

January 29, 2016

TO: Mayor and City Council Members
FROM: Wayne S. Davis, City Manager *WSD*
SUBJECT: City Council Business Session of Wednesday, January 29, 2016

As a reminder, City Council is scheduled to meet in Business Session on Wednesday, February 3, 2016 at 7:00 p.m., at City Hall.

At 6:30 p.m., immediately prior to the City Council Business Session, the Montgomery Community Improvement Corporation (CIC) Board of Trustees is scheduled to meet.

Montgomery Community Improvement Corporation

At 6:30 p.m., the Montgomery Community Improvement Corporation (CIC) and the CIC Board of Trustees are scheduled to conduct their annual meetings. The members of the Montgomery City Council also comprise the membership of the Montgomery CIC and the Montgomery CIC Board of Trustees. It is required by the Ohio Revised Code, Chapter 1724, that a CIC prepare, approve and submit an annual financial report. It is also required by the Montgomery CIC Code of Regulations that this group meet at least once annually, and that this meeting take place before the last day of the third month following the close of the CIC's fiscal year. The CIC and the CIC Board of Trustees will meet to elect new officers, review the 2015 financial statements and activity, to approve minutes from previous CIC meetings, including last year's and to approve the 2015 Annual Report.

Work Session

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Special Presentation** – Todd Deutsch will be present to accept a Certificate of Appreciation for his for his twelve years of service on the Board of Zoning Appeals.
5. **Guests and Residents**
6. **Legislation for Consideration Tonight**

Pending Legislation

- a. An Ordinance Rezoning property located at 9441 Orchard Club Drive and Approving an Application for a Planned Development Overlay—(Ms. Roesch-3rd Reading) Information has been supplied previously on this Ordinance that, if approved, will rezone the property located at 9441 Orchard Club Drive and approve an application for a Planned Development Overlay. Based on a motion made

during a Public Hearing held on November 18, 2015, City Council moved to accept the recommendations of the Planning Commission to rezone this site to a D-3 District, to impose a Planned District Overlay on such site, with the terms and conditions of the Overlay District.

Make a motion to approve the third reading and passage of the Ordinance

Roll call vote

- b. An Ordinance Rezoning property located at 9876 Montgomery Road from 'GB' – General Business District to 'D-2' – Multi-Family Residential District—(Mr. Suer-3rd Reading) Information has been supplied previously on this Ordinance that, if approved, will rezone the property located at 9876 Montgomery Road from 'GB' – General Business District to 'D-2' – Multi-Family Residential District. Based on a motion made during the Public Hearing held on December 2, 2015, City Council moved to accept the recommendations of the Planning Commission to rezone this site to a D-2 District.

Make a motion to approve the third reading and passage of the Ordinance

Roll call vote

- c. An Ordinance amending Section 44.13 of the Code of Ordinances Concerning Appointment of the Board of Review—(Mr. Suer-2nd Reading) Information has been supplied previously on this Ordinance that, if approved, will amend current Section 44.13 of the Code of Ordinances, Board of Review, to reconcile the appointment process with a new Code mandated by the State of Ohio. While the new Code begins with tax year 2016 and any appeal would not likely occur until 2017, this Ordinance amends our current Code to recognize two year terms for appointees and to allow City Council to appoint an alternate Member to hear cases in the event of a conflict. The third Member of the Board of Review under the new Code and under the amended Code would be appointed by the City Manager.

Move for passage of the second reading of the Ordinance

Roll Call Vote

The third reading of the Ordinance will be held at the March 2, 2016 Business Session with adoption of the Ordinance requested at that meeting.

New Legislation

- a. A Resolution Authorizing the City Manager to Enter into a Contract with FYDA Freightliner Cincinnati, Inc. for the Purchase of a 2017 Freightliner M2 106 Dump Truck— Information has been supplied previously on this Resolution that, if approved, would authorize the City Manager to enter into a contract with FYDA Freightliner Cincinnati, Inc. for the purchase of a Freightliner M2 106 Dump Truck. The 2016 Capital Improvement Program Budget includes funding for the replacement of a 2004 Ford F-650 five-ton dump truck that currently has 47,714 miles and has been in use for 11 years. The amount requested is \$136,835 and would be funded through the 410.261.5404 and 410.261.5405 accounts.

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 20, 2016 Special Session; January 20, 2016 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
File

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during a Public Hearing held on November 18, 2015, City Council moved to accept the recommendations of the Planning Commission to rezone this site to a D-3 District, to impose a Planned District Overlay on such site, with the terms and conditions of the Overlay District.

Make a motion to approve the third reading and passage of the Ordinance

Roll call vote

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Roll call vote

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Move for passage of the second reading of the Ordinance

Roll Call Vote

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Voice Vote

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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

February 3, 2016**City Council Business Session – 7:00 P.M.**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Special Presentation** - Todd Deutsch will be present to accept a Certificate of Appreciation for his for his twelve years of service on the Board of Zoning Appeals.
- 5. Guests and Residents**
- 6. Legislation for Consideration Tonight**

Pending Legislation

- a. **An Ordinance Rezoning property located at 9441 Orchard Club Drive and Approving an Application for a Planned Development Overlay—(Ms. Roesch-3rd Reading)**

Make a motion to approve the third reading and passage of this Ordinance.

Roll Call Vote

- b. **An Ordinance Rezoning property located at 9876 Montgomery Road from 'GB' – General Business District to 'D-2' – Multi-Family Residential District—(Mr. Suer-3rd Reading)**

Make a motion to approve the third reading and passage of this Ordinance.

Roll Call Vote

- c. **An Ordinance amending Section 44.13 of the Code of Ordinances Concerning Appointment of the Board of Review—(Mr. Suer-2nd Reading)**

Move for passage of the second reading of the Ordinance

Roll Call Vote

The third reading of the Ordinance will be held at the March 2, 2016 Business Session with adoption of the Ordinance requested at that meeting.

New Legislation

- a. **A Resolution Authorizing the City Manager to Enter into a Contract with FYDA Freightliner Cincinnati, Inc. for the Purchase of a 2017 Freightliner M2 106 Dump Truck —(Mr. Cappel)**

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 20, 2016 Special Session; January 20, 2016 Work Session

9. Mayor's Court Report

10. Other Business

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12. Adjournment

Certificate of Appreciation
to
Todd Deutsch

WHEREAS, Todd Deutsch has generously shared his time and talents with this municipality for twelve years as a member of its Board of Zoning Appeals; and

WHEREAS, during his term of service on the Board of Zoning Appeals Todd faithfully attended the monthly meetings and was dedicated to upholding the spirit and intent of the Zoning Code while taking a fair and balanced approach to considering variance requests; and,

WHEREAS, Todd was giving of his time and an example of professionalism, fair-mindedness and commitment to the Montgomery community; and,

WHEREAS, Todd lent his expertise from years in the development field to ask insightful questions and provide practical advice; and,

WHEREAS, Todd is very passionate about his community and his contributions have extensively contributed to making the City of Montgomery the great community it is.

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

SECTION 1. City Council hereby expresses its sincere appreciation to ***Todd Deutsch*** for his valued service as a member of the Montgomery Board of Zoning Appeals. He has applied thoughtful, careful attention to upholding the spirit and intent of the Montgomery Zoning Code and we benefit now and hereafter from his efforts.

ORDINANCE NO. , 2015

**AN ORDINANCE REZONING PROPERTY AT 9441 ORCHARD CLUB DRIVE,
MONTGOMERY, OHIO AND APPROVING AN APPLICATION FOR A
PLANNED UNIT DEVELOPMENT OVERLAY DISTRICT FOR SUCH PROPERTY**

WHEREAS, Bayer Becker as applicant, on behalf of the property owner, Montgomery Swim and Tennis Club, Inc., and the anticipated Developer, Camden Homes, Inc. and/or its subsidiary, has petitioned the City to rezone property at 9441 Orchard Club Drive, Montgomery, Ohio, currently owned and operated as the Montgomery Swim and Tennis Club to rezone such property as part of the process to approve a Planned Unit Development Overlay District (“PUD”) and General Development Plan for such property; and

WHEREAS, the Planning Commission has reviewed the application and recommended the approval of a Planned Unit Development Overlay District with specific conditions, the General Development Plan with an equivalency allowing open area within a conservation easement to satisfy the open space requirements of the PUD, and further rezoning the property to a Residential D-3 District allowing for the development of single-family homes; and

WHEREAS, Council did hold a public hearing on November 18, 2015 to consider the recommendation and findings from the Planning Commission after appropriate public notice was completed as required by the Montgomery Zoning Code; and

WHEREAS, Council did accept the recommendations and findings of the Planning Commission which support rezoning these properties to D-3 Residential as a

part of a Planned Unit Development Overlay District with conditions specific to such PUD district, and Council did accept the General Development Plan September 3, 2015 with the equivalency to meet the open space requirements; and

WHEREAS, Council does find that the zoning amendment, as proposed and accepted at the public hearing, will be consistent with the Comprehensive Community Plan for the City.

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

SECTION 1. Property currently owned by Montgomery Swim and Tennis Club, Inc., being Auditor's parcel number 603-0018-0178, and more commonly known as 9941 Orchard Club Drive, Montgomery, Ohio 45242, as more particularly described on Schedule A attached hereto and incorporated herein by reference, shall be rezoned to the D-3 Residential District.

SECTION 2. The property proposed for development by Camden Homes, Inc. currently owned by the Montgomery Swim and Tennis Club, Inc. encompassing Auditor's Parcel number 603-0018-0178 is hereby approved as a Planned Unit Development Overlay District pursuant to Chapter 150.13 of the Code of Ordinances.

