

June 30, 2016

TO: Mayor and City Council Members

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

SUBJECT: City Council Business Session of Wednesday, July 6, 2016

As a reminder, City Council is scheduled to meet in Business Session on Wednesday, July 6, 2016 immediately at the conclusion of the Special Meeting of City Council to be held at 6:30 p.m. at City Hall.

Special Meeting of Council

Prior to the City Council Business Session, a special meeting is scheduled at 6:30 p.m. to hear a presentation from Professor Guy Cameron of the University of Cincinnati, Department of Biological Sciences, regarding the Hazelwood Nature Preserve.

Business Session

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Special Presentation
5. Guests and Residents
6. Legislation for Consideration Tonight

Pending Legislation

- a. An Ordinance Authorizing the Detachment of Hamilton County Auditor's Parcel Number 603-0A23-0187 And The Approval of an Annexation Agreement Related Thereto for The Annexation of Hamilton County Auditor's Parcel Number 620-0210-0723—(Mr. Margolis) Information previously has been supplied for this Ordinance that if approved will authorize the simultaneous annexation and detachment of properties along the Symmes and Montgomery borders as a part of the Vintage Club North development. A small lot incorporated into the property owned by Contadino Properties, LLC, operated as a daycare north of the Vintage Club site, will be detached and aligned into Symmes Township. A similarly small wedge of property in Symmes Township below the property line will be merged into the City by annexation and it will be incorporated into the Vintage Club development. The statutory procedures require legislative approval for this dual process. While approval of an Annexation Agreement can be done by Resolution, the approval of a detachment by statute requires an Ordinance. While there is no emergency requiring immediate action, it would be helpful to waive the second and third readings so this development can proceed in late summer/early fall. Ultimately the Board of Commissioners of Hamilton County, Ohio must approve the detachment and

annexation once submitted by both the City and Township. It is anticipated that the Symmes Township Trustees will consider this annexation/detachment at their July 5, 2016 Trustees Meeting.

Move to read the Ordinance by title only.

Voice Vote

Move to suspend the rules requiring reading on three separate occasions

Roll Call Vote

Move passage of the Ordinance

Roll Call Vote

New Legislation

- a. A Resolution Adopting a Tax Budget for 2017—(Mr. Suer) Information has been supplied previously on this Resolution that, if approved, would adopt the 2017 Tax Budget. 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 6, 2016 meeting and presented to the entire City Council at a Public Hearing on June 22, 2016, the proposed budget is based upon the fiscal year 2017 projections as reflected in the City's 2016-2020 Five-Year Operating and Capital Budget.

Move to read the Resolution by title only

Voice Vote

Move passage of the Resolution

Roll Call Vote

- b. A Resolution Delegating Authority to Make Declarations of Official Intent and Allocations with Respect to Reimbursements of Temporary Advances During Fiscal Year 2016 made for Capital Improvements for The Vintage Club Project to be made from Subsequent Borrowings—(Mr. Suer) Information has been supplied previously on this Resolution that, if approved, would allow for reimbursement to the City for monies expended at the Vintage Club for property acquisition, engineering and design, and initial construction expenses for public improvements to be constructed by the City. Ultimately the public improvements and any land acquisition will be funded from bonds to be issued by the City and repaid from Service Payments within the district in lieu of property taxes. Our bond underwriter has assured us that the anticipated growth in property values with the new construction will more than adequately fund the Service Payments over the lifetime of the Tax Increment Financing district.

Move to read the Resolution by title only

Voice Vote

Move passage of the Resolution

Roll Call Vote

- c. An Ordinance Modifying and Reaffirming Ordinance No. 3, 2015 Regarding the Acceptance of Dedicated Streets within The City—(Mr. Cappel) Information has been supplied previously on this Ordinance that, if approved, would correct Ordinance No. 3, 2015 to specifically amend Schedule A, attached to the Ordinance, identifying various streets within the City of Montgomery which have been dedicated for public use, but had never been properly accepted. This is the conclusion to a long process with the Hamilton County Engineer to identify certain streets and update the plat book references to align with the County records. A discussion was held at the June 22, 2016 Work Session to suspend the rules requiring three readings of this Ordinance in an effort to conclude this lengthy administrative and legislative process.

Move to read the Ordinance by title only

Voice Vote

Move to suspend the rules requiring reading on three separate occasions

Roll Call Vote

Move passage of the Ordinance

Roll Call Vote

7. Administration Report

8. Approval of Minutes – June 22, 2016 Public Hearing; June 22, 2016 Work Session

9. Mayor’s Court Report

10. Other Business

11. Executive Session

12. Adjournment

Should you have any questions or concerns regarding this information, please do not hesitate to contact me.

- C: Connie Gaylor, Administrative Coordinator
Department Heads
Terry Donnellon, Law Director
File

July 6, 2016

Special Meeting-6:30 p.m.

Prior to the City Council Business Session, a special meeting is scheduled at 6:30 p.m. to hear a presentation from Professor Guy Cameron of the University of Cincinnati, Department of Biological Sciences, regarding the Hazelwood Nature Preserve.

City Council Business Session-to begin at the conclusion of the Special Meeting

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Special Presentation
5. Guests and Residents
6. Legislation for Consideration Tonight
 - a. **An Ordinance Authorizing the Detachment of Hamilton County Auditor's Parcel Number 603-0A23-0187 And The Approval of an Annexation Agreement Related Thereto for The Annexation of Hamilton County Auditor's Parcel Number 620-0210-0723—(Mr. Margolis)**

Move to read the Ordinance by title only

Voice Vote

Move to suspend the rules requiring reading on three separate occasions

Roll Call Vote

Move passage of the Ordinance

Roll Call Vote

New Legislation

- a. **A Resolution Adopting a Tax Budget for 2017—(Mr. Suer)**

Move to read the Resolution by title only

Voice Vote

Move passage of the Resolution

Roll Call Vote
- b. **A Resolution Delegating Authority to Make Declarations of Official Intent and Allocations with Respect to Reimbursements of Temporary Advances During Fiscal Year 2016 made**

for Capital Improvements for The Vintage Club Project to be made from Subsequent Borrowings—(Mr. Suer)

Move to read the Resolution by title only

Voice Vote

Move passage of the Resolution

Roll Call Vote

c. **An Ordinance Modifying and Reaffirming Ordinance No. 3, 2015 Regarding the Acceptance of Dedicated Streets within The City—(Mr. Cappel)**

Move to read the Ordinance by title only

Voice Vote

Move to suspend the rules requiring reading on three separate occasions

Roll Call Vote

Move passage of the Ordinance

Roll Call Vote

7. Administration Report

8. Approval of Minutes – June 22, 2016 Public Hearing; June 22, 2016 Work Session

9. Mayor's Court Report

10. Other Business

11. Executive Session

12. Adjournment

ORDINANCE NO. , 2016

AN ORDINANCE AUTHORIZING THE DETACHMENT OF HAMILTON COUNTY AUDITOR'S PARCEL NUMBER 603-0A23-0187 AND THE APPROVAL OF AN ANNEXATION AGREEMENT RELATED THERETO FOR THE ANNEXATION OF HAMILTON COUNTY AUDITOR'S PARCEL NUMBER 620-0210-0723

WHEREAS, in November 2009 a parcel of land straddling the City of Montgomery and Symmes Township border was subdivided and sold for the development of a childcare/school facility within Symmes Township; and

WHEREAS, within such transaction, Contadino Properties, LLC acquired certain land in Symmes Township, and a portion of the land it acquired, parcel number 603-0A23-0187, remained within the City of Montgomery; and

WHEREAS, as a result of the subdivision and the sale of such land, a portion of the residue of the unsold property, Hamilton County Auditor's parcel number 620-0210-0723, remained within Symmes Township, Ohio, which property is now owned by Hunting Hill, LLC; and

WHEREAS, the respective property owners desire to have their property appropriately aligned with the boundary line between the City of Montgomery and Symmes Township; and

WHEREAS, Contadino Properties, LLC has petitioned the City under R.C. § 709.38 to detach Hamilton County Auditor's parcel number 603-0A23-0187 from the City to Symmes Township, a copy of which Petition is attached hereto as Schedule A; and

WHEREAS, Hunting Hill, LLC has petitioned Symmes Township and the City of Montgomery to annex Hamilton County Auditor's parcel number 620-0210-0723

to the City of Montgomery from Symmes Township, which Petition is attached hereto as Schedule B; and

WHEREAS, as permitted by R.C. § 709.192 to support such annexation, Council does desire to enter into an Annexation Agreement with Symmes Township, Ohio solely applicable to these respective properties, which Annexation Agreement is attached hereto as Schedule C; and

WHEREAS, Council does desire to approve and accept the Petition for Detachment and approve and accept the Annexation Agreement and Petition for Annexation contingent upon both the detachment and annexation being accepted by the Board of Trustees of Symmes Township, Ohio and the Board of County Commissioners of Hamilton County, Ohio.

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

SECTION 1. The attached Annexation Agreement is hereby approved and accepted by the Council of the City of Montgomery, Ohio, and the City Manager is hereby authorized for and on behalf of the City to execute this Agreement and all related documents necessary to support the Petition to annex Hamilton County Auditor's parcel number 620-0210-0723 from Symmes Township, Ohio to the City of Montgomery, Ohio.

SECTION 2. Separately, the City does accept and approve the Petition from Contadino Properties, LLC to detach Hamilton County Auditor's parcel number 603-0A23-0187 from the City of Montgomery to Symmes Township, Ohio.

SECTION 3. With the approval of this Annexation Agreement, Council does authorize Hamilton County Auditor's parcel number 603-0A23-0187 to be removed

from the Tax Incentive Financing District to which it has been assigned and Council will accept, and execute appropriate documentation, to include what is now parcel number 620-0210-0723 into the Tax Incentive Financing District encompassing the Vintage Club development once such tax parcel has been renumbered.

SECTION 4. Council hereby finds that the adjustment of the boundary line with the detachment and annexation of these two parcels shall have little or no impact upon the indebtedness of the City of Montgomery, and the property is released from such indebtedness when it has been detached, and the property to be annexed and received shall be appropriately apportioned to the indebtedness of the City of Montgomery, Ohio upon completion of the process.

SECTION 5. All sections, subsections, parts and provisions of this Ordinance are hereby declared to be independent sections, subsections, parts and provisions, and the holding of any section, subsection, part or provision to be unconstitutional, void or ineffective for any reason shall not affect or render invalid any other section, subsection, part or provision of this Ordinance.

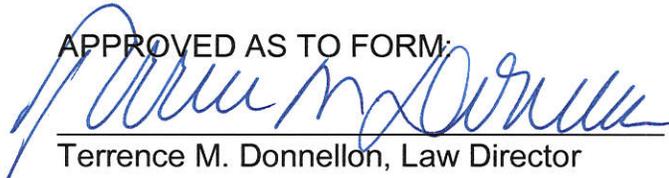
SECTION 6. This Ordinance shall take effect the earliest opportunity as allowable by law.

