

January 15, 2016

TO: Mayor and City Council Members

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

SUBJECT: City Council Work Session of Wednesday, January 20, 2016

As a reminder, City Council is scheduled to meet in Work Session on Wednesday, January 20, 2016 at 7:00 p.m. Prior to the Work Session meeting, Commissioner Todd Portune and Hamilton County Engineer, Ted Hubbard of the Hamilton County Transportation Improvement District (TID) will meet with City Council to discuss the Gateway Redevelopment Area (GRA) at 6:30 p.m.

Work Session

1. Call to Order

2. Roll Call

3. Special Presentation

4. Guests and Residents

- a. Warren Walker with Duke Energy will be in attendance to update City Council on the Accelerated Main Replacement Program (AMRP) which was initiated by Duke Energy Gas Operations to enhance reliability and improve the safety within their gas delivery systems.

5. Legislation for Consideration Tonight

6. Establishing an Agenda for February 3, 2016

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 the Public Hearing held on November 18, 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.

Add this Ordinance to the February 3, 2016 Business Session for third reading with adoption of the Ordinance requested at that meeting.

- 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, City Council moved to accept the recommendations of the Planning Commission to rezone this site to a D-2 District.

Add this Ordinance to the February 3, 2016 Business Session for third reading with adoption of the Ordinance requested at that meeting.

- 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.

Add this Ordinance to the February 3, 2016 Business Session for second reading. 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— Please refer to the attached correspondence from Brian Riblet, Public Works Director, requesting that City Council 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 legislation amount requested is \$136,835 and would be funded through the 410.261.5404 and 410.261.5405 accounts.

Add this Resolution to the February 3, 2016 Business Session agenda, assign it to a City Council member for reading, and consider adoption of the Resolution that evening.

7. Administration Report

8. Law Director Report

9. City Council Member Reports

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

10. Approval of Minutes—January 6, 2016 Business Session

11. Other Business

12. Executive Session

13. 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

January 20, 2015

Meeting with Commissioner Todd Portune and Hamilton County Engineer, Ted Hubbard-6:30 p.m.

City Council Work Session – 7:00 p.m.

1. Call to Order
2. Roll Call
3. Special Presentation
4. Guests and Residents
 - a. Warren Walker- Duke Energy
5. Legislation for Consideration Tonight
6. Establishing an Agenda for February 3, 2016

Pending Legislation

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Add this Ordinance to the February 3, 2016 Business Session for third reading with adoption of the Ordinance requested at that meeting.

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- 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

Add this Resolution to the February 3, 2016 Business Session agenda, assign it to a City Council member for reading, and consider adoption of the Resolution that evening.

7. Administration Report
8. Law Director Report

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- a. Mrs. Combs
- b. Mr. Cappel
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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.

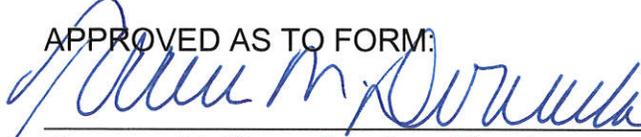
SECTION 5. This Ordinance shall take effect the earliest opportunity as allowable by law.

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.

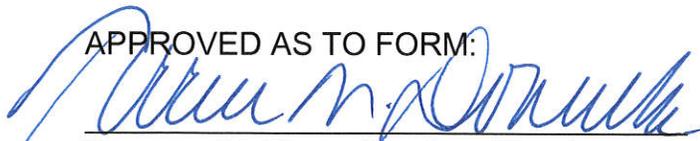
SECTION 3. This Ordinance shall take effect the earliest opportunity as allowable by law.

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.

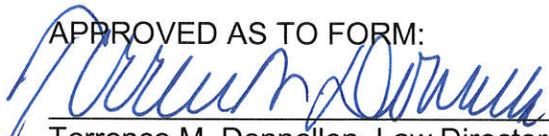
SECTION 4. This Ordinance shall take effect the earliest opportunity as allowable by law.

PASSED: _____

ATTEST: _____
Connie M. Gaylor, Clerk of Council

Christopher P. Dobrozsi, Mayor

APPROVED AS TO FORM:



Terrence M. Donnellon, Law Director

January 15, 2016

To: Wayne Davis, City Manager

From: Brian Riblet, Public Works Director *BKR*

Subject: Legislation Request for purchase of Freightliner M2 106 Dump Truck from FYDA Freightliner Cincinnati, Inc.