SECTION 3. In addition to the underlying zoning district regulations for a D-3 Residential District, the property in the Planned Unit Development Overlay shall be subject to the general conditions and specific conditions as set forth in Schedule B attached hereto and incorporated herein by reference. To the extent that the general and specific conditions of the Planned Unit Development District as described on

Schedule B are inconsistent with the underlying zoning district regulations, the regulations of the Planned Unit Development District shall supersede.

SECTION 4. The Community Development Director is hereby directed to make a change in the Zoning Map to reflect the new underlying zone, the Planned Unit Development Overlay District, and the boundaries for such zone and District.

SECTION 5. 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

ORDINANCE NO. , 2015

**AN ORDINANCE REZONING PROPERTY AT 9876 MONTGOMERY ROAD
MONTGOMERY, OHIO TO THE D-2 MULTI-FAMILY RESIDENTIAL DISTRICT**

WHEREAS, Twin Lakes, operating in the City as a retirement community, has petitioned the City to rezone a portion of the property which it owns at 9876 Montgomery Road, Montgomery, Ohio, being Hamilton County Auditor's parcel number 603-0008-0009, to the D-2 Multi-Family Residential District; and

WHEREAS, such lot currently is situated in the GB General Business District, however the property to the east of the subject lot is owned by Twin Lakes and is similarly zoned within the D-2 Multi-Family Residential District; and

WHEREAS, rezoning the subject lot will facilitate the expansion of the retirement campus onto such lot, and it will not disrupt the Montgomery Road Commercial Corridor as the companion lot frontage will remain in the GB General Business District; and

WHEREAS, Council did hold a public hearing on December 2, 2015 to consider the recommendation and findings from the Planning Commission after appropriate public notice was completed as required by the Montgomery Zoning Code; and

WHEREAS, Council did accept the recommendations and findings of the Planning Commission which support rezoning the property to the D-2 Multi-Family Residential District; and

WHEREAS, Council does find that the zoning amendment, as proposed and accepted at the public hearing, will be consistent with the Comprehensive Community Plan for the City.

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

SECTION 1. Property currently owned by Twin Lakes, being Auditor's parcel number 603-0008-0009, more commonly known as 9876 Montgomery Road, Montgomery, Ohio 45242, as more particularly described on Schedule A attached hereto and incorporated herein by reference, shall be rezoned to the D-2 Multi-Family Residential District.

SECTION 2. The Community Development Director is hereby directed to make a change in the Zoning Map to reflect the new residential zone and the boundaries for such zone and District.

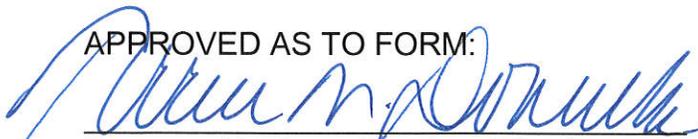
SECTION 3. This Ordinance shall take effect the earliest opportunity as allowable by law.

PASSED: _____

ATTEST: _____
Connie M. Gaylor, Clerk of Council

Christopher P. Dobrozsi, Mayor

APPROVED AS TO FORM:



Terrence M. Donnellon, Law Director

ORDINANCE NO. _____, 2016

**AN ORDINANCE AMENDING SECTION 44.13 OF THE CODE OF ORDINANCES
CONCERNING APPOINTMENT OF THE BOARD OF REVIEW**

WHEREAS, Council did adopt an updated Tax Code to be effective January 1, 2016 to meet the statutory mandates of Amended Substitute House Bill 5; and

WHEREAS, under Section 44.1.8 of the new Code, the City has adopted the procedure, mandated by the State, for the appointment of the Board of Tax Review and the process for appeal to the Board of Tax Review; and

WHEREAS, the current Code must remain in place to govern tax years prior to January 1, 2016; and

WHEREAS, Council does desire to update current Code Section 44.13, *Board of Review*, to provide a consistent process for the appointment of the Board of Review while transitioning to the new Code.

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

SECTION 1. Section 44.13, Board of Review, of the Montgomery Code of Ordinances is hereby amended to create a consistent process for tax appeals for all tax years prior to January 1, 2016 which will mirror the process for Board appointments in the new Code while the City transitions to its new Code outlined in Chapter 44.1. Section 44.13 of the current Code of Ordinances shall read as follows:

44.13 BOARD OF TAX REVIEW

(A) Composition. The Board of Tax Review shall consist of three members. The three members of the Board of Tax Review must be domiciled in the City of Montgomery, Ohio. Two members shall be appointed by the Montgomery City Council,

which may also appoint an alternate to serve when there may be a conflict, illness, temporary absence or similar reason. The Council appointees may not be employees, elected officials, or contractors with the City at any time during their term or in the five years immediately preceding the date of appointment. One member shall be appointed by the City Manager. This member may be an employee of the Municipality, but may not be the director of finance or equivalent officer, or the Tax Administrator or other similar official or an employee directly involved in municipal tax matters, or any direct subordinate thereof.

(B) Term. The term for members of the Board of Tax Review appointed by the City Council shall be two years. There is no limit on the number of terms that a member may serve should the member be reappointed by the City Council. The Board member appointed by the City Manager shall serve at the discretion of the City Manager.

(C) Removal. Members of the Board of Tax Review appointed by the City Council may be removed by the City Council as set forth in Section 718.11(A)(4) of the Revised Code. A member of the Board who, for any reason, ceases to meet the qualifications for the position prescribed by this section shall resign immediately by operation of law.

(D) Vacancies. A vacancy in an unexpired term shall be filled in the same manner as the original appointment within sixty days of when the vacancy was created. Any member appointed to fill a vacancy occurring prior to the expiration of the term for which the member's predecessor was appointed shall hold office for the remainder of such term. No vacancy on the Board shall impair the power and authority of the remaining members to exercise all the powers of the Board.

(E) Temporary Appointment. If a member is temporarily unable to serve on the Board due to a conflict of interest, illness, absence, or similar reason, the alternate

designated by City Council temporarily shall serve in the place of a Council appointed member's absence. The City Manager shall appoint another individual to temporarily serve on the Board in the member's place if the City Manager appointed member is absent. This appointment shall be subject to the same requirements and limitations as are applicable to the appointment of the member temporarily unable to serve.

SECTION 2. The initial Term of appointment for Members appointed by City Council shall commence upon the effective date of this Ordinance and continue until January 31, 2017. Thereafter, Members appointed by City Council shall serve two (2) year terms.

SECTION 3. Current Code Section 44.13(A) is hereby repealed. All other parts of Section 44.13 are hereby ratified and reaffirmed.

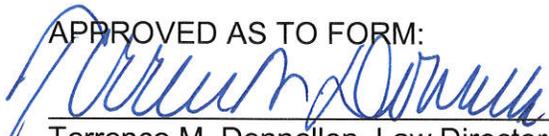
SECTION 4. This Ordinance shall take effect the earliest opportunity as allowable by law.

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 AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH FYDA FREIGHTLINER CINCINNATI, INC. FOR THE PURCHASE OF A 2017 FREIGHTLINER M2 106 DUMP TRUCK

WHEREAS, the City of Montgomery is a participant in the State of Ohio's Cooperative Purchasing Program Contract #023-15; and

WHEREAS, the City has determined that separate bids for the purchase of a 2017 Freightliner M2 106 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 purchase from FYDA Freightliner Cincinnati, Inc. through the Ohio Cooperative Purchasing Program a 2017 Freightliner M2 106 Dump Truck in a total amount not to exceed \$ 136,835.00.

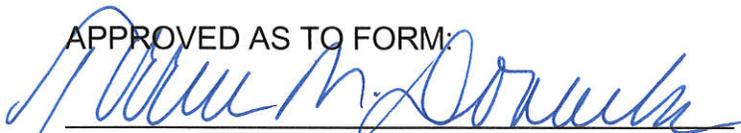
SECTION 2. This Resolution shall be in full force and effect from and after its passage.

PASSED: _____

ATTEST: _____
Connie M. Gaylor, Clerk of Council

Christopher P. Dobrozsi, Mayor

APPROVED AS TO FORM:



Terrence M. Donnellon, Law Director



OHIO DEPARTMENT OF TRANSPORTATION

CENTRAL OFFICE - 1980 WEST BROAD STREET - COLUMBUS, OH 43223

JOHN R. KASICH, GOVERNOR - JERRY WRAY, DIRECTOR

May 14, 2015

Fyda Freightliner Cincinnati, Inc

1 Freightliner Dr

Cincinnati, OH 45241

Re: 023-15

Single & Tandem Axle Cab and Chassis and Light Duty Chassis

Dear Vendor:

Your bid proposal as submitted has been accepted by the Ohio Department of Transportation.

This Invitation permits multiple awarded vendors to provide Single & Tandem Axle Cab and Chassis and Light Duty Chassis. The contract will be in effect from May 14, 2015 to March 31, 2016.

A purchase shall only take place upon the issuance of an official purchase order or the use of a payment card. There is no guarantee that purchase orders will be issued or that products will be ordered against issued purchase orders.

Thank you for bidding on our invitation. Jim Schurch is available for any assistance necessary to ensure that a quality partnership exists between your company and our Department. If you have any questions, please call (614) 644-7870 or (800) 459-3778.

Respectfully,

A handwritten signature in black ink, appearing to be "Jerry Wray".

