

July 17, 2015

TO: Mayor and City Council Members

FROM: Wayne S. Davis, City Manager *W.S.D.*

SUBJECT: City Council Work Session of Wednesday, July 22, 2015

As a reminder, City Council is scheduled to meet in Work Session on Wednesday, July 22, 2015 at 7:00 p.m., at City Hall.

**Montgomery Community Improvement Corporation**

Prior to the City Council Work Session, the Montgomery Community Improvement Corporation Board of Trustees (CIC) is scheduled to meet at 6:50 p.m. to discuss membership of the CIC Gateway Redevelopment Area (GRA) Ad Hoc Committee.

**Work Session**

1. **Call to Order**
2. **Roll Call**
3. **Special Presentation**
  - a. Mayor's Proclamation—Coach Tim Held and representatives from the Moeller Baseball Team will be present to accept a Mayor's Proclamation proclaiming July 23, 2015 as Archbishop Moeller High School Baseball Team Day.
  - b. Presentation by the Healthcare Benefits Committee—Members of the Healthcare Benefits Committee will be in attendance to present to City Council the results of the annual solicitation of quotes for healthcare benefits and the Committee's recommendations to City Council.
4. **Guests and Residents**
5. **Legislation for Consideration Tonight**
6. **Establishing an Agenda for August 5, 2015**

**New Legislation**

- a. A Resolution Authorizing the City Manager to Enter into a Contract with Humana Health Plan of Ohio, Inc. to Provide Medical Coverage and Life Insurance for Full-Time Employees—Please find attached correspondence from the Employee Health Care Benefits Committee requesting that City Council authorize the City Manager to enter into a contract with Humana for health and life insurance coverage for the City's full-time employees. Each year, the City must bid its health insurance coverage. The proposals are evaluated by the Health Care Benefits Committee, which takes into account benefit levels and coverage costs to make a recommendation as to the desired provider of health insurance coverage, as well as any changes to current benefit levels to achieve cost savings. For the insurance period that runs from September 1, 2015 through September 30,

2016, the Health Care Benefits Committee is recommending Humana as the carrier. (Please note that at the suggestion of our insurance broker, Horan, we are recommending a 13 month renewal period in order to delay the implementation of higher costing community rated premiums which will eventually be mandated under current provisions of the Affordable Care Act.) Humana's proposal would provide full-time employees one High Deductible Health Plan with a Health Savings Account (HDHP/HSA) with deductible levels of \$3,000/\$6,000 (single/family). The health care plan being recommended would continue to include four levels of coverage: single, employee with child(ren), employee with spouse and family. The Humana proposal represents a 5.0% decrease from the 2014-2015 plan year premium. Finally, it should be noted that the City's current carrier for group life and accidental death and dismemberment (AD&D) benefits, Lincoln Financial, quoted an 8% increase for our group's renewal. By moving our group's life and AD&D coverage to Humana, we will be able to receive a 5% decrease in health insurance rates from Humana and keep our life and AD&D benefit renewal rate at 0.0%.

***Add this Resolution to the August 5, 2015 Business Session agenda. Assign the Resolution to a City Council member for reading.***

- b. A Resolution Establishing City Contributions for Health Care Benefits—Please find attached correspondence requesting that City Council consider adoption of a Resolution that will establish the City's incentive contribution for 2015-2016 for employees choosing the High Deductible Health Plan/Health Savings Account. This proposed Resolution will also restate the maximum established contribution limits (caps) for medical and dental insurance which determines the amount of money the employees must contribute toward the cost of their health and dental insurance coverage. The maximum contribution by the City to the High Deductible Health Plan/Health Savings Account is recommended to be established at \$1,050 for a family plan and \$750 for a single plan for the 2015-2016 insurance plan year. In addition to the base City incentive contribution, it is recommended that the City match the employee's contribution to his/her health savings account in an amount up to \$700 for employees with family plans and \$500 for employees with single plans. These incentive contributions would be payable when each employee reaches the corresponding level of personal contribution to his/her health savings account. For those who do not reach these matching thresholds, the payments would be made at the end of the health insurance plan year on September 30, 2016, for the amount the employee contributed to their health savings account.

***Add this Resolution to the August 5, 2015 Business Session agenda. Assign the Resolution to a City Council member for reading.***

- c. A Resolution to Adopt Recommendation of the Montgomery Tax Incentive Review Council with Respect to the Compliance of all Tax Increment Financing Districts within the City of Montgomery—The Montgomery Tax Incentive Review Council met on Thursday, July 16, 2015. Ohio law mandates that City Council approve, reject or remand the decision of the Tax Incentive Review Council relative to the compliance of the tax increment financing districts with their enabling legislation. It is recommended that City Council consider a Resolution to affirm the attached report of the Tax Incentive Review Council, so staff may file this Resolution indicating City Council's action with the Ohio Department of Development by the September 1 deadline.

***Add this Resolution to the August 5, 2015 Business Session agenda. Assign the Resolution to a City Council member for reading.***

- d. A Resolution Authorizing Internet Auction of Surplus Personal Property Through GovDeals.com—Please find attached correspondence from Don Simpson, Police Chief, requesting that City Council adopt a Resolution that will designate GovDeals.com as internet auction agents for the disposal of surplus property for the period of September 1, 2015 through August 31, 2016. Ohio law authorizes the City to dispose of surplus and abandoned personal property through internet auction. Section

50.02 of the Code of Ordinances sets forth a procedure for the sale and disposition of lost, abandoned, stolen, seized or forfeited property ("Surplus Property") through internet auction agents. This Resolution will also authorize the City Manager to enter into appropriate contracts with GovDeals.com.

***Add this Resolution to the August 5, 2015 Business Session agenda. Assign the Resolution to a City Council member for reading.***

- e. A Resolution Authorizing the City Manager to Enter into an Agreement with the Sycamore Community School District Board of Education To Assign A School Resource Officer—Please find attached correspondence from Police Chief Don Simpson requesting that City Council adopt this Resolution that would authorize the City Manager to execute an agreement with the Sycamore Community School District Board of Education for the School Resource Officer (SRO) position for Sycamore High School for a one-year period. Since 2001, the City of Montgomery has partnered with the Sycamore Community School District on an SRO program at Sycamore High School. This program was initially funded through a three-year COPS in Schools grant from the Department of Justice, as well as through a local funding commitment from both the School District and the City. In 2004, City staff, City Council and School District Administrators agreed the SRO program was beneficial to the community and the school district and should be continued with the City and the school district continuing to share the cost of the program through a written agreement detailing how costs would be split. This year's agreement continues the 60/40% split in costs for the School District and City, respectively.

***Add this Resolution to the August 5, 2015 Business Session agenda. Assign the Resolution to a City Council member for reading.***

- f. An Ordinance Accepting Publicly Dedicated Easement Rights and Storm Water Improvements from Property Owners in the 7900 Block of Shelldale Way— Please find attached correspondence from Law Director, Terry Donnellon, requesting that City Council adopt this Ordinance that would authorize the City Manager to execute an Easement Agreement for property at 7919 Shelldale Way owned by Oleg Edelman and Mary Edelman, Trustees of the Edelman Family Trust. This Easement encompasses certain stormwater improvements completed by the Public Works Department this past year on and across this property.

***Staff recommends that City Council add this Ordinance to the August 5, 2015 Business Session agenda and assign it to a City Council Member for first reading that evening. The second reading of the Ordinance will be held at the September 2, 2015 Business Session. The third reading of the Ordinance will be held at the October 7, 2015 Business Session with adoption of the Ordinance requested at that meeting.***

- g. A Resolution Authorizing Amendment To Development/Service Agreement With Montgomery Gateway Partners, LLC— Please find attached correspondence from Law Director, Terry Donnellon, requesting that City Council adopt this Resolution that would authorize the City Manager to enter into an Amendment to a Development/Service Agreement between the City and Montgomery Gateway Partners, LLC dating to December 27, 2005. Montgomery Gateway Partners developed the Triangle Property and the Service Agreement called for Service Payments in lieu of taxes to reimburse the City for public improvements in and around the Triangle. The property values proved to be insufficient in recent years to meet the Minimum Service Payments and this Agreement will allow us to spread out that deficiency over several years so as not to unfairly burden the tenants in the property with the pass-through charges in their lease. The Amendment also allows any future deficiencies to be paid solely during the second half settlement each year.

***Add this Resolution to the August 5, 2015 Business Session agenda. Assign the Resolution to a City Council member for reading.***

**7. Administration Report**

**8. Law Director Report**

**9. City Council Member Reports**

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

**10. Approval of Minutes** July 1, 2015 Public Hearing and July 1, 2015 Business Session

**11. Other Business**

- a. A Resolution Supporting Safe Teen Driving—At City Council's request a draft Resolution was prepared to consider support of the Safe Teen Driving program presented by Mason High School students earlier this summer. If City Council is in support of this Resolution it can be added to the agenda for the August 5, 2015 Business Session.

**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

July 22, 2015

**City Council Work Session – 7:00 P.M.**

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**2. Roll Call**

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- b. Presentation by the Healthcare Benefits Committee—Members of the Healthcare Benefits Committee will be present to discuss with City Council the results of the quotation for healthcare benefits and their recommendations to City Council.

