hearing on June 17, 2015 to discuss the 2016 Tax Budget.

It is recommended that City Council place this resolution on the July 1, 2015, Business agenda for consideration that evening.

RESOLUTION NO. _____, 2015

A RESOLUTION ADOPTING A TAX BUDGET FOR 2016

WHEREAS, pursuant to Section 5705.30 of the Ohio Revised Code, the taxing authority of each municipality is required to adopt a tax budget on or before the 15th day of July for the next succeeding year; and

WHEREAS, a public hearing was held June 17, 2015 and public notice was given in the manner provided by law; and

WHEREAS, copies of the budget have been filed in the Office of the City Manager for public inspection for the ten (10) day period preceding the Public Hearing.

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

SECTION 1. The Council hereby adopts the tax budget proposed for 2016 in the form in which it has been proffered to this Council by the Finance Department, a copy of which is attached hereto and included herein by reference. In further conformity with Section 5705.30 of the Revised Code, the budget shall be submitted to the County Auditor on or before July 22, 2016.

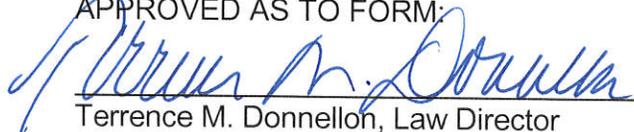
SECTION 2. This Resolution shall be in full force and effect from and after its passage.

PASSED _____

ATTEST: _____
Connie M. Gaylor, Clerk of Council

Todd A. Steinbrink, Mayor

APPROVED AS TO FORM:



Terrence M. Donnellan, Law Director

City of Montgomery 2016 Tax Budget



City of Montgomery, Ohio
Hamilton County, Ohio
June 18, 2015

This Budget must be adopted by the Council of Montgomery Ohio on or before July 15th, and two copie must be submitted to the County Auditor on or before July 20th. FAILURE TO COMPLY WITH SEC. 5705.28 R.C. SHALL RESULT IN LOSS OF LOCAL GOVERNMENT FUND ALLOCATION.

To the County Auditor of said County:

The following Budget year beginning January 1, 2015, has been adopted by Council and is herewith submitted for consideration of the County Budget Commission.

Signed
James A. Hanson, Director of Finance

SCHEDULE A

SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION,
AND COUNTY AUDITOR'S ESTIMATED RATES

For Municipal Use	For Budget Commission Use			For County Auditor Use	
FUND	Budget Year Amount Requested of Budget Commission Inside/Outside	Budget Year Amount Approved Budget Commission 10 Mill Limitation	Budget Year Amount Derived From Levies Outside 10 Mill Limitation	County Auditor's Estimate of Tax Rate to be Levied	
				Inside 10 Mill Limit Budget Year	Outside 10 Mill Limit Budget Year
GOVERNMENT FUNDS					
GENERAL FUND	2,050,000				
FIRE LEVY FUND	1,769,000				
PROPRIETARY FUNDS					
FIDUCIARY FUNDS					
TOTAL ALL FUNDS	3,819,000				

FUND NAME: GENERAL FUND

FUND TYPE/CLASSIFICATION: GOVERNMENTAL-GENERAL

DESCRIPTION	2013 Actual	2014 Actual	Current Year Estimated for 2015	Budget Year Estimated for 2016
REVENUES				
Local Taxes				
General Property Taxes-Real Estate	1,924,658	1,942,940	2,010,000	2,050,000
Tangible Personal Property Taxes	-	-	-	-
Municipal Income Taxes	5,921,276	6,162,952	6,200,000	6,232,000
Other Local Taxes	40	89	50	100
Total Local Taxes	7,845,974	8,105,981	8,210,050	8,282,100
Intergovernmental Revenues				
Local Government- State	40,450	36,168	35,000	35,000
Local Government- County	109,740	112,026	110,000	110,000
Estate Tax	2,125,415	-	-	-
Cigarette Tax	113	195	150	150
Liquor Tax	20,636	21,768	19,500	19,500
Property Tax Allocation	239,143	241,552	249,747	252,232
Other State Shared Taxes and Permits	-	-	-	-
Total State Shared Taxes and Permits	2,535,497	411,709	414,397	416,882
Federal Grants or Aid				
State Grants or Aid	4,293	4,261	-	-
Other Grants or Aid	-	-	4,000	4,000
Total Intergovernmental Revenues	2,539,790	415,970	418,397	420,882
Interest Income	96,095	83,246	100,000	100,000
Special Assessments	206	135	500	500
Building and Construction Permits		292,231	275,000	275,000
Charges for Services	371,104	367,285	353,779	371,270
Fines, Licenses and Permits	196,934	173,328	184,250	185,000
Miscellaneous Revenues	169,657	54,120	56,823	60,000
Other Financing Sources:				
Lease Payments	-	600,000	-	-
Transfers	51,940	-	16,139	-
Reimbursements	-	83,408	68,000	75,000
Other Sources	50,577	11,979	5,000	5,000
TOTAL REVENUES	11,322,277.00	10,187,683.00	9,687,938	9,774,752