PASSED: _____

ATTEST: _____
Connie M. Gaylor, Clerk of Council

Christopher P. Dobrozsi, Mayor

APPROVED AS TO FORM:



Terrence M. Donnellon, Law Director

SCHEDULE A

PETITION FOR DETACHMENT

The undersigned, authorized representative of Contadino Properties, LLC, an Ohio limited liability corporation, under R.C. § 709.38 does hereby petition the Board of County Commissioners of Hamilton County, Ohio, with the support of the Board of Trustees of Symmes Township, Ohio and the Council of the City of Montgomery, Ohio, which have entered into a separate Annexation Agreement, to appropriately detach Hamilton County Auditor's parcel number 603-0A23-0187 from the City of Montgomery, Ohio to Symmes Township, Ohio. The property to be detached is more particularly described on Exhibit A attached hereto and incorporated herein by reference, and such property is appropriately depicted in the plat attached to such legal description. The property is contiguous to Symmes Township, and Contadino Properties, LLC is the sole owner of the property to be detached.

CONTADINO PROPERTIES, LLC,
an Ohio limited liability corporation
owner of Hamilton County Auditor's
parcel number 603-0A23-0187
11340 Donwiddle Drive
Morrow, Ohio 45152

By: _____

Name: _____

Its: _____

Date: _____

EXHIBIT A

PROPERTY CONVEYED - 0.0549 ACRES

Situate in Section 36, Town 5, Entire Range 1, Symmes Township, City of Montgomery, Hamilton County, Ohio and being part of the land conveyed to Vintage Club Associates, LTD., as recorded in O.R. 10330, Page 1823, Hamilton County, Ohio Recorder's Office, and being more particularly described as follows:

Beginning at an existing iron pin at the northwest corner of Open Space Lot H of The Vintage Club, Phase Three, as recorded in P.B. 415, Pg. 94-95, Hamilton County, Ohio Recorder's Office;

Thence, with the northerly lines of the aforesaid lands conveyed to Vintage Club Associates, LTD., South 89°39'20" West, 182.34 feet to a point, said point being witnessed by an iron pin lying 0.1'S, 0.5'W;

Thence, South 89°55'50" West, 264.00 feet to a point, said point being witnessed by a concrete monument lying 1.5'S, 1.8'E;

Thence, with an easterly line of said lands, North 03°45'30" West, 49.25 feet to a set iron pin and the **Real Point of Beginning** for this description;

Thence, with a new division line, North 53°53'11" West, 63.29 feet to a set 5/8" iron pin in the west line of said lands and the southeast right-of-way line of Montgomery Road;

Thence, with said lands and said right-of-way line, North 36°14'57" East, 75.55 feet to a concrete monument;

Thence, leaving said right-of-way line and continuing with said lands, South 03°45'30" East, 98.44 feet to the **Real Point of Beginning**.

Containing 0.0549 acres of land.

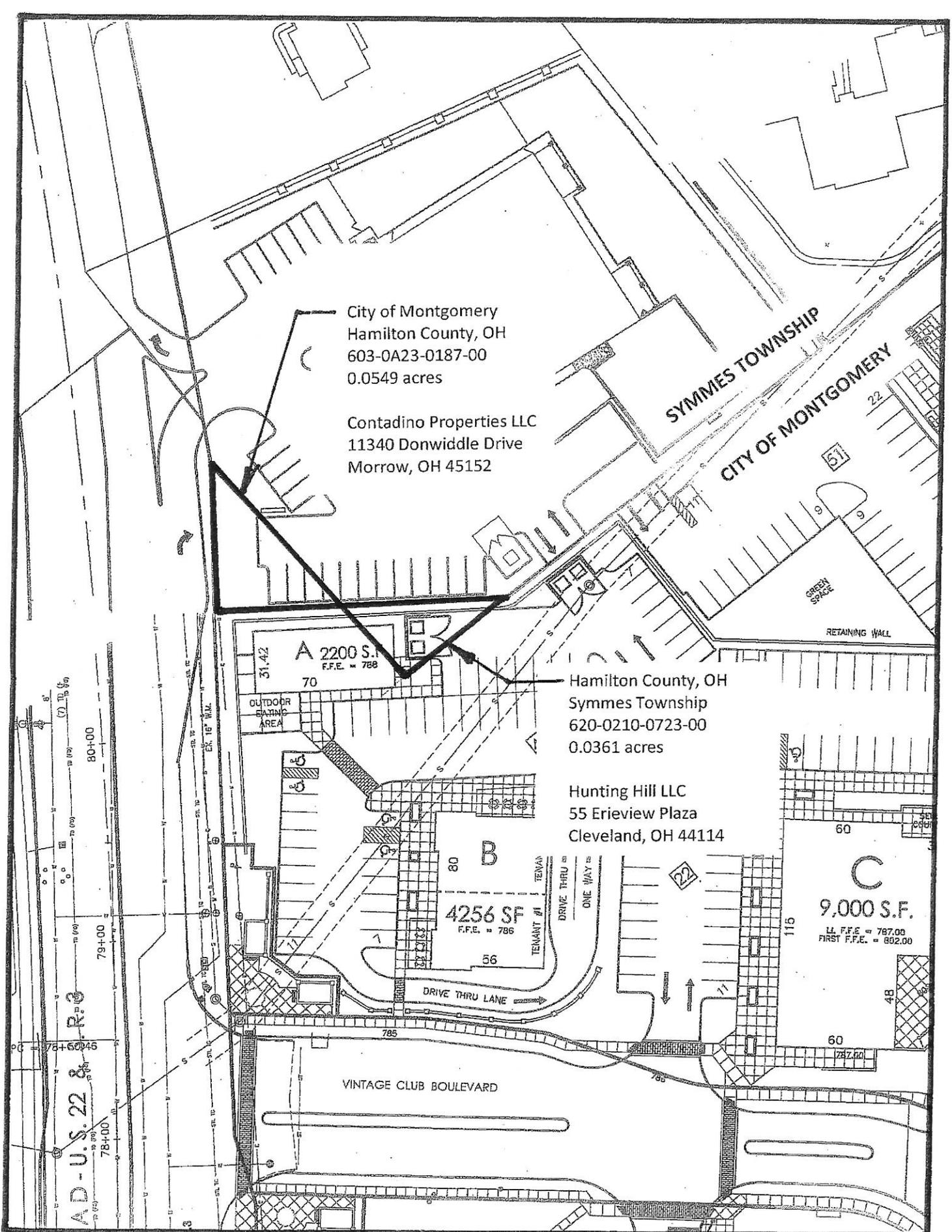
Subject to all legal highways, easements and restrictions of record.

This conveyance is a transfer between adjoining lot owners made in compliance with Section 711.001 Subsection (B)(1) Ohio Revised Code and does not create an additional building site nor violate any zoning regulation or other public regulation in the parcel hereby conveyed or the balance of the parcel retained by the grantor herein. The parcel hereby conveyed may not

hereafter be conveyed separately from the grantee's adjoining parcel nor any structure erected thereon without the prior approval of the authority having approving jurisdiction of plats.

The above description was prepared by McGill Smith Punshon, Inc., under the direction of Jerry L. Keller, P.S., Ohio Registration No. 7584. The bearings in the above description are based on Reserve of Montgomery, Section 4, recorded in Plat Book 315, Page 57-58, Hamilton County, Ohio Recorder's Office.

Prepared by: McGill Smith Punshon, Inc.
Date: August 31, 2009
MSP No.: 04308.00



City of Montgomery
Hamilton County, OH
603-0A23-0187-00
0.0549 acres

Contadino Properties LLC
11340 Donwiddle Drive
Morrow, OH 45152

SYMMES TOWNSHIP
CITY OF MONTGOMERY

Hamilton County, OH
Symmes Township
620-0210-0723-00
0.0361 acres

Hunting Hill LLC
55 Erieview Plaza
Cleveland, OH 44114

AD - U.S. 22 & R-3

VINTAGE CLUB BOULEVARD

9,000 S.F.
LL F.F.E. = 787.00
FIRST F.F.E. = 802.00

4256 SF
F.F.E. = 786

A 2200 S.F.
F.F.E. = 788

SCHEDULE B

PETITION FOR ANNEXATION

The undersigned, authorized representative of Hunting Hill, LLC, an Ohio limited liability corporation, under R.C. § 709.022 does hereby petition the Board of County Commissioners of Hamilton County, Ohio, with the support of the Board of Trustees of Symmes Township, Ohio and the Council of the City of Montgomery, Ohio, which have entered into a separate Annexation Agreement, to appropriately annex Hamilton County Auditor's parcel number 620-0210-0723 from Symmes Township, Ohio to the City of Montgomery, Ohio. The property to be annexed is more particularly described on Exhibit A attached hereto and incorporated herein by reference, and such property is appropriately depicted in the plat attached to such legal description. The property is contiguous to the City of Montgomery, and Hunting Hill, LLC is the sole owner of the property to be annexed. Further, Hunting Hill, LLC does hereby appoint Wayne S. Davis, City Manager of the City of Montgomery, Ohio, as its agent in these proceedings.

WHOEVER SIGNS THIS PETITION EXPRESSLY WAIVES THEIR RIGHT TO APPEAL ANY ACTION ON THE PETITION TAKEN BY THE BOARD OF COUNTY COMMISSIONERS. THERE ALSO IS NO APPEAL FROM THE BOARD'S DECISION IN THIS MATTER IN LAW OR IN EQUITY.

HUNTING HILL, LLC,
an Ohio limited liability corporation
owner of Hamilton County Auditor's
parcel number 620-0210-0723
55 Erieview Plaza
Cleveland, Ohio 44114

By: _____

Name: _____

Its: _____

Date: _____

EXHIBIT A

PROPERTY CONVEYED - 0.0361 ACRES

Situate in Section 36, Town 5, Entire Range 1, Symmes Township, Hamilton County, Ohio and being part of the land conveyed to Contadino Properties, LLC., as recorded in O.R. 11198, Page 1604, Hamilton County, Ohio Recorder's Office, and being more particularly described as follows:

Beginning at an iron pin at the northwest corner of Open Space Lot H of The Vintage Club, Phase Three, as recorded in P.B. 415, Pg. 94-95, Hamilton County, Ohio Recorder's Office;

Thence, with the northerly lines of the lands conveyed to Vintage Club Associates, LTD., by deed recorded in O.R. 10330. Page 1823, Hamilton County, Ohio Recorder's Office, South 89°39'20" West, 182.34 feet to a point, said point being witnessed by an iron pin lying 0.1'S, 0.5'W;

Thence, South 89°55'50" West, 199.97 feet to a set 5/8" iron pin and the **Real Point of Beginning** for this description;

Thence, continuing along the north and east lines of said lands, South 89°55'50" West, 64.03 feet to a point, said point being witnessed by a concrete monument lying 1.5'S, 11.8'E;

Thence, North 03°45'30" West, 49.25 feet to a set 5/8" iron pin;

Thence, with a new division line, South 53°53'11" East, 83.25 feet to the **Real Point of Beginning**.