Jerry Wray

Director

Ohio Department of Transportation

JW:jas

c: file

CENTRAL OFFICE - 1980 WEST BROAD STREET - COLUMBUS, OH 43223

JOHN R. KASICH, GOVERNOR - JERRY WRAY, DIRECTOR

Prepared for:
Dan Miller
ODOT-City of Montgomery
7315 Cornell Rd
Montgomery, OH 45242
Phone: 5138912424

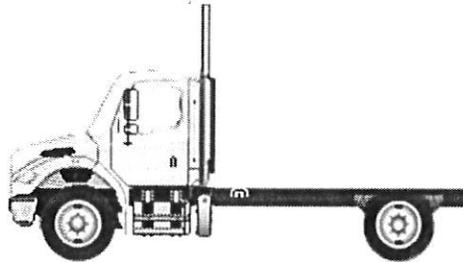
Prepared by:
Mike Bailey
FYDA FREIGHTLINER
CINCINNATI
1 FREIGHTLINER DRIVE
CINCINNATI, OH 45241
Phone: 513-772-7171

A proposal for
ODOT-City of Montgomery

Prepared by
FYDA FREIGHTLINER CINCINNATI
Mike Bailey

Jan 11, 2016

Freightliner M2 106



Components shown may not reflect all spec'd options and are not to scale



Prepared for:
Dan Miller
ODOT-City of Montgomery
7315 Cornell Rd
Montgomery, OH 45242
Phone: 5138912424

Prepared by:
Mike Bailey
FYDA FREIGHTLINER
CINCINNATI
1 FREIGHTLINER DRIVE
CINCINNATI, OH 45241
Phone: 513-772-7171

S P E C I F I C A T I O N P R O P O S A L

	Description
Price Level	
	M2 PRL-10M (EFF:02/11/15)
Data Version	
	SPECPRO21 DATA RELEASE VER 011
Vehicle Configuration	
	M2 106 CONVENTIONAL CHASSIS 2017 MODEL YEAR SPECIFIED SET BACK AXLE - TRUCK STRAIGHT TRUCK PROVISION LH PRIMARY STEERING LOCATION
General Service	
	TRUCK CONFIGURATION DOMICILED, USA 50 STATES (INCLUDING CALIFORNIA AND CARB OPT-IN STATES) CONSTRUCTION SERVICE GOVERNMENT BUSINESS SEGMENT DIRT/SAND/ROCK COMMODITY TERRAIN/DUTY: 100% (ALL) OF THE TIME, IN TRANSIT, IS SPENT ON PAVED ROADS MAXIMUM 8% EXPECTED GRADE SMOOTH CONCRETE OR ASPHALT PAVEMENT - MOST SEVERE IN-TRANSIT (BETWEEN SITES) ROAD SURFACE MEDIUM TRUCK WARRANTY EXPECTED FRONT AXLE(S) LOAD : 8000.0 lbs EXPECTED REAR DRIVE AXLE(S) LOAD : 17500.0 lbs EXPECTED PUSHER AXLE(S) LOAD : 0.0 lbs EXPECTED GROSS VEHICLE WEIGHT CAPACITY : 25500.0 lbs
Truck Service	



Prepared for:
Dan Miller
ODOT-City of Montgomery
7315 Cornell Rd
Montgomery, OH 45242
Phone: 5138912424

Prepared by:
Mike Bailey
FYDA FREIGHTLINER
CINCINNATI
1 FREIGHTLINER DRIVE
CINCINNATI, OH 45241
Phone: 513-772-7171

Description

FRONT PLOW/END DUMP BODY
EXPECTED TRUCK BODY LENGTH : 10.0 ft
EXPECTED BODY/PAYLOAD CG HEIGHT ABOVE
FRAME "XX" INCHES : 32.0 in

Engine

CUM ISB 6.7-260 260 HP @ 2300 RPM, 2600 GOV,
660 LB/FT @ 1600 RPM

Electronic Parameters

65 MPH ROAD SPEED LIMIT
CRUISE CONTROL SPEED LIMIT SAME AS ROAD
SPEED LIMIT
CUMMINS TRIP INFORMATION REPORTS
ENABLED; LEVEL 1: 4 MPH, LEVEL 2: 7 MPH
ABOVE ROAD SPEED LIMIT
PTO MODE ENGINE RPM LIMIT - 1100 RPM
PTO RPM WITH CRUISE SET SWITCH - 700 RPM
PTO RPM WITH CRUISE RESUME SWITCH - 800
RPM
PTO MODE CANCEL VEHICLE SPEED - 5 MPH
PTO GOVERNOR RAMP RATE - 250 RPM PER
SECOND
PTO MINIMUM RPM - 700
REGEN INHIBIT SPEED THRESHOLD - 5 MPH

Engine Equipment

2016 ONBOARD DIAGNOSTICS/2010
EPA/CARB/GHG14
2008 CARB EMISSION CERTIFICATION - CLEAN
IDLE (INCLUDES 6X4 INCH LABEL ON LOWER
FORWARD CORNER OF DRIVER DOOR)
STANDARD OIL PAN
ENGINE MOUNTED OIL CHECK AND FILL
ONE PIECE VALVE COVER
SIDE OF HOOD AIR INTAKE WITH FIREWALL
MOUNTED DONALDSON AIR CLEANER
DR 12V 160 AMP 28-SI QUADRAMOUNT PAD
ALTERNATOR WITH REMOTE BATTERY VOLT
SENSE
(2) ALLIANCE MODEL 1131, GROUP 31, 12 VOLT
MAINTENANCE FREE 1900 CCA THREADED
STUD BATTERIES, NON FCCC ONLY
BATTERY BOX FRAME MOUNTED



Prepared for:
Dan Miller
ODOT-City of Montgomery
7315 Cornell Rd
Montgomery , OH 45242
Phone: 5138912424

Prepared by:
Mike Bailey
FYDA FREIGHTLINER
CINCINNATI
1 FREIGHTLINER DRIVE
CINCINNATI, OH 45241
Phone: 513-772-7171

Description

STANDARD BATTERY JUMPERS
SINGLE BATTERY BOX FRAME MOUNTED LH
SIDE BACK OF CAB
WIRE GROUND RETURN FOR BATTERY CABLES
WITH ADDITIONAL FRAME GROUND RETURN
NON-POLISHED BATTERY BOX COVER
POSITIVE LOAD DISCONNECT WITH CAB
MOUNTED CONTROL SWITCH MOUNTED
OUTBOARD DRIVER SEAT
POSITIVE AND NEGATIVE POSTS FOR
JUMPSTART LOCATED ON FRAME NEXT TO
STARTER
CUMMINS TURBOCHARGED 18.7 CFM AIR
COMPRESSOR WITH INTERNAL SAFETY VALVE
STANDARD MECHANICAL AIR COMPRESSOR
GOVERNOR
AIR COMPRESSOR DISCHARGE LINE
ELECTRONIC ENGINE INTEGRAL WARNING AND
DERATE PROTECTION SYSTEM
CUMMINS EXHAUST BRAKE INTEGRAL WITH
VARIABLE GEOMETRY TURBO WITH ON/OFF
DASH SWITCH, ACTIVATES STOP LAMPS
RH OUTBOARD UNDER STEP MOUNTED
HORIZONTAL AFTERTREATMENT SYSTEM
ASSEMBLY WITH RH B-PILLAR MOUNTED
VERTICAL TAILPIPE
ENGINE AFTERTREATMENT DEVICE,
AUTOMATIC OVER THE ROAD REGENERATION
AND DASH MOUNTED REGENERATION
REQUEST SWITCH
10 FOOT 00 INCH (120 INCH+0/-5.9 INCH)
EXHAUST SYSTEM HEIGHT
RH CURVED VERTICAL TAILPIPE B-PILLAR
MOUNTED ROUTED FROM STEP
6 GALLON DIESEL EXHAUST FLUID TANK
100 PERCENT DIESEL EXHAUST FLUID FILL
LH MEDIUM DUTY STANDARD DIESEL EXHAUST
FLUID TANK LOCATION
STANDARD DIESEL EXHAUST FLUID PUMP
MOUNTING
STANDARD DIESEL EXHAUST FLUID TANK CAP
ALUMINUM AFTERTREATMENT
DEVICE/MUFFLER/TAILPIPE SHIELD(S)
HORTON HT650 FRONTAL AIR ON/OFF ENGINE
FAN CLUTCH



Prepared for:
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Phone: 5138912424

Prepared by:
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FYDA FREIGHTLINER
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1 FREIGHTLINER DRIVE
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Phone: 513-772-7171

Description

AUTOMATIC FAN CONTROL WITH DASH SWITCH AND INDICATOR LIGHT, NON ENGINE MOUNTED
CUMMINS SPIN ON FUEL FILTER
FULL FLOW OIL FILTER
950 SQUARE INCH ALUMINUM RADIATOR
ANTIFREEZE TO -34F, ETHYLENE GLYCOL PRE-CHARGED SCA HEAVY DUTY COOLANT
GATES BLUE STRIPE COOLANT HOSES OR EQUIVALENT
CONSTANT TENSION HOSE CLAMPS FOR COOLANT HOSES
RADIATOR DRAIN VALVE
NO RADIATOR/OIL PAN GUARD
ALUMINUM FLYWHEEL HOUSING
ELECTRIC GRID AIR INTAKE WARMER
DELCO 12V 38MT HD STARTER WITH INTEGRATED MAGNETIC SWITCH

Transmission

ALLISON 3000 RDS AUTOMATIC TRANSMISSION WITH PTO PROVISION

Transmission Equipment

ALLISON VOCATIONAL PACKAGE 146 - AVAILABLE ON 3000/4000 PRODUCT FAMILIES WITH VOCATIONAL MODEL RDS
ALLISON VOCATIONAL RATING FOR ON/OFF HIGHWAY APPLICATIONS AVAILABLE WITH ALL PRODUCT FAMILIES
PRIMARY MODE GEARS, LOWEST GEAR 1, START GEAR 1, HIGHEST GEAR 6, AVAILABLE FOR 3000/4000 PRODUCT FAMILIES ONLY
SECONDARY MODE GEARS, LOWEST GEAR 1, START GEAR 1, HIGHEST GEAR 3, AVAILABLE FOR 3000/4000 PRODUCT FAMILIES ONLY
NEUTRAL AT STOP - DISABLED, FUELSense - DISABLED
DRIVER SWITCH INPUT - DEFAULT - NO SWITCHES
VEHICLE INTERFACE WIRING CONNECTOR WITH OUT BLUNT CUTS, AT END OF FRAME
ELECTRONIC TRANSMISSION CUSTOMER ACCESS CONNECTOR FIREWALL MOUNTED