0.90%

DESCRIPTION	2013 Actual	2014 Actual	Current Year Estimated for 2015	Budget Year Estimated for 2016
EXPENDITURES				
Security of Persons and Property				
Personal Services and Benefits	2,695,366	2,679,508	2,963,155	3,066,061
Travel Transportation	19,322	18,959	28,525	25,500
Contractual Services	221,102	258,378	295,715	199,817
Supplies and Materials	96,878	51,784	122,550	154,730
Capital Outlay	-	-	-	-
Total Security of Persons and Property	3,032,668	3,008,629	3,409,945	3,446,108
Public Health Services				
Personal Services and Benefits	-	-	-	-
Travel Transportation	-	-	-	-
Contractual Services	-	-	-	-
Supplies and Materials	53,375	55,379	57,256	57,912
Capital Outlay	-	-	-	-
Total Public Health Services	53,375	55,379	57,256	57,912
Leisure Time Activities				
Personal Services and Benefits	530,894	388,253	503,394	528,112
Travel Transportation	3,670	4,363	10,500	9,000
Contractual Services	308,774	387,665	484,449	464,756
Supplies and Materials	104,257	27,582	101,611	70,000
Capital Outlay	-	-	-	-
Total Leisure Time Activities	947,595	807,863	1,099,954	1,071,868
Community Environment				
Personal Services and Benefits	235,783	241,878	342,122	358,001
Travel Transportation	3,460	6,072	8,500	9,100
Contractual Services	303,685	311,121	384,578	325,200
Supplies and Materials	4,269	2,192	9,300	26,850
Capital Outlay	-	-	-	-
Total Community Environment	547,197	561,263	744,500	719,151
Basic Utility Services				
Personal Services and Benefits	-	-	-	-
Travel Transportation	-	-	-	-
Contractual Services	606,354	615,979	572,953	593,587
Supplies and Materials	-	-	-	-
Capital Outlay	-	-	-	-
Total Basis Utility Services	606,354	615,979	572,953	593,587

DESCRIPTION	2013 Actual	2014 Actual	Current Year Estimated for 2015	Budget Year Estimated for 2016
Public Works				
Personal Services and Benefits	479,465	465,862	503,245	521,475
Travel Transportation	1,879	1,581	4,500	4,000
Contractual Services	94,768	94,643	127,450	104,800
Supplies and Materials	6,913	675	29,300	13,400
Capital Outlay	-	-	-	-
Total Public Works	583,025	562,761	664,495	643,675
General Government				
Personal Services and Benefits	1,357,510	1,371,676	1,492,329	1,577,422
Travel Transportation	43,087	36,026	65,465	47,125
Contractual Services	953,628	836,541	1,229,252	1,100,250
Supplies and Materials	13,835	74,992	113,700	127,071
Capital Outlay	205,100	81,550	-	-
Total General Government	2,573,160	2,400,785	2,900,746	2,851,868
Total General Fd Before Other Uses	8,343,374	8,012,659	9,449,849	9,384,169
Debt Service				
Redemption of Principal				
Interest				
Total Debt Service				
Other Uses of Funds				
Transfers				
to Street Maintenance Fund	400,000	420,000	425,000	450,000
to Municipal Pool	-	-	-	-
to Downtown Improvement Fund	2,000,000	-	-	-
to General Bond Retirement	-	2,450,000	-	-
to School Resource Officer Fund	45,100	48,000	49,000	49,000
to Environmental Impact	-	10,911	20,000	35,500
-	-	-	-	-
Total Other Uses of Funds	2,445,100	2,928,911	494,000	534,500
Advances Out				
TOTAL EXPENDITURES	10,788,474	10,941,570	9,943,849	9,918,669
Revenues over/(under) Expenditures	533,803	(753,887)	(255,911)	(143,917)
Beginning Unencumbered Balance	14,208,972	14,742,775	13,988,888	13,732,977
Ending Cash Balance	14,742,775	13,988,888	13,732,977	13,589,060
Estimated Encumbrances (outstanding at year end)	-	156,883	160,000	-
Estimated Ending Unencumbered Fund Balance	14,742,775	13,832,005	13,572,977	13,589,060

STATEMENT OF PERMANENT IMPROVEMENTS

DESCRIPTION	Estimated Cost of Permanent Improvements	Amount to be Budgeted During Current Year	Name of Paying Fund
City Parks			
Parking Lot Repairs/Striping	\$10,000	\$10,000	Capital Improvement Fund
Asphalt Path Repairs	\$10,000	\$10,000	Capital Improvement Fund
Annex Improvements		\$0	Capital Improvement Fund
Resurface Basketball Courts	\$15,000	\$15,000	Capital Improvement Fund
Installation and Relocation of Playground Equipment	\$15,000	\$15,000	Capital Improvement Fund
Swaim and Terwilliger Lodges			
Building Repair and Maintenance	\$5,000	\$5,000	Capital Improvement Fund
Special Events			
Sound System	\$5,000	\$5,000	Capital Improvement Fund
Public Works Administration			
Fountain Refurbishment	\$5,000	\$5,000	Capital Improvement Fund
City Beautiful			
Eligible Projects	\$75,000	\$75,000	Community Block Grant Fund
Street Maintenance and Repair			
Annual Resurfacing	\$900,000	\$900,000	Capital Improvement Fund
Asphalt Surface Treatments	\$125,000	\$125,000	Capital Improvement Fund
Crack Sealing Program	\$75,000	\$75,000	Capital Improvement Fund
Curb Repairs	\$47,500	\$47,500	Capital Improvement Fund
Contingencies	\$30,000	\$30,000	Capital Improvement Fund
Sidewalk Repairs	\$40,000	\$40,000	Capital Improvement Fund
Small Drainage Projects	\$80,000	\$80,000	Capital Improvement Fund
Sidewalk - Montgomery Rd	\$622,200	\$622,200	Capital Improvement Fund
Guard Rail Replacement	\$25,000	\$25,000	Capital Improvement Fund
Engineering Sidewalk Project	\$50,000	\$50,000	Capital Improvement Fund
Municipal Pool			
Basketball Court	\$3,000	\$3,000	Capital Improvement Fund
Poll Deck	\$20,000	\$20,000	Capital Improvement Fund
Water Feature	\$9,000	\$9,000	Capital Improvement Fund
Vintage Club North or GRA	\$400,000	\$400,000	Tax Increment Financing
Urban Redevelopment Fund			
Heritage District Pedestrian Improvements	\$15,000	\$15,000	Urban Redevelopment Fund
Streetscape Fill-in Projects	\$20,000	\$20,000	Urban Redevelopment Fund
Public Common Area Construction	\$225,000	\$225,000	Urban Redevelopment Fund
Cemetery Expendable Trust			
Asphalt Road and Curb Repairs	\$4,000	\$4,000	Capital Improvement Fund
Sealing of Asphalt Walking Paths	\$4,000	\$4,000	Capital Improvement Fund
TOTAL PERMANENT IMPROVEMENTS	\$2,834,700	\$2,834,700	
Break Down by Name of Paying Fund			
Capital Improvement Fund	\$2,174,700	\$2,174,700	
Tax Increment Financing	\$400,000	\$400,000	
Urban Redevelopment Fund	\$260,000	\$260,000	
Total of all Funds	\$2,834,700	\$2,834,700	