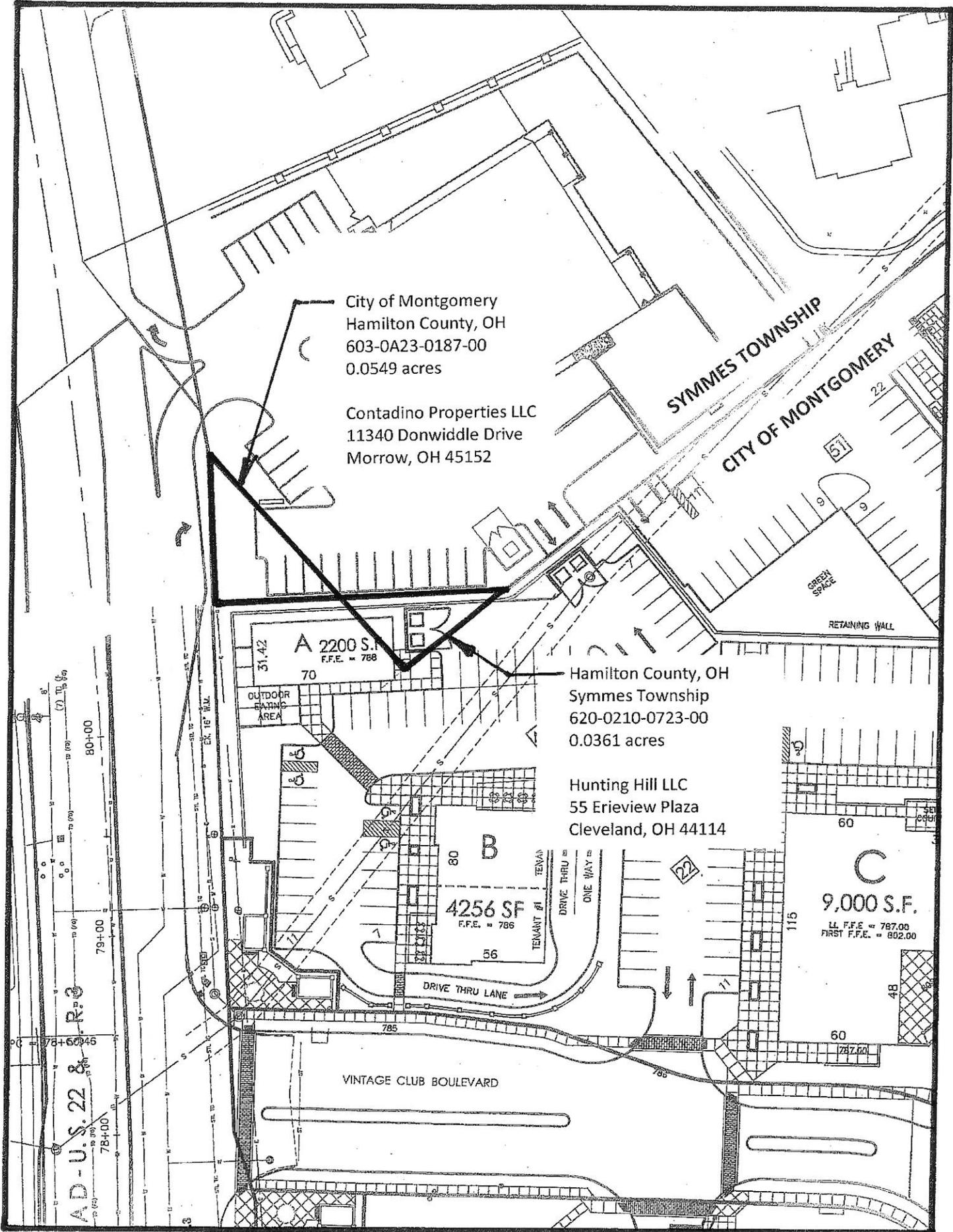
Containing 0.0361 acres of land.

Subject to all legal highways, easements and restrictions of record.

This conveyance is a transfer between adjoining lot owners made in compliance with Section 711.001 Subsection (B)(1) Ohio Revised Code and does not create an additional building site nor violate any zoning regulation or other public regulation in the parcel hereby conveyed or the balance of the parcel retained by the grantor herein. The parcel hereby conveyed may not hereafter be conveyed separately from the grantee's adjoining parcel nor any structure erected thereon without the prior approval of the authority having approving jurisdiction of plats.

The above description was prepared by McGill Smith Punshon, Inc., under the direction of Jerry L. Keller, P.S., Ohio Registration No. 7584. The bearings in the above description are based on Reserve of Montgomery, Section 4, recorded in Plat Book 315, Page 57-58, Hamilton County, Ohio Recorder's Office.

Prepared by: McGill Smith Punshon, Inc.
Date: August 31, 2009
MSP No.: 04308.00



City of Montgomery
Hamilton County, OH
603-0A23-0187-00
0.0549 acres

Contadino Properties LLC
11340 Donwiddle Drive
Morrow, OH 45152

Hamilton County, OH
Symmes Township
620-0210-0723-00
0.0361 acres

Hunting Hill LLC
55 Erieview Plaza
Cleveland, OH 44114

A.D. - U.S. 22 & R.O.
78+00
79+00
80+00

VINTAGE CLUB BOULEVARD

SYMMES TOWNSHIP

CITY OF MONTGOMERY

RETAINING WALL

9,000 S.F.
LL F.F.E. # 787.00
FIRST F.F.E. # 802.00

4256 SF
F.F.E. # 786

A 2200 S.F.
F.F.E. # 768

SCHEDULE C

ANNEXATION AGREEMENT

This Annexation Agreement (“Agreement”) is entered into effective upon the legislative approval of the parties to this Agreement, the CITY OF MONTGOMERY, OHIO, an Ohio municipal corporation (“Montgomery”) and the BOARD OF TRUSTEES OF SYMMES TOWNSHIP, OHIO (“Symmes”), which legislative approval is attached hereto.

WHEREAS, on or about November 17, 2009, a parcel of land straddling the Montgomery and Symmes border was subdivided and sold for the development of a childcare/school facility, which property is now owned by and was developed by Contadino Properties, LLC (“Contadino”), an Ohio limited liability corporation; and

WHEREAS, as subdivided, a portion of the land to be developed by Contadino (Hamilton County Auditor parcel number 603-0A23-0187 more particularly described on Schedule A attached hereto) remained in Montgomery, and a portion of the residue of the undeveloped and unsold land (Hamilton County Auditor’s parcel number 620-0210-0723 more particularly described on Schedule B attached hereto) remained in Symmes; and

WHEREAS, such portion of the residue of undeveloped land has since been acquired by Hunting Hill, LLC (“Hunting Hill”), an Ohio limited liability corporation; and

WHEREAS, to properly align the subdivided land and the residue land, the respective owners, Contadino and Hunting Hill, have petitioned Montgomery to detach parcel 603-0A23-0187 to be accepted by Symmes and to annex parcel 620-0210-0723 to be accepted by Montgomery, which Petitions are attached hereto respectively as Schedules C and D; and

WHEREAS, the petitioning property owners represent all property owners within the area to be annexed or within the area to be detached; and

allow an annexation to proceed under agreement between the Township and the municipal corporation with the consent of all property owners; and

WHEREAS, Hunting Hill, LLC is the sole owner of parcel number 620-0210-0723 seeking to be annexed to Montgomery, and Contadino is the sole owner of parcel number 603-0A23-0187 seeking to be detached from Montgomery and included in Symmes; and

WHEREAS, both the Council of the City of Montgomery, Ohio and the Board of Trustees of Symmes Township, Ohio have approved this Annexation Agreement and have approved the simultaneous detachment and annexation of these parcels to properly align the property lines with Symmes and Montgomery boundaries.

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

1. This Annexation Agreement and the annexation of parcel 620-0210-0723 from Symmes to Montgomery is expressly conditioned upon the simultaneous approval of the detachment of parcel number 603-0A23-0187 from Montgomery to be incorporated into Symmes.

2. This Agreement shall only apply to the annexation of parcel number 620-0210-0723 and shall remain in effect only until the annexation of such parcel to Montgomery and the attachment of such parcel to Symmes is completed upon approval of the Board of County Commissioners, Hamilton County, Ohio.

3. The parcels, once aligned to the appropriate jurisdictions to which they shall be attached or annexed, shall be accepted into the respective jurisdictions as currently zoned within the township district or the city district, or in such district within the acquiring jurisdiction as would most appropriately align with the underling zone in the respective jurisdictions to which they shall be detached or annexed. Thereafter the owners are free to petition for such rezoning, as appropriate, for their land development.

4. Upon the detachment of parcel 603-0A23-0187 to Symmes Township from the City of Montgomery, such parcel shall be removed from the Tax Incentive Finance District in which it was included in Montgomery, it shall be appropriately renumbered by the Hamilton County Auditor, and such plat, as renumbered, shall become part of the taxing district for Symmes without incentive financing. Montgomery separately shall be entitled to apply to include such parcel, as renumbered by the Hamilton County Auditor, into its tax incentive district.

5. As the respective parcels to be annexed or detached are insignificant in size and value, it is agreed that the boundary adjustment shall have no impact on the indebtedness of each respective jurisdiction and the properties are released from the apportionment of indebtedness in each respective jurisdiction from which they shall be withdrawn, and such properties as realigned shall then be incorporated into the appropriate indebtedness of the jurisdiction to which they shall be attached.

6. The parties find that this exchange shall not be a burden upon the public services provided by either the Symmes or Montgomery, and each jurisdiction upon accepting such parcel shall assume responsibility to provide appropriate public services to such properties.

7. The appropriate annexation and detachment of the parcels in question are expressly conditioned upon both the detachment and the annexation of these parcels in each jurisdiction. If either event should not occur, this Annexation Agreement and any separate agreement relative to detachment shall be void.

8. If any term, provision or condition contained in this Agreement shall, to any extent, be determined to be invalid or unenforceable, the remainder of this Agreement (or the application of such term, provision or condition to persons or circumstances other than those in respect of

which it is invalid or unenforceable), shall not be affected thereby, and each term, provision and condition of this Agreement shall be valid and enforceable to the fullest extent permitted by law.

9. For the convenience of the parties, this Agreement may be executed in one or more counterparts including separate signature pages, which counterparts together shall constitute the entire Agreement of the parties.

10. This Agreement shall be governed by the laws of the State of Ohio and shall be interpreted and enforced in accordance with the laws of that State without regard to the principles of conflicts of laws.