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Description

CUSTOMER INSTALLED CHELSEA 277 SERIES
PTO
PTO MOUNTING, LH SIDE OF MAIN
TRANSMISSION
MAGNETIC PLUGS, ENGINE DRAIN,
TRANSMISSION DRAIN, AXLE(S) FILL AND
DRAIN
PUSH BUTTON ELECTRONIC SHIFT CONTROL,
DASH MOUNTED
TRANSMISSION PROGNOSTICS - ENABLED 2013
WATER TO OIL TRANSMISSION COOLER, IN
RADIATOR END TANK
TRANSMISSION OIL CHECK AND FILL WITH
ELECTRONIC OIL LEVEL CHECK
SYNTHETIC TRANSMISSION FLUID (TES-295
COMPLIANT)

Front Axle and Equipment

DETROIT DA-F-8.0-3 8,000# FF1 71.5 KPI/3.74
DROP SINGLE FRONT AXLE
MERITOR 15X4 Q+ CAM FRONT BRAKES
NON-ASBESTOS FRONT BRAKE LINING
CONMET CAST IRON FRONT BRAKE DRUMS
SKF SCOTSEAL PLUS XL FRONT OIL SEALS
VENTED FRONT HUB CAPS WITH WINDOW,
CENTER AND SIDE PLUGS - OIL
STANDARD SPINDLE NUTS FOR ALL AXLES
MERITOR AUTOMATIC FRONT SLACK
ADJUSTERS
TRW THP-60 POWER STEERING
POWER STEERING PUMP
2 QUART SEE THROUGH POWER STEERING
RESERVOIR
SYNTHETIC 75W-90 FRONT AXLE LUBE

Front Suspension

10,000# TAPERLEAF FRONT SUSPENSION
MAINTENANCE FREE RUBBER BUSHINGS -
FRONT SUSPENSION
FRONT SHOCK ABSORBERS

Rear Axle and Equipment

DETROIT DA-RS-17.5-4 17,500# R-SERIES
SINGLE REAR AXLE



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Description

6.14 REAR AXLE RATIO
IRON REAR AXLE CARRIER WITH STANDARD
AXLE HOUSING
MXL 17T MERITOR EXTENDED LUBE MAIN
DRIVELINE WITH HALF ROUND YOKES
DRIVER CONTROLLED TRACTION
DIFFERENTIAL - SINGLE REAR AXLE
(1) DRIVER CONTROLLED DIFFERENTIAL LOCK
REAR VALVE FOR SINGLE DRIVE AXLE
BUZZER AND BLINKING LAMP WITH EACH
MODE SWITCH, DIFFERENTIAL UNLOCK WITH
IGNITION OFF, ACTIVE <5 MPH
MERITOR 16.5X7 Q+ CAST SPIDER CAM REAR
BRAKES, DOUBLE ANCHOR, FABRICATED
SHOES
NON-ASBESTOS REAR BRAKE LINING
BRAKE CAMS AND CHAMBERS ON FORWARD
SIDE OF DRIVE AXLE(S)
CONMET CAST IRON REAR BRAKE DRUMS
SKF SCOTSEAL PLUS XL REAR OIL SEALS
HALDEX GOLDSEAL LONGSTROKE 1-DRIVE
AXLE SPRING PARKING CHAMBERS
MERITOR AUTOMATIC REAR SLACK
ADJUSTERS
SYNTHETIC 75W-90 REAR AXLE LUBE

Rear Suspension

21,000# 52 INCH VARIABLE RATE MULTI-LEAF
SPRING REAR SUSPENSION WITH LEAF
SPRING HELPER
SPRING SUSPENSION - NO AXLE SPACERS
STANDARD AXLE SEATS IN AXLE CLAMP
GROUP

Brake System

AIR BRAKE PACKAGE
WABCO 4S/4M ABS WITH TRACTION CONTROL
REINFORCED NYLON, FABRIC BRAID AND WIRE
BRAID CHASSIS AIR LINES
FIBER BRAID PARKING BRAKE HOSE
STANDARD BRAKE SYSTEM VALVES
STANDARD AIR SYSTEM PRESSURE
PROTECTION SYSTEM
STD U.S. FRONT BRAKE VALVE



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Description

RELAY VALVE WITH 5-8 PSI CRACK PRESSURE,
NO REAR PROPORTIONING VALVE
BW AD-9 BRAKE LINE AIR DRYER WITH HEATER
AIR DRYER MOUNTED INBOARD ON LH RAIL
ALUMINUM AIR BRAKE RESERVOIRS
CLEAR FRAME RAILS FROM BACK OF CAB TO
FRONT REAR SUSPENSION BRACKET, BOTH
RAILS OUTBOARD
BW DV-2 AUTO DRAIN VALVE WITH HEATER -
WET TANK

Trailer Connections

PRIMARY CONNECTOR/RECEPTACLE WIRED
FOR COMBINATION STOP/TURN, CENTER PIN
ABS
SAE J560 7-WAY PRIMARY TRAILER CABLE
RECEPTACLE MOUNTED END OF FRAME
UPGRADED CHASSIS MULTIPLEXING UNIT
UPGRADED BULKHEAD MULTIPLEXING UNIT

Wheelbase & Frame

3825MM (151 INCH) WHEELBASE
7/16X3-9/16X11-1/8 INCH STEEL FRAME
(11.11MMX282.6MM/0.437X11.13 INCH) 120KSI
BODY COMPANY INSTALLED ADDITIONAL
FRONT FRAME REINFORCEMENT FOR SNOW
PLOW
1650MM (65 INCH) REAR FRAME OVERHANG
FRAME OVERHANG RANGE: 61 INCH TO 70
INCH
CALC'D BACK OF CAB TO REAR SUSP C/L (CA) :
85.45 in
CALCULATED EFFECTIVE BACK OF CAB TO
REAR SUSPENSION C/L (CA) : 82.45 in
CALC'D FRAME LENGTH - OVERALL : 245.39
CALC'D SPACE AVAILABLE FOR DECKPLATE :
85.45 in
CALCULATED FRAME SPACE LH SIDE : 85.21 in
CALCULATED FRAME SPACE RH SIDE : 89.11 in
SQUARE END OF FRAME
FRONT CLOSING CROSSMEMBER
STANDARD WEIGHT ENGINE CROSSMEMBER
STANDARD MIDSHIP #1 CROSSMEMBER(S)



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Description
STANDARD REARMOST CROSSMEMBER
STANDARD SUSPENSION CROSSMEMBER
Chassis Equipment
THREE-PIECE 14 INCH CHROMED STEEL BUMPER WITH COLLAPSIBLE ENDS FENDER AND FRONT OF HOOD MOUNTED FRONT MUDFLAPS
GRADE 8 THREADED HEX HEADED FRAME FASTENERS
Fuel Tanks
50 GALLON/189 LITER SHORT RECTANGULAR ALUMINUM FUEL TANK - LH RECTANGULAR FUEL TANK(S) PLAIN ALUMINUM/PAINTED STEEL FUEL/HYDRAULIC TANK(S) WITH PAINTED BANDS FUEL TANK(S) FORWARD 10 GALLONS ADDITIONAL FUEL POLISHED STAINLESS STEEL STEP FINISH FUEL TANK CAP(S) ALLIANCE FUEL FILTER/WATER SEPARATOR WITH HEATED BOWL AND PRIMER PUMP EQUIFLO INBOARD FUEL SYSTEM HIGH TEMPERATURE REINFORCED NYLON FUEL LINE
Tires
MICHELIN XZE2 11R22.5 14 PLY RADIAL FRONT TIRES MICHELIN XDE M/S 11R22.5 14 PLY RADIAL REAR TIRES
Hubs
CONMET PRESET PLUS IRON FRONT HUBS CONMET PRESET PLUS IRON REAR HUBS
Wheels
MAXION WHEELS 90541 22.5X8.25 10-HUB PILOT 6.20 INSET 2-HAND STEEL DISC FRONT WHEELS MAXION WHEELS 90541 22.5X8.25 10-HUB PILOT 2-HAND STEEL DISC REAR WHEELS FRONT WHEEL MOUNTING NUTS



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Description
REAR WHEEL MOUNTING NUTS
Cab Exterior
106 INCH BBC FLAT ROOF ALUMINUM CONVENTIONAL CAB AIR CAB MOUNTS LH AND RH GRAB HANDLES STATIONARY PAINTED FULL GRILLE FOR CHASSIS WITHOUT INTEGRAL FRONT FRAME EXTENSIONS CHROME HOOD MOUNTED AIR INTAKE GRILLE FIBERGLASS HOOD TUNNEL/FIREWALL LINER SINGLE 14 INCH ROUND HADLEY AIR HORN UNDER LH DECK SINGLE ELECTRIC HORN SINGLE HORN SHIELD DOOR LOCKS AND IGNITION SWITCH KEYED THE SAME WITH (4) KEYS REAR LICENSE PLATE MOUNT END OF FRAME INTEGRAL HEADLIGHT/MARKER ASSEMBLY LED AERODYNAMIC MARKER LIGHTS INTEGRAL STOP/TAIL/BACKUP LIGHTS WITH 7 EXTRA FEET OF WIRE MOUNTED AT END OF FRAME STANDARD FRONT TURN SIGNAL LAMPS DUAL WEST COAST BRIGHT FINISH HEATED MIRRORS WITH LH AND RH REMOTE DOOR MOUNTED MIRRORS 102 INCH EQUIPMENT WIDTH LH AND RH 8 INCH BRIGHT FINISH CONVEX MIRRORS MOUNTED UNDER PRIMARY MIRRORS RH DOWN VIEW MIRROR STANDARD SIDE/REAR REFLECTORS PLAIN DIAMOND PLATE AFTERTREATMENT COVER 63X14 INCH TINTED REAR WINDOW TINTED DOOR GLASS LH AND RH WITH TINTED NON-OPERATING WING WINDOWS RH AND LH ELECTRIC POWERED WINDOWS, PASSENGER SWITCHES ON DOOR(S)