PURPOSE OF BONDS AND NOTES	Authority for Levy Outside 10 Mill Limit	Date of Issue	Due Date	Ordinance or Resolution	Serial or Term	Rate of Interest	Amount of Bonds & Notes Outstanding Beginning of Budget Year 1-1-16	Amount Required for Interest	Amount Required for Principal
INSIDE THE 10 MILL LIMIT									
Special Assessments									
Montgomery Woods Sidewalk- Special Assessment		09/97	12/17	97-17	S	6.00%	12,000	720	6,000
Tanager Woods- 1999		12/04	12/19	99-8	S	6.00%	19,516	3,567	4,883
Various Purpose Refunding 2003		Various	Various	030-3	S	3.80-2.00%	840,000	30,555	145,000
Total							871,516	34,842	155,883
General Obligation Notes									
Total									
Special Obligation Revenue Bonds									
Series 2013 Bonds- Vintage Club		05/13	12/37	09-13	S	4.30%	13,165,000	521,353	200,000
Grand Total							14,036,516	556,195	355,883

FUND	Estimated Unencumbered Fund Balance 1-Jan-16	Budget Year Estimated Receipts	Total Available for Expenditures	Budget Year Expenditures and Encumbrances			Estimated Unencumbered Fund Balance 31-Dec-16
				Budget Year Personal Services	Other	Total	
GOVERNMENTAL-SPECIAL REVENUE:							
209 Memorial Fund	26,291	3,000	29,291	-	4,000	4,000	25,291
210 Parks and Recreation	9,712	500	10,212	-	500	500	9,712
215 Law Enforcement	48,172	1,200	49,372	-	7,200	7,200	42,172
216 Drug Enforcement	6,041	1,000	7,041	-	400	400	6,641
217 DUI Enforcement and Education	13,013	1,000	14,013	-	1,000	1,000	13,013
218 Mayor's Court Technology	34,631	15,278	49,909	-	12,851	12,851	37,058
219 School Resource Officer	637	130,971	131,608	127,867	3,350	131,217	391
220 Law Enforcement Assistance	1,520	1,500	3,020	-	1,500	1,500	1,520
227 Environmental I	3,000	10,000	13,000	-	10,000	10,000	3,000
228 Environmental II	3,000	10,000	13,000	-	10,000	10,000	3,000
229 Environmental III	3,000	10,000	13,000	-	10,000	10,000	3,000
230 Environmental IV	3,000	10,000	13,000	-	10,000	10,000	3,000
261 Street Maintenance and Repair	666,640	987,091	1,653,731	712,178	346,243	1,058,421	595,310
265 State Highway	79,635	39,150	118,785	-	60,000	60,000	58,785
275 Municipal Pool	36,601	222,850	259,451	-	237,069	237,069	22,382
485 Art and Amenities	554,466	31,800	586,266	-	32,800	32,800	553,466
Total Special Revenue Funds	1,489,359	1,475,340	2,964,699	840,045	746,913	1,586,958	1,377,741
DEBT SERVICE FUNDS:							
322 Special Assessment Bond Retirement	100,361	15,170	115,531	-	17,210	17,210	98,321
324 General Bond Retirement	290,000	328,000	618,000	-	12,000	12,000	606,000
328 Reserve Bond Retirement	87,915	182,456	270,371	-	181,555	181,555	88,816
331 Vintage Club Tax Increment Financing	2,107,759	1,967,260	4,075,019	-	1,733,733	1,733,733	2,341,286
Total Debt Service Funds	2,586,035	2,492,886	5,078,921	-	1,944,498	1,944,498	3,134,423
CAPITAL PROJECT FUNDS:							
410 Capital Improvements	2,978,377	2,157,760	5,136,137	-	2,373,320	2,373,320	2,762,817
416 CDBG	-	100,000	100,000	-	100,000	100,000	-
460 Urban Redevelopment Fund	399,356	98,600	497,956	-	287,532	287,532	210,424
461 Triangle Tax Increment	13,802	145,000	158,802	-	149,000	149,000	9,802
463 Vintage Club Capital Construction-North	-	400,000	400,000	-	400,000	400,000	-
480 Downtown Improvements	2,037,125	10,000	2,047,125	-	-	-	2,047,125
Total Capital Project Funds	5,428,660	2,911,360	8,340,020	-	3,309,852	3,309,852	5,030,168
PROPRIETARY: ENTERPRISE FUNDS							
Total Enterprise Funds	-	-	-	-	-	-	-
INTERNAL SERVICE FUNDS:							
Total Internal Service Funds	-	-	-	-	-	-	-
FIDUCIARY: TRUST AND AGENCY FUNDS							
546 Trust Reimbursements	125,772	35,000	160,772	-	50,000	50,000	110,772
601 State Fees	1,000	10,000	11,000	-	11,000	11,000	-
836 Historical Trust Fund	30,274	500	30,774	-	500	500	30,274
840 Cemetery Expendable Trust	260,487	46,500	306,987	-	34,350	34,350	272,637
875 Compensated Absence	222,199	45,500	267,699	-	35,000	35,000	232,699
890 Unclaimed Monies Fund	3,763	1,000	4,763	-	1,000	1,000	3,763
Total Trust and Agency Funds	643,495	138,500	781,995	-	131,850	131,850	650,145
TOTAL FOR MEMORANDUM ONLY	10,147,549	7,018,086	17,165,635	840,045	6,133,113	6,973,158	10,192,477

OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES

The Budget Commission of Hamilton County, Ohio, hereby makes the following Official Certificate of Estimated Resources for the City of Montgomery, Ohio for the BUDGET YEAR beginning January 1, 2015.

FUND	Estimated Unencumbered Fund Balance 1-Jan-15	Real Estate Property Tax	Personal Property Tax	Local Government Allocation	Rollback, Homestead and Personal Prop Tax Exemption	Other Sources	Total
GOVERNMENTAL FUND TYPES							
General Fund	13,732,977	2,050,000	-	110,000		7,614,752	23,507,729
Special Revenue Funds	5,504,142	1,769,000	-			1,863,777	9,136,919
Debt Service Funds	2,586,035	-	-			2,492,886	5,078,921
Capital Project Funds	5,428,660	-	-			2,911,360	8,340,020
PROPRIETARY FUND TYPES							
Enterprise Funds	-	-	-			-	-
Internal Service Funds	-	-	-			-	-
FIDUCIARY FUND TYPE							
Trust and Agency Funds	643,495	-	-			138,500	781,995
TOTAL ALL FUNDS	27,895,309	3,819,000	-	110,000	-	15,021,275	46,845,584

The Budget Commission further certifies that its action on the foregoing budget and the County Auditor's estimate of the rate of each tax necessary to be levied within and outside the 10 mill limitation is set forth in the proper columns of the preceding pages and the total amount approved for each must govern the amount of appropriation from such fund.

Date

Budget Commission

COUNTY AUDITOR'S ESTIMATE
Tax Levies and Rates for
Assessed Valuation \$ _____

	Amount Approved By Budget Commission	County Auditor's Estimate of Rate in Mills
LEVIES WITH IN 10 MILL LIMITATION		
COUNTY		
TOWNSHIP		
SCHOOL		
VILLAGE		
CITY		
TOTAL		
LEVIES OUTSIDE 10 MILL LIMITATION		
COUNTY		
TOWNSHIP		
SCHOOL		
VILLAGE		
CITY		
STATE		
TOTAL		
TOTAL LEVY FOR ALL PURPOSES		

June 12, 2015

To: Wayne S. Davis, City Manager

From: Brian Riblet, Public Works Director

Subject: Legislation Request for purchase of a 2015 Ford F-550 one-ton dump truck from Lebanon Ford

Request

It is necessary for City Council to adopt a Resolution authorizing the City Manager to enter into a contract with Lebanon Ford for the purchase of a 2015 Ford F-550 one-ton dump truck.

Financial Impact

Funding for the purchase of a one-ton dump truck is included in the 2015 Capital Improvement Program. The legislation amount requested is \$77,943.00 and would be funded through the 410.261.5404 and 410.261.5405 accounts.

Background

The 2015 Capital Improvement Program budget includes funding for the replacement of a 2004 Ford F-550 one-ton dump truck that currently has 50,514 miles and has been in use for 11 years.

Staff has reviewed the various activities that the one-ton dump truck would be used for and found that the 2015 Ford F-550 one-ton dump truck available for purchase from Lebanon Ford through the State of Ohio Cooperative Purchasing Program Contract #RS903615 will meet the requirements for our municipal operations.

Recommendation

Staff recommends that City Council authorize the City Manager to enter into a contract with Lebanon Ford in the amount of \$77,943.00 for the purchase of a model year 2015 Ford F-550 one-ton dump truck available through the State of Ohio Cooperative Purchasing Program Contract #RS903615.

If additional information is required please do not hesitate to contact me.

Attachment

c Gary Heitkamp, Assistant Public Works Director
Public Works Department Equipment Committee
File

LEBANON FORDTM COMMERCIAL



F-SERIES SD 2015 F550 4X4SS CHASSIS CAB DRW
6.8L V-10
5 SPEED AUTOMATIC TRANS

Exterior
OXFORD WHITE
Interior
STEELVINYL 40/20/40 SEATS

Standard Equipment INCLUDED AT NO EXTRA CHARGE

Price Information MSRP
STANDARD STATE BID PRICE

- EXTERIOR
- . BUMPER - BLACK
 - . GRILLE - BLACK
 - . ROOF CLEARANCE LIGHTS
 - . TOW HOOKS
- INTERIOR
- . AIR CONDITIONING - MANUAL
 - . AM/FM STEREO W/CLOCK
 - . BLACK VINYL FLOOR COVERING
 - . TILT/TELESCOPE STR COLUMN
 - . UPFITTER SWITCHES