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# The City of Montgomery, Ohio



## Proclamation

**WHEREAS**, the Archbishop Moeller High School Baseball Team culminated the season with its third straight Division I State Baseball Championship, with a 16 to 0 victory over the Westerville Central Warhawks; and,

**WHEREAS**, Crusader seniors Josh Hollander and Grant Macciocchi, contributed key hits in the victory with Grant Macciocchi also being the pitcher of record, allowing just three hits and striking out four; and,

**WHEREAS**, the Crusaders slammed the Warhawks with 15 runs in the fourth and fifth innings with seniors Kyle Dockus, Josh Hollander and Eric Conner all contributing three hits and driving in two runs each; and,

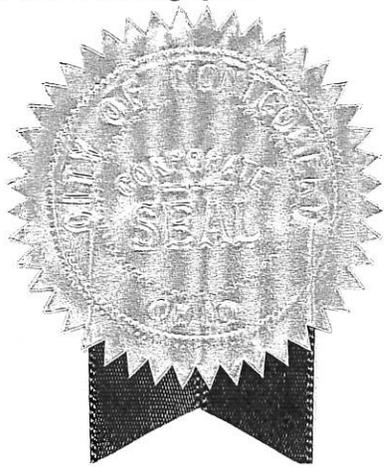
**WHEREAS**, the Crusaders, 43 years after winning their first State championship, won their eighth State Baseball Championship, led by Coach Tim Held, finishing with a 31-3 record; and,

**WHEREAS**, the City of Montgomery wishes to extend a heartfelt congratulations to the Archbishop Moeller High School Baseball Team for the pride they have brought to our community, and calls upon all residents and officials to honor the efforts of these fine young student-athletes and dedicated coaches.

**NOW, THEREFORE**, I, Todd Steinbrink, the 22<sup>nd</sup> Mayor of the City of Montgomery do hereby proclaim the 23<sup>rd</sup> day of July, 2015 as

### **Archbishop Moeller High School Baseball Team Day**

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



**IN WITNESS WHEREOF**, I have hereunto subscribed my name this 22<sup>nd</sup> day of July, Two Thousand Fifteen.

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Todd A. Steinbrink, Mayor

July 13, 2015

TO: Wayne S. Davis, City Manager

FROM: Health Care Benefits Committee

SUBJECT: Group Health Insurance Renewal Proposals

**Introduction**

The employee Health Care Benefits Committee (HCBC) has been meeting with Julie Tople of Horan Associates over the past several weeks to review proposals for the renewal of our group health insurance for the period of September 1, 2015 through September 30, 2016. (Please note that at the recommendation of HORAN, we are going with a 13 month renewal period in order to delay the implementation of higher costing community rated premiums which will eventually be mandated under current provisions of the Affordable Care Act.) The current HCBC members are Jim Hanson, James Martin, Patrick Morgan, Julie Prickett, and Mike Rogers/Scott Schulte. In addition, Sharon Savitt attended all Committee meetings and provided resource information. The Committee has the responsibility to evaluate health, dental and life insurance proposals and to make recommendations on the insurance renewal coverage options. We believe that the proposal being recommended offers the best combination of service and value for the City and the employees.

**Background**

The City received six (6) insurance proposals from providers, with two final competitive carriers offering proposals reflecting a 5.0% decrease from Humana (current carrier) and an 8.0% decrease from Anthem (but with prescriptions co-pays after meeting deductibles.)

Historically, the annual percentage premium changes for medical insurance over the last seven years has ranged from a decrease of 6.9% to an increase of 25% as shown below:

<u>Year</u>	<u>Percentage Increase</u>	<u>Provider</u>
2008	18%	Medical Mutual Ohio
2009	21%	Medical Mutual Ohio
2010	25%	Medical Mutual Ohio
2011	15%	United Health Care
2012	6%	Anthem BC/BS
2013	5%	Anthem BC/BS
2014	6.9% decrease	Humana

Upon reviewing the various proposals, the Committee decided to recommend remaining with Humana and continuing with basically the same plan structure which covers prescriptions after meeting deductibles. However, rather than continuing to offer two High Deductible Health Plan / Health Savings Account (HDHP/HSA) options (\$2,500/\$5,000 or \$3,000/\$6,000), there will only be one plan design option of \$3,000/\$6,000. It should be noted that prior to deciding on this recommendation, the HCBC conducted an informal polling of employees with employee input indicating an overwhelming preference for the Humana proposal over the Anthem proposal.

The HDHP/HSA plan with the \$3,000/\$6,000 deductible would result in monthly costs of \$380.88 for Single coverage, \$837.95 for Employee/Spouse, \$723.68 for Employee/Child(ren), and \$1,218.83 for Family coverage

The City's cost caps would be set at \$402.95 for single coverage, \$805.54 for Employee/Spouse and for Employee with Child(ren), and \$1,108.78 for Family coverage. The cost difference between the total premium and the caps are to be split evenly, with the City absorbing 50% of the cost and individual employees covering the other 50% via payroll deductions.

The attachment to this document summarizes the proposed rate plan submitted by Humana for the recommended health coverage for the City. The Committee was able to reach unanimous agreement in favor of recommending health insurance coverage by Humana.

Finally, it should be noted that the City's current carrier for group life and AD&D benefits, Lincoln Financial, quoted an 8% increase for our group's renewal. By moving our group's life and AD&D coverage to Humana, we are able to get the 5% decrease in health insurance rates from Humana and keep our life and AD&D benefit renewal rate at 0.0%.

### **Recommendation**

The Health Care Benefits Committee recommends that City Council place this item on the agenda for its July work session, and then pass a resolution at its August business session approving the recommendations of the Committee for group insurance coverage for its full-time employees.

  
Jim Hanson

  
James Martin

  
Patrick Morgan

  
Julia Prickett

  
Scott Schulte

# City of Montgomery

## Medical Plan Analysis 7.13.2015

September 1, 2015 Renewal

	Current		Humana		Renewal-includes .5% Life discount	
	Humana OH EHDHP 14 NPOS Opt 12 \$2500 ded	Humana OH EHDHP 14 NPOS Opt 13 \$3000 embedded	Humana OH EHDHP 14 NPOS Opt 13 \$3000	Humana - 13 month rates	OH 100/70 EHDHP 15 NPOS OPT 13 \$3000 ded	
<b>Rates</b>						
Employee Only	11	1	1	12	12	\$380.88
Employee + Spouse	4	6	6	10	10	\$837.95
Employee + Child(ren)	5	7	7	12	12	\$723.68
Family	17	9	9	26	26	\$1,218.83
Combined Est. Monthly Premium		\$56,370.12		\$53,323.80		
Combined Est. Annual Premium		\$676,441.44		\$639,885.60		
Percentage Change From Current		0%		-5%		
Annual Dollar Change From Current		\$0.00		(\$36,555.84)		
<b>Benefits</b>	In-Network	Out-of-Network	In-Network	Out-of-Network	In-Network	Out-of-Network
<b>What type of medical plan is this?</b>	EHDHP	EHDHP	EHDHP	EHDHP	EHDHP	EHDHP
<b>Deductible</b>						
Calendar Year or Policy Year?	Policy year	Policy year	Policy year	Policy year	Calendar year	Calendar year
Individual/Family	\$2,500/\$5,000	\$7,500/\$15,000	\$3,000/\$6,000	\$9,000/\$18,000	\$3,000/\$6,000	\$9,000/\$18,000
Coinurance	100/0	70/30	100/0	70/30	100/0	70/30
<b>Out-of-Pocket Maximum</b>						
Deductible Included?	Yes	Yes	Yes	Yes	Yes	Yes
Individual/Family	\$2,500 / \$5,000	\$15,000 / \$30,000	\$3,000/\$6,000	\$15,000/\$30,000	\$3,000/\$6,000	\$15,000/\$30,000
<b>Lifetime Maximum</b>	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited
<b>Inpatient Hospital</b>						
Facility	Ded, 100/0	Ded, 70/30	Ded, 100/0	Ded, 70/30	Ded, 100/0	Ded, 70/30
Physician	Ded, 100/0	Ded, 70/30	Ded, 100/0	Ded, 70/30	Ded, 100/0	Ded, 70/30
<b>Outpatient</b>						
Facility	Ded, 100/0	Ded, 70/30	Ded, 100/0	Ded, 70/30	Ded, 100/0	Ded, 70/30
Physician	Ded, 100/0	Ded, 70/30	Ded, 100/0	Ded, 70/30	Ded, 100/0	Ded, 70/30
<b>Labs</b>						
Preventive Lab	Covered in full	Ded, 70/30	Covered in full	Ded, 70/30	Covered in full	Ded, 70/30
Diagnostic Lab	Ded, 100/0	Ded, 70/30	Ded, 100/0	Ded, 70/30	Ded, 100/0	Ded, 70/30
Emergency Room	Ded, 100/0	Ded, 100/0	Ded, 100/0	Ded, 100/0	Ded, 100/0	Ded, 100/0
Urgent Care	Ded, 100/0	Ded, 70/30	Ded, 100/0	Ded, 70/30	Ded, 100/0	Ded, 70/30
<b>Office Visit</b>						
Primary Care/Specialist Visit	Ded, 100/0	Ded, 70/30	Ded, 100/0	Ded, 70/30	Ded, 100/0	Ded, 70/30
Wellness	Covered in full	Ded, 70/30	Covered in full	Ded, 70/30	Covered in full	Ded, 70/30
Vision	Not covered	Not covered	Not covered	Not covered	Not covered	Not covered
<b>Prescription Drugs</b>						
Deductible	Same as Medical	Same as Medical	Same as Medical	Same as Medical	Same as Medical	Same as Medical
Tier 1/Tier 2/Tier 3/Tier 4	Ded, 100/0	Ded, 70/30	Ded, 100/0	Ded, 70/30	Ded, 100/0	Ded, 70/30
Mail-Order	Ded, 100/0	Ded, 70/30	Ded, 100/0	Ded, 70/30	Ded, 100/0	Ded, 70/30