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Description

1-PIECE TINTED CURVED BONDED WINDSHIELD
WITH HEATED WIPER BLADE PARK AREAS

2 GALLON WINDSHIELD WASHER RESERVOIR
WITHOUT FLUID LEVEL INDICATOR, FRAME
MOUNTED

Cab Interior

OPAL GRAY VINYL INTERIOR

MOLDED PLASTIC DOOR PANEL WITHOUT
VINYL INSERT WITH ALUMINUM KICKPLATE
LOWER DOOR

MOLDED PLASTIC DOOR PANEL WITHOUT
VINYL INSERT WITH ALUMINUM KICKPLATE
LOWER DOOR

BLACK MATS WITH SINGLE INSULATION

DASH MOUNTED ASH TRAYS AND LIGHTER

(2) CUP HOLDERS LH AND RH DASH

GRAY/CHARCOAL WING DASH

SMART SWITCH EXPANSION MODULE

2-1/2 LB. FIRE EXTINGUISHER

HEATER, DEFROSTER AND AIR CONDITIONER

STANDARD HVAC DUCTING WITH SNOW
SHIELD FOR FRESH AIR INTAKE

MAIN HVAC CONTROLS WITH RECIRCULATION
SWITCH

STANDARD HEATER PLUMBING

DENSO HEAVY DUTY AIR CONDITIONER
COMPRESSOR

BINARY CONTROL, R-134A

PREMIUM INSULATION

SOLID-STATE CIRCUIT PROTECTION AND
FUSES

12V NEGATIVE GROUND ELECTRICAL SYSTEM

DOMED DOOR ACTIVATED LH AND RH, DUAL
READING LIGHTS, FORWARD CAB ROOF

LH AND RH ELECTRIC DOOR LOCKS

(1) 12 VOLT POWER SUPPLY IN DASH

ELITE HIGH BACK AIR SUSPENSION DRIVER
SEAT WITH HEAT, 3 CHAMBER AIR LUMBAR,
INTEGRATED CUSHION EXTENSION, FORWARD
AND REAR CUSHION TILT AND ADJUSTABLE
SHOCK

BASIC HIGH BACK NON SUSPENSION
PASSENGER SEAT



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Description

INBOARD DRIVER SEAT ARMREST, NO
PASSENGER SEAT ARMREST
LH AND RH INTEGRAL DOOR PANEL ARMRESTS
VINYL WITH VINYL INSERT DRIVER SEAT
VINYL WITH VINYL INSERT PASSENGER SEAT
3 POINT FIXED D-RING RETRACTOR DRIVER
AND PASSENGER SEAT BELTS
ADJUSTABLE TILT AND TELESCOPING
STEERING COLUMN
4-SPOKE 18 INCH (450MM) STEERING WHEEL
DRIVER AND PASSENGER INTERIOR SUN
VISORS

Instruments & Controls

GRAY DRIVER INSTRUMENT PANEL
GRAY CENTER INSTRUMENT PANEL
BLACK GAUGE BEZELS
LOW AIR PRESSURE INDICATOR LIGHT AND
AUDIBLE ALARM
2 INCH PRIMARY AND SECONDARY AIR
PRESSURE GAUGES
DASH MOUNTED AIR RESTRICTION INDICATOR
WITH GRADUATIONS
ELECTRONIC CRUISE CONTROL WITH
SWITCHES ON AUXILIARY GAUGE PANEL (B
DASH PANEL)
KEY OPERATED IGNITION SWITCH AND
INTEGRAL START POSITION; 4 POSITION
OFF/RUN/START/ACCESSORY
ICU3S, 132X48 DISPLAY WITH DIAGNOSTICS, 28
LED WARNING LAMPS AND DATA LINKED
HEAVY DUTY ONBOARD DIAGNOSTICS
INTERFACE CONNECTOR LOCATED BELOW LH
DASH
2 INCH ELECTRIC FUEL GAUGE
PROGRAMMABLE RPM CONTROL -
ELECTRONIC ENGINE
ELECTRICAL ENGINE COOLANT TEMPERATURE
GAUGE
2 INCH TRANSMISSION OIL TEMPERATURE
GAUGE
ENGINE AND TRIP HOUR METERS INTEGRAL
WITHIN DRIVER DISPLAY



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Description

CUSTOMER FURNISHED AND INSTALLED PTO CONTROLS
NO LANE DEPARTURE WARNING SYSTEM
ELECTRIC ENGINE OIL PRESSURE GAUGE
OVERHEAD INSTRUMENT PANEL
AM/FM/WB RADIO WITH BLUETOOTH AND MICROPHONE, FRONT USB PORT, FRONT AND REAR AUXILIARY INPUTS AND J1939
DASH MOUNTED RADIO
(2) RADIO SPEAKERS IN CAB
AM/FM ANTENNA MOUNTED ON FORWARD LH ROOF
POWER AND GROUND WIRING PROVISION OVERHEAD
CB WIRING ONLY TO ROOF/OVERHEAD CONSOLE; NO MOUNTING PROVISION
ELECTRONIC MPH SPEEDOMETER WITH SECONDARY KPH SCALE, WITHOUT ODOMETER
STANDARD VEHICLE SPEED SENSOR
ELECTRONIC 3000 RPM TACHOMETER
IDLE LIMITER, ELECTRONIC ENGINE
FOUR ON/OFF ROCKER SWITCHES IN THE DASH WITH INDICATOR LIGHTS AND WIRE ROUTED TO CHASSIS AT BACK OF CAB, LABEL OPT
PRE-TRIP LAMP INSPECTION, ALL OUTPUTS FLASH, WITH SMART SWITCH
DIGITAL VOLTAGE DISPLAY INTEGRAL WITH DRIVER DISPLAY
SINGLE ELECTRIC WINDSHIELD WIPER MOTOR WITH DELAY AND ARCTIC TYPE BLADES
MARKER LIGHT SWITCH INTEGRAL WITH HEADLIGHT SWITCH AND SINGLE CONNECTOR AND SWITCH FOR CUSTOMER FURNISHED SNOW PLOW LIGHTS, LOW BEAMS OFF WITH HIGH BEAMS
ONE VALVE PARKING BRAKE SYSTEM WITH WARNING INDICATOR
SELF CANCELING TURN SIGNAL SWITCH WITH DIMMER, WASHER/WIPER AND HAZARD IN HANDLE
INTEGRAL ELECTRONIC TURN SIGNAL FLASHER WITH HAZARD LAMPS OVERRIDING STOP LAMPS



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	Description
	NO MISCELLANEOUS GAUGES
Design	
	PAINT: ONE SOLID COLOR
Color	
	CAB COLOR A: L0006EB WHITE ELITE BC BLACK, HIGH SOLIDS POLYURETHANE CHASSIS PAINT NO FUEL TANK CABINET PAINT POWDER WHITE (N0006EA) FRONT WHEELS/RIMS (PKWHT21, TKWHT21, W, TW) POWDER WHITE (N0006EA) REAR WHEELS/RIMS (PKWHT21, TKWHT21, W, TW) STANDARD E COAT/UNDERCOATING
Certification / Compliance	
	U.S. FMVSS CERTIFICATION, EXCEPT SALES CABS AND GLIDER KITS
Secondary Factory Options	
	CORPORATE PDI CENTER OPTION INSTALLATION/MODIFICATION ONLY DEALER HAS BEEN ADVISED OF AND ACCEPTED RESPONSIBILITY FOR MODIFICATIONS DUE TO POSSIBLE PTO/CHASSIS INTERFERENCE
Extended Warranty	
	CHOICE EXTENDED COVERAGE, 5 YEARS/50,000 MILES/80 000 KM EPA 2013 CUMMINS ISB ENGINE EXTENDED WARRANTY DC1, 5 YEARS/100,000 MILES/160 000 KM FEX EPA 2013 CUMMINS ISB ENGINE EXTENDED WARRANTY AFTERTREATMENT AT3, 5 YEARS/100,000 MILES/160 000 KM FEX



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Q U O T A T I O N

M2 106 CONVENTIONAL CHASSIS

SET BACK AXLE - TRUCK CUM ISB 6.7-260 260 HP @ 2300 RPM, 2600 GOV, 660 LB/FT @ 1600 RPM ALLISON 3000 RDS AUTOMATIC TRANSMISSION WITH PTO PROVISION DETROIT DA-RS-17.5-4 17,500# R-SERIES SINGLE REAR AXLE 21,000# 52 INCH VARIABLE RATE MULTI-LEAF SPRING REAR SUSPENSION WITH LEAF SPRING HELPER	DETROIT DA-F-8.0-3 8,000# FF1 71.5 KPI/3.74 DROP SINGLE FRONT AXLE 10,000# TAPERLEAF FRONT SUSPENSION 106 INCH BBC FLAT ROOF ALUMINUM CONVENTIONAL CAB 3825MM (151 INCH) WHEELBASE 7/16X3-9/16X11-1/8 INCH STEEL FRAME (11.11MMX282.6MM/0.437X11.13 INCH) 120KSI 1650MM (65 INCH) REAR FRAME OVERHANG BODY COMPANY INSTALLED ADDITIONAL FRONT FRAME REINFORCEMENT FOR SNOW PLOW
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			PER UNIT		TOTAL
VEHICLE PRICE	TOTAL # OF UNITS (1)	\$	68,387	\$	68,387
EXTENDED WARRANTY		\$	2,409	\$	2,409
DEALER INSTALLED OPTIONS		\$	0	\$	0
CUSTOMER PRICE BEFORE TAX		\$	70,796	\$	70,796

TAXES AND FEES

FEDERAL EXCISE TAX (FET)	\$	(151.0)	\$	(151.0)
TAXES AND FEES	\$	0	\$	0
OTHER CHARGES	\$	0	\$	0

TRADE-IN

TRADE-IN ALLOWANCE	\$	(0)	\$	(0)
---------------------------	-----------	------------	-----------	------------

BALANCE DUE	(LOCAL CURRENCY) \$	70,645	\$	70,645
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COMMENTS: Projected delivery on ___ / ___ / ___ provided the order is received before ___ / ___ / ___.