- FUNCTIONAL
- . FIXED INTERVAL WIPERS
 - . MANUAL TELESCOPING TT MIRRORS, MANUAL GLASS
 - . MANUAL WINDOWS / LOCKS
 - . STABILIZER BAR, FRONT/REAR
 - . TRAILER TOW WIRE HARNESS
 - . TWIN I-BEAM INDEPENDENT FRT SUSPENSION W/STABBAR
- SAFETY/SECURITY
- . 4-WHEEL ANTILOCK BRAKE SYS
 - . DRIVER/PASSENGER AIR BAGS
 - . SECURILOCK ANTI THEFT IGN
- WARRANTY
- . 3YR/36,000 BUMPER / BUMPER
 - . 5YR/60,000 POWERTRAIN
 - . 5YR/60,000 ROADSIDE ASSIST

- Optional Equipment
- 2015 MODEL YEAR
 - OXFORD WHITE
 - STEEL VINYL
 - PREFERRED EQUIPMENT PKG.660A
 - .XL TRIM
 - .TRAILER TOWING PACKAGE
 - .AIR CONDITIONING -- CFC FREE
 - .AM/FM STEREO W/ CLOCK
 - 6.8L V-10
 - 5 SPEED AUTOMATIC TRANS

- LT225 MAX TRAC
- 19,500 GVWR PACKAGE
- 4.88 TRACTION LOCK AXLE
- 165 INCH WHEELBASE 84 CA**

- SNOW PLOW PREP
- BRAKE CONTROLLER
- SNOW PLOW PREP
- RUNNING BOARDS
- POWER EQUIPMENT GROUP
- CRUISE CONTROL
- REVERSE ALARM
- CNG GASOUS PACK
- KE ROSE SPECS
- TOTAL INVOICE PRICE

\$39,750.00
\$77,943.00

LEBANON FORD
FRANK BEAVER
614-570-0702
2015 price protection for state contact

RESOLUTION NO. _____, 2015

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH LEBANON FORD FOR THE PURCHASE OF A 2015 FORD F-550 ONE-TON DUMP TRUCK

WHEREAS, the City of Montgomery is a participant in the State of Ohio's Cooperative Purchasing Program; and

WHEREAS, the City has determined that separate bids for the purchase of a 2015 Ford F-550 Dump Truck would exceed the price available through the Ohio Cooperative Purchasing Program.

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

SECTION 1. The City Manager is hereby authorized to acquire from Lebanon Ford through the Ohio Cooperative Purchasing Program Contract #RS903615 one (1) 2015 Ford F-550 One-Ton Dump Truck in an amount not to exceed \$ 77,943.00.

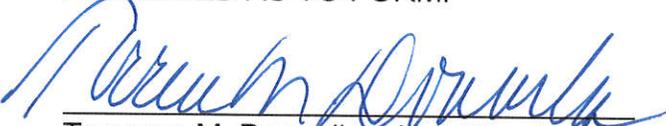
SECTION 2. This Resolution shall be in full force and effect from and after its passage.

PASSED: _____

ATTEST: _____
Connie M. Gaylor, Clerk of Council

Todd A. Steinbrink, Mayor

APPROVED AS TO FORM:



Terrence M. Donnellon, Law Director

Monthly Mayor's Court Report

Montgomery Mayor's Court
Cash Flow for May 2015

Page : 1
Report Date : 06/04/2015
Report Time : 09:44:39

	Current Period	Year-To-Date	Last Year-to-Date
City Revenue From:			
Court Costs			
Court Costs	\$532.00	\$2,859.00	\$3,897.00
Computer Fund	\$1,040.00	\$5,100.00	\$5,995.00
Additional Costs	\$178.00	\$567.00	\$99.00
Fines			
Overpayment / Adjustment	\$0.00	\$0.00	\$1.00
City Revenue From Fines	\$11,500.00	\$51,710.00	\$54,481.00
Fees			
EXPUNGEMENT FEES CITY	\$0.00	\$80.00	\$80.00
Capias Fee	\$700.00	\$3,100.00	\$4,970.00
Miscellaneous/Other			
Miscellaneous/Other	\$0.00	\$100.00	\$1,793.00
Bond Forfeits			
Bond Forfeits	\$125.00	\$330.00	\$0.00
Miscellaneous/Other			
Bond Administration Fees	\$0.00	\$0.00	\$0.00
Total to City:	\$14,075.00	\$63,846.00	\$71,316.00
State Revenue From:			
Court Costs			
Court Costs	\$2,635.00	\$12,885.00	\$14,910.00
General Fund	\$0.00	\$0.00	\$15.00
V/C	\$900.00	\$4,379.00	\$5,139.00
DRUG LAW ENFORCEMENT FUND	\$315.00	\$1,617.00	\$1,799.00
Fines			
Fines	\$150.00	\$300.00	\$0.00
Seatbelt Driver	\$60.00	\$90.00	\$90.00
Child Restraint	\$0.00	\$0.00	\$40.00
Fees			
EXPUNGEMENT FEES STATE	\$0.00	\$120.00	\$120.00
Total to State:	\$4,060.00	\$19,391.00	\$22,113.00
Other Revenue From:			
Court Costs			
Court Costs	\$135.00	\$693.00	\$771.00
Area Fines			
Area Fines	\$50.00	\$100.00	\$0.00
Fees			
Fees	\$88.50	\$148.50	\$91.50
Restitution			
Restitution	\$0.00	\$465.11	\$395.00
Total to Other:	\$273.50	\$1,406.61	\$1,257.50

