

January 27, 2017

TO: Mayor and City Council Members  
FROM: Wayne S. Davis, City Manager *WSD*  
SUBJECT: City Council Business Session of Wednesday, February 1, 2017

As a reminder, City Council is scheduled to meet in Business Session on Wednesday, February 1, 2017 at 7:00 p.m.

As a reminder, there is a Public Hearing scheduled for 6:45 p.m. prior to this meeting to consider a request from the Montgomery Public Works Department at 7315 Cornell Road for an expansion of the conditional use permit to allow for the construction of a building addition.

#### **Business Session**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Special Presentation**
  - a. Mitch Radakovich will be presented with a Certificate of Appreciation for his service on the Parks and Recreation Commission.
5. **Guests and Residents**
6. **Legislation for Consideration Tonight**

#### **Pending Legislation**

#### **New Legislation**

- a. A Resolution Authorizing The City Manager To Enter Into A Contract With Us Bank Equipment Finance To Acquire A Copier And Related Services—(Mrs. Harbison) Information has been previously supplied on this Resolution, that if approved, will authorize the City Manager to execute a sixty (60) month lease for four new copiers with US Bank Equipment Finance. The current copier lease with Great American Leasing will be expiring in March of this year. Staff reviewed responses from six vendors to a request for proposal and it was determined that Waltz Business Systems, Inc., provided the best value to the City. This lease offers a three tier cost for color copies with the two least expensive tiers comprising a significant majority of the color copies that are historically produced by the City. The total equipment and software lease cost is \$44,949.60 with an estimated maintenance and support cost of \$38,000 depending on volume of copies generated. These costs

total \$82,949.60 over the 60-month lease term, or \$16,589.92 which is in line with the City's current costs.

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

***Voice Vote***

***Move passage of the Resolution***

***Roll Call Vote***

- b. A Resolution Authorizing An Agreement with the Board of Commissioners of Hamilton County, Ohio to Acquire Real Property on Montgomery Road at the Terminus of the Ronald Reagan Cross County Highway—(Mr. Margolis) Please find attached correspondence from Law Director, Terry Donnellon, requesting that City Council adopt a Resolution that will authorize the City Manager to enter an agreement with the Board of County Commissioners of Hamilton County, Ohio to acquire various parcels of real estate at the intersection of the Ronald Reagan Cross County Highway and Montgomery Road. The purchase has been negotiated with the Hamilton County Administration at a total price of \$500,000, \$100,000 of which shall be paid upon executing the contract at the transaction closing. This property is critical to the City's Gateway Redevelopment Area (GRA) Project and will result in the City owning approximately 21.5 acres of land at the site.

***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** — January 18, 2017 Work Session
- 9. Mayor's Court Report**
- 10. Other Business**
- 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  
Julie Kipper

February 1, 2017

**Public Hearing – 6:45 p.m.**

City Council is scheduled to conduct a Public Hearing to consider a request from the Montgomery Public Works Department at 7315 Cornell Road for an expansion of the conditional use permit to allow for the construction of a building addition.

***City Council can make its decision on this request at Wednesday's meeting, or may continue its deliberations for up to thirty (30) days. If continued, City Council will need to set the date and time for the continuation of the public meeting when it will make its decision.***

***City Council accepts/rejects the Conditional Use Permit.***

***City Council approves/does not approve the recommendation of the Planning Commission to grant expansion of the conditional use permit to allow for the construction of a building addition. conditions established by the Planning Commission.***

***As a reminder, the Code does not allow additional new evidence to be submitted for review during the public hearing. City Council is to limit its consideration to the record from the Planning Commission, the arguments from the City and the applicant, and any comments, pro or con, from the public.***

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

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Special Presentation
  - a. Mitch Radakovich will be presented with a Certificate of Appreciation for his service on the Parks and Recreation Commission.
5. Guests and Residents
6. Legislation for Consideration Tonight

**New Legislation**

- a. A Resolution Authorizing The City Manager To Enter Into A Contract With Us Bank Equipment Finance To Acquire A Copier And Related Services—(Mrs. Harbison)

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

***Voice Vote***

***Move passage of the Resolution***

***Roll Call Vote***

- b. A Resolution Authorizing An Agreement with the Board of Commissioners of Hamilton County, Ohio to Acquire Real Property on Montgomery Road at the Terminus of the Ronald Reagan Cross County Highway—(Mr. Margolis)