APPROVAL: Please indicate your acceptance of this quotation by signing below: Customer:

X _____ Date: ___ / ___ / ___.

Daimler Truck Financial

Financing that works for you.

See your local dealer for a competitive quote from Daimler Truck Financial, or contact us at Information@dtfoffers.com.

Daimler Truck Financial offers a variety of finance, lease and insurance solutions to fit your business needs. For more information about our products and services, visit our website at www.daimler-truckfinancial.com.





*Is pleased to present you with
the following quote*

**CITY OF MONTGOMERY
ATTN: BRIAN RIBLET**

**SINGLE AXLE SNOW AND ICE
PACKAGE**

**REVISED 1/8/16
PRICE GOOD THROUGH MARCH 1, 2016**

*HENDERSON TRUCK EQUIPMENT IS A DIVISION OF HENDERSON MANUFACTURING AND THUS
ALLOWS US THE ABILITY TO FOCUS ON A SPECIFIC PRODUCT LINE, HENDERSON. OUR OHIO
FACILITY ONLY INSTALLS HENDERSON PRODUCTS AND THEREFORE WE ARE ABLE TO OFFER A
SUPERIOR INSTALLATION AND SERVICE TO OUR CUSTOMERS.*

SNOW PLOW

- **FISHER MC SERIES 10' HEAVY DUTY REVERSABLE SNOW PLOW**
- 10' WIDE X 34" HIGH
- TRIP EDGE DESIGN ALLOWS ONLY THE CUTTING EDGE TO TRIP WHEN AN OBSTRUCTION IS HIT, REDUCING IMPACT AND STRESS ON THE PLOW, TRUCK, AND OPERATOR
- 8 CONTINUOUSLY WELDED RIBS
- POWDERCOATED STEEL MOLDBOARD
- ½"X6" CUTTING EDGE IS STANDARD HIGHWAY PUNCH
- PLOW CONTROLLED THROUGH CENTRAL HYDRUALICS
- INCLUDES FISHER'S "2 MINUTE MOUNT SYSTEM" FRONT HITCH ASSEMBLY
- TESTED
- INSTALLED

CENTRAL HYDRUALIC SYSTEM

- **CERTIFIED POWER-STORMGUARD/LOAD SENSING SYSTEM**
- DANFOSS PUMP
- CHELSEA TRANSMISSION MOUNTED CONSTANT MESH WET SPLINE PTO
- ELECTRIC JOYSTICKS FOR PLOW AND DUMP BODY OPERATION
- CERTIFIED POWER MODEL FREEDOM 2.2 ELECTRIC SPREADER CONTROLLER
- TOUCH GUARD BACKLIT SWITCHES MOUNTED IN STAND
- HENDERSON STEEL FLOOR PLATE-USES EXISTING FLOOR HOLES IN CHASSIS
- CERTIFIED POWER 30 GALLON STEEL OIL TANK AND VALVE ENCLOSURE-MOUNTED ON PASSENGER SIDE
- ALL WEATHERHEAD"RHINO-GUARD" HOSES AND FITTING WITH STAINLESS STEEL QUICK COUPLERS
- ALL PRESSURE HOSES SAE 100R2
- ALL FITTINGS JIC STYLE
- MID-STATE STAINLESS STEEL HYDRAULIC REAR TUBES MOUNTED WITH POLY BUSHINGS
- MID-STATE STAINLESS STEEL FRONT TUBES MOUNTED WITH POLY BUSHINGS

- HYDRUALIC SYSTEM TO BE FULLY TESTED
- INSTALLED 100% TO YOUR SPECIFICATIONS-NO EXCEPTIONS

DUMP BODY

- **HENDERSON MODEL MARK E 10' STAINLESS STEEL DUMP BODY**
- STAINLESS STEEL CONSTRUCTION
- CROSSMEMBERLESS FLOOR-UNIBODY DESIGN
- ENTIRE BODY IS CONTINUOUSLY WELDED-7 GA
- SLOPED LOWER DIRT SHEDDING RUB RAIL
- SINGLE WELD ON HORIZONTAL SIDE BRACE-FULL LENGTH
- 10' LONG
- 7' WIDTH
- 30" SIDES
- 38 " MANUAL TAILGATE
- BARN DOOR STYLE TAILGATE
- (1) HORIZONTAL BRACE ON TAILGATE
- 18" COAL DOOR IN CENTER OF TAILGATE
- ¼" AR 400 FLOOR-200,000 PSI IMPACT RESISTANCE
- SLOPED BOX TOP RAIL 4"x5" SEAMLESS AND BOXED
- FULL DEPTH REAR CORNER POST 7 GAUGE STEEL
- 4" SIDE TO FLOOR RADIUS-FORMED NOT WELDED
- 22" X 86" FULLY WELDED STEEL CAB SHIELD WITH INTEGRAL TARP HOUSING
- HENDERSON STAINLESS STEEL PULL OUT LADDER WITH 2 STEPS
- ALL LED FMVSS # 108 MARKER LIGHTS
- INSTALLED

HOIST

- **HENDERSON MODEL CS FRONT TELESCOPIC MAILHOT HOIST**
- 32 TON LIFT OFF CAPACITY
- 12" DOGHOUSE IN-FRONT OF BODY
- 9" MOUNTING HEIGHT
- FULL DOUBLE ACTING HOIST
- GREASEABLE REAR PINS
- INSTALLED
- BODY AND HOIST INSTALLED 100% TO YOUR SPECIFICATIONS-NO EXCEPTIONS

ELECTRICAL SYSTEM

- **WHELEN LED SYSTEM**
- WHELEN MINI FREEDOM LED LIGHT BAR MOUNTED TO CAB
- (2) 2-HOLE STAINLESS LIGHT BOXES MOUNTED ON EACH SIDE OF CABSHILD FACING REAR WITH (1) AMBER LED STROBE AND (1) STOP/TAIL/TURN LIGHT PER BOX
- (2) AMBER LED STROBES CUT INTO REAR POSTS
- (2) 3-HOLE STAINLESS LIGHT BOXES MOUNTED ON EACH SIDE OF CHASSIS FRAME RAILS WITH (1) AMBER LED STROBE, (1) LED BACK UP LIGHT, AND (1) STOP/TAIL/TURN LIGHT PER BOX
- 4" LED SPINNER LIGHT-INSTALLED PER YOUR PREFERENCE

- MODEL SK-10 BODY UP LIGHT
- WHELEN BACK UP ALARM WITH STAINLESS STEEL MOUNTING PLATE
- ALL ONE PIECE WIRING FROM POWER SOURCE TO ELECTRICAL ITEM
- ALL WIRING WILL BE PROPERLY RUN TO AVOID SHARP EDGES AND PINCH POINTS
- ALL WIRING WILL BE PROPERLY FUSED WITH NO BUTT JOINTS OR SPLICES
- FACTORY REAR CHASSIS LIGHTS TO BE REINSTALLED
- ALL LED FMVSS # 108 MARKER LIGHTS
- SNOW PLOW LIGHTS WITH STAINLESS STEEL BRACKETS
- ALL ONE PIECE WIRING WITH COPY OF WIRING SCHEMATIC

SPREADER

- **HENDERSON MODEL RTS STAINLESS STEEL REPLACEMENT TAILGATE SPREADER**
- STAINLESS STEEL CONSTRUCTION
- 6" AUGER WITH BEATER BAR
- DIRECT DRIVE
- EASY EMPTY CLEAN OUT PAN
- SLURRY TUBE KIT INSTALLED WITH 3 WAY VALVE TO SELECT BETWEEN SLURRY AND SPRAY
- 10" BOARD CHANNELS INSTALLED ON TOP OF RTS
- FILLER PLATES
- 18" POLY SPINNER DISK
- INSTALLED 100% TO YOUR SPECIFICATIONS-NO EXCEPTIONS

WETTING SYSTEM

- **HENDERSON MODEL PWS HYDRAULIC PRE WETTING SYSTEM**
- 75 GALLON FRAME MOUNT TANK
- CERTIFIED POWER HYDRAULIC PUMP-8.2 GPM
- SYSTEM TO INTERFACE WITH FREEDOM 2.2 SPREADER CONTROLLER
- VARIABLE DISPLACEMENT NOZZLE-GREATLY REDUCES TIP CLOGGING
- TESTED
- INSTALLED 100% TO YOUR SPECIFICATIONS-NO EXCEPTIONS