Request

It is necessary for City Council to adopt a Resolution authorizing the City Manager to enter into a contract with FYDA Freightliner Cincinnati, Inc. for the purchase of a Freightliner M2 106 Dump Truck.

Financial Impact

Funding for the purchase of a one-ton dump truck is included in the 2016 Capital Improvement Program. The legislation amount requested is \$136,835.00 and would be funded through the 410.261.5404 and 410.261.5405 accounts.

Background

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.

Staff has reviewed the various activities that the dump truck would be used for and found that the 2017 Freightliner M2 106 dump truck available for purchase from FYDA Freightliner Cincinnati, Inc. through the State of Ohio Cooperative Purchasing Program Contract #023-15 will meet the requirements for our municipal operations.

Recommendation

Staff recommends that City Council authorize the City Manager to enter into a contract with FYDA Freightliner Cincinnati, Inc. in the amount of \$136,835.00 for the purchase of a model year 2017 Freightliner M2 106 dump truck available through the State of Ohio Cooperative Purchasing Program Contract #023-15.

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

Attachment

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

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.

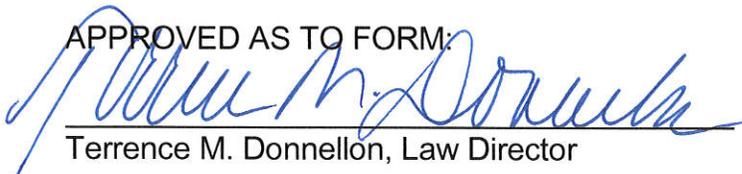
SECTION 2. This Resolution shall be in full force and effect from and after its passage.

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

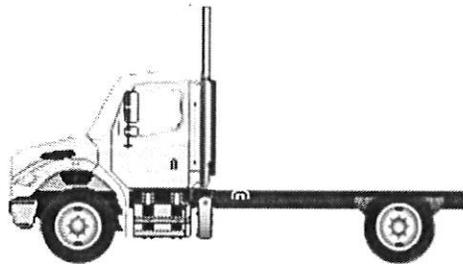
Prepared by:
Mike Bailey
FYDA FREIGHTLINER
CINCINNATI
1 FREIGHTLINER DRIVE
CINCINNATI, OH 45241
Phone: 513-772-7171

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

SPECIFICATION PROPOSAL

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

Prepared by:
Mike Bailey
FYDA FREIGHTLINER
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1 FREIGHTLINER DRIVE
CINCINNATI, OH 45241
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



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

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



Prepared for:
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Montgomery , OH 45242
Phone: 5138912424

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

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
FLOW
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
Cab Exterior	REAR WHEEL MOUNTING NUTS 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
DOME 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 (11.1MMX282.6MM/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)
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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 Business Session Minutes
January 6, 2016

Present

Wayne Davis, City Manager
Terry Donnellon, Law Director
Tracy Roblero, Community Development Director
Michelle Greis, Finance Director
Kelly Beach, Asst. Finance Director/Tax Commissioner
Brian Riblet, Public Works Director
Don Simpson, Police Chief
Faith Lynch, Communications and Engagement Coordinator
Matthew Vanderhorst, Community and Information Services Director
Paul Wright, Fire Chief
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 Business 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. Margolis moved to dispense with the roll call. Mr. Cappel seconded. City Council unanimously agreed.

LEGISLATION FOR CONSIDERATION TONIGHT

There was no legislation for consideration for this evening.

Pending Legislation

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

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

Ms. Roesch read the Ordinance by title only and moved passage of the second reading. Mrs. Combs seconded.

Ms. Roesch explained that if passed this Ordinance would rezone the property located at 9441 Orchard Club Drive and approve an application for a Planned Development Overlay. Ms. Roesch stated that based on a motion made during the Public Hearing held on November 18, 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, and the terms and conditions of the Overlay District.

Ms. Roesch asked if there were any updates.

Ms. Roblero stated that there were none.

Mrs. Kaye Gaffney, 10545 Crescendo Court-addressed City Council stating that she supports the preservation of the 150 foot tree buffer at the back of the development. She asks that City Council consider the past history of the development of the Swim and Tennis Club property and the consideration given then to preserve the trees.

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54 Mrs. Janice Wilkins, 7966 Wild Orchard Lane-addressed City Council regarding the white ribbons that were
55 marking certain trees on the property. She inquired if that meant that those were trees that were marked to be
56 removed.