# City of Montgomery

## Life and AD&D Analysis 7.6.15

September 1, 2015 Renewal

		Current Lincoln Financial Group Life/AD&D	Option 6 Humana Life
<b>Rates</b>	<b>Volume</b>		
Rate per \$1,000	\$4,458,000	\$0.19	\$0.19
<b>Estimated Monthly Premium</b>		\$847.02	\$847.02
<b>Estimated Annual Premium</b>		\$10,164.24	\$10,164.24
<b>Percentage Change From Current</b>		0%	0%
<b>Annual Dollar Change From Current</b>		\$0.00	\$0.00
<b>Benefits</b>			
<b>Refer to Attachment Tab for More Details</b>			
Rate Guarantee		2 years	2 years
Number of Classes		1 - City Manager, 2 all other FT Employees	1 - City Manager, 2 all other FT Employees
Life Amount		Class 1 - 2X BAE max \$275,000, Class 2 - 1XBAE max of \$100,000	Class 1 - \$275,000 Class 2 - 1XBAE
AD&D Benefit Amount		Class 1: 2X BAE, Class 2: 1X BAE	Class 1: 2X BAE, Class 2: 1X BAE
Waiver of Premium		included	included
Disabled prior to age ___?		60	60
Elimination Period:		6 months	
Maximum Age Duration:		SSNRA	65
Accelerated Benefit		included	included
Maximum Benefit:		\$250,000 or 75% of amt of life ins (whichever is less)	50% to max of \$250,000
Life Expectancy:		12 months or less	12 months or less
Reduction Schedule		35% @ 65, add'l 25% @70, add'l 35% @ 75	35% @65, add'l 15% @ 70
Life Amount		\$0.15	\$0.16
AD&D Amount		\$0.04	\$0.03

RESOLUTION NO. \_\_\_\_\_, 2015

**A RESOLUTION AUTHORIZING THE CITY MANAGER  
TO ENTER INTO A CONTRACT WITH HUMANA HEALTH PLAN OF OHIO, INC.  
TO PROVIDE MEDICAL COVERAGE AND LIFE INSURANCE FOR FULL-TIME EMPLOYEES**

**WHEREAS**, the City of Montgomery provides health insurance and life insurance benefits to its full-time employees; and

**WHEREAS**, the City has requested and reviewed proposals for health insurance and life insurance benefits and determined that the proposal submitted by Humana Health Plan of Ohio, Inc. is the best proposal for City employees in terms of quality, price, service and adaptability.

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

**SECTION 1.** The City Manager is hereby authorized to enter into a contract with Humana Health Plan of Ohio, Inc. to provide health insurance and life insurance benefits for all full-time employees for thirteen months commencing September 1, 2015 through September 30, 2016, subject to any separate requirements from any Collective Bargaining Agreement between the City and any employee group during the term of this benefit contract.

**SECTION 2.** The City Manager is hereby authorized to pay Humana Health Plan of Ohio, Inc. according to the rates set forth in the schedule submitted by Humana attached hereto as Exhibit "A" and Exhibit "B" and incorporated herein by reference.

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

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

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

\_\_\_\_\_  
Todd A. Steinbrink, Mayor

APPROVED AS TO FORM

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

# City of Montgomery

## Medical Plan Analysis 7.13.2015

September 1, 2015 Renewal

Exhibit "A"

	Current		Humana		Renewal-includes .5% Life discount	
	Humana OH EHDHP 14 NPOS Opt 12 \$2500 ded	OH EHDHP 14 NPOS Opt 13 \$3000 embedded	Humana OH EHDHP 14 NPOS Opt 13 \$3000	OH EHDHP 14 NPOS Opt 13 \$3000	Humana - 13 month rates OH 100/70 EHDHP 15 NPOS OPT 13 \$3000 ded	OH 100/70 EHDHP 15 NPOS OPT 13 \$3000 ded
<b>Rates</b>	<b>Counts</b>					
Employee Only	11	\$414.68	1	\$384.74	12	\$380.88
Employee + Spouse	4	\$912.31	6	\$846.44	10	\$837.95
Employee + Child(ren)	5	\$787.90	7	\$731.01	12	\$723.68
Family	17	\$1,326.99	9	\$1,231.18	26	\$1,218.83
<b>Combined Est. Monthly Premium</b>		\$56,370.12		\$56,370.12		\$53,323.80
<b>Combined Est. Annual Premium</b>		\$676,441.44		\$676,441.44		\$639,885.60
<b>Percentage Change From Current</b>		0%		0%		-5%
<b>Annual Dollar Change From Current</b>		\$0.00		\$0.00		(\$36,555.84)
<b>Benefits</b>	<b>In-Network</b>	<b>Out-of-Network</b>	<b>In-Network</b>	<b>Out-of-Network</b>	<b>In-Network</b>	<b>Out-of-Network</b>
<b>What type of medical plan is this?</b>	EHDHP	EHDHP	EHDHP	EHDHP	EHDHP	EHDHP
<b>Deductible</b>	Policy year Calendar Year or Policy Year? Individual/Family	Policy year Calendar Year or Policy Year? Individual/Family				
<b>Coinsurance</b>	\$2,500/\$5,000 100/0	\$7,500/\$15,000 70/30	\$3,000/\$6,000 100/0	\$9,000/\$18,000 70/30	\$3,000/\$6,000 100/0	\$9,000/\$18,000 70/30
<b>Out-of-Pocket Maximum</b>	Yes	Yes	Yes	Yes	Yes	Yes
<b>Deductible Included?</b>	Yes	Yes	Yes	Yes	Yes	Yes
<b>Lifetime Maximum</b>	\$2,500 / \$5,000 Unlimited	\$15,000 / \$30,000 Unlimited	\$3,000/\$6,000 Unlimited	\$15,000/\$30,000 Unlimited	\$3,000/\$6,000 Unlimited	\$15,000/\$30,000 Unlimited
<b>Inpatient Hospital</b>	Facility Physician	Ded, 100/0 Ded, 70/30	Ded, 100/0 Ded, 70/30	Ded, 100/0 Ded, 70/30	Ded, 100/0 Ded, 70/30	Ded, 100/0 Ded, 70/30
<b>Outpatient</b>	Facility Physician	Ded, 100/0 Ded, 100/0	Ded, 70/30 Ded, 70/30	Ded, 100/0 Ded, 100/0	Ded, 70/30 Ded, 70/30	Ded, 100/0 Ded, 70/30
<b>Labs</b>	Preventive Lab Diagnostic Lab	Covered in full Ded, 100/0	Ded, 70/30 Ded, 70/30	Covered in full Ded, 100/0	Ded, 70/30 Ded, 70/30	Covered in full Ded, 100/0
<b>Emergency Room</b>	Urgent Care	Ded, 100/0 Ded, 100/0	Ded, 100/0 Ded, 70/30	Ded, 100/0 Ded, 100/0	Ded, 100/0 Ded, 70/30	Ded, 100/0 Ded, 70/30
<b>Office Visit</b>	Primary Care/Specialist Visit Wellness Vision	Ded, 100/0 Covered in full Not covered	Ded, 70/30 Ded, 70/30 Not covered	Ded, 100/0 Covered in full Not covered	Ded, 70/30 Ded, 70/30 Not covered	Ded, 100/0 Covered in full Not covered
<b>Prescription Drugs</b>	Deductible Tier 1/Tier 2/Tier 3/Tier 4 Mail-Order	Same as Medical Ded, 100/0 Ded, 100/0	Same as Medical Ded, 70/30 Ded, 70/30	Same as Medical Ded, 100/0 Ded, 100/0	Same as Medical Ded, 70/30 Ded, 70/30	Same as Medical Ded, 100/0 Ded, 100/0

# City of Montgomery

Exhibit "B"

## Life and AD&D Analysis 7.6.15

September 1, 2015 Renewal

		Current Lincoln Financial Group Life/AD&D	Option 6 Humana Life
<b>Rates</b>	<b>Volume</b>		
Rate per \$1,000	\$4,458,000	\$0.19	\$0.19
<b>Estimated Monthly Premium</b>		\$847.02	\$847.02
<b>Estimated Annual Premium</b>		\$10,164.24	\$10,164.24
<b>Percentage Change From Current</b>		0%	0%
<b>Annual Dollar Change From Current</b>		\$0.00	\$0.00
<b>Benefits</b>			
Refer to Attachment Tab for More Details			
Rate Guarantee		2 years	2 years
Number of Classes		1 - City Manager, 2 all other FT Employees	1 - City Manager, 2 all other FT Employees
Life Amount		Class 1 - 2X BAE max \$275,000, Class 2 - 1XBAE max of \$100,000	Class 1 - \$275,000 Class 2 - 1XBAE
AD&D Benefit Amount		Class 1: 2X BAE, Class 2: 1X BAE	Class 1: 2X BAE, Class 2: 1X BAE
Waiver of Premium		included	included
Disabled prior to age___?		60	60
Elimination Period:		6 months	
Maximum Age Duration:		SSNRA	65
Accelerated Benefit		included	included
Maximum Benefit:		\$250,000 or 75% of amt of life ins (whichever is less)	50% to max of \$250,000
Life Expectancy:		12 months or less	12 months or less
Reduction Schedule		35% @ 65, add'l 25% @70, add'l 35% @ 75	35% @65, add'l 15% @ 70
Life Amount		\$ .15	\$ .16
AD&D Amount		\$ .04	\$ .03

July 17, 2015

TO: Mayor and City Council Members

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

SUBJECT: Legislation Request to establish City "Caps" for Health Insurance and City Contribution to Employee Health Savings Account

### Introduction

It is recommended that City Council adopt a Resolution that set the City's "caps" for the cost for health insurance for the 2015 health insurance plan year, as well as, set a City contribution for the 2015-2016 health savings account for employees with the High Deductible Health Plan (HDHP).