PINTLE PLATE

- ¾" HEAVY DUTY PINTLE PLATE-GUSSETED AND REINFORCED
- (2) 1" D-RINGS
- 2" RECIEVER TUBE
- 2" BALL/PINTLE HOOK COMBINATION
- 7 WAY FLAT RV TRAILER PLUG

MISCELLANEOUS

- CHROME EXHAUST ELBOW
- ONSPOT AUTOMATIC TIRE CHAINS
- WOOD SIDE BOARDS PAINTED COLOR OF YOUR CHOICE
- STAINLESS STEEL SHOVEL HOLDER

- ROLL RITE ELECTRIC TARP SYSTEM INSTALLED
- CERTIFIED POWER EYEWATCH DUAL CAMERA SYSTEM WITH WASHER AND DRYER INSTALLED. 7" MONITOR
- FLEET ENG. POLY FENDERS WITH STAINLESS STEEL BRACKETS
- HENDERSON QUICK RELEASE FULL REAR MUD FLAPS

INSTALLATION AND WARRANTY

- **2 FULL YEAR WARRANTY ON ALL EQUIPMENT**
- ALL MOUNTING TO BE 100% TO YOUR SPECIFICATIONS-NO EXCEPTIONS
- PRE-BUILD MEETING AT OUR FACILITY REQUIRED PRIOR TO START OF BUILD
- **HENDERSON TRUCK EQUIPMENT WILL HANDLE ALL TRANSPORTATION AND REPAIRS TO VEHICLE FOR WARRANTY AND SERVICE WORK IN A TIMELY MANNER**
- ALL EQUIPMENT WILL BE INSTALLED BY A SINGLE BODY COMPANY BY OUR EMPLOYEES AT OUR FACILITY.
- ALL EQUIPMENT IS ENGINEERED BY A SINGLE MANUFACTURER, HENDERSON PRODUCTS INC.
- INSTALLATION OF COMPONENTS WILL NOT BE SUBCONTRACTED BY THE BODY COMPANY TO OTHERS
- NO WELDING TO BE DONE ON CHASSIS FRAME BETWEEN FRONT OF MOST FORWARD SPRING HANGER AND REAR OF REARMOST SPRING HANGER.
- **COPY OF CENTRAL HYDRAULIC SYSTEM SCHEMATIC WILL BE FURNISHED UPON COMPLETION**
- **COPY OF WIRING SCHEMATIC WILL BE FURNISHED UPON COMPLETION**
- PARTS AND SERVICE MANUALS FOR ALL COMPONENTS WILL BE FURNISHED UPON COMPLETION
- VEHICLE TO BE CERTIFIED TO MEET ALL FEDERAL MOTOR VEHICLE SAFETY STANDARDS
- HENDERSON TO CONDUCT OPERATOR TRAINING SESSION AT YOUR FACILITY AFTER DELIVERY OF COMPLETED TRUCK
- SNOW AND ICE CONTROL REFERENCES AVAILABLE UPON REQUEST

TOTAL PACKAGE PRICE \$66,190.00

HENDERSON TRUCK EQUIPMENT-OHIO

PAUL SACKETT-OHIO SALES REP.

937-710-3392 CELL

PSACKETT@HENDERSONPRODUCTS.COM



HENDERSON TRUCK EQUIPMENT - OH

• PH: 419-617-7509 • FAX: 563-927-7002 • hendersonproducts.com

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City of Montgomery
City Council Special Session
January 20, 2016

Present

Wayne Davis, City Manager
Terry Donnellon, Law Director
Tracy Roblero, Community Development Director
Michelle Greis, Finance Director
Brian Riblet, Public Works Director
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
Ann Combs
Mike Cappel
Gerri Harbison
Ken Suer
Craig Margolis

City Council convened in Council Chambers for the Special Session at 6:35 p.m. with Mayor Dobrozsi presiding.

Mayor Dobrozsi called the meeting to order and explained that this meeting was scheduled at the request of the Honorable Todd Portune and Ted Hubbard, Hamilton County Engineer with the Hamilton County Transportation Improvement District (TID), to discuss the Gateway Redevelopment Area (GRA).

Mr. Portune thanked City Council and staff for the opportunity to meet to discuss the topic of the GRA. He stated that he looks forward to future meetings and working with City Council and staff as this project develops.

Ms. Roblero provided a background presentation for Mr. Portune and Mr. Hubbard of the GRA. She listed the attributes and challenges of the site. She explained that since 2006 development proposals have been submitted by Bearcreek Capital and HPA, however none of those captured the vision of the City and consequently were rejected.

Ms. Roblero stated that in early 2015, City staff sent out a Request for Qualifications (RFQ) for Master Developer services for the GRA. She explained that the City received 13 proposals from development teams and after much review selected four teams to interview, they were: Great Traditions Inc., the Rusty Meyers Group, the OPUS Group, and Miller Valentine. Ms. Roblero presented a proposed development plan designed by Great Traditions, Inc and a timeline of the proposed project.

Mr. Riblet summarized that the City of Montgomery realizes the challenges associated with the project site as it relates to topography and with ingress and egress for the proposed development. He stated that staff members have been in communications and meetings with ODOT officials, specifically Tommy Arnold and Andy Fluegemann, regarding the proposed project and in providing traffic counts and traffic analysis. A preliminary traffic analysis was conducted in October and ODOT officials have authorized the City of Montgomery to move forward with submitting for Certified Traffic. We conducted traffic counts on January 13 and 14, 2016. Mr. Riblet anticipates getting those results by January 21 and submitting for Certified Traffic by the end of the month. We are also analyzing additional signalized intersections throughout our Heritage District as we realize the proposed project will have an impact on our entire downtown street network. ODOT officials also indicated that a full IMS would not be required as the next step after Certified Traffic and that an IOS would be acceptable. The City of Montgomery will plan on submitting an IOS after we receive the Certified Traffic documents from ODOT.

Mr. Matt Davis of DSD Advisors stated that he has met with Assistant County Administrator Aluotto regarding the project and land that lies within the Ronald Reagan eastbound loop. He stated that he has also met with Representatives Devers and Seitz as well as OKI representatives to discuss the opportunities for jobs and homes that this project will contribute to the City and County. He expressed the importance of the continued discussions of the GRA progress and partnership with Hamilton County.

Mr. Portune thanked City Council and staff for the work that has already been done. He stated that this project meets

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City Council Special Meeting Minutes

January 20, 2016

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54 the criteria of a new program *Corridors of Opportunity* within the TID. This program focuses on roadway
55 improvements of corridors and crossroads that greatly affect travel across the county and region. He stated that the
56 TID is proactive in identifying these areas and recognizing the economic development potential in them.

57
58 Mr. Portune stated that through HB53 there is funding from the State of Ohio that Hamilton County is eligible to
59 apply for. This funding, if approved, would grant up to \$250,000 or 10% of a project in any given year, but not
60 more than 10% of the project in total. Mr. Portune also stated that OKI has \$42 million earmarked for roadway
61 improvement projects. The application for this funding is due on May 31 and a workshop on this grant will be held
62 on March 8, 2016.

63
64 Mr. Hubbard stated that he thought the GRA project was very exiting and the possibility of potential job creations
65 would make it very attractive for grants. He also stated that HB53 funding could be used for engineering costs with
66 more leniency on local match guidelines.

67
68 Mayor Dobrozsi and City Council expressed their thanks to Commissioner Portune and Mr. Hubbard for meeting
69 with them to learn more about the GRA project and for their support.

70
71 Mayor Dobrozsi asked if there was any further comments or questions. There being none, he asked for a motion to
72 adjourn.

73
74 Mr. Margolis moved to adjourn. Mr. Cappel seconded. City Council unanimously agreed.

75
76 City Council adjourned at 7:11 p.m.

77
78
79

Connie Gaylor, Clerk of Council

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

Present

Wayne Davis, City Manager
Terry Donnellon, Law Director
Tracy Roblero, Community Development Director
Michelle Greis, 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
Ann Combs
Mike Cappel
Gerri Harbison
Ken Suer
Craig Margolis

City Council convened in Council Chambers for the Work Session at 7:13 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. Margolis moved to dispense with the roll call. Mr. Cappel seconded. City Council unanimously agreed.

GUESTS AND RESIDENTS

Warren Walker and Jim Hornsby of Duke Energy were in attendance to thank City staff and City Council for their support in the past regarding the Accelerated Main Replacement Program (AMRP). This program was initiated by Duke Energy Gas Operations 15 years ago to enhance reliability and improve the safety of gas delivery. Mr. Walker stated that over 1,200 miles of cast iron main lines have been replaced throughout the Ohio and Kentucky region. He thanked Staff and the community for their patience during the time of installation and disrupted service. Mr. Walker presented the City with a clock commemorating the completion of the project and in appreciation of the relationship they have with the City.

LEGISLATION FOR CONSIDERATION TONIGHT

There was no legislation for consideration this evening.

ESTABLISHING AN AGENDA FOR FEBRUARY 3, 2016

Pending Legislation

An Ordinance Rezoning property located at 9441 Orchard Club Drive and Approving an Application for a Planned Development Overlay

Mayor Dobrozsi stated that this will be the third reading of this Ordinance and that if passed, will rezone the property located at 9441 Orchard Club Drive and approve an application for a Planned Development Overlay. He asked Ms. Roblero if there were any updates.

Ms. Roblero stated there were none.

An Ordinance Rezoning property located at 9876 Montgomery Road from 'GB' – General Business District to 'D-2' – Multi-Family Residential District

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City Council Work Session Minutes

January 20, 2016

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54 Mayor Dobrozsi stated that this will be the third reading of this Ordinance and that if passed, will rezone the
55 property located at 9876 Montgomery Road from 'GB' – General Business District to 'D-2' – Multi-Family
56 Residential District. He asked Ms. Roblero if there were any updates.