CITY OF MONTGOMERY, OHIO
an Ohio municipal corporation

By: _____

Wayne S. Davis

Its: City Manager

Date: _____

BOARD OF TRUSTEES OF SYMMES
TOWNSHIP, OHIO

By: _____

Name: _____

Its: _____

Date: _____

SCHEDULE A

PROPERTY CONVEYED - 0.0549 ACRES

Situate in Section 36, Town 5, Entire Range 1, Symmes Township, City of Montgomery, Hamilton County, Ohio and being part of the land conveyed to Vintage Club Associates, LTD., as recorded in O.R. 10330, Page 1823, Hamilton County, Ohio Recorder's Office, and being more particularly described as follows:

Beginning at an existing iron pin at the northwest corner of Open Space Lot H of The Vintage Club, Phase Three, as recorded in P.B. 415, Pg. 94-95, Hamilton County, Ohio Recorder's Office;

Thence, with the northerly lines of the aforesaid lands conveyed to Vintage Club Associates, LTD., South $89^{\circ}39'20''$ West, 182.34 feet to a point, said point being witnessed by an iron pin lying 0.1'S, 0.5'W;

Thence, South $89^{\circ}55'50''$ West, 264.00 feet to a point, said point being witnessed by a concrete monument lying 1.5'S, 1.8'E;

Thence, with an easterly line of said lands, North $03^{\circ}45'30''$ West, 49.25 feet to a set iron pin and the **Real Point of Beginning** for this description;

Thence, with a new division line, North $53^{\circ}53'11''$ West, 63.29 feet to a set 5/8" iron pin in the west line of said lands and the southeast right-of-way line of Montgomery Road;

Thence, with said lands and said right-of-way line, North $36^{\circ}14'57''$ East, 75.55 feet to a concrete monument;

Thence, leaving said right-of-way line and continuing with said lands, South $03^{\circ}45'30''$ East, 98.44 feet to the **Real Point of Beginning**.

Containing 0.0549 acres of land.

Subject to all legal highways, easements and restrictions of record.

This conveyance is a transfer between adjoining lot owners made in compliance with Section 711.001 Subsection (B)(1) Ohio Revised Code and does not create an additional building site nor violate any zoning regulation or other public regulation in the parcel hereby conveyed or the balance of the parcel retained by the grantor herein. The parcel hereby conveyed may not

hereafter be conveyed separately from the grantee's adjoining parcel nor any structure erected thereon without the prior approval of the authority having approving jurisdiction of plats.

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Prepared by: McGill Smith Punshon, Inc.
Date: August 31, 2009
MSP No.: 04308.00

City of Montgomery
Hamilton County, OH
603-0A23-0187-00
0.0549 acres

Contadino Properties LLC
11340 Donwiddle Drive
Morrow, OH 45152

Hamilton County, OH
Symmes Township
620-0210-0723-00
0.0361 acres

Hunting Hill LLC
55 Erieview Plaza
Cleveland, OH 44114

A 2200 S.F.
F.F.E. = 788

B 4256 SF
F.F.E. = 786

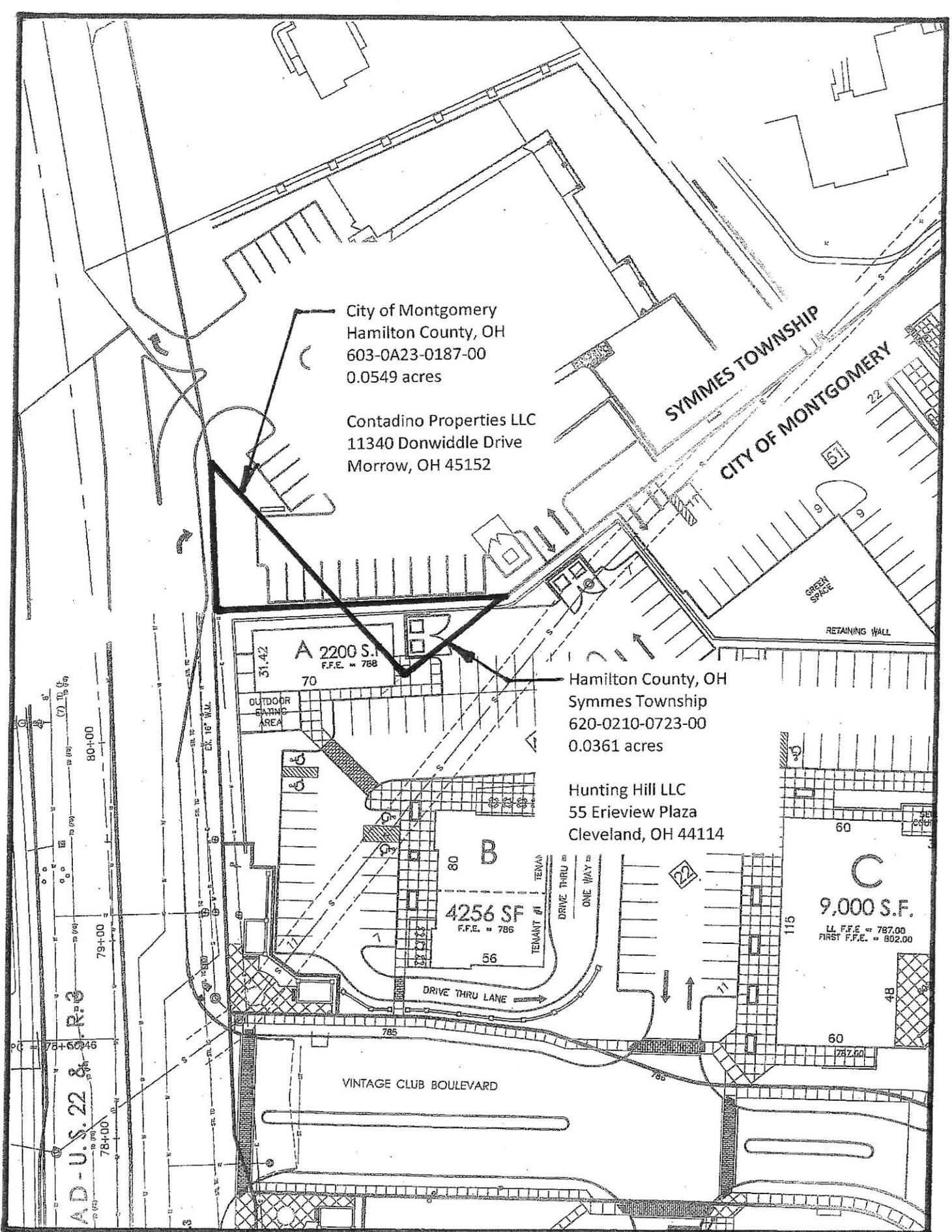
C 9,000 S.F.
LL F.F.E. = 787.00
FIRST F.F.E. = 802.00

SYMMES TOWNSHIP

CITY OF MONTGOMERY

VINTAGE CLUB BOULEVARD

AD-U.S. 22 & R.R. 3



SCHEDULE B

PROPERTY CONVEYED - 0.0361 ACRES

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Thence, South 89°55'50" West, 199.97 feet to a set 5/8" iron pin and the **Real Point of Beginning** for this description;

Thence, continuing along the north and east lines of said lands, South 89°55'50" West, 64.03 feet to a point, said point being witnessed by a concrete monument lying 1.5'S, 11.8'E;

Thence, North 03°45'30" West, 49.25 feet to a set 5/8" iron pin;

Thence, with a new division line, South 53°53'11" East, 83.25 feet to the **Real Point of Beginning**.

Containing 0.0361 acres of land.

Subject to all legal highways, easements and restrictions of record.

This conveyance is a transfer between adjoining lot owners made in compliance with Section 711.001 Subsection (B)(1) Ohio Revised Code and does not create an additional building site nor violate any zoning regulation or other public regulation in the parcel hereby conveyed or the balance of the parcel retained by the grantor herein. The parcel hereby conveyed may not hereafter be conveyed separately from the grantee's adjoining parcel nor any structure erected thereon without the prior approval of the authority having approving jurisdiction of plats.

The above description was prepared by McGill Smith Punshon, Inc., under the direction of Jerry L. Keller, P.S., Ohio Registration No. 7584. The bearings in the above description are based on Reserve of Montgomery, Section 4, recorded in Plat Book 315, Page 57-58, Hamilton County, Ohio Recorder's Office.

Prepared by: McGill Smith Punshon, Inc.
Date: August 31, 2009
MSP No.: 04308.00

SCHEDULE C

PETITION FOR DETACHMENT

The undersigned, authorized representative of Contadino Properties, LLC, an Ohio limited liability corporation, under R.C. § 709.38 does hereby petition the Board of County Commissioners of Hamilton County, Ohio, with the support of the Board of Trustees of Symmes Township, Ohio and the Council of the City of Montgomery, Ohio, which have entered into a separate Annexation Agreement, to appropriately detach Hamilton County Auditor's parcel number 603-0A23-0187 from the City of Montgomery, Ohio to Symmes Township, Ohio. The property to be detached is more particularly described on Exhibit A attached hereto and incorporated herein by reference, and such property is appropriately depicted in the plat attached to such legal description. The property is contiguous to Symmes Township, and Contadino Properties, LLC is the sole owner of the property to be detached.

CONTADINO PROPERTIES, LLC,
an Ohio limited liability corporation
owner of Hamilton County Auditor's
parcel number 603-0A23-0187
11340 Donwiddle Drive
Morrow, Ohio 45152

By: _____

Name: _____

Its: _____

Date: _____

EXHIBIT A

PROPERTY CONVEYED - 0.0549 ACRES

Situate in Section 36, Town 5, Entire Range 1, Symmes Township, City of Montgomery, Hamilton County, Ohio and being part of the land conveyed to Vintage Club Associates, LTD., as recorded in O.R. 10330, Page 1823, Hamilton County, Ohio Recorder's Office, and being more particularly described as follows:

Beginning at an existing iron pin at the northwest corner of Open Space Lot H of The Vintage Club, Phase Three, as recorded in P.B. 415, Pg. 94-95, Hamilton County, Ohio Recorder's Office;

Thence, with the northerly lines of the aforesaid lands conveyed to Vintage Club Associates, LTD., South $89^{\circ}39'20''$ West, 182.34 feet to a point, said point being witnessed by an iron pin lying 0.1'S, 0.5'W;

Thence, South $89^{\circ}55'50''$ West, 264.00 feet to a point, said point being witnessed by a concrete monument lying 1.5'S, 1.8'E;

Thence, with an easterly line of said lands, North $03^{\circ}45'30''$ West, 49.25 feet to a set iron pin and the **Real Point of Beginning** for this description;

Thence, with a new division line, North $53^{\circ}53'11''$ West, 63.29 feet to a set 5/8" iron pin in the west line of said lands and the southeast right-of-way line of Montgomery Road;

Thence, with said lands and said right-of-way line, North $36^{\circ}14'57''$ East, 75.55 feet to a concrete monument;

Thence, leaving said right-of-way line and continuing with said lands, South $03^{\circ}45'30''$ East, 98.44 feet to the **Real Point of Beginning**.

Containing 0.0549 acres of land.

Subject to all legal highways, easements and restrictions of record.

This conveyance is a transfer between adjoining lot owners made in compliance with Section 711.001 Subsection (B)(1) Ohio Revised Code and does not create an additional building site nor violate any zoning regulation or other public regulation in the parcel hereby conveyed or the balance of the parcel retained by the grantor herein. The parcel hereby conveyed may not

hereafter be conveyed separately from the grantee's adjoining parcel nor any structure erected thereon without the prior approval of the authority having approving jurisdiction of plats.

The above description was prepared by McGill Smith Punshon, Inc., under the direction of Jerry L. Keller, P.S., Ohio Registration No. 7584. The bearings in the above description are based on Reserve of Montgomery, Section 4, recorded in Plat Book 315, Page 57-58, Hamilton County, Ohio Recorder's Office.