### Background

In 1998, the City established "caps" to contain its costs related to employee health and dental insurance coverage based upon the types of plans that are selected by employees (family, single, employee and spouse, and employee and children plans.) These "caps" have already been established for the 2015-2016 plan year and are contained in previous pieces of legislation and in the City's labor contracts with the FOP and AFSCME. For many years, the City has increased these "caps" by six percent (6%) which allows for some increase in the cost of health care but also sharing the increased costs between the City and its employees. The "share concept" also incents the Employee Health Benefits Committee to modify benefits where appropriate to contain costs. These cap figures represent the six percent increase for medical insurance and three percent for dental insurance. The caps for 2015-2016 are as follows:

Family Plan:	\$1,108.78
Employee/Spouse:	\$ 805.54
Employee/Child(ren)	\$ 805.54
Single:	\$ 402.95
Dental:	\$ 161.31

In addition, the City has, for the past nine (9) years, made contributions to the employee's health savings accounts to offset the premium which are shared and incent the employee to contribute their own money to a health savings account. This contribution, in the years 2006, 2007 and 2008, had been in the amount of \$3,000 for the plan years for employees with family coverage and \$1,500 for employees with single coverage. For 2009 and 2010, the amount was \$2,500 for employees with family coverage and \$1,250 for employees with single coverage. In 2011, 2012, 2013 and 2014, the maximum amount was \$1,750 for employees with family coverage and \$1,250 for employees with single coverage, with employees required to contribute a \$700 match for family and \$500 match for single plans to realize the entire City contribution.

This year, it is being proposed to keep the contribution the same as last year; \$1,050 for family coverage with a City match of the employee's contribution up to \$700; for employees selecting single coverage, the City contribution is proposed to be \$750 with a City match of the employee's contribution up to \$500.

The recommendation to maintain the current structure for the City's contribution is within the amount programmed in the 2015 and 2016 budgets.

### **Staff Recommendation**

Staff recommends that City Council adopt the attached Resolution that will restate the caps that have been established for medical and dental insurance coverage for plan year 2015-2016. Additionally, City Council is asked to establish the City incentive contribution to employees choosing the High Deductible Health Plan for health insurance plan year 2015-2016 at \$1,050 for employees selecting family coverage and \$750 for employees selecting single coverage. These amounts would be deposited into the employees' health savings accounts on or close to September 1, 2015.

Further, it is recommended that the City institute the incentive that would match an employee's contribution of up to \$700 for those selecting family plans and \$500 for those selecting single plans, which would be payable when each employee reaches the corresponding level of personal contribution to their health savings account, or for those who do not reach these matching thresholds, assuming some level of personal contribution is made, that the payment be made at the end of the health insurance plan.

RESOLUTION NO. , 2015

**A RESOLUTION ESTABLISHING CITY CONTRIBUTIONS  
FOR HEALTH CARE BENEFITS**

**WHEREAS**, Section 34.05 (B) of the Code of Ordinances sets forth the procedure for Council to establish health care insurance costs and benefits for City employees; and

**WHEREAS**, Council separately has approved contracts to provide both traditional health care coverage and coverage within a High Deductible Health Plan (“HDHP”); and

**WHEREAS**, Council must establish both the contribution limits for medical insurance and any contribution to be made to employees participating in the HDHP with a corresponding health savings account.

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

**SECTION 1.** The following contribution limits are established for the cost of medical and dental plans for the year beginning September 1, 2015:

***Medical Benefit***  
***City Contribution Limit Per Month – Family Plan***  
*\$1,108.78 effective September 1, 2015*

***Medical Benefit***  
***City Contribution Limit Per Month – Single Plan***  
*\$402.95 effective September 1, 2015*

***Medical Benefit***  
***City Contribution Limit Per Month – Employee and Spouse Plan***  
*\$805.54 effective September 1, 2015*

**Medical Benefit**  
**City Contribution Limit Per Month – Employee and Child(ren) Plan**  
\$805.54 effective September 1, 2015

**Optical / Dental Insurance**  
**City Contribution Limit Per Month – All Plans**  
\$161.31 effective September 1, 2015

If the cost to provide such insurance coverage exceeds the contribution limits established by City Council, fifty percent (50%) of the cost in excess of such contribution limit shall be paid by the City and fifty percent (50%) of the cost in excess of the contribution limit shall be paid by the employee. Insurance cost payments to be paid by the employee shall be made by payroll deduction.

**SECTION 2.** As an additional incentive to assist employees who elect to participate in the City's high deductible health plan ("HDHP"), commencing with the health insurance plan year beginning September 1, 2015, participating employees who elect coverage through HDHP shall receive a contribution from the City in the amount of One Thousand Fifty Dollars (\$1,050.00) during the twelve (12) month period commencing September 1, 2015 if such employee elects to receive family coverage within the HDHP (defined as a Family Plan, Employee and Spouse Plan, or Employee and Children Plan), or Seven Hundred and Fifty Dollars (\$750.00) for the next twelve (12) month period commencing September 1, 2015 if such employee elects to receive single plan coverage through the HDHP. These amounts will be paid on or after September 1, 2015 and deposited to the employee's health savings account. In the 2015-2016 health insurance plan year, in addition to this base City incentive contribution, the City agrees to match the employee's contribution to his/her health savings account up to an additional Seven Hundred Dollars (\$700.00) for employees

with family plans and Five Hundred Dollars (\$500.00) for employees with single plans. The matching contribution from the City shall be paid to the employee's health savings account at such time during the year as the employee's contributions reach the City's maximum level of matching contribution. If the employee does not reach the maximum level on or before August 31, 2016, then the City's matching contribution shall be paid at the close of the plan year, August 31, 2016.

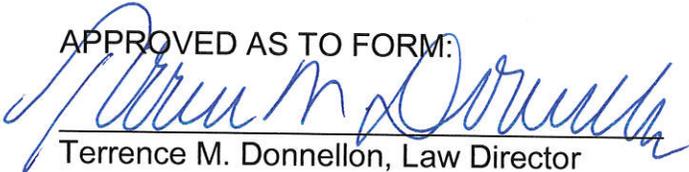
**SECTION 3.** This Resolution shall take effect the earliest opportunity as allowable by law.

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

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

\_\_\_\_\_  
Todd A. Steinbrink, Mayor

APPROVED AS TO FORM:

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

July 16, 2015

To: Mayor and City Council Members  
From: Wayne S. Davis, City Manager *W.S.D.*  
Subject: Approval of Action by Montgomery Tax Incentive Review Council

### **Issue**

In accordance with ORC Section 5709.85, it is necessary for City Council to adopt legislation to approve the July 16, 2015 finding of the Montgomery Tax Incentive Review Council. The Tax Incentive Review Council has determined that all current tax increment financing districts are in compliance with the requirements of the legislation that created the districts.

### **Background**

The City of Montgomery Tax Incentive Review Council meets annually to review all existing tax increment financing districts to ensure their compliance with all requirements of the agreements that created the districts. This Tax Incentive Review Council is comprised of one representative from the Hamilton County Auditor's Office, one representative of the Sycamore Community Schools, one representative of the Great Oaks Joint Vocational School District, one Montgomery City Council Member, and the City Manager.

Ohio Law mandates that City Council approve, reject or remand the decision of local tax incentive review councils relative to the compliance of existing tax increment financing districts. The Resolution indicating City Council's action is required to be filed with the Ohio Department of Development by September 1 of each year.

The Montgomery Tax Incentive Review Council met on July 16, 2015 to review our current tax increment financing districts and established that all City tax increment financing districts are in compliance with all standards. The meeting agenda and minutes from the Council's meeting are attached for your review.

### **Staff Recommendation**

It is recommended that City Council adopt a Resolution to affirm the action of the Montgomery Tax Incentive Review Council relative to the compliance of the current tax increment financing districts in the City. It is further recommended that Council place this Resolution on the August Business Session Agenda and adopt it at that time.