Monthly Mayor's Court Report

Montgomery Mayor's Court
Cash Flow for May 2015

Page : 2
Report Date : 06/04/2015
Report Time : 09:44:39

	Current Period	Year-To-Date	Last Year-to-Date
TOTAL REVENUE *	\$18,408.50	\$84,643.61	\$94,686.50
*Includes credit card receipts of	\$4,550.00	\$24,565.00	\$28,516.50

END OF REPORT

Monthly Distribution Journal

Montgomery Mayor's Court
 Disbursal of fines and court costs for May 2015

Page : 1
 Report Date : 06/01/2015
 Report Time : 09:05:31

Disbursal Category	Amount	
COSTS		
Computer Fund	\$1,040.00	
city-appearance	\$532.00	
Additional Costs	\$178.00	
Total to City:		\$1,750.00
V/C	\$900.00	
DRUG LAW ENFORCEMENT FUND	\$315.00	
INDIGENT DEFENSE SUPPORT FUND - COST	\$2,635.00	
Total to State:		\$3,850.00
INDIGENT DRIVERS ALC TREATMENT FUND-COST	\$135.00	
Total to Other:		\$135.00
Total Costs:		\$5,735.00
FINES		
City Revenue From Fines	\$11,500.00	
Total to City:		\$11,500.00
Seatbelt Driver	\$60.00	
INDIGENT DEFENSE SUPPORT FUND - FINE	\$150.00	
Total to State:		\$210.00
Total Fines:		\$11,710.00
AREA FINES - OUTGOING		
INDIGENT DRIVER ALC TREATMENT FUND -FINE	\$50.00	
Total to Other:		\$50.00
Total Area Fines - Outgoing:		\$50.00
FEES		
Capias Fee	\$700.00	
Total to City:		\$700.00
Capital Recovery Collection Fee	\$88.50	
Total to Other:		\$88.50
Total Fees:		\$788.50

Monthly Distribution Journal

Montgomery Mayor's Court
Disbursal of fines and court costs for May 2015

Page : 2
Report Date : 06/01/2015
Report Time : 09:05:31

<u>Disbursal Category</u>	<u>Amount</u>
TOTALS	
Total to State:	\$4,060.00
Total Area Fines to External Agencies:	\$50.00
Total to Other Entities, including Restitution:	\$223.50
Total Bonds Forfeited to City:	\$125.00
Total to City including Misc. Receipts, Adjustments, & BA Fee:	\$13,950.00
TOTAL TO BE DISBURSED:	\$18,408.50

END OF REPORT

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 Business Session Minutes
June 3, 2015

Present

Wayne Davis, City Manager
Terry Donnellon, Law Director
Jim Hanson, Finance Director
Tracy Roblero, Community Development Director
Paul Wright, Fire Chief
Brian Riblet, Public Works Director
Don Simpson, Police Chief
Matthew Vanderhorst, Community and Information Services Director
Faith Lynch, Community Engagement Coordinator
Connie Gaylor, Clerk of Council

City Council Members Present

Todd Steinbrink, Mayor
Chris Dobrozsi, Vice Mayor
Lynda Roesch
Ann Combs
Ken Suer
Gerri Harbison
Craig Margolis

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

ROLL CALL

Mayor Steinbrink asked for a motion to dispense with the roll call since everyone was in attendance.

Mr. Margolis moved to dispense with the roll call. Mrs. Harbison seconded. City Council unanimously agreed.

GUESTS AND RESIDENTS

Art Kumthekar and fellow classmates presented to City Council a campaign they are seeking support for in the prevention of texting while driving and distracted driving amongst teens. They have a goal to receive 1,000 pledges from elected officials and local municipal leaders. Through this program they hope to spread awareness about prevention, the laws and the use of future technology that will disable phones to receive texts and calls while driving. They indicated that their campaign has received 375 pledges and eight endorsements. Most recently, Senator Bill Seitz has endorsed their cause.

City Council thanked them for their presentation and wished them well in their endeavors.

LEGISLATION FOR CONSIDERATION TONIGHT

New Legislation

A Resolution Authorizing the City Manager to Contract with Frost Brown Todd, LLC to Provide Special Counsel Services

Mrs. Harbison moved to read the Resolution by title only. Ms. Roesch seconded. City Council unanimously agreed.

Mrs. Harbison read the Resolution by title only and moved passage. Mr. Dobrozsi seconded.

Mrs. Harbison explained that if approved this Resolution will authorize the City Manager to enter into a contract with Frost Brown Todd, LLC to provide special legal services for labor negotiations/labor relations/human resource functions. She stated that the City contracted with Frost Brown Todd, LLC to provide legal services for the negotiations of a contract with the International Association of Fire Fighters (IAFF). Since that time, the City has used the services of Frost Brown Todd, LLC in negotiations with the Fraternal Order of Police (FOP) and in

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City Council Business Session Minutes

June 3, 2015

Page 2.

55 the negotiation of collective bargaining agreements with the American Federation of State, County and Municipal
56 Employees (AFSCME), as well as the IAFF bargaining units.

57
58 Mrs. Harbison asked Mr. Davis if there were increases in fees included in the new contract.

59
60 Mr. Davis stated that the legal fees had increased only minimally at \$10.00 an hour for Attorney, Joe Scholler.

61
62 The roll was called and showed the following vote:

63
64 AYE: Margolis, Combs, Harbison, Steinbrink, Roesch, Suer, Dobrozsi (7)
65 NAY: (0)
66 ABSENT: (0)

67
68 **A Resolution Accepting a Bid and Authorizing the City Manager to Enter into a Contract with American**
69 **Pavement Inc. for the 2015 Bituminous "Black Mat" Surfacing Project**

70
71 Mr. Margolis moved to read the Resolution by title only. Ms. Roesch seconded. City Council unanimously agreed.