57
58 Leslie Deacon, of Bayer Becker Engineering, addressed City Council and the audience to answer Mrs. Wilkins
59 question. Ms. Deacon stated that a tree survey had been conducted but is not aware of and trees marked for
60 removal at this time.

61
62 Mr. Suer noted that while on the property he noticed the ribbons and asked a Bayer Becker employee what the
63 ribbons were for. The employee responded that they were surveying the property and the white ribbons were to
64 location markings to record where they had surveyed.

65
66 Mayor Dobrozsi asked if there were any other comments or questions. There being none the roll was called and
67 showed the following vote:

68
69 AYE: Combs, Cappel, Harbison, Dobrozsi, Roesch, Suer, Margolis, (7)
70 NAY: (0)
71 ABSENT: (0)
72

73 **An Ordinance Rezoning property located at 9876 Montgomery Road from ‘GB’ – General Business District**
74 **to ‘D-2’ – Multi-Family Residential District**
75

76 Mr. Suer read the Ordinance by title only and moved passage of the second reading. Mr. Margolis seconded.
77

78 Mr. Suer explained that this Ordinance would rezone the property located at 9876 Montgomery Road from ‘GB’ –
79 General Business District to ‘D-2’ – Multi-Family Residential District. Mr. Suer stated that staff believes this
80 rezoning will enhance the Montgomery Road Corridor and the Twin Lakes campus and it is requested that City
81 Council consider accepting the recommendation of the Planning Commission to rezone this site to a D-2 District.
82

83 Mr. Suer asked if there were any updates.

84
85 Ms. Roblero stated that Twin Lake’s staff has submitted the expansion plans to be presented to the Planning
86 Commission at the end of January and anticipates a recommendation to City Council in February.
87

88 The roll was called and showed the following vote:

89
90 AYE: Cappel, Harbison, Dobrozsi, Roesch, Suer, Margolis, Combs (7)
91 NAY: (0)
92 ABSENT: (0)
93

94 **New Legislation**
95

96 **A Resolution Authorizing the City Manager to Enter into a Contract with CT Consultants, Inc. for**
97 **Professional Services Related to General Engineering and Architectural Services for Calendar Year 2016**
98

99 Mr. Cappel moved to read the Resolution by title only. Mrs. Combs seconded. City Council unanimously agreed.
100

101 Mr. Cappel read the Resolution by title only and moved passage. Mrs. Combs seconded.
102

103 Mr. Cappel explained that, if passed, this Resolution will authorize the City Manager to enter into a contract with
104 CT Consultants, Inc. for professional engineering and architectural services for calendar year 2016. He stated that

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105 the City has contracted for approximately 24 years with CDS Associates Inc., which in 2014 merged with CT
106 Consultants, Inc., to provide civil, traffic, structural, electrical and storm water engineering services. CT
107 Consultants has provided a competitive fee structure for 2016 including slight hourly rate increases for
108 engineering services. As was provided in previous years, CT Consultants has deleted the line item for billing of
109 the "Principal" from the fee schedule. If for any reason the Principal Engineer provides engineering services
110 during the contract year for development/design review or project design/review, that work would be billed at the
111 hourly rate of a "Senior Manager". Funding for this professional services contract is included in the City's 2016
112 Operating Budget in both the Public Works and Community Development operating budgets.

113
114 Mr. Cappel asked if there were any updates.

115
116 Mr. Riblet stated there were none.

117
118 The roll was called and showed the following vote:

119
120 AYE: Harbison, Dobrozsi, Roesch, Suer, Margolis, Combs, Cappel (7)
121 NAY: (0)
122 ABSENT: (0)

123
124 **A Resolution Accepting a Bid and Authorizing the City Manager to Enter into a Contract with Elex, Inc.**
125 **for the Ham-Var-Montgomery Signals Project PID #94300**

126
127 Mr. Cappel moved to read the Resolution by title only. Mrs. Harbison. City Council unanimously agreed.

128
129 Mr. Cappel read the Resolution by title only and moved passage. Mrs. Combs seconded.