RESOLUTION NO. \_\_\_\_\_, 2015

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

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

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

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

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

**SECTION 1.** The Council of the City of Montgomery, Ohio, having received the 2015 report of the Montgomery Tax Incentive Review Council, hereby adopts the recommendation of that Council, a copy of which is attached hereto, with respect to the compliance of each tax increment financing district within the corporate limits of the City of Montgomery.

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

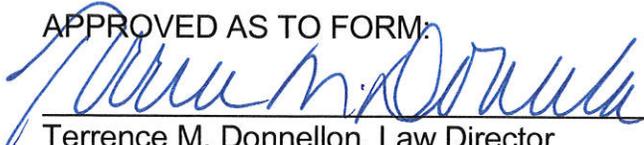
its passage.

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

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

\_\_\_\_\_  
Todd A. Steinbrink, Mayor

APPROVED AS TO FORM:

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

July 22, 2015

TO: Wayne S. Davis, City Manager

FROM: Don Simpson, Police Chief 

SUBJECT: Legislation Request

### **Request**

It is necessary for City Council to adopt a resolution that will designate GovDeals.com as internet auction agents for the disposal of surplus property for a period of September 1, 2015 through August 31, 2016.

### **Background**

Ohio law authorizes the City to dispose of surplus and abandoned personal property through internet auction. Section 50.02 of the Code of Ordinances sets forth a procedure for the sale and disposition of lost, abandoned, stolen, seized or forfeited property ("Surplus Property") through internet auction agents.

Staff has determined that the efficient disposition of surplus property has been accomplished utilizing the internet auction service, GovDeals.com, which the City has used on multiple occasions with success.

Law Director Terry Donnellon has previously reviewed the contract with GovDeals.com and had no objections to the contract terms. There are no changes to the original contract. This contract will not prevent the City from using other surplus property disposal options, but will serve to ensure that the City is in compliance with the code. These options will also remain available for other property items that may be better suited for sale through other means.

### **Recommendation**

Staff recommends passage of the Resolution allowing the City Manager to enter into a contract with GovDeals.com for internet auction services. Passage of this Resolution allows staff to dispose of property in a cost effective and efficient manner.

RESOLUTION NO. , 2015

**A RESOLUTION AUTHORIZING INTERNET AUCTION OF SURPLUS PERSONAL  
PROPERTY THROUGH GOVDEALS.COM**

**WHEREAS**, Ohio law authorizes the City to dispose of surplus and abandoned personal property through internet auction; and

**WHEREAS**, by § 50.02 of the Code of Ordinances, Council has set forth a procedure for the sale and disposition of lost, abandoned, stolen, seized or forfeited property (“Surplus Property”) through internet auction; and

**WHEREAS**, consistent with the procedure of § 50.02, Council does desire to designate its appropriate internet auction agent for disposal of Surplus Property for the period of September 1, 2015 through August 31, 2016; and

**WHEREAS**, the Administration has determined that the most efficient disposition of Surplus Property is through the internet auction service of Liquidity Services, Inc., d/b/a GovDeals.com, which has served the City well in the past; and

**WHEREAS**, Council, by this Resolution, does desire to designate GovDeals.com as its internet auction agent.

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

**SECTION 1.** Consistent with Ohio law and § 50.02 of the Code of Ordinances, Council does hereby designate GovDeals.com as its internet auction agent for the disposal of Surplus Property for the year September 1, 2015 through August 31, 2016. The City Manager is hereby authorized to enter into an appropriate contract with Liquidity Services, Inc., 1920 L Street, NW, 6<sup>th</sup> Floor, Washington, DC, 20036, 1-800-310-4604, *d/b/a GovDeals.com*, for the receipt, disposition and sale of Surplus Property. The terms of such contract shall designate

that the property shall be offered for sale As Is with the purchaser to pay all costs necessary for shipping, handling and insuring the property, and any taxes associated with the sale of such property. The terms of such contract shall provide that the minimum period of time during which bids may be accepted is fifteen (15) days including Saturdays, Sundays and legal holidays.

**SECTION 2.** The Administration shall take the appropriate steps to provide notice of its intent to sell such Surplus Property by way of internet auction consistent with Ohio law and § 50.02 of the Code of Ordinances.

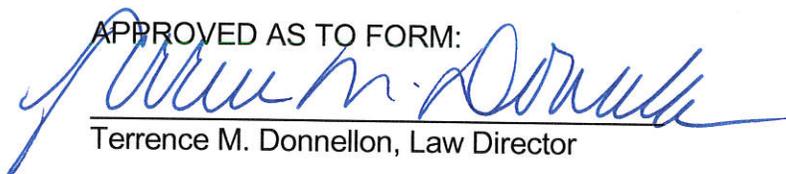
**SECTION 3.** This Resolution shall be in full force and effect from and after its passage.

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

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

\_\_\_\_\_  
Todd A. Steinbrink, Mayor

APPROVED AS TO FORM:

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

July 18, 2015

TO: Wayne S. Davis, City Manager 

FROM: Don Simpson, Police Chief 

SUBJECT: Request for Legislation to Approve a Contractual Agreement for a School Resource Officer (SRO) with the Sycamore Community School District

**Introduction**

The City's agreement to provide a School Resource Officer (SRO) to the Sycamore Community School District expired at the end of the 2014 – 2015 school year. In order to continue this partnership, the City and the School district need to re-enter into a contract for the SRO program. I have consulted with Sycamore School Officials and they have agreed to the changes to the agreement for the 2015-2016 school year.

**Background**

Since 2001, The City of Montgomery has partnered with the Sycamore Community School District on an SRO program at Sycamore High School. This program was initially funded through a three-year COPS in Schools grant from the Department of Justice, as well as through a local funding commitment from both the School District and the City. Since 2004 the City and the school district have shared the cost of the program through a written agreement detailing how costs would be split. This year's agreement continues the 60%/40% split in costs with the school district picking up the larger share.

The program continues to be a success and our partnership with the school district remains as a valuable piece of our strategy to provide superior services to our citizens. The School District staff has concluded that the program plays a key role in providing services to the school district and should be continued.

**Recommendation**

I recommend that City Council consider placing this legislation on the August 5, 2015 Business Session agenda for consideration and adoption that evening. This legislation will enable the City to maintain its SRO relationship with the Sycamore Community School District for an important and successful program within the Community.

RESOLUTION NO. \_\_\_\_\_, 2015

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

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

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

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

**SECTION 1.** The City Manager is hereby authorized to enter into an agreement with the Sycamore Community School District Board of Education to provide a School Resource Officer to Sycamore High School for the school year 2015 – 2016 as set forth in the agreement submitted by Sycamore Community School District Board of Education attached hereto as "Exhibit A".

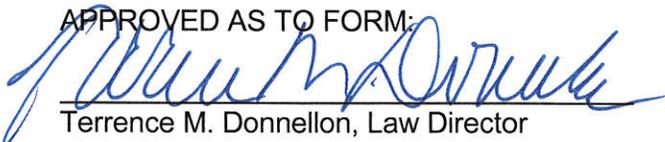
**SECTION 2.** This Resolution shall be in full force and effect from and after its passage.

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

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

\_\_\_\_\_  
Todd A. Steinbrink, Mayor

APPROVED AS TO FORM:

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

## **School Resource Officer Agreement 2015-16 School Year**

This agreement entered into at Cincinnati, Ohio, this \_\_\_\_ day of \_\_\_\_, 2015 by and between Montgomery City Council, hereinafter referred to as “**Montgomery**” and the Sycamore Community School District Board of Education, hereinafter referred to as “**Sycamore.**”

**Duration:** This agreement will be in effect for the 2015-16 school year and renewal in increments of one year thereafter by mutual agreement of **Montgomery** and **Sycamore**. If **Sycamore** chooses to renew this agreement in years subsequent to the 2015-16 school year, then notice must be given to **Montgomery** by April 1<sup>st</sup> of the current contract year.

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

### **Scope of Accountability:**

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

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

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

For Montgomery:

For Sycamore:

\_\_\_\_\_  
Wayne Davis, City Manager                      Date

\_\_\_\_\_  
Diane Adamec, President

\_\_\_\_\_  
Beth Weber, Treasurer

TO: Mayor Todd A. Steinbrink  
Members of City Council

FROM: Terrence M. Donnellon

RE: Shelldale Way Stormwater Improvements

DATE: July 16, 2015

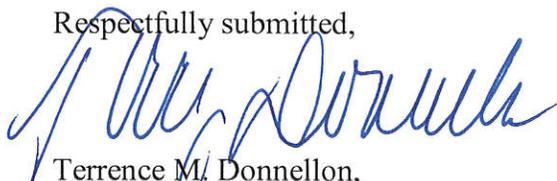
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Last fall the City entered into a Licensing Agreement with property owners in the 7900 block of Shelldale Way to construct certain stormwater improvements on the private property to increase capacity for the runoff and discharge of stormwater from the public right-of-way.

Now that the improvements have been completed, we need to finalize our permanent rights to access the stormwater improvement and to maintain those stormwater improvements as public improvements within an Easement Agreement.

Mr. and Mrs. Edelman, property owners at 7919 Shelldale Way, have executed the Easement Agreement which is attached to the legislation. We are asking City Council to initiate the legislative process to accept the Easement as a publicly dedicated property right so we may properly record the Easement with the Hamilton County Recorder. There is no need to proceed at an accelerated pace for this legislation.