57
58 Ms. Roblero stated there were none.

59
60 **An Ordinance amending Section 44.13 of the Code of Ordinances Concerning Appointment of the Board of**
61 **Review**

62
63 Mayor Dobrozsi stated that this will be the second reading of this Ordinance and that if passed, will amend
64 Section 44.13 of the Code of Ordinances Concerning Appointment of the Board of Review. He asked Ms. Greis if
65 there were any updates.

66
67 Ms. Greis stated there were none.

68
69 **New Legislation**

70
71 **A Resolution Authorizing the City Manager to Enter Into a Contract with FYDA Freightliner Cincinnati,**
72 **Inc. for the Purchase of a 2017 Freightliner M2 106 Dump Truck**

73
74 Mr. Riblet explained that this Resolution, if passed, would authorize the City Manager to enter into a contract with
75 FYDA Freightliner Cincinnati, Inc. for the purchase of a Freightliner M2 106 Dump Truck that would replace a
76 2004 Ford F-650 five-ton dump truck that currently has 47,714 miles and has been in use for 11 years. He
77 explained that the truck will be purchased through the State of Ohio Cooperative Purchasing Program Contract
78 #023-15, and that the 2016 Capital Improvement Program Budget includes an amount of \$136,835 which would
79 be funded through the 410.261.5404 and 410.261.5405 accounts. Mr. Riblet also stated that there will be an
80 increase in the purchase price of the truck in March and that the City will save by purchasing it at this time. He
81 expects that we will have the truck delivered before the next winter season.

82
83 **ADMINISTRATION REPORT**

84
85 Mr. Wayne Davis reported on the following items:

- 86
- 87 • The Law and Safety and Planning, Zoning and Landmarks Committees of Council have cancelled their
88 meetings for the month of January.
 - 89
 - 90 • The Financial Planning Committee will meet on January 11 at 4:30 p.m.
 - 91
 - 92 • City Council Business Session is scheduled for February 3, 2016 at 7:00 p.m.
 - 93
 - 94 • Last week the Fire Department taught fourth graders at Montgomery Elementary School a Basic Aid
95 Training class. The students learn the basics of first aid and what to do in an emergency. This program
96 has been offered over the years and continues to exemplify the excellent working relationship our staff
97 has with the schools.
 - 98
 - 99 • Last Thursday, Lieutenant Mark Stagge held a CPR certification class for a number of employees at Ohio
100 National. A second class is scheduled for this Thursday, January 21. Thanks to Mark in his continued
101 work with the business community in providing for a safer work environment.
 - 102

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- All employee and City Council members' 2015 W-2's will be distributed by Friday, January 22. Thanks to Sharon Savitt for getting these forms out in a timely fashion.
 - Julie Machon is in Wheeling, West Virginia this week attending Event Management training offered by the National Recreation and Parks Association and by the International Festivals and Events Association. This training provides an educational experience for those producing and working closely with community events. Julie has expressed her appreciation to be able to attend this training and we appreciate her willingness to learn about the trends and best practices of event management. We look forward to hearing about her experiences and the new ideas that will benefit the City.
 - At the Financial Planning Committee meeting held on January 4, staff made a recommendation to the Committee to reject all of the financial advising proposals for the Gateway Redevelopment Area (GRA) because of an inconsistency in the proposals. At that same meeting, a recommendation was made to accept a proposal from Huntington Investments to provide underwriting services to the City for the GRA. Since that time, staff has learned that key individuals from those companies who submitted proposals have accepted positions at other companies. As a result of these changes, staff feels that it would be in the best interest of the City to reject the current proposals for underwriting services and to rebid the proposals in 30-45 days.
- Mr. Donnellon advised City Council that a motion would be needed to direct staff to reject all proposals and to rebid in the future.
- Mrs. Harbison made a motion to reject all proposals. Mr. Margolis seconded. City Council unanimously agreed.
- As a reminder, the Community Leadership Forum will be held on February 6 at Bethesda North Hospital. It will be held in the Golder Room, beginning at 8:15 a.m. and currently there are 35 registrations.
 - The Montgomery Citizens Leadership Academy (MCLA) second session, Zen and the Art of Citizenship, will be held tomorrow at Twin Lakes and will feature Ray Kingsbury as keynote speaker. Peter Block is unable to attend the session this year so Ray is filling in for us.
 - This week the City began accepting applications for an upcoming firefighter/paramedic exam. There are no open positions; however, the exam process will create a Civil Service eligibility list for this position classification that will be in effect for two years. It is anticipated that the written exam will be held in late March.
 - The City's employment application form was revised in order to comply with recently passed State legislation which prohibits public employers from asking job applicants to disclose on an employment application if they have been convicted of a felony. This legislation (HB 56) is commonly referred to as "ban the box" legislation. It should be noted that the legislation does not prohibit public employers from inquiring about felony convictions later in the hiring process.
 - There is a need to hire a temporary employee to fill in for Sarah Fink while she is on maternity leave (mid-June to mid-September). The plan would be to advertise for recreation/special events assistance in March. We would use the existing "seasonal service worker" classification in the pay plan schedule.

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CITY COUNCIL REPORTS

Mrs. Combs stated that she thought the MCLA kickoff session went fantastic.

Mrs. Combs also reported that at a Sycamore Advisory Committee meeting, she heard a presentation regarding transportation issues in which consolidating stops in subdivisions was discussed. She stated that they would now be picking up students at selected corners and wanted to make Staff aware in consideration of snow plowing methods.

Mr. Cappel stated that he enjoyed his first MCLA class since being sworn in to City Council and looks forward to attending all the sessions. He stated that he fielded questions from residents regarding recycling practices.

Mr. Cappel reported that the Environmental Advisory Commission met on January 12. At this meeting, the Commission addressed the concerns from a resident regarding the use of pesticides to treat City facilities. Staff has provided information on what is being used and the Commission will discuss those practices with the resident.

Mr. Cappel also stated that two members of the Environmental Advisory Commission will have terms expiring the end of January and will need to be reappointed to the Commission. These reappointments would require a second by City Council as a motion has not been made at the Committee.

Mr. Cappel made a motion to reappoint:

Carol Suer to the Environmental Advisory Commission for a term expiring on 1/31/2019

Ralph Buncher to the Environmental Advisory Commission for a term expiring on 1/31/2019

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

Mrs. Harbison reported that at the Government Affairs meeting held on January 11, a motion was made to reappoint the following Commission members to their respective Commissions:

Christine Genovese to the Arts Commission for a term expiring on 2/28/19

Elise Williams to the Arts Commission for a term expiring on 2/28/19

Blair Davis to the Sister Cities Commission for a term ending 2/28/19

Marcallene Shockey to the Sister Cities Commission for a term ending 2/28/19

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

Mrs. Harbison stated that at the Government Affairs Committee meeting the following topics were also discussed:

- MCLA 2.0 will be held on April 14. The City has contracted with Liz Blume from Xavier to partner with staff to present on the topic of Housing both regionally and locally.
- The First Suburbs Consortium of Southwest Ohio will hold a Much in Common Economic Development session on March 31 from 7:30 to 10:00 a.m. The location is still to be determined.
- The First Suburbs Consortium and the Hamilton County Municipal League will hold a joint meeting on January 27 at the Daniel Beard Boy Scout Center in Evendale. Joy Pierson, Administrator for the CDBG program, will present information on the program.
- The City Managers evaluation process is set to begin.
- The Sister Cities Commission and Bastille Day Committee have begun planning for this year's Bastille Day festivities.

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- 202 • The Arts Commission have decided to table the plans for a spring Live at the Uni concert series until
203 2017.

204
205 Ms. Roesch reported that at the Beautification and Tree Commission meeting held on January 4, that the
206 Commission has voted to hold a Garden Tour again for this year and will be actively seeking participants for the
207 tour. She stated that the Commission also discussed bringing back the Beautification Awards in 2017.
208

209 Ms. Roesch reported that the Blue Ash Montgomery Symphony Orchestra Valentine's Day Concert will be held
210 on February 21 at the St. Barnabas Episcopal Church at 6:00 p.m.
211

212 Mr. Suer concurred with the other Council members that the first meeting of this year's MCLA was a great
213 success and he feels that the program is still a great program and understands the commitment it requires from
214 staff to offer it. He thanked staff for their continued dedication to the program.
215

216 Mr. Suer stated that in consideration of the article on the reuse of a Masonic Lodge in Dayton, Kentucky, he feels
217 the City should be thoughtful as to what could be done with that building and those like it in the future.
218

219 Mayor Dobrozsi stated that he was impressed with the MCLA program as well and thought it would be another
220 great year with the class.
221

222 Mayor Dobrozsi thanked the public works department for their maintenance of the streets during the recent snow
223 event.
224

225 Mayor Dobrozsi honored the memory of Mike Brown, public works staff member, who passed away two years
226 ago. He expressed his continued support for Mike's family and the public works department as well.
227

228 Mayor Dobrozsi addressed the E-Gov submittals that have been received regarding traffic issues on Remington
229 Road in the past couple of weeks. He stated that he knows staff has met with two other residents to address their
230 concerns and are working to find solutions to address these issues.
231

232 **APPROVAL OF MINUTES**

233
234 Mr. Margolis moved to approve the January 6, 2016 Business Session minutes as amended. Mr. Cappel seconded.
235 City Council unanimously agreed.
236

237 Mayor Dobrozsi asked if there was any further business to discuss in Public Session. There being none, he asked
238 for a motion to adjourn.
239

240 Mr. Suer moved to adjourn. Mrs. Combs seconded. City Council unanimously agreed.
241

242 City Council adjourned at 7:53 p.m.
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247