*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** — January 18, 2017 Work Session

**9. Mayor's Court Report**

**10. Other Business**

**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  
Julie Kipper

# The City of Montgomery, Ohio



## *Certificate of Appreciation* to *Mitch Radakovich*

*WHEREAS, Mitch Radakovich has served this municipality as a member of its Parks and Recreation Commission; and,*

*WHEREAS, Mitch served on the Parks and Recreation Commission from April 2015 to January 2017, faithfully attended the monthly meetings, and worked to help improve the quality of life in Montgomery; and,*

*WHEREAS, Mitch assisted in the planning of park projects including the new Expression Swing at Montgomery Park; and,*

*WHEREAS, Mitch dutifully completed monthly park inspections and provided valuable insight into the details and condition of Pfeiffer Park; and,*

*WHEREAS, Mitch was a valued member of the Commission, earning the respect and friendship of his peers during the Parks and Recreation Commission meetings.*

*NOW THEREFORE, BE IT CERTIFIED by the Council of the City of Montgomery, Ohio, all members concurring:*

*SECTION 1. The Council hereby expresses its sincere appreciation to Mitch Radakovich for his valued service as a member of the Parks and Recreation Commission. He has applied thoughtful, productive attention to the quality of life of our community and we benefit now and hereafter from his efforts.*

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*Mike Cappel, Councilmember*

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*Gerri Harbison, Councilmember*

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*Chris Dobrozi, Councilmember*

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*Craig Margolis, Councilmember*

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*Lynda Roesch, Councilmember*

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*Ken Suer, Councilmember*

**RESOLUTION NO.                   , 2017**

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A  
CONTRACT WITH US BANK EQUIPMENT FINANCE TO  
ACQUIRE FOUR COPIERS AND RELATED SERVICES**

**WHEREAS**, Section 9.03 of Article IX of the Charter of the City of Montgomery, Ohio provides the method under which the City Manager shall make certain purchases and enter into contracts on behalf of the City; and

**WHEREAS**, contracts above \$50,000.00 must be competitively bid unless an exception is provided by Ohio law; and

**WHEREAS**, RC § 125.04(C) allows the City to purchase supplies or services without competitive bidding if the pricing for such supplies and services can be acquired upon equivalent terms, conditions and specifications at a lower price than could be obtained through the Ohio Department of Administrative Services under the City's Cooperative Purchase Agreement; and

**WHEREAS**, the Administration has received a proposal from Waltz Business Solutions and US Bank Equipment Finance ("US Bank") to allow the City to replace and update its copiers through US Bank under a contract which provides a lease for the equipment and related software, and a separate cost for maintenance and service based upon copy usage, which proposal the Administration has determined provides a better overall cost than that cost available for comparable equipment acquisition, leasing and services under the State Cooperative Purchase Agreement; and

**WHEREAS**, the Administration, after reviewing the documentation and reviewing the proposal, is recommending that the City accept the Agreement with US Bank

for such equipment and services.

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

**SECTION 1.** The City Manager is hereby authorized to enter into a contract with US Bank Equipment Finance to acquire four (4) TASKalfa copiers, related equipment and Maintenance and Service Agreement at a total cost not to exceed \$50,000.00 for the equipment and software lease, and a variable per copy maintenance cost anticipated to average \$38,000.00 per year, all for a term of five years. A copy of the proposed Agreement, prepared in cooperation with Waltz Business Solutions, is attached hereto.

**SECTION 2.** The City Manager is authorized to pay US Bank Equipment Finance consistent with the terms of the Agreement, and to execute any and all additional documentation with US Bank and/or Waltz Business Solutions to implement this acquisition.

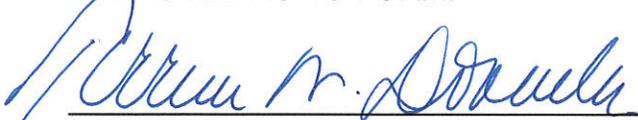
**SECTION 3.** This Resolution shall be in full force and effect from and after its passage.