Respectfully submitted,



Terrence M. Donnellon,  
Law Director  
TMD/lld

Enclosure

cc: Connie Gaylor, Administrative Coordinator  
Department Heads  
File

**ORDINANCE NO.           , 2015**

**AN ORDINANCE ACCEPTING PUBLICLY DEDICATED EASEMENT RIGHTS AND  
STORM WATER IMPROVEMENTS FROM PROPERTY OWNERS IN THE  
7900 BLOCK OF SHELLDALE WAY**

**WHEREAS**, Oleg Edelman and Mary Edelman as Trustees of the Edelman Family Trust dated January 13, 2012, are property owners in the 7900 block of Shelldale Way, Montgomery, Ohio, being Hamilton County Auditor's Parcel Number 603-0008-0177 ("Edelman Property"), which property is more fully described within Exhibit A within the Easement Agreement accepted by the property owners; and

**WHEREAS**, the City of Montgomery, Ohio has contracted with the property owners to reconstruct a storm sewer management system on and across the Edelman Property to appropriately manage storm water runoff from the Edelman Property and storm water runoff from the right-of-way of the Montgomery Heights subdivision; and

**WHEREAS**, the property owners have agreed to grant certain permanent easement rights to the City of Montgomery to allow the City access to the property to maintain such storm water management and surface drainage improvements, now and in the future; and

**WHEREAS**, Council does desire to accept these property rights for and on behalf of the City and to commit to the maintenance of such storm water management and surface drainage improvements now and in the future.

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

**SECTION 1.** Council hereby accepts the permanent easement rights from the property owners Oleg Edelman and Mary Edelman, Trustees of the Edelman Family Trust dated January 13, 2012, upon and across property located on Shelldale Way, being Auditor's

Parcel Number 603-0008-0177 set forth within the Easement Agreement attached hereto and incorporated herein by reference and being more particularly described on Exhibit A within such Agreement. The easement area in which the improvements will be constructed as described on the Exhibit B-1 within such Easement Agreement. Such easement area is further depicted in the plat depicted on Exhibit B-2 within such Agreement. It shall be the City of Montgomery's responsibility to construct these storm water management and surface drainage improvements within the easement area and to maintain such public improvements consistent with the terms of the separate Easement Agreement executed by and between the property owners and the City of Montgomery.

**SECTION 2.** The City Manager is directed to execute such Easement Agreement and any and all additional documentation as may be necessary to accept these property rights, and thereafter to accept responsibility for maintenance of such public improvements upon the property.

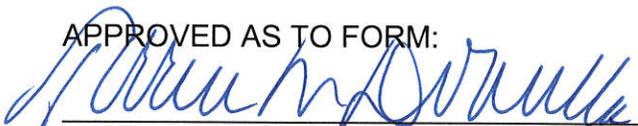
**SECTION 3.** This Ordinance shall take effect the earliest opportunity as allowable by law.

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

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

\_\_\_\_\_  
Todd A. Steinbrink, Mayor

APPROVED AS TO FORM:

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

TO: Mayor Todd A. Steinbrink  
Members of City Council

FROM: Terrence M. Donnellon

RE: Montgomery Gateway Partners, LLC

DATE: July 16, 2015

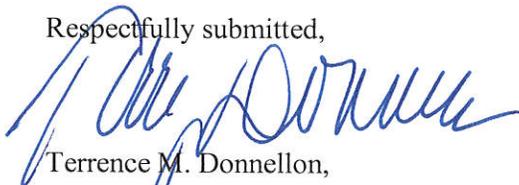
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In 2005, the City entered into a Development/Service Agreement with Montgomery Gateway Partners, LLC in conjunction with creating the Montgomery Gateway Tax Increment Financing District. The City completed certain public improvements to support the Gateway project and the Agreement with the Developer and the Owners of the property called for Service Payments in lieu of taxes to reimburse the City for this expense. The Service Payments are similar to real estate taxes for the development and they are paid in substitute for the real estate taxes as the private improvements are deemed to be exempt during the TIF period.

Shortly after the District was created the re-evaluation of the property has proved to be insufficient to meet the debt service for reimbursing the City. A deficiency grew, particularly with the re-evaluation of the bank property, which we are now seeking to recapture from Montgomery Gateway Partners. Montgomery Gateway Partners agreed with the bank that the bank property would not be assessed for any deficiencies, and all Minimum Service Payments (the difference between the service obligation and the Service Payments collected in lieu of taxes) will be paid solely by Montgomery Gateway Partners. So as not to overburden the tenants for the property, we have reached an agreement to allow them to repay this deficiency in semi-annual installments through the balance of the TIF period. To make the management of this deficiency more efficient, it was agreed to start the deficiency payments with the second half settlement in calendar year 2015. Similarly, if any deficiency would occur in the future, the property owners would be obligated to pay that annual deficiency during the second half installment.

This Resolution will authorize the City Manager to enter into an Amendment to the Service Agreement to incorporate this provision for repaying the deficiency. The Amendment is necessary as we are waiving the late payment penalty for the past deficiency. We have been working with Montgomery Gateway Partners over the last several months to find an easy and manageable solution to this repayment. There are no outstanding bonds for this project, so we are able to manage the payment and any amendments to the payment schedule in-house. Once the legislation has been approved, the Amended Agreement will be signed and recorded.

Respectfully submitted,



Terrence M. Donnellon,  
Law Director  
TMD/lld (Encl.)

cc: Connie Gaylor, Administrative Coordinator  
Department Heads  
File

**RESOLUTION NO.           , 2015**

**A RESOLUTION AUTHORIZING AMENDMENT TO DEVELOPMENT/SERVICE AGREEMENT WITH MONTGOMERY GATEWAY PARTNERS, LLC**

**WHEREAS**, Council did enact Ordinance No. 8, 2005 creating a Tax Increment Financing District encompassing properties bounded by Montgomery Road, Cooper Road and Main Street known as Montgomery Gateway District to exempt certain improvements from real property taxation for a period of twenty (20) years; and

**WHEREAS**, under the terms of such Ordinance, Council did authorize the City Manager to enter into a Development/Service Agreement with the Developer and Owners of such property to create an obligation for the payment of Service Payments in lieu of taxes to provide for the cost of public improvements in, around and in support of the District; and

**WHEREAS**, as a result of various economic factors over the past several years, including the re-evaluation of real estate within the District, the Service Payments in lieu of taxes have proved to be insufficient to meet the debt service for such public improvements; and

**WHEREAS**, the City Manager has negotiated an Amendment to the Development/Service Agreement to allow Montgomery Gateway Partners, LLC as the Developer and the Owner of Auditor's Parcel 603-0004-0192 within the District to pay such deficiencies over the life of the tax exemption, which the City administration believes will be beneficial to the Owner and tenants of such property; and

**WHEREAS**, under the terms of the Development/Service Agreement, any amendment must be approved by City Council in a format acceptable for recording; and

**WHEREAS**, the intent of this Resolution is to authorize the City Manager to enter into an Amendment to the Service Agreement, a copy of which proposed Amendment is attached hereto.

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

**SECTION 1.** The City Manager is hereby authorized to enter into the attached Amendment to Development/Service Agreement between the City and Gateway Partners, LLC to govern current deficiencies and any future deficiencies in the Service Payment in lieu of taxes for Montgomery Gateway District.

**SECTION 2.** Further, the City Manager is authorized to execute any additional documentation necessary to implement this Amendment so it may be properly recorded in the Official Records of Hamilton County, Ohio.

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

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

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

\_\_\_\_\_  
Todd A. Steinbrink, Mayor

APPROVED AS TO FORM:

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

## **AMENDMENT TO DEVELOPMENT/SERVICE AGREEMENT**

This Amendment To Development/Service Agreement (“Amendment”) is entered into this \_\_\_\_\_ day of \_\_\_\_\_, 2015, by and between the City of Montgomery, Ohio, an Ohio municipal corporation (“City”) and Montgomery Gateway Partners, LLC, an Ohio limited liability corporation (“Developer”).