Prepared by: McGill Smith Punshon, Inc.
Date: August 31, 2009
MSP No.: 04308.00

City of Montgomery
Hamilton County, OH
603-0A23-0187-00
0.0549 acres

Contadino Properties LLC
11340 Donwiddle Drive
Morrow, OH 45152

Hamilton County, OH
Symmes Township
620-0210-0723-00
0.0361 acres

Hunting Hill LLC
55 Erieview Plaza
Cleveland, OH 44114

A 2200 S.F.
F.F.E. = 788
70

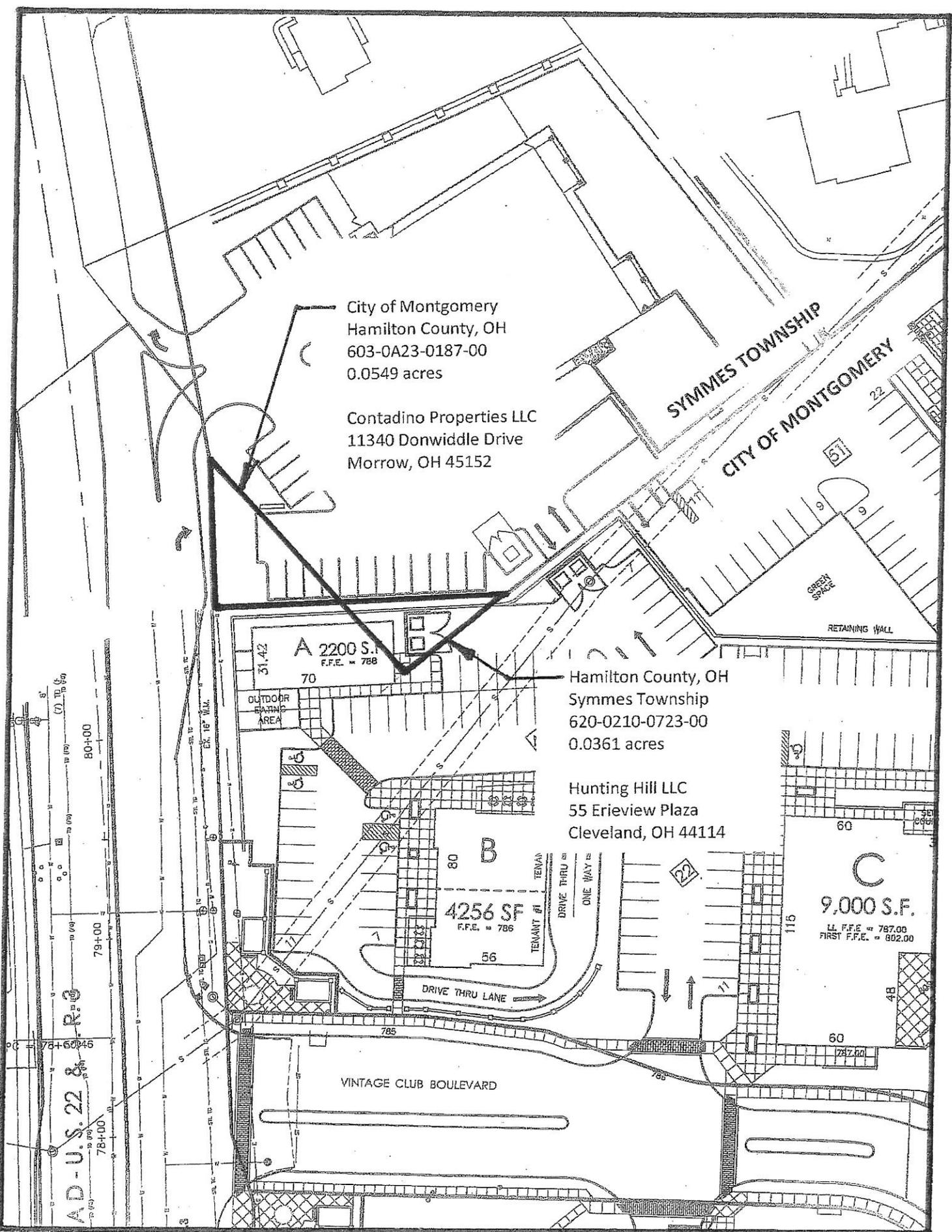
B
4256 SF
F.F.E. = 786
56

C
9,000 S.F.
LL F.F.E. = 787.00
FIRST F.F.E. = 802.00

SYMMES TOWNSHIP

CITY OF MONTGOMERY

VINTAGE CLUB BOULEVARD



AD-U.S. 22 & R.O.
78+00
79+00
80+00

SCHEDULE D

PETITION FOR ANNEXATION

The undersigned, authorized representative of Hunting Hill, LLC, an Ohio limited liability corporation, under R.C. § 709.022 does hereby petition the Board of County Commissioners of Hamilton County, Ohio, with the support of the Board of Trustees of Symmes Township, Ohio and the Council of the City of Montgomery, Ohio, which have entered into a separate Annexation Agreement, to appropriately annex Hamilton County Auditor's parcel number 620-0210-0723 from Symmes Township, Ohio to the City of Montgomery, Ohio. The property to be annexed is more particularly described on Exhibit A attached hereto and incorporated herein by reference, and such property is appropriately depicted in the plat attached to such legal description. The property is contiguous to the City of Montgomery, and Hunting Hill, LLC is the sole owner of the property to be annexed. Further, Hunting Hill, LLC does hereby appoint Wayne S. Davis, City Manager of the City of Montgomery, Ohio, as its agent in these proceedings.

WHOEVER SIGNS THIS PETITION EXPRESSLY WAIVES THEIR RIGHT TO APPEAL ANY ACTION ON THE PETITION TAKEN BY THE BOARD OF COUNTY COMMISSIONERS. THERE ALSO IS NO APPEAL FROM THE BOARD'S DECISION IN THIS MATTER IN LAW OR IN EQUITY.

HUNTING HILL, LLC,
an Ohio limited liability corporation
owner of Hamilton County Auditor's
parcel number 620-0210-0723
55 Erieview Plaza
Cleveland, Ohio 44114

By: _____

Name: _____

Its: _____

Date: _____

EXHIBIT A

PROPERTY CONVEYED - 0.0361 ACRES

Situate in Section 36, Town 5, Entire Range 1, Symmes Township, Hamilton County, Ohio and being part of the land conveyed to Contadino Properties, LLC., as recorded in O.R. 11198, Page 1604, Hamilton County, Ohio Recorder's Office, and being more particularly described as follows:

Beginning at an iron pin at the northwest corner of Open Space Lot H of The Vintage Club, Phase Three, as recorded in P.B. 415, Pg. 94-95, Hamilton County, Ohio Recorder's Office;

Thence, with the northerly lines of the lands conveyed to Vintage Club Associates, LTD., by deed recorded in O.R. 10330, Page 1823, Hamilton County, Ohio Recorder's Office, South 89°39'20" West, 182.34 feet to a point, said point being witnessed by an iron pin lying 0.1'S, 0.5'W;

Thence, South 89°55'50" West, 199.97 feet to a set 5/8" iron pin and the **Real Point of Beginning** for this description;

Thence, continuing along the north and east lines of said lands, South 89°55'50" West, 64.03 feet to a point, said point being witnessed by a concrete monument lying 1.5'S, 11.8'E;

Thence, North 03°45'30" West, 49.25 feet to a set 5/8" iron pin;

Thence, with a new division line, South 53°53'11" East, 83.25 feet to the **Real Point of Beginning**.

Containing 0.0361 acres of land.

Subject to all legal highways, easements and restrictions of record.

This conveyance is a transfer between adjoining lot owners made in compliance with Section 711.001 Subsection (B)(1) Ohio Revised Code and does not create an additional building site nor violate any zoning regulation or other public regulation in the parcel hereby conveyed or the balance of the parcel retained by the grantor herein. The parcel hereby conveyed may not hereafter be conveyed separately from the grantee's adjoining parcel nor any structure erected thereon without the prior approval of the authority having approving jurisdiction of plats.

The above description was prepared by McGill Smith Punshon, Inc., under the direction of Jerry L. Keller, P.S., Ohio Registration No. 7584. The bearings in the above description are based on Reserve of Montgomery, Section 4, recorded in Plat Book 315, Page 57-58, Hamilton County, Ohio Recorder's Office.

Prepared by: McGill Smith Punshon, Inc.
Date: August 31, 2009
MSP No.: 04308.00

City of Montgomery
Hamilton County, OH
603-0A23-0187-00
0.0549 acres

Contadino Properties LLC
11340 Donwiddle Drive
Morrow, OH 45152

Hamilton County, OH
Symmes Township
620-0210-0723-00
0.0361 acres

Hunting Hill LLC
55 Erieview Plaza
Cleveland, OH 44114

A 2200 S.F.
F.F.E. = 788

B 4256 SF
F.F.E. = 786

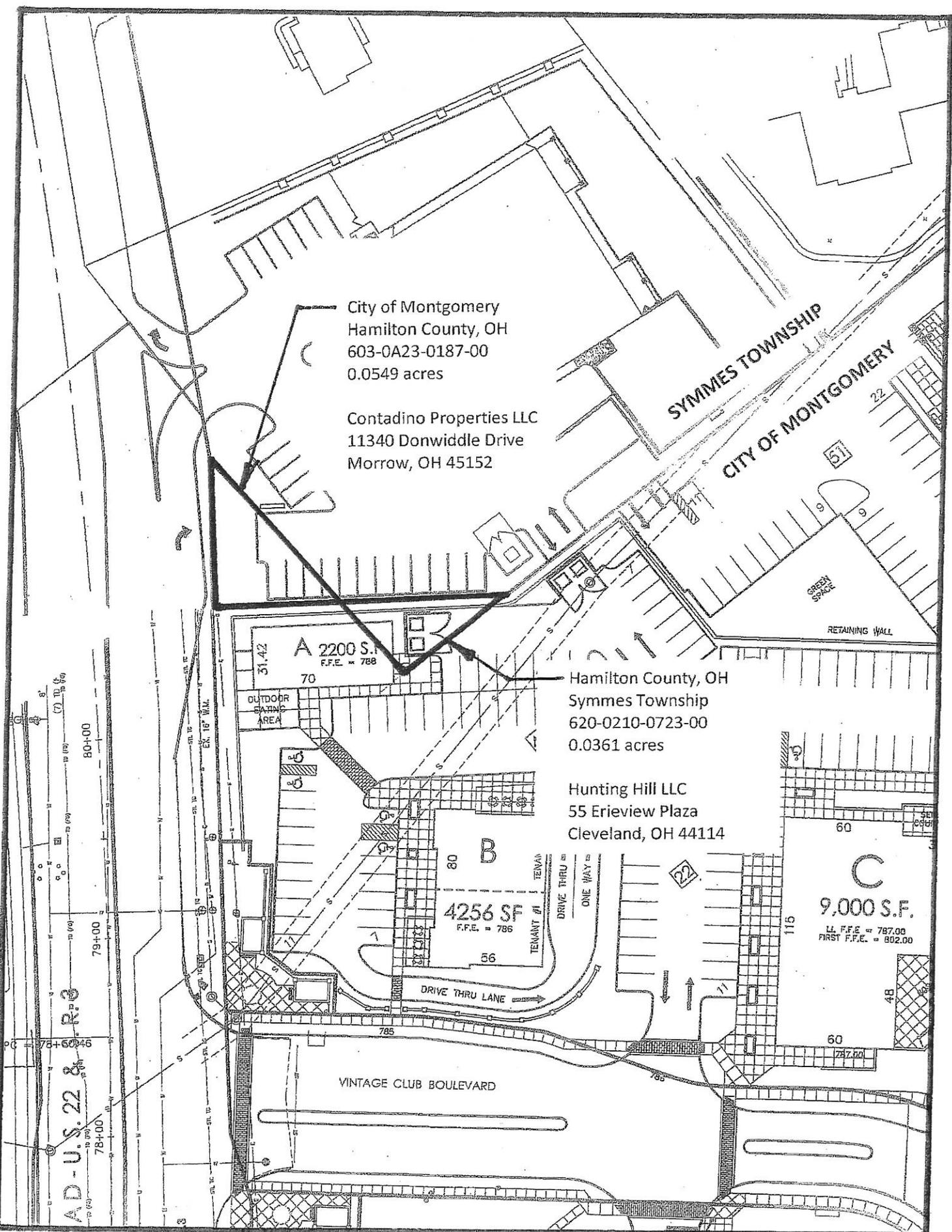
C 9,000 S.F.
LL F.F.E. = 787.00
FIRST F.F.E. = 802.00