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

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

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

APPROVED AS TO FORM:

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

TO: Mayor Christopher P. Dobrozsi  
Members of City Council

FROM: Terrence M. Donnellon

RE: Cross County Land Purchase

DATE: January 27, 2017

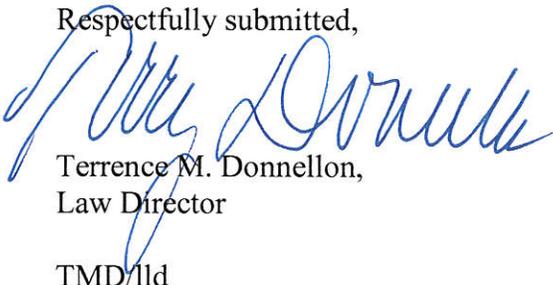
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Attached is a Resolution authorizing the City to enter into a Purchase Agreement with the Board of County Commissioners of Hamilton County, Ohio to acquire various parcels of real estate at the terminus of the Ronald Reagan Highway at Montgomery Road. The purchase has been negotiated with the County Administration at a total price of \$500,000.00, \$100,000.00 of which shall be paid upon executing the contract and the remainder due at closing.

Within the contract we have reserved 180 days to complete our due diligence. Due diligence review would include an examination of title, an environmental analysis of the site, and a commitment to timely remove the FAA Beacon located on the plateau at the entrance/exit to Cross County Highway. We already have undertaken the steps with the FAA to ask that they terminate the 40 year lease, which is in its fifth year, for the use of the property.

This Purchase Agreement will authorize us to proceed to add this land to the Gateway Redevelopment Area Project.

Respectfully submitted,



Terrence M. Donnellon,  
Law Director

TMD/ld

Enclosure

cc: Connie Gaylor, Administrative Coordinator  
Department Heads  
File

RESOLUTION NO. , 2017

**A RESOLUTION AUTHORIZING AN AGREEMENT WITH THE  
BOARD OF COMMISSIONERS OF HAMILTON COUNTY OHIO TO  
ACQUIRE REAL PROPERTY ON MONTGOMERY ROAD AT THE TERMINUS  
OF THE RONALD REAGAN CROSS COUNTY HIGHWAY**

**WHEREAS**, the Board of County Commissioners of Hamilton County, Ohio has authorized the sale to the City of Montgomery of certain property located on Montgomery Road at the terminus of the Ronald Reagan Cross County Highway, being Auditor's Parcel Numbers 603-0004-0064-00, 603-0004-0078-90, 603-0004-0083-90, 603-0004-0105-00, 603-0004-0106-00, 603-0004-0107-00, 603-0004-0108-00, 603-0004-0109-00, 603-0004-0110-00, 603-0003-0075-90, 603-0003-0107-90, 603-0003-0108-90, 603-0003-0109-90, 603-0003-0110-90, 603-0003-0146-00, 603-0003-0150-00, 603-0003-0152-00, 603-0003-0153-00, 603-0003-0155-00, 603-0003-0157-00, and 603-0003-0158-00, containing approximately 10.334 acres consisting of excess land and right-of-way, to support anticipated traffic improvements, other public improvements, and a public/private partnership to develop land adjacent to the site; and

**WHEREAS**, Council does believe it is in the best interest of the City of Montgomery to acquire such land for such public improvements and future economic development; and

**WHEREAS**, Council does desire by this Resolution to authorize the City Manager to execute a Purchase Agreement in the same form and content with the Purchase Agreement, attached hereto and incorporated herein by reference, at a purchase price of Five Hundred Thousand Dollars (\$500,000.00).

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

**SECTION 1.** The City Manager is hereby authorized to execute the attached Purchase Agreement with the Board of Commissioners of Hamilton County, Ohio to acquire property on Montgomery Road at the terminus of the Ronald Reagan Cross County Highway, being Auditor's Parcel Numbers 603-0004-0064-00, 603-0004-0078-90, 603-0004-0083-90, 603-0004-0105-00, 603-0004-0106-00, 603-0004-0107-00, 603-0004-0108-00, 603-0004-0109-00, 603-0004-0110-00, 603-0003-0075-90, 603-0003-0107-90, 603-0003-0108-90, 603-0003-0109-90, 603-0003-0110-90, 603-0003-0146-00, 603-0003-0150-00, 603-0003-0152-00, 603-0003-0153-00, 603-0003-0155-00, 603-0003-0157-00, and 603-0003-0158-00, to support economic development and to allow for traffic improvements and other public improvements on the site as a part of the Gateway Redevelopment Area Project.