WHEREAS, City and Developer did enter into a Development/Service Agreement dated December 27, 2005 (“Agreement”), which was executed by the City on December 27, 2005 and executed and accepted by Developer on January 11, 2006. The Agreement was recorded in the Official Records of Hamilton County, Ohio April 12, 2006 at Official Record Book 10216, Page 394 and applied to property described within Schedule A of such Agreement now consisting of Hamilton County Auditor Parcel Numbers 603-0004-0192 and 603-0004-0193; and

WHEREAS, under the terms of such Agreement, Developer, as Owner of the Site located within the City bounded by Montgomery Road, Cooper Road and Main Street, did agree to complete certain private improvements (“Private Improvements”), which Private Improvements were to be exempt from real property taxation for a period of twenty (20) years under R.C. § 5709.40; and

WHEREAS, under the terms of such Agreement, the City was to complete certain public improvements (“Public Improvements”), the cost of which were to be funded by Service Payments to be paid by the Developer and the owners of such Site in lieu of taxes during such twenty (20) year period; and

WHEREAS, under the terms of such Agreement, and the Schedules and Exhibits attached thereto, the total cost of such Public Improvements was established at One Million Two Hundred Thirty Thousand Dollars (\$1,230,000.00), which Public Improvements have been completed, and which according to Paragraph 1(A) of such Agreement were to be repaid to the City by the Developer and future Owners of the Site in semi-annual Statutory Service Payments in the total annual amount of Eighty One Thousand Eight Hundred Fifty Nine Dollars (\$81,859.00) commencing in tax year 2007, collection year 2008; and

WHEREAS, under the terms of such Agreement, if such Statutory Service Payments were inadequate to service the annual debt obligation of Eighty One Thousand Eight Hundred Fifty Nine Dollars (\$81,859.00), the Developer and Owner of Auditor's Parcel 603-0004-0192 were obligated to pay Minimum Service Payments equivalent to the difference between the Statutory Service Payments and the minimum debt service of Eighty One Thousand Eight Hundred Fifty Nine Dollars (\$81,859.00) per year. Such obligation to Minimum Service Payments was not an obligation of any subsequent Owner of Auditor's Parcel 603-0004-0193; and

WHEREAS, under the terms of Paragraph 1(D) of such Agreement, if the Developer did default in the payment of the Minimum Statutory Payment, there would be a ten percent (10%) per annum penalty added to such Minimum Statutory Payment until appropriately paid; and

WHEREAS, although the Private Improvements have been completed, the assessed value for such improvements on the Site have proved to be insufficient to meet the minimum debt service obligation and a deficiency has accrued through tax year 2013 in the total amount of Two Hundred Sixteen Thousand Forty Six Dollars and Six Cents (\$216,046.06) which should have been paid as Minimum Service Payments since 2006; and

WHEREAS, to support the economic development of the Site and to establish a schedule for payments to meet this deficiency, the parties do desire to amend the Agreement consistent with Paragraph 22, which amendments are set forth within this document.

NOW THEREFORE, in consideration of the mutual promises and covenants contained herein, the parties agree as follows:

1. It is hereby agreed that the deficiency accumulated in the Minimum Statutory Payments through tax year 2013 is Two Hundred Sixteen Thousand Forty Six Dollars and Six Cents (\$216,046.06) ("Deficiency"). This includes all collections and payments through the collection year 2014. The parties hereby agree that in addition to any other payment to which Developer may be obligated under the terms of the Agreement, this Deficiency will be paid by the Developer and Owner of Auditor's Parcel 603-0004-0192, more particularly described upon Exhibit 1 attached hereto, in twenty-three (23) equal installments of Nine Thousand Three Hundred Ninety Three and Thirty-One Cents (\$9,393.31) due on or before February 1 and August 1 of each calendar year commencing August 1, 2015 and continuing during the remaining term of the Agreement. These semi-annual installments due as a separate obligation under the terms of this Amendment are hereinafter referred to as "Deficiency Payments".

2. So long as Developer remains current in paying the Deficiency Payments, there shall be no additional interest penalty assessed against such Deficiency and the amortized balance of the Deficiency then due. Provided, however, if Developer should default at any time in making the Deficiency Payments, interest shall begin to accrue from the date of such payment default and be due and payable upon such Deficiency consistent with Paragraph 1(D) of the Agreement at Ten Percent (10%) per annum until such Deficiency Payment is brought current.

3. The City agrees that if during the term of the Agreement there accrues any excess in the Statutory Service Payments over the debt service in any calendar year, that the City will apply such excess to the outstanding Deficiency and ratably reduce the balance of any Deficiency Payments which may be due during the remaining term. During the remaining term of the Agreement, after all deficiencies have been satisfied, any excess Statutory Service Payments will be applied in the priority established under Paragraph 4(C) of the Agreement.

4. It is understood and agreed by all parties that no additional deficiency shall accrue under the terms of the Agreement. This Amendment shall not in any other way modify Developer's obligations now and through the balance of the term of the Agreement to pay Statutory Service Payments and/or Minimum Service Payments in the future. Provided, however, the parties further agree to amend Paragraph 4(B) of the Agreement in part to provide that if there accrues any additional deficiencies triggering a Minimum Service Payment, commencing with tax year 2014/collection year 2015, then the Minimum Service Payment shall be due and payable for such tax year on or before August 1 of the collection year. Deferring such Minimum Service Payment to the second installment date in a collection year will allow the parties to calculate any Minimum Service Payment in a timely manner and it will allow the Developer/Owner to accrue sufficient funds to pay such Minimum Service Payment in a timely manner.

5. This Amendment represents the entire modification to the Agreement between the parties and represents an appropriate and binding Amendment to the Agreement as provided by Paragraph 22 of the Agreement. Further, by executing this Amendment the parties hereby ratify and reaffirm all other terms and conditions of the Agreement as if fully restated herein.

This Amendment to Development/Service Agreement has been appropriately authorized and executed effective the day and date set forth above.

[SIGNATURE PAGES TO FOLLOW]

CITY:

CITY OF MONTGOMERY

By: \_\_\_\_\_

Wayne S. Davis

Its: City Manager

STATE OF OHIO                    )  
  ) ss:  
COUNTY OF HAMILTON        )

On this \_\_\_\_\_ day of \_\_\_\_\_, 2015, personally appeared before me, a Notary Public in and for the State of Ohio, Hamilton County Ohio, Wayne S. Davis, City Manager of the City of Montgomery Ohio, who acknowledged the signing and sealing of the said Amendment to Development/Service Agreement for himself and on behalf of said City, to be his voluntary act and deed, and the voluntary act and deed of said City.

\_\_\_\_\_  
Notary Public

DEVELOPER:

MONTGOMERY GATEWAY  
PARTNERS, LLC

By: \_\_\_\_\_

Name: \_\_\_\_\_

Its: \_\_\_\_\_

STATE OF OHIO                    )  
  ) ss:  
COUNTY OF HAMILTON    )

On this \_\_\_\_\_ day of \_\_\_\_\_, 2015, personally appeared before me, a Notary Public in and for the State of Ohio, Hamilton County Ohio, \_\_\_\_\_, \_\_\_\_\_ of Montgomery Gateway Partners, LLC, who acknowledged the signing and sealing of the said Amendment to Development/Service Agreement for \_\_\_\_\_ self and on behalf of said company, to be \_\_\_\_\_ voluntary act and deed, and the voluntary act and deed of said company.

\_\_\_\_\_  
Notary Public

APPROVED AS TO FORM:

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

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

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City of Montgomery  
City Council Public Hearing Minutes  
July 1, 2015

Present  
Matthew Vanderhorst, Acting City Manager  
Terry Donnellon, Law Director  
Tracy Roblero, Community Development Director  
Paul Wright, Fire Chief  
Don Simpson, Police Chief  
Brian Riblet, Public Works Director  
Connie Gaylor, Clerk of Council  
Julie Kipper, Customer Service Representative

City Council Members Present  
Todd Steinbrink, Mayor  
Gerri Harbison  
Craig Margolis  
Lynda Roesch  
Chris Dobrozsi  
Ann Combs  
Ken Suer

---

City Council convened in Council Chambers to conduct a Public Hearing at 6:45 p.m. with Mayor Steinbrink presiding.

Ms. Roblero explained that it is requested that City Council consider a request from the Montgomery Police Department at 10150 Montgomery Road for an expansion of the conditional use permit to allow for the expansion of the parking lot for the Safety Center.

Ms. Roblero stated that the property is approximately 6.7 acres and is used for both the Municipal Pool and the Safety Center. There are 116 existing parking spaces that are used by both the Safety Center and the Municipal Pool. The proposal is for the creation of 18 additional parking spaces on the south side of the parking lot including two short term parking spaces for use by visitors to the Safety Center. Parking demand increases in the summer months due to pool usage which creates a parking issue especially during swim meets and on days when Mayor's Court is being held at the Safety Center.

Ms. Roblero explained that there would be no additional lighting added as part of the project; however, one light will need to be relocated. The area of the parking lot addition is not large enough to require additional storm water detention and storm water runoff from the site is being captured at the retention pond on the north-west corner of the site which has the capacity to handle the small amount of additional storm water runoff. In order to construct the parking lot, six trees would need to be removed and there will be four Fall Fiesta Sugar Maples, two Limber Pines and eight boxwoods added as part of the new plan.

The Planning Commission met on June 1 to consider this application and voted unanimously to recommend approval of the conditional use permit to allow for the expansion of the parking lot with the conditions that the proposed landscaping be installed and maintained and no additional lighting be added to the parking lot.

Mayor Steinbrink asked for questions by City Council members. City Council briefly discussed the timeline of the project and landscaping.

Mayor Steinbrink asked for a motion to accept the recommendation from Planning Commission and grant the request for expansion of the conditional use permit.

Mr. Margolis made a motion to accept the recommendation. Mrs. Harbison seconded. City Council unanimously agreed.

With no further discussion about this topic, Mayor Steinbrink asked for a motion to adjourn the meeting.

Mr. Dobrozsi moved to adjourn the meeting. Mrs. Harbison seconded.

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The meeting was adjourned at 6:54 p.m.