130
131 Mr. Cappel explained that, if passed, this Resolution will authorize the City Manager to enter into a contract with
132 Elex, Inc. for the Ham-Var-Montgomery Signals Project PID #94300. He stated that in 2012, the City of
133 Montgomery applied for grant funding through the Ohio Kentucky Indiana Regional Council of Governments
134 (OKI) and was awarded a grant up to \$849,442 representing 80% of the estimated project cost. These funds were
135 awarded to complete this project which includes installation of a fiber optic system to the central traffic signal
136 system, installation of pan, tilt, zoom (PTZ) cameras at identified locations, and the installation of a new traffic
137 signal system including decorative poles and mast arms at the intersection of Cooper Road and Delray Drive. On
138 July 10, 2013 City Council passed Resolution No. 23 authorizing the City Manager to enter into a Federal Local
139 Let Project Agreement with the Ohio Department of Transportation which allows for ODOT's administration of
140 this project within Montgomery. Staff has reviewed the bids received and determined that the bid received from
141 Elex Inc. is the lowest and best bid received to complete the HAM-VAR-Montgomery Signals Project
142 PID#94300.

143
144 Mr. Cappel asked if there were any updates.

145
146 Mr. Riblet stated there were none.

147
148 The roll was called and showed the following vote:

149
150 AYE: Dobrozsi, Roesch, Suer, Margolis, Combs, Cappel, Harbison (7)
151 NAY: (0)
152 ABSENT: (0)

153
154 **An Ordinance amending Section 44.13 of the Code of Ordinances Concerning Appointment of the Board of**
155 **Review**

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156 Mr. Suer moved to read the Ordinance by title only. Mr. Margolis seconded. City Council unanimously agreed.

157
158 Mr. Suer read the Ordinance by title only and moved passage of the first reading. Ms. Roesch seconded.

159
160 Mr. Suer explained that, if passed, this Ordinance will amend current Section 44.13 of the Code of Ordinances,
161 Board of Review, to reconcile the appointment process with a new Code mandated by the State of Ohio. He stated
162 that while the new Code begins with tax year 2016 and any appeal would not likely occur until 2017, this
163 Ordinance amends our current Code to recognize two year terms for appointees and to allow City Council to
164 appoint an alternate Member to hear cases in the event of a conflict. The third Member of the Board of Review
165 under the new Code and under the amended Code would be appointed by the City Manager.

166
167 Mr. Suer asked if there were any updates.

168
169 Ms. Beach stated that there were none

170
171 The roll was called and showed the following vote:

172
173 AYE: Roesch, Suer, Margolis, Combs, Cappel, Harbison, Dobrozsi (7)
174 NAY: (0)
175 ABSENT: (0)

176
177 **A Resolution Authorizing Amendments to the City's Section 125 Premium Only Plan**

178
179 Mrs. Harbison moved to read the Resolution by title only. Mr. Cappel seconded. City Council unanimously
180 agreed.

181
182 Mrs. Harbison read the Resolution by title only and moved passage. Mrs. Combs seconded.

183
184 Mrs. Harbison explained that, if passed, this Resolution will authorize Amendments to the City's Section 125
185 Premium Only Plan. She stated that this Resolution ratifies and reaffirms the City's Section 125 Premium Only
186 Plan for employees. Under this Plan employees are able to pay their health insurance premiums with pre-tax
187 dollars. This Resolution reaffirms the current Plan and authorizes the City Manager to sign updates to the Plan as
188 may be required by federal law.

189
190 Mrs. Harbison asked if there were any updates.

191
192 Mr. Davis stated there were none.

193
194 The roll was called and showed the following vote:

195
196 AYE: Suer, Margolis, Combs, Cappel, Harbison, Dobrozsi, Roesch (7)
197 NAY: (0)
198 ABSENT: (0)

199
200 **ADMINISTRATION REPORT**

201
202 Mr. Davis reported on the following items:

- 203
204 • The Government Affairs and Public Works Committees of Council are scheduled to meet on Monday,
205 January 11 at 4:30 and 5:30 p.m. respectively.