72
73 Mr. Margolis read the Resolution by title only and moved passage. Mrs. Combs seconded.

74
75 Mr. Margolis explained that if approved this Resolution will authorize the City Manager to enter into a contract
76 with American Pavements Inc., for the Bituminous "Black Mat" Surfacing Project. He stated that the project
77 includes work to micro-surface 0.87 centerline miles on Zig Zag Road, from Cooper Road to Monte Drive (north).
78 He explained that funding for this project is programmed in the 2015 Capital Improvement Program 410-261-
79 5470 account and staff requested that the 2015 Bituminous Black Mat Surfacing Project be approved for funding
80 in the amount of \$83,382.08.

81
82 Mr. Margolis asked if there were any updates at this time. Mr. Riblet stated there were none.

83
84 The roll was called and showed the following vote:

85
86 AYE: Combs, Harbison, Steinbrink, Roesch, Suer, Dobrozsi, Margolis (7)
87 NAY: (0)
88 ABSENT: (0)

89
90 **A Resolution Declaring a Moratorium on the Collection of Building and Zoning Permit Fees For Solar**
91 **Installations**

92
93 Mr. Suer moved to read the Resolution by title only. Mr. Margolis seconded. City Council unanimously agreed.

94
95 Mr. Suer read the Resolution by title only and moved passage. Mr. Dobrozsi seconded.

96
97 Mr. Suer explained that if adopted this Resolution would declare a moratorium on the collection of building and
98 zoning permit fees for solar installations. The City of Cincinnati and the Greater Cincinnati Energy Alliance have
99 partnered to create the Solarize Cincinnati program. Any property within Hamilton County is eligible for
100 participation in the program, which provides a free solar assessment, discounted rates and financing. He stated
101 that staff has recommended that City Council pass a Resolution waiving building and zoning fees for solar
102 installations with a cap of \$1,000 for a six month period beginning July 1, 2015. The waiver would be promoted
103 as an incentive to our residents and businesses to adopt a more environmentally friendly source of power and to
104 continue to promote Montgomery as a progressive City within the region.

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City Council Business Session Minutes

June 3, 2015

Page 3.

106 Mr. Suer asked if there were any updates at this time. Ms. Roblero stated there were none.

107

108 The roll was called and showed the following vote:

109

110 AYE: Harbison, Steinbrink, Roesch, Suer, Dobrozsi, Margolis, Combs (7)

111 NAY: (0)

112 ABSENT: (0)

113

114 **A Resolution Authorizing the City Manager to Enter into a Contract with North American Salt Company**
115 **for the Purchase of De-Icing Rock Salt for the 2016 Season**

116

117 Ms. Roesch moved to read the Resolution by title only. Mrs. Harbison seconded. City Council unanimously
118 agreed.

119

120 Ms. Roesch read the Resolution by title only and moved passage. Mrs. Harbison seconded.

121

122 Ms. Roesch explained that if approved this Resolution will authorize the City Manager to enter into a contract
123 extension with North American Salt Company pursuant to a joint purchasing bid for 2015-2016 de-icing rock salt.
124 The purchase of de-icing rock salt for the 2015-2016 winter season is included in the City budget in both the
125 261.000.5380 Street Maintenance and 265.000.5380 State Highway Fund. It is requested that the current 2014-
126 2015 contract with North American Salt Company be extended to purchase a minimum of 1,200 tons of de-icing
127 rock salt in the amount of \$91,320 (\$75.86 per ton).

128

129 Ms. Roesch asked if there were any updates at this time. Mr. Riblet stated there were none.

130

131 The roll was called and showed the following vote:

132

133 AYE: Steinbrink, Roesch, Suer, Dobrozsi, Margolis, Combs, Harbison (7)

134 NAY: (0)

135 ABSENT: (0)

136

137 **A Resolution Authorizing the Police Department to participate in the Hamilton County Heroin Coalition**
138 **Task-Force**

139

140 Mrs. Combs moved to read the Resolution by title only. Mr. Margolis seconded. City Council unanimously
141 agreed.

142

143 Mrs. Combs read the Resolution by title only and moved passage. Ms. Roesch seconded.

144

145 Mrs. Combs explained that if approved this Resolution will authorize the police department to participate in the
146 Hamilton County Heroin Coalition Task-Force. She stated that the Hamilton County Association of Chiefs of
147 Police has worked diligently over the last few months to create a coalition of committed partners to address the
148 growing heroin problem in southwest Ohio. This coalition is seeking the support of all communities in Hamilton
149 County and requests a Resolution from City Council in support of the Coalition's efforts.

150

151 Mrs. Combs asked Chief Simpson if there were any updates. Chief Simpson stated there were none.

152

153 The roll was called and showed the following vote:

154

155 AYE: Roesch, Suer, Dobrozsi, Margolis, Combs, Harbison, Steinbrink (7)

156 NAY: (0)

157 ABSENT: (0)

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City Council Business Session Minutes

June 3, 2015

Page 4.

158

159

ADMINISTRATION REPORT

160

161

Mr. Wayne Davis reported on the following items:

162

163

- The Government Affairs Committee of Council will meet on Thursday, June 11, at City Hall at 4:00 p.m.

164

165

- The Parks and Recreation and Public Works Committees of Council have cancelled their June meetings.

166

167

- City Council Work Session is scheduled for June 17, 2015 at 7:00 p.m.

168

169

- Prior to the City Council Work Session, there will be a public hearing at 6:45 p.m. on the proposed 2016 Tax Budget.

170

171

172

- Matthew Vanderhorst reports that the new City website launched on May 29. Early feedback has been positive. The website team is still working on improving the search functionality and integrating an analytics framework.