**SECTION 2.** The purchase price for this property, consistent with the terms of the proposed Purchase Agreement, shall be Five Hundred Thousand Dollars (\$500,000.00).

**SECTION 3.** The City Manager is authorized to execute any and all additional documentation necessary to complete the purchase of the property consistent with the terms of the attached Purchase Agreement and to incur such additional cost as necessary associated with the closing on the real estate, including the purchase of title insurance and additional testing to complete the City's due diligence prior to closing, which additional costs shall not exceed Fifty Thousand Dollars (\$50,000.00).

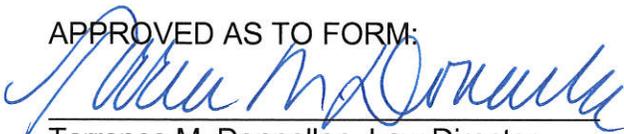
**SECTION 4.** This Resolution shall be in full force and effect from and after its passage.

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

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

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

APPROVED AS TO FORM:

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

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.

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City of Montgomery  
City Council Work Session Minutes  
January 18, 2017

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  
Paul Wright, Fire Chief  
Matthew Vanderhorst, Community and Information Services Director  
Connie Gaylor, Clerk of Council

City Council Members Present

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

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

**ROLL CALL**

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

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

**Legislation for Consideration this Evening**

**ESTABLISHING AN AGENDA FOR FEBRUARY 1, 2017**

**New Legislation**

**A Resolution Authorizing the City Manager to Enter into a Contract with US Bank Equipment Finance to acquire (4) four Copiers and Related Services**

Mr. Vanderhorst explained that, if approved, this Resolution will authorize the City Manager to execute a sixty (60) month lease for four new copiers with US Bank Equipment Finance. The current copier lease with Great American Leasing will be expiring in March of this year. Staff reviewed responses from six vendors to a request for proposal and it was determined that Waltz Business Systems, Inc., provided the best value to the City. This lease offers a three tier cost for color copies with the two least expensive tiers comprising a significant majority of the color copies that are historically produced by the City. The total equipment and software lease cost is \$44,949.60 with an estimated maintenance and support cost of \$38,000 depending on volume of copies generated. These costs total \$82,949.60 over the 60-month lease term, or \$16,589.92 which is in line with the City's current costs.

**ADMINISTRATION REPORT**

Mr. Wayne Davis reported on the following items:

- The Financial Planning Committee of City Council will meet on Monday, February 6, at 4:30 p.m. The Planning, Zoning and Landmarks and the Law and Safety Committees have cancelled their meetings for the month of February.
- City Council Business Session is scheduled for February 1, 2017 at 7:00 p.m.

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City Council Work Session Minutes

January 18, 2017

Page 2.