SYMMES TOWNSHIP

CITY OF MONTGOMERY

VINTAGE CLUB BOULEVARD

AD - U.S. 22 & R.R. 3



RESOLUTION NO. _____, 2016

A RESOLUTION ADOPTING A TAX BUDGET FOR 2017

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

WHEREAS, a public hearing was held June 22, 2016 and public notice was given in the manner provided by law; and

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

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

SECTION 1. The Council hereby adopts the tax budget proposed for 2017 in the form in which it has been proffered to this Council by the Finance Department, a copy of which is attached hereto and included herein by reference. In further conformity with Section 5705.30 of the Revised Code, the budget shall be submitted to the County Auditor on or before July 20, 2017.

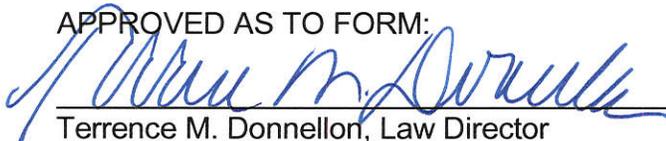
SECTION 2. This Resolution shall be in full force and effect from and after its passage.

PASSED _____

ATTEST: _____
Connie M. Gaylor, Clerk of Council

Christopher P. Dobrozsi, Mayor

APPROVED AS TO FORM:



Terrence M. Donnellon, Law Director

RESOLUTION NO. , 2016

A RESOLUTION DELEGATING AUTHORITY TO MAKE DECLARATIONS OF OFFICIAL INTENT AND ALLOCATIONS WITH RESPECT TO REIMBURSEMENTS OF TEMPORARY ADVANCES DURING FISCAL YEAR 2016 MADE FOR CAPITAL IMPROVEMENTS FOR THE VINTAGE CLUB PROJECT TO BE MADE FROM SUBSEQUENT BORROWINGS

WHEREAS, Treasury Regulation §1.150-2 (the "Reimbursement Regulations"), issued pursuant to Section 150 of the Internal Revenue Code of 1986, as amended, (the "Code") prescribes certain requirements by which proceeds of tax-exempt bonds, notes, certificates or other obligations included in the meaning of "bonds" under Section 150 of the Code ("Obligations") used to reimburse advances made for Capital Expenditures (as hereinafter defined) paid before the issuance of such Obligations may be deemed "spent" for purposes of Sections 103 and 141 to 150 of the Code and therefore, not further subject to any other requirements or restrictions under those sections of the Code; and

WHEREAS, such Reimbursement Regulations require that an Issuer (as hereinafter defined) make a Declaration of Official Intent (as hereinafter defined) to reimburse any Capital Expenditure paid prior to the issuance of the Obligations intended to fund such Capital Expenditure and require that such Declaration of Official Intent be made no later than sixty (60) days after payment of the Capital Expenditure and further require that any Reimbursement Allocation (as hereinafter defined) of the proceeds of such Obligations to reimburse such Capital Expenditures occur no later than eighteen (18) months after the later of the date the Capital Expenditure was paid or the date the property acquired with the Capital Expenditure was placed in service, except that any

such Reimbursement Allocation must be made no later than three years after such Capital Expenditure was paid; and

WHEREAS, the Reimbursement Regulations provide that an Issuer may delegate the authority for making such Declarations of Official Intent and Allocations to one or more individuals; and

WHEREAS, this Council wishes to ensure compliance with the Reimbursement Regulations; and

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

SECTION 1. Definitions. That the following definitions apply to the terms used herein:

"Allocation" means written evidence that proceeds of Obligations issued subsequent to the payment of a Capital Expenditure are to reimburse the City for such payments. "To allocate" means to make such an allocation.

"Authorized Officer" means City Manager or Finance Director of the City and any persons with authority at the time to exercise functions of those offices.

"Capital Expenditure" means any expense for an item that is properly depreciable or amortizable or is otherwise treated as a capital expenditure for purposes of the Code, as well as any costs of issuing Reimbursement Bonds.

"Declaration of Official Intent" means a written declaration that the City intends to fund Capital Expenditures with an issue of Reimbursement Bonds and reasonably expects to be reimbursed from the proceeds of such an issue.

"Issuer" means either a governmental unit that is reasonably expected to issue Obligations or any governmental entity or 501(c)(3) organization that is reasonably expected to borrow funds from the actual issuer of the Obligations.

"Reimbursement" means the restoration to the City of money temporarily advanced from other funds, including moneys borrowed from other sources, of the City to pay for Capital Expenditures before the issuance of Obligations intended to fund such Capital Expenditures.

"To reimburse" means to make such a restoration.

"Reimbursement Bonds" means Obligations that are issued to reimburse the City for Capital Expenditures, and for certain other expenses permitted by the Reimbursement Regulations, previously paid by or for the City.

"Reimbursement Regulations" means Treasury Regulation §150-2 and any amendments thereto or superseding regulations, whether in proposed, temporary or final form, as applicable, prescribing conditions under which the proceeds of Obligations may be allocated to reimburse the City for Capital Expenditures and certain other expenses paid prior to the issuance of the Obligations such that the proceeds of such Obligations will be treated as "spent" for purposes of Sections 103 and 141 to 150 of the Code.

SECTION 2. Declaration of Official Intent.

(a) The City declares that it reasonably expects that the Capital Expenditures described in Section (b), which were paid no earlier than sixty days prior to the date hereof, or which will be paid prior to the issuance of any Obligations intended to fund such Capital Expenditures, will be reimbursed with the proceeds of Obligations,

representing a borrowing by the City or other governmental issuer in the maximum principal amount, for such Reimbursements, of \$5,200,000; and

(b) The Capital Expenditures made in fiscal year 2016 to be reimbursed are to be used for the acquisition and construction of public infrastructure improvements and related costs for the Vintage Club Project.

SECTION 3. Reasonable Expectations. The City does not expect any other funds (including the money advanced to make the Capital Expenditures that are to be reimbursed) to be reserved, allocated on a long-term basis, or otherwise set aside by the City or any other entity, with respect to the Capital Expenditures for the purposes described in Section 2(b).

SECTION 4. Open Meeting. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council; and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law.

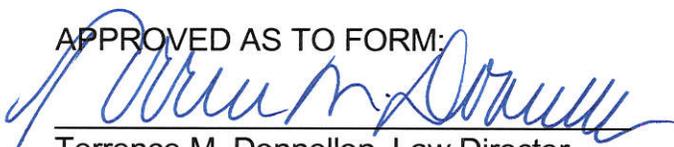
SECTION 5. This Resolution shall be in full force and effect from and after its passage.

PASSED: _____

ATTEST: _____
Connie M. Gaylor, Clerk of Council

Christopher P. Dobrozsi, Mayor

APPROVED AS TO FORM:



Terrence M. Donnellon, Law Director

ORDINANCE NO. , 2016

**AN ORDINANCE MODIFYING AND REAFFIRMING ORDINANCE NO. 3, 2015
REGARDING THE ACCEPTANCE OF DEDICATED STREETS WITHIN THE CITY**

WHEREAS, Ordinance No. 22, 1984 acknowledged the proper construction of certain streets built within the City as part of the development of new residential subdivisions which were dedicated for public use within various subdivision plats; and

WHEREAS, by Ordinance No. 3, 2015, passed January 7, 2015, Council did approve the acceptance of the various publicly recorded and dedicated streets as an amendment and revision of Ordinance 22, 1984; and

WHEREAS, the County Auditor and the County Engineer have reviewed Ordinance No. 3, 2015 and the attached schedule of streets and partial streets to be accepted and has recommended modifying such schedule to properly identify the streets or portion of the streets as platted within the Official Records of Hamilton County, Ohio; and

WHEREAS, Council does desire, by enacting this Ordinance, to correct Schedule A attached to Ordinance No. 3, 2015, which streets were accepted for public use and responsibility by the City in accordance with Ordinance No. 3, 2015.

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

SECTION 1. Schedule A, as amended, attached to this Ordinance is hereby substituted as the appropriate Schedule A to Ordinance No. 3, 2015. Ordinance No. 3, 2015 is hereby corrected with the approval and acceptance of this Amended

Schedule A. All other actions taken by City Council within Ordinance No. 3, 2015 are hereby ratified and reaffirmed.

SECTION 2. The Clerk of Council is hereby directed to forward a certified copy of Ordinance No. 3, 2015 and this Ordinance to the Auditor and Recorder of Hamilton County, Ohio, to place these Ordinances of public record showing that all of the streets identified within the Amended Schedule A are dedicated to the public use and are hereby accepted by the City of Montgomery.

SECTION 3. All Ordinances or parts of Ordinances inconsistent herewith are hereby appropriately amended and/or repealed.

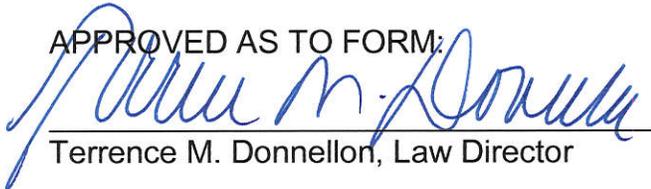
SECTION 4. This Ordinance shall take effect from and after the earliest period allowed by law.