206

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- 207 • The Parks and Recreation Committee has cancelled their meeting for the month of January.
- 208
- 209 • City Council Work Session is scheduled for January 20 at 7:00 p.m.
- 210
- 211 • The City was made aware on Monday that Rumpke did not perform the collection of yard waste this past
- 212 Saturday as contracted to do in the contract amendment approved by City Council in September of 2015.
- 213 Staff contacted Rumpke and found that the Route Supervisor and drivers were not made aware that the
- 214 collected was to be included with the holiday tree collection. A posting was made on the City's website
- 215 and social media. A truck did go back out to several addresses that requested immediate services. This
- 216 situation has been corrected for the collection for Saturday, January 9 and January 16.
- 217
- 218 • On January 1, Brian Riblet officially began his term as 1st Vice-President of the Public Works Officials of
- 219 Southwest Ohio (PWOSO) for a period of two years. This provides a great opportunity to interact with
- 220 his peers throughout the region.
- 221
- 222 • The Planning, Zoning and Landmarks Committee of Council met on Monday, January 4 to discuss the
- 223 design for the proposed monument sign at City Hall.
- 224
- 225 • Public works staff along with members of the Montgomery Women's Club and Beautification & Tree
- 226 Commission members removed all of the Holiday Decorations throughout the City and put away in
- 227 storage for another year. Thanks to all of the efforts from these groups each year to decorate our City for
- 228 the Holiday season.
- 229
- 230 • Public works staff removed the Christmas tree from Neully-Plaisance Plaza this week while they
- 231 continue to monitor and maintain the festive holiday lights throughout the City.
- 232
- 233 • Income Tax Revenues represented a record year in 2015 totaling \$8,468,541. This is 4.8% greater than
- 234 the 2014 record of \$8.1 million. The allocation of receipts is 70% withholding, 23% resident returns and
- 235 7% business net profit.
- 236
- 237 • Officer Paul Payne ALICE training is scheduled for February 5 at 2:30 at City Hall. Council members are
- 238 welcomed to attend.
- 239
- 240 • Invitations have been sent for the February 6, Community Leadership Forum to be held at Bethesda North
- 241 Hospital Golder Conference Room I & II. RSVPs may be made at montgomeryohio.org/clf. Those who
- 242 RSVP online have the opportunity to include a question about the 2016-2021 Strategic Plan, a question
- 243 for one of the panelists which includes Twin Lakes, the Chamber and Sycamore Schools, or a question for
- 244 our Fire and Police about the Heroin epidemic.
- 245
- 246 • Sergeant Greg Vonden Benken will leave Sunday to attend the FBI National Academy in Quantico,
- 247 Virginia. This 10 week long program is by invitation only, through a nomination process and is fully
- 248 funded by the FBI. Participants are drawn from every U.S. state and territory and from international
- 249 partner nations. This academy is fully funded by the FBI. We are very proud of Greg and his continued
- 250 accomplishments.
- 251
- 252 • Faith Lynch will be attending the LEAD program at Weldon Cooper Center for Public Service at the
- 253 University of Virginia the week of January 15 through January 22. If you have any questions pertaining
- 254 to MCLA or communication needs please contact Matthew.
- 255
- 256 • Tony Gardner is scheduled to visit us during the week of April 17 to provide a review of the HPO
- 257 philosophy, or for several staff, their introduction to HPO. A team of staff members will be meeting talk

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258 about what our needs our as an organization as it relates to HPO and what we would like Tony to help us
259 accomplish during his visit.

- 260
- 261 • Contract with Schonhardt and Associates for review of the 2015 CAFR in the amount of \$17,500.00.
 - 262
 - 263 • MCLA is scheduled to start next Thursday at 5:45 at Terwilliger Lodge.
 - 264
 - 265 • Interviews for patrol officer candidates are being scheduled for the week of January 25. A total of 18
 - 266 candidates will be competing for three open positions.
 - 267

268 **APPROVAL OF MINUTES**

269

270 Mr. Margolis moved to approve the December 16, 2015 Work Session minutes. Mr. Cappel seconded. City
271 Council unanimously agreed.

272

273 **MAYOR'S COURT REPORT**

274

275 Mayor Dobrozsi reported that the total Mayor's Court collections for the month of December 2015 were
276 \$16,941.00.

277

278 Mr. Margolis moved to accept the Mayor's Court collections for the month of December 2015. Mr. Cappel
279 seconded. City Council unanimously accepted the collections.

280

281 **OTHER BUSINESS**

282

283 Mr. Suer explained to City Council that the Financial Planning Committee met on January 4, at which time they
284 discussed the proposed legislation for the restructuring of the Board of Tax Review. Until the time that the
285 legislation is passed and the terms are reset, Ed Steinebrey's term will expire. The Committee moved to reappoint
286 Mr. Steinebrey for a three year term and will make the necessary term changes after the legislation has been
287 passed.

288

289 Mr. Suer made a motion to reappoint Ed Steinebrey to the Board of Tax Review for a term expiring on 1/31/2019.

290

291 Mr. Suer explained that this was a Committee recommendation so a second was not needed. City Council
292 unanimously agreed.

293

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

296

297 Mrs. Harbison moved to adjourn. Mr. Cappel seconded. City Council unanimously agreed.

298

299 City Council adjourned at 7:34 p.m.

300

301

302

Connie Gaylor, Clerk of Council