- 52 • As a reminder, there is a Public Hearing scheduled for 6:45 p.m. prior to the City Council Work Session to  
53 consider a recommendation made by the Planning Commission for a conditional use permit for the Public  
54 Works Building expansion project.
- 55
- 56 • On January 9, the Planning Commission recommended approval of a conditional use permit for an assisted  
57 living memory care facility at 10110 Montgomery Road for Twin Lakes. Staff would like to request a  
58 public hearing to consider the request at the City Council Business Session on March 1 at 6:45 p.m.
- 59
- 60 • The City received a letter this morning indicating Federal Authorization for the City of Montgomery to  
61 advertise for bids for the HAM-US 22-15.35 Montgomery Road Sidewalk Project PID#99954. We  
62 anticipate bidding this project in mid-February which includes construction of a concrete sidewalk on east  
63 side of Montgomery Road from Weller Road to main entrance of Bethesda Hospital and a pedestrian bridge  
64 over Sycamore Creek. The project is primarily being funded by an 80% grant from OKI and is estimated  
65 at \$634,464.05
- 66
- 67 • The City received a signed Petition for Assessment from seven residents on Jolain Drive to complete public  
68 improvements and assess a portion of the cost to the homeowners.
- 69
- 70 • Staff has been informed that Twin Lakes anticipates beginning the clearing of the trees on the land across  
71 from City Hall to begin the site development for the new memory care units.
- 72
- 73 • Mr. Davis reported signing several Summer Camp Contracts with various vendors.
- 74
- 75 • Mr. Davis signed a contract with Schonhardt and Associates for \$17,000 per year for the preparation and  
76 production of the CAFR
- 77
- 78 • The first round of interviews for the two open patrol officer positions have been completed with seven  
79 candidates proceeding to the next phase. These candidates will be asked to complete an online personality  
80 assessment and will be scheduled for a second interview in February. These interviews will be conducted  
81 by the City Manager, Police Chief, Assistant Police Chief and the Human Resource Manager.
- 82
- 83 • The next Montgomery Citizens Leadership Academy session will be held on Thursday, January 19 at Twin  
84 Lakes Senior Living Community. The session, “Zen and the Art of Citizenship,” will start at 6:00 p.m.  
85 Peter Block will once again lead this inspiring conversation on the structure and power of community. If  
86 you plan to attend, please park at Key Bank and a shuttle will pick you up and take you to Twin Lakes. The  
87 shuttle will run from 5:30 p.m. to 6:15 p.m. The following session on January 26, will introduce the  
88 participants to local government and the High Performance Organization Leadership Philosophy and  
89 culminates in the Mock City Council meeting. This session, “Montgomery, Our Town USA,” starts at 5:45  
90 p.m. in the Montgomery City Hall Council Chambers.
- 91
- 92 • As stated by Mayor Dobrozi at the January Business Session, the quarterly Community Roundtable  
93 meeting will be held Thursday, January 19 at 9:30 a.m. at Sycamore Schools.
- 94
- 95 • Invitations have been sent and reservations have been coming in for the annual Community Leadership  
96 Forum to be held on Saturday, February 4 in the Golder Conference Room I and II at Bethesda North  
97 Hospital. This session will start at 8:15 a.m. and will feature updates on the City’s 2016-2021 Strategic  
98 Plan as well as key development or programmatic updates from our partners: Bethesda North Hospital,  
99 Twin Lakes Senior Living Community, Sycamore Community Schools and the Montgomery (Ohio)  
100 Chamber of Commerce. We currently have 19 RSVPs.
- 101

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City Council Work Session Minutes

January 18, 2017

Page 3.

- Mr. Davis reported that legislation has been prepared for the Agreement with the Board of Commissioners of Hamilton County to purchase land located at the terminus of the Ronald Reagan Cross County Highway. He explained that the land encompassed 10.33 acres and is congruent to the land that will be developed as part of the Gateway Redevelopment Area.

Mayor Dobrozsi asked for a motion to add the legislation for the purchase of the land from Hamilton County to the February 1, 2017 Business Session Agenda.

Mr. Cappel moved to add the legislation to the February 1, 2017 Business Session agenda. Mr. Suer seconded. City Council unanimously agreed.

**LAW DIRECTOR REPORT**

Mr. Donnellon explained that a copy of the updated Land Usage Code is anticipated to go to American Legal Publishing the first of March for codification. The Ordinance amending the Land Usage Code to regulate Sexually Oriented Businesses was passed by City Council on January 4, 2017.

**CITY COUNCIL REPORTS**

Mr. Cappel reported that at the January 9, Public Works Committee meeting, a motion was made to reappoint Donna Schwartz and Laith Alfaqih to the Environmental Advisory Commission with terms ending on January 31, 2017.

Mr. Cappel stated since a motion was made by the Committee that a second was not needed. Mr. Cappel moved for approval and City Council unanimously agreed.

Mrs. Harbison reported that at the January 9, Government Affairs meeting, a motion was made to reappoint the following Commission members to their respective Commissions:

- Rosie Ritchie to the Arts Commission for a term expiring on 2/28/2020
- Jody Ballah to the Sister Cities Commission for a term ending 2/28/2020
- Dina Schmid to the Sister Cities Commission for a term ending 2/28/2020
- Jack Wild to the Sister Cities Commission for a term ending 2/28/2020

Mrs. Harbison moved for approval and City Council unanimously agreed.

Mrs. Harbison also reported that at the Arts Commission meeting held on January 9, that Christine Genovese was elected as Chair and Nancy Bolander as Vice Chair.