PASSED: _____

ATTEST: _____
Connie M. Gaylor, Clerk of Council

Christopher P. Dobrozsi, Mayor

APPROVED AS TO FORM:



Terrence M. Donnellon, Law Director

Amended Schedule A (6/14/16)

PARCEL NUMBER	STREET NAME(S)	PLAT BOOK / PAGE	SUBDIVISION NAME(S)	OWNER(S)		
603-2-141	Main Street Connector	329 / 89	Haydens Addition to Montgomery	City of Montgomery		
603-2-137	Remington Rd		See attached Exhibit A1	City of Montgomery		
603-8-141	Knollbrook Terrace Shelldale Way	92 / 42	Montgomery Heights Block A Part 2	The Village of Montgomery		
603-8-346	Jolain Drive	142 / 57	Montgomery Heights Block F	Hare Kett Development Company		
603-8-222	Jolain Drive Knollbrook Terrace Tollgate Lane	107 / 51 & 52	Montgomery Heights Block C	The Village of Montgomery		
603-8-337	Trailwind Drive Knollbrook Terrace	142 / 59	Montgomery Heights Block E Part 3	Hare Kett Development Company		
603-9-201	Montgomery Road	381 / 58	The Grove of Montgomery	Zicka Walker Homes at the Grove of Montgomery Limited		
603-9-195	Montgomery Road		See attached Exhibit A2	City of Montgomery		
603-9-132	Birkemeyer Drive Curt Lane Radabaugh Drive Pendery Drive Montgomery Road	76 / 59	Jones Farm Block C	William S Edgemon Et Al		
603-9-2	Buxton Lane Pendery Drive	70 / 17	Jones Farm Block B	The Village of Montgomery		
603-9-3	Margaret Lane	70 / 17	Jones Farm Block B	The Village of Montgomery		

PARCEL NUMBER	STREET NAME(S)	PLAT BOOK / PAGE	SUBDIVISION NAME(S)	OWNER(S)		
	Buxton Lane					
	Pendery Drive					
603-10-172	Huntersknoll Court	178 / 2 & 3	Hunters Knoll Farms Block B	City of Montgomery		
603-10-182	Deerfield Road	309 / 5	Montgomery Hill Subdivision	Magellan Land Company		
603-11-101	Grand Oaks Lane	243 / 58 & 59	Grand Oaks Subdivision	Strassel Construction Company		
	Pfeiffer Road					
603-11-83	Londonridge Court	123 / 39 & 40	Windsor Woods Block C	Joseph H Gallenstein		
	Pfeiffer Road					
603-11-6	Elbrecht Drive	72 / 35	Elbrescht's Second Subdivision	The Village of Montgomery		
	Deerfield Road					
603-11-114	Kenilworth Lane	271 / 2	Sycamore Run	Jeffrey R Bonyng and Cheryl B Bonyng		
	Deerfield Road					
603-12-31	Pfeiffer Road	217 / 50	Montgomery Peachtree Subdivision	James A Cucinotta and Roger Zimmermann		
603-12-36	Pfeiffer Road	428 / 99	HSU	Harry H Hsu and Min L Hsu		
603-12-30	Peachtree Lane	217 / 50	Montgomery Peachtree Subdivision	James A Cucinotta and Roger Zimmermann		
603-13-308			See attached Exhibit A3	Hare Kett Development Company		
603-13-476	Ashley Court	279 / 100	White Point Gardns	David W Seuberling Et Al		

PARCEL NUMBER	STREET NAME(S)	PLAT BOOK / PAGE	SUBDIVISION NAME(S)	OWNER(S)		
6003-13-385	Windzag Lane Zig Zag Road	142 / 51	Baywyn Farms Block B	Wynne Construction Company Inc		
603-13-213	Trailwind Drive Baywind Drive Driftwind Court	RL 17 / 65 & 66	Fairwind Acres 4th	Hare Kett Development Company		
603-13-306	Baywind Drive Fairwind Drive	RL 20 / 7 & 8	Fairwind Acres 5th	The City Of Montgomery		
603-13-503	Stonemeadow Lane Whitebridge Court	322/28 RL73 / 42&43	Stonemeadow of Montgomery	Magellen Land Company		
603-13-502	Tract C	322/28 RL73 / 42&43	Stonemeadow of Montgomery	Magellen Land Company		
603-13-504	Zig Zag Road	322/28 RL73 / 42&43	Stonemeadow of Montgomery	Magellen Land Company		
603-13-96	Jolain Drive	75 / 99 & 100	Jolain Acres Block B	The Village of Montgomery		
603-13-290	Jolain Drive	124 / 27	Cherokee Woods Block B	Murphy Development Company		
603-13-517	Zig Zag Road	360 / 62 & 63	Zig Zag Meadows	Zig Zag Meadows Limited Liability Company		
603-13-466	Sandstone Court	247 / 37	Stonehedge Block B	Attermeyer Incorporated		

PARCEL NUMBER	STREET NAME(S)	PLAT BOOK / PAGE	SUBDIVISION NAME(S)	OWNER(S)		
603-13-359	Delray Drive Barnsley Court	153 / 52	Camelot Block A	City of Montgomery		
603-13-384	Castleford Lane Delray Drive	168 / 44	Camelot Block C	City of Montgomery		
603-13-444	Stonehenge Drive Delray Drive	197 / 6	Camelot Block F	City of Montgomery		
603-13-403	Belleford Court Castleford Lane	178 / 40	Camelot Block D	City of Montgomery		
603-13-417	Castleford Lane	186 / 8	Camelot Block E	City of Montgomery		
603-14-199	Windzag Lane Hickory Bluff Court Tradewind Court	162 / 10	Baywyn Farms 2nd Block B	City of Montgomery		
603-15-198	Thumbellena Lane	RL 14 / 63	Story Book Acres Section F	M L Development Corporation		
603-15-195	Thumbellena Lane	RL 9 / 33 & 34	Story Book Acres Section E	Paul G Bauer		
603-15-273	Shadowhill Way Hollowwood Circle	RL 23 / 7 & 8	Shadowhill Acres Block B	The City Of Montgomery		
603-15-288	Shadowhill Way Bramblewood Circle	RL 25 / 3 & 4	Shadowhill Acres Block C	The City Of Montgomery		
603-15-369	Hartford Hill Lane	288 / 70 & 71	Hartford Hill Subdivision	Concorde Development Inc		

PARCEL NUMBER	STREET NAME(S)	PLAT BOOK / PAGE	SUBDIVISION NAME(S)	OWNER(S)		
603-15-370	Deerfield Road	288 / 70 & 71	Hartford Hill Subdivision	Concorde Development Inc		
603-16-150	Shadowhill Way	202 / 79	Montgomery Woods Subdivision Block D	Eagle Investment Company		
603-16-121	Shadowhill Way	193 / 12 & 13	Montgomery Woods Subdivision Block C	City of Montgomery		
603-16-110	Deershadow Lane	183 / 44 th 47	Montgomery Woods Subdivision Block B	City of Montgomery		
	Creeknoll Court					
	Shadowhill Way					
	Deershadow Court					
603-16-161	Windhaven Court	202 / 496	Montgomery Woods 2nd Subdivision	US Mining & Exploration		
603-16-49	Shadowhill Way	178 / 36	Montgomery Woods Subdivision Block A	City of Montgomery		
	Creeknoll Court					
	Zephyr Lane					
	Shadow Crest Court					
603-20-42	Thistlewood Court	RL 31 / 12 & 13	Thistlewood Farms Subdivision	Previews Unlimited Inc		
	Weller Road					
603-20-101	Woodgate Lane	307 / 97	Woodgate of Montgomery (replat of lots 1 thru 10)	Magellan Land Company		
603-20-102	Weller Road	307 / 97	Woodgate of Montgomery (replat of lots 1 thru 10)	Magellan Land Company		
603-20-64	Convo Court	191 / 10	Waycon Hills Subdivision	City of Montgomery		
603-20-65	Weller Road	191 / 10	Waycon Hills Subdivision	Midwest Land Development Company		

PARCEL NUMBER	STREET NAME(S)	PLAT BOOK / PAGE	SUBDIVISION NAME(S)	OWNER(S)		
603-24-96	Tiburon Drive Deercreek Lane Buttercreek Lane	RL 41 / 19 & 20	Tanager Woods Subdivision Block B	Tanager Woods Company		
603-24-55	Tangerwoods Drive Orinda Drive Tiburon Drive	RL 40 / 36 & 38	Tanager Woods Subdivision Block A	Tanager Woods Company		
603-24-116	Hightower Court East Kemper Road	203 / 83	Hightower Estates	Madeira Trucking Company Inc.		
603-25-101	Terwilligers Trail Terwilligers Run Drive	RL 54 / 5 & 6	Terwilligers Run Block B	Townside Development Corporation		
603-25-81	Terwilligers Run Drive Old Legend Court	RL 53 / 56 & 57	Terwilligers Run Block A	Townside Development Corporation		
603-25-134	Terwilligers Run Drive Old Creek Trail Legendary Pass Canyon Lane Terwilligers Valley Lane	RL 53 / 23 & 24	Terwilligers Run Block C	Townside Development Corporation		
603-10-137	Southwind Drive Trailwind Drive Windpoint Place	102 / 73	Fairwind Acres 2nd Subdivision	Hare Kett Development Company		
603-2-138	Main Street		See attached Exhibit A	City of Montgomery		

PARCEL NUMBER	STREET NAME(S)	PLAT BOOK / PAGE	SUBDIVISION NAME(S)	OWNER(S)		
603-2-142	Part of Montgomery Road		See attached Exhibit A4	City of Montgomery		
603-9-194	Part of Montgomery Road		See attached Exhibit A5	The City of Montgomery		
603-9-189	Part of Montgomery Road		See attached Exhibit A6	The City of Montgomery		
603-8-276	Schoolhouse Lane	122 / 48	Montgomery Farms Block E	City of Montgomery		
603-9-132	Radabaugh Dr Curt Lane Birkemeier Dr Part of Montgomery Road	76 / 59	Jones Farm Subdivision Block C	William S Edgemon ET AL		
603-10-159	Huntersknoll Court	174 / 40	Huntersknoll Farm Subdivision Block A	City of Montgomery		
603-13-308	Part of Windzag Lane	Metes and Bounds	See attached exhibit A	Hare Kett Development Company		
603-13-332	Baywind Drive	142 / 51	Baywyn Farms Block B	The City of Montgomery		
603-13-466	Samstone Court	247 / 37	Stonehedge Block B	Attermeyer Incorporated		
603-15-316	Lanyard Drive	155 / 38	Winding Road Acres Subdivision Block B	Gallenstein Bros Inc.		
603-17-2	Wild Orchard Lane		See attached Exhibit A11	Lester D and Sandy Park Tr s		
603-24-301	Winthrop Drive	RL 44 / 29	Tanager Woods Subdivision Block D	Simpson Creek Construction Copmany		