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Connie Gaylor, Clerk of Council

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

City of Montgomery  
City Council Business Session Minutes  
July 1, 2015

Present

Matthew Vanderhorst, Acting City Manager  
Terry Donnellon, Law Director  
Jim Hanson, Finance Director  
Kelly Beach, Assistant Finance Director/Tax Commissioner  
Tracy Roblero, Community Development Director  
Paul Wright, Fire Chief  
Brian Riblet, Public Works Director  
Don Simpson, Police Chief  
Faith Lynch, Community Engagement Coordinator  
Connie Gaylor, Clerk of Council  
Julie Kipper, Customer Service Representative

City Council Members Present

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

---

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

**ROLL CALL**

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

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

**LEGISLATION FOR CONSIDERATION TONIGHT**

**New Legislation**

**A Resolution Adopting a Tax Budget for 2016**

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

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

Mr. Dobrozsi explained that if approved this Resolution will adopt the 2016 Tax Budget. He further explained that the preparation of the Tax Budget is an annual requirement for governmental jurisdictions. As discussed with the Financial Planning Committee of Council at its June 1, 2015 meeting and presented to the entire City Council at a Public Hearing on June 17, 2015, the proposed budget is based upon the fiscal year 2016 projections as reflected in the City's 2015-2019 Five-Year Operating and Capital Budget.

Mr. Dobrozsi asked Ms. Beach if there were any updates.

Ms. Beach indicated there were none.

The roll was called and showed the following vote:

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

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City Council Business Session Minutes

July 1, 2015

Page 2.

55 **A Resolution Authorizing the City Manager to Enter into a Contract with Lebanon Ford for the Purchase**  
56 **of a 2015 Ford F550 One-Ton Truck**

57  
58 Mr. Margolis moved to read the Resolution by title only. Mrs. Harbison seconded. City Council unanimously  
59 agreed.

60  
61 Mr. Margolis read the Resolution by title only and moved passage. Mrs. Combs seconded.

62  
63 Mr. Margolis explained that if approved this Resolution will authorize the City Manager to enter into a contract  
64 with Lebanon Ford for the purchase of a 2015 Ford F-550 one-ton truck. He stated that the purchase of this  
65 vehicle is through the State of Ohio Cooperative Purchasing Program and would replace a 2004 Ford F-550 one-  
66 ton truck that currently has 50,514 miles and has been in use for 11 years. The cost of the truck is \$77,943 and the  
67 funding is included in the Capital Improvement Program Fund.

68  
69 Mr. Margolis asked if there were any updates at this time. Mr. Riblet stated there were none.

70  
71 The roll was called and showed the following vote:

72  
73 AYE: Combs, Harbison, Steinbrink, Roesch, Suer, Dobrozsi, Margolis (7)  
74 NAY: (0)  
75 ABSENT: (0)

76  
77 **ADMINISTRATION REPORT**

78  
79 Mr. Vanderhorst reported on the following items:

- 80  
81 • The Financial Planning Committee will meet on Monday July 6 at 4:00 p.m.  
82  
83 • The Planning, Zoning and Landmarks, Law and Safety, Government Affairs, Parks and Recreation and  
84 Public Works Committees have cancelled their meetings for the month of July.  
85  
86 • City Council Work Session is scheduled for July 22, 2015 at 7:00 p.m.  
87  
88 • Mike Rogers had surgery on Monday, June 29, for an injury sustained to his wrist when he fell off of a  
89 ladder while working. His surgery went well, however he will be off recovering from the surgery for two  
90 weeks. His anticipated return date is not yet known. Mr. Riblet will continue to update administration on  
91 his status.  
92  
93 • Chief Simpson stated that the police department responded to a call regarding a possible investment scam.  
94 The alleged scammers were making threats of blowing up the individual's home unless money was wired  
95 to them. The suspects posed as an online lending company and are in another country. Due to the nature  
96 of the threat the FBI was informed and are involved in the investigation.  
97  
98 • The Health Care Benefits Committee met on Tuesday to review initial proposals from insurance carriers  
99 for group health insurance coverage. The Committee will meet again next week as it prepares  
100 recommendations to be presented at the July 22 City Council meeting.  
101  
102 • Tracy Roblero met with the Planning Commission and Landmarks Commission members who will be  
103 serving as advisors to the Community Improvement Corporation Gateway Redevelopment Ad-Hoc  
104 Committee on Wednesday to bring them up to speed on the process thus far and to define their role on the  
105 Ad-Hoc Committee.  
106

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

City Council Business Session Minutes

July 1, 2015

Page 3.

- 107 • Public works staff have been busy this week preparing for the upcoming July 3<sup>rd</sup> and July 4<sup>th</sup> events with  
108 activities such as: trimming trees along the parade route and within Montgomery Park, spraying  
109 sidewalks, investigating for any trip hazards, hanging flags and bunting, checking all electrical outlets,  
110 installing temporary “No Parking” signs, along with the typical set-up needs required for both events.  
111
- 112 • Crews from Prus Construction continued work on concrete curb removal and replacement as well as catch  
113 basin repairs and replacements this week as part of the 2015 Street Resurfacing Program. Weather  
114 permitting, all concrete curb work will be completed by the end of next week. Staff is working with the  
115 contractor to anticipate upcoming dates when the asphalt milling and final asphalt resurfacing will occur.  
116 The project completion date is scheduled for August 24, 2015.  
117
- 118 • Barrett Paving Materials, Inc. continued work this week on the Montgomery and Pfeiffer Improvement  
119 Project as new concrete curbing, base asphalt course, and a segmental retaining wall was installed on  
120 Montgomery Road. Crews plan to install the new concrete sidewalk next week along Montgomery Road  
121 and also complete the installation of the brick paver sidewalk along Pfeiffer Road.  
122

123 **APPROVAL OF MINUTES**

124  
125 Mrs. Combs moved to approve the June 17, 2015, Public Hearing minutes and the June 17, 2015 Work Session  
126 minutes. Mr. Margolis seconded. City Council unanimously agreed.  
127

128 **MAYOR’S COURT REPORT**

129  
130 Mayor Steinbrink reported that the total Mayor’s Court collections for the month of June 2015 were \$17,200.  
131

132 Mr. Margolis moved to accept the Mayor’s Court collections for the month of June 2015. Mr. Dobrozi seconded.  
133 City Council unanimously accepted the collections.  
134

135 **OTHER BUSINESS**

136  
137 Mr. Margolis reported that he had attended a Hamilton County Municipal League meeting and the topic of  
138 discussion was the further reductions in Local Government funding at the municipal level. He stated that a  
139 reported 39 million was being transferred from cities to townships as well as 15 million being reallocated to the  
140 Law Enforcement Training fund.  
141

142 Mayor Steinbrink asked if there was any further business to discuss in Public Session. There being none, he asked  
143 for a motion to adjourn.  
144

145 Mr. Margolis moved to adjourn. Mr. Suer seconded. City Council unanimously agreed.  
146

147 City Council adjourned at 7:23 p.m.  
148  
149  
150  
151

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Connie Gaylor, Clerk of Council

TO: Mayor Todd A. Steinbrink  
Members of City Council

FROM: Terrence M. Donnellon

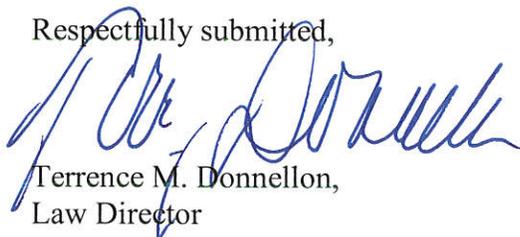
RE: Safe Teen Driving

DATE: July 16, 2015

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Enclosed is a draft of a Resolution in support of the Safe Teen Driving program. The Resolution is drawn from the presentation from Art Kumthekar and announces Council's support for the Safe Teen Driving program to make our roads safer one driver at a time. If this Resolution is acceptable to City Council, we can add it to the agenda for the August Business Session.

Respectfully submitted,



Terrence M. Donnellon,  
Law Director

TMD/lld

Enclosure

cc: Connie Gaylor, Administrative Coordinator  
Department Heads  
File

**RESOLUTION NO.           , 2015**

**A RESOLUTION SUPPORTING SAFE TEEN DRIVING**

**WHEREAS**, Council recently received a presentation from Safe Teen Driving developed and promoted by area high school students to campaign against texting and driving; and

**WHEREAS**, Safe Teen Driving has indicated that their research shows that every day eight people are killed and 1,150 people are injured due to distracted driving; and

**WHEREAS**, Safe Teen Driving's goal is to make the community a safer place One Driver At A Time through their pledge program and the use of community awareness events and social media; and

**WHEREAS**, Council is aware of the dangers of distracted driving and previously enacted its own Ordinance prohibiting texting and driving within the City; and

**WHEREAS**, Council desires to highlight this peer-to-peer program and encourage support for the message of Safe Teen Driving.

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

**SECTION 1.** Council does applaud the efforts of the high school students who have created Safe Teen Driving to campaign against texting and driving. Council agrees that texting and driving is distracted driving, and any campaign to increase awareness of this growing problem will make the Montgomery community a safer place.

**SECTION 2.** Council does thank Art Kumthekar and his team members, Ben Martinez, Paraj Arora and Alec Gibbs, for their time and effort in creating this campaign, and we do wish them the best of success in achieving their goals.

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

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

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

\_\_\_\_\_  
Todd A. Steinbrink, Mayor

APPROVED AS TO FORM:

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