Mrs. Harbison reported that a First Suburbs Consortium meeting will be held on Tuesday, January 31 from 6:00 to 8:00 p.m., at the Evendale Community Center. She stated that Guest Speakers include Kelly Harrington from Blue Ash, who is going to speak on the tax abatements they are using to spur re-development in different areas of Blue Ash; Tracy Roblero from Montgomery, who will be speaking on how they are including housing as a goal in their 5-year strategic plan; and Joy Pierson from Hamilton County Planning + Development, who will present Community Development Block Grant funding programs and an anticipated 2017 RFP for housing.

Vice Mayor Roesch stated that the following Commission members will have terms expiring the end of February and will need to be reappointed to their respective Commissions. These reappointments would require a second by City Council as a motion has not been made at the Committee.

Vice Mayor Roesch made a motion to reappoint:

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City Council Work Session Minutes

January 18, 2017

Page 4.

152 Kristy Felss to the Parks and Recreation Commission for a term expiring on 2/28/2020  
153 Shirley Freedman to the Beautification and Tree Commission for a term expiring on 2/28/2020

154  
155 Mr. Cappel seconded the motion. City Council unanimously agreed.

156  
157 Mr. Suer stated that the following Commission members will have terms expiring the on January 31, 2017 and will  
158 need to be reappointed to the Board of Tax Review. These reappointments would require a second by City Council  
159 as a motion has not been made at the Committee.

160  
161 Mr. Suer made a motion to reappoint:

162  
163 Gary Blomberg to the Board of Tax Review for a term expiring on 1/31/2019  
164 Ed Steinebrey to the Board of Tax Review for a term expiring on 1/31/2019  
165 Shari Kolnicki to the Board of Tax Review for a term expiring on 1/31/2019

166  
167 Mr. Margolis seconded the motion. City Council unanimously agreed.

168  
169 Mr. Margolis stated that the following Commission members will have terms expiring the on January 31, 2017 and  
170 will need to be reappointed to their respective Commissions. These reappointments would require a second by City  
171 Council as a motion has not been made at the Committee.

172  
173 Mr. Margolis made a motion to reappoint:

174  
175 Doug King to the Board of Zoning Appeals for a term expiring on 1/31/2020  
176 Tom Molloy to the Board of Zoning Appeals for a term expiring on 1/31/2020  
177 Doug Hughes to the Landmark Commission for a term expiring on 1/31/2020  
178 Stephen Schmidlin to the Landmark Commission for a term expiring on 1/31/2020  
179 Michael Harbison to the Planning Commission for a term expiring on 1/31/2020  
180 Barbara White to the Planning Commission for a term expiring on 1/31/2020

181  
182 Mr. Cappel seconded the motion. City Council unanimously agreed.

183  
184 **APPROVAL OF MINUTES**

185  
186 Mayor Dobrozsi requested a motion to approve the January 4, 2017 Business Session minutes.

187  
188 Mr. Cappel moved to approve the January 4, 2017 Business Session minutes. Ms. Roesch seconded. City Council  
189 unanimously agreed.

190  
191 **OTHER BUSINESS**

192  
193 Mayor Dobrozsi stated that with the resignation of Ann Combs, the chair position of the Law and Safety Committee  
194 was now vacant. Mayor Dobrozsi appointed Mr. Suer to this position on an interim basis until the vacancy was  
195 filled.

196  
197 Mr. Suer stated that Benny Miles will have a term expiring on January 31, 2017 and will need to be reappointed to  
198 the Civil Service Commission. This reappointment would require a second by City Council as a motion has not  
199 been made at the Committee.

200  
201 Mr. Suer made a motion to reappoint:

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City Council Work Session Minutes

January 18, 2017

Page 5.

202 Benny Miles to the Civil Service Commission for a term expiring on 1/31/2020

203

204 Mr. Margolis seconded the motion. City Council unanimously agreed.

205

206 Mayor Dobrozi asked if there was any further business to discuss in Public Session. There being none, he asked  
207 for a motion to adjourn into Executive Session for the purposes of discussing matters related to a personnel  
208 appointment.

209

210 Mr. Cappel moved to adjourn to Executive Session to discuss matters related to a personnel appointment. Mr.  
211 Margolis seconded.

212

213 The roll was called and showed the following vote:

214

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

216 NAY: (0)

217 ABSENT: (0)

218

219 City Council adjourned into Executive Session at 7:25 p.m.

220

221 City Council reconvened into Public Session at 8:32 p.m.

222

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

225

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

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228 City Council adjourned at 8:32 p.m.

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Connie Gaylor, Clerk of Council