173

174

175

176

- The demolition permit has been issued for the Fifth Third Bank building at 9990 Montgomery Road. The demolition will begin this week and the bank will be open during the demolition and construction in the temporary banking trailer at the rear of the property. The developer hopes to have the new bank branch constructed and operational by the end of the year.

177

178

179

180

181

- On Monday, June 1, crews from Complete Demolition Services mobilized and began internal salvage operations at the former Ford Dealership building(s). The demolition process is currently scheduled to begin on Monday, June 8 and it is anticipated to take 2-3 weeks to complete.

182

183

184

185

- On Monday, June 1, crews from The Gertz Company began replacement of 26 identified fire hydrants in conjunction with the 2015 Annual Street Resurfacing Program. Crews are working on fire hydrant replacements on the streets in the Delray Drive area before moving into the Forestglen subdivision.

186

187

188

189

- Chiefs' Wright and Shapiro met with Chad Lewis of the Sycamore School district to finalize and approve the school's Emergency Management Plan that has been worked on for the past 12 months. This plan will be forwarded to the State of Ohio as required by the Ohio Revised Code by July 1.

190

191

192

193

- Chief Wright was the opening speaker for the Inter Agency Board (IAB) Conference that was held this week in Cincinnati. The IAB is a group of experts from across the country that meet to discuss key issues in regards to strengthening the nation's ability to prepare for and respond safely and effectively to emergencies, disasters, and weapons of mass destruction incidents. The IAB works under the direction of the Attorney General of the United States. Chief Wright's message touched on local, regional and state-wide responses to disasters and emergencies in Ohio highlighting the Ohio Fire Chiefs' Emergency Response System.

194

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199

200

- Chief Don Simpson and Lieutenant John Crowell attended the Federal Bureau of Investigation National Academy (FBINA) Retrainer, in Columbus Ohio, on Wednesday, June 3. Special Agents from the Cyber Operations Division of the FBI hosted a forum on Cyber Crime and the highlight of the day was a leadership presentation from former Ohio State Football Coach Earle Bruce who coached the Buckeyes from 1979 to 1987.

201

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City Council Business Session Minutes

June 3, 2015

Page 5.

- 209 • On Wednesday, June 3, crews from Prus Construction Company began work on the 2015 Annual Street
210 Resurfacing Program by saw cutting identified curb and gutter replacement sections in the Forestglen
211 subdivision with excavation and replacement work anticipated to begin on Monday, June 8.
212
- 213 • Weather permitting, on Monday, June 8 at approximately 8:30 p.m., Miller Cable Company will
214 temporarily be turning off the power service to the traffic signal at the intersection of Montgomery Road
215 and Pfeiffer Road to relocate and adjust existing traffic signal heads associated with the current
216 Montgomery Road and Pfeiffer Road Improvement project. Arrangements have been made to have off
217 duty police officers assigned to direct traffic and it is anticipated to take 1-2 hours to complete. Work also
218 continues on the Pfeiffer Road portion of the project as base asphalt pavement was placed today and work
219 continues on re-installation of the brick paver sidewalk. Barrett Paving Materials has submitted a revised
220 completion date for the project of July 15, 2015.
221
- 222 • Public works staff are removing 14 Ash trees this week within Dulle Park and other right-of-way areas
223 and replacing with new trees. Staff is also planting 16 trees this week as part of the ever popular Right-of-
224 Way Tree program.
225
- 226 • The Montgomery Chamber of Commerce's June event features the "State of the City" given by Wayne
227 Davis, Montgomery City Manager. The event will be held on Thursday, June 11 at Wright Brothers, Inc.,
228 7825 Cooper Road, beginning at 11:30 am and ending at 1:00 pm.
229
- 230 • Mike Nelson was appointed to Fire Lieutenant, his first day in his new role will be on June 14.
231
- 232 • IAFF negotiations continue on Friday, June 5.
233

APPROVAL OF MINUTES

234
235
236 Mr. Margolis moved to approve the May 20, 2015, Work Session minutes. Mr. Suer seconded. City Council
237 unanimously agreed.
238

MAYOR'S COURT REPORT

239
240
241 Mayor Steinbrink stated that the disbursement for the Mayor's Court collections for the month of May 2015 was
242 not able to be reported due to software problems. He stated that it would be reported for approval of disbursement
243 on the June 17, Work Session agenda.
244

OTHER BUSINESS

245
246
247 Mrs. Combs stated that the Law and Safety Committee met on Monday, June 1, to hold interviews for the vacant
248 seat on the Civil Service Commission due to the resignation of Dave Goodwin. After all interviews were held the
249 Law and Safety Committee recommends the appointment of:

250
251 Benny Miles to the Civil Service Commission for a term expiring on 1/31/17
252

253 City Council unanimously agreed.
254

255 Mrs. Harbison stated that the Arts Commission needed clarification on the guidelines for the Holiday Card contest
256 criteria. Commission members inquired if the participants of the contest had to be a resident or a business owner
257 in the City of Montgomery.
258

259 City Council discussed and replied that in the past participants were not required to be residents or business
260 owners but were to submit photos or artwork of a City landmark or scene.

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 Council Business Session Minutes

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261 Mayor Steinbrink asked if there was any further business to discuss in Public Session. There being none, he asked
262 for a motion to adjourn.

263
264 Mr. Margolis moved to adjourn. Mr. Dobrozsi seconded. City Council unanimously agreed.

265
266 City Council adjourned at 7:33 p.m.

267

268

269

270

Connie Gaylor, Clerk of Council

DRAFT