PARCEL NUMBER	STREET NAME(S)	PLAT BOOK / PAGE	SUBDIVISION NAME(S)	OWNER(S)		
	Brattle Lane					
	Yorkway Lane					
	Stockbridge Lane					
	Bromwell Lane					
	Moss Hill Lane					
	Old Pond Drive					
603-23-421	Trail Lane	325 / 63	The Trails of Montgomery	Heathwood Development Corporation		
603-23-236	Tanagerwoods Drive	RL 40 / 36 thru 41	Tanagerwoods Subdivision Block A	Tanagerwoods Company		
603-23-364	Grandstone Lane	310 / 37	Reserve of Montgomery Section 3	Tradition Investments-I Inc		
603-24-194	Tanagerwoods drive	rl 42 / 43,44,45	Tanager Woods Subdivision Block C	Tanager Woods Company		
	Escondido Drive					
	Weller Road					
603-5-105	Monte Drive	209 / 82,83	Swainm Golf Club Block C Part 1	Seitz K G TR		
	Wimbledon Drive					
	Toddtee lane					
603-5-129	Wimbledon Drive	210 / 33,34	Swainm Golf Club Block C Part 2	Seitz K G TR		
	Toddtee Lane					
603-5-158	Cooperwood Lane	216 / 64,65	Swainm Golf Club Block D	Seitz K G TR		
	Monte Drive					
603-5-193	Cooperwood Lane	220 / 66	Swainm Golf Club Block E	Seitz K G TR		
	Bordeaux Court					
	Toddtee Lane					

PARCEL NUMBER	STREET NAME(S)	PLAT BOOK / PAGE	SUBDIVISION NAME(S)	OWNER(S)		
603-7-27	Monte Drive Bobwhite Court	209 / 6	Swaim Golf Club Block A	Seitz K G TR		
603-7-48	Coopermeadow Lane Monte Drive	209 / 6,7	Swaim Golf Club Block B	Seitz K G TR		
603-7-66	Coopermeadow Lane	220 / 66	Swaim Golf Club Block E	Seitz K G TR		
603-8-319	Treerheights Court Trailwind Drive	139 / 29	Montgomery Heights Block E Part 2	Hare Kett Dev Co		
603-8-499	Ivygate Lane	RL 46 / 4,5	Ivygate Subdivision	Bramblewood Dev Co		
603-11-83	Londonridge Court	123 / 39,40	Windsor Woods Block C	Joseph H Gallenstein		
603-12-30	Peachtree Lane	217 / 50	Montgomery's Peachtree Subdivision	James A Cucinotta and Roger		
603-13-213	Baywind Drive Driftwind Court Trailwind Drive	RL 17 / 65	Fairwind Acres 4th Subdivision	Hare Kett Development Company		
603-15-235	Adventure Lane Huckleberry Lane Thumbelina Lane	RL 9 / 33,34	Storybook Acres Section E	The Village of Montgomery		
603-15-243	Deerfield Road	127 / 38	Winding Road Acres	Gallenstein Brothers Inc		
603-15-263	Shadowhill Way Adventure Lane	RL 22 / 43	Shadowhill Acres Subdivision Block A	The City Of Montgomery		

PARCEL NUMBER	STREET NAME(S)	PLAT BOOK / PAGE	SUBDIVISION NAME(S)	OWNER(S)		
603-15-307	Adventure Lane	154 / 44	Swiss Acres	Swiss Acres		
603-18-52	Shakerdale Road Part of Montgomery Road	206 / 83	Montgomery Meadows East Block A	M M Associates		
603-18-116	Stone Court	214 / 76	Stonegate Estates Subdivision	Kenneth R Campbell		
603-20-102	Weller Road	307 / 97	Woodgate of Montgomery Replat of lots 1 thru 10	Magellan Land Company		
603-20-101	Woodgate Lane	307 / 97	Woodgate of Montgomery Replat of lots 1 thru 10	Magellan Land Company		
603-23-91	Weil Road	148 / 13	Laurence Acombs Subdivision	Lawrence T Acomb		
603-23-142	Brandywine Lane Indian Woods Drive	181 / 4	Weller Woods 2nd Subdivision Block B	Gallenstein Development Corp		
603-23-185	Indianwoods Drive Merrick Lane Turtlecreek Lane	181 / 8	Weller Woods 2nd Subdivision Block A	Gallenstein Development Corp		
603-23-225	Wellerwoods Drive Shadowpoint Court	174 / 46,47	Weller Woods Subdivision	Henry Gallenstein Jr		
603-23-226	Weller Road	174 / 46,47	Weller Woods Subdivision	Henry Gallenstein Jr		
603-23-274	Capricorn Drive Bridgewater Lane	215 / 70	Weller Woods 3rd Subdivision	Gallenstein Development Corp		

PARCEL NUMBER	STREET NAME(S)	PLAT BOOK / PAGE	SUBDIVISION NAME(S)	OWNER(S)		
603-24-344	Laurelview Drive Cedarview Drive	RL 44 / 54	Tanagerwoods Block E	Simpson Creek Construction Company		
603-26-77	Valley stream Drive Lakewater Drive	202 / 79	Montgomery Woods Block D	Sycamore Township Board of Trustees		

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City of Montgomery
City Council Public Hearing Minutes
June 22, 2016

Present

Wayne Davis, City Manager
Terry Donnellon, Law Director
Melissa Hays, Zoning and Code Compliance Officer
Katie Smiddy, Finance Director
Brian Riblet, Public Works Director
Don Simpson, Police Chief
Paul Wright, Fire Chief
Faith Lynch, Community Engagement Coordinator
Connie Gaylor, Clerk of Council

City Council Members Present

Lynda Roesch, Vice Mayor
Craig Margolis
Ann Combs
Mike Cappel
Gerri Harbison
Ken Suer

City Council Member Absent

Chris Dobrozsi, Mayor

City Council convened in Council Chambers for the Public Hearing at 6:45 p.m. with Vice Mayor Roesch presiding.

Ms. Smiddy explained to City Council in accordance with ORC Section 5705.28, each taxing authority must pass a resolution adopting a Tax Budget prior to July 15 and submit such Tax Budget to the County Auditor. It is necessary for City Council to pass a resolution approving the Tax Budget for the fiscal year beginning January 1, 2017 and submit the said Tax Budget to the Hamilton County Auditor. Ms. Smiddy stated that failure to pass a Tax Budget before July 15 and submittal of it to the County Auditor before July 20 may jeopardize the City's share of the Local Government Fund.

Ms. Smiddy explained to City Council that the Tax Budget requires the City to estimate revenues and expenditures for funds which derive revenues from real and personal property taxes. She stated that the City has two (2) funds which derive money from property taxes: the General Fund and Fire Levy Fund.

Ms. Smiddy gave a report of the 2017 Tax Budget as follows:

It is estimated that the total assessed valuation for the year 2016, collected in 2017, for the City of Montgomery is estimated to be \$524 million. This is an estimated .6% increase in property values from the assessed valuation for tax year 2015 of \$516 million.

The General Fund collects 4.5 mills (3 mills inside, 1.5 mills outside) on real property. It is estimated that \$2,050,000 will be collected in property taxes in 2017 for the General Fund; this is an increase of 1% that is expected to be collected in 2016.

Income tax collections in the General Fund are estimated to be \$6,341,758 of the total income tax collection of \$8.4 million estimated for 2017; the assumption is that total income tax revenues are estimated to increase 1% over the amount collected in 2016. The amount of income tax revenues allocated to the General Fund is 76% in 2017. It is estimated that the General Fund will have a cash balance of approximately \$11.7 million at the end of fiscal year 2017.

Other General Fund revenues are estimated to remain relatively flat due to the continued economic uncertainty. Total revenues of the General Fund for 2017 are estimated at \$9,836,595 as compared to \$9,775,890 estimated for 2016. This is an increase of \$60,705 or approximately .62% which is attributed to the estimated increase in income and property tax revenues.

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City Council Work Session Minutes

June 22, 2016

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53 Expenditures of the General Fund are estimated to be \$10,375,343 in 2017, as compared to \$10,012,171 in 2016.
54 This is a slight increase of \$363,172, which can be attributed to increased allocations for capital equipment.
55

56 The Fire Levy is a 5.55 mill permanent levy with no expiration date. Total revenues in the Fire Levy Fund are
57 estimated to be \$2,162,294 in 2017 as compared to \$2,141,987 in 2016; this is an increase of \$20,307.
58

59 Total expenditures for the 2017 Fire Levy Fund are estimated at \$2,783,782, as compared to \$2,582,474 estimated
60 in 2016. This is an increase of \$201,308 or 7.8%, which can be attributed to \$191,744 proposed for capital
61 equipment.
62

63 The estimated ending cash balance for the Fire Levy Fund for 2017 is \$3,277,891. This is \$621,488 less than the
64 estimated 2016 ending cash balance. This is an operating reserve of 14.1 months, which is slightly higher than the
65 targeted balance of 6 to 12 months.
66

67 Capital spending is projected at \$2,258,300 to be spent on permanent improvements. These projects were taken
68 from the 2016-2020 Capital Improvement Program and are projects which were reviewed and approved by City
69 Council on an individual basis. The presentation of these projects in this Tax Budget is intended to indicate a
70 level of spending for capital outlay.
71

72 A schedule of Outstanding Debt is presented in the 2016 Tax Budget. It is estimated that the City will have
73 approximately \$13 million outstanding in debt as of January 1, 2017 for Special Obligation and Special
74 Assessment debt. Debt service payments for this debt in 2017 will be \$465,883 for principal repayment and
75 \$548,705 for interest expense.
76

77 It is estimated by January 1, 2017, there will be no outstanding General Obligation Debt carried by the City.
78

79 Ms. Smiddy concluded her presentation of the 2017 Tax Budget.
80

81 Vice Mayor Roesch asked for questions by City Council members.
82

83 There being none, Vice Mayor Roesch asked for a motion to place a Resolution on the July 6, 2016, Business
84 Session agenda for consideration that evening.
85

86 Mrs. Harbison made a motion to add the Resolution on the July 6 Business Session Agenda. Mr. Cappel seconded.
87 City Council unanimously agreed.
88

89 Mr. Cappel made a motion to adjourn the Public Hearing. Mr. Margolis seconded. City Council unanimously
90 agreed.
91

92 The Public Hearing adjourned at 6:52 p.m.
93
94

Connie Gaylor, Clerk of Council

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City of Montgomery
City Council Work Session Minutes
June 22, 2016

Present

Wayne Davis, City Manager
Terry Donnellon, Law Director
Melissa Hays, Zoning and Code Compliance Officer
Katie Smiddy, Finance Director
Brian Riblet, Public Works Director
Don Simpson, Police Chief
Paul Wright, Fire Chief
Faith Lynch, Community Engagement Coordinator
Connie Gaylor, Clerk of Council

City Council Members Present

Lynda Roesch, Vice Mayor
Craig Margolis
Ann Combs
Mike Cappel
Gerri Harbison
Ken Suer

City Council Member Absent

Chris Dobrozsi, Mayor

City Council convened in Council Chambers for the Work Session at 7:02 p.m. with Vice Mayor Roesch presiding.

ROLL CALL

Vice Mayor Roesch explained that Mayor Dobrozsi had indicated that he would be absent from this evening's meeting as he would be on vacation. Vice Mayor Roesch asked for a motion to excuse Mayor Dobrozsi.

Mr. Margolis moved to excuse Mayor Dobrozsi from the meeting. Mr. Cappel seconded the motion.

The roll was called and showed the following vote:

AYE: Combs, Cappel, Harbison, Roesch, Suer, Margolis	(6)
NAY:	(0)
ABSENT: Dobrozsi	(1)

SPECIAL PRESENTATION

Mr. Ron Brooks, retired Principal of Mapledale Elementary School, was present to accept a Proclamation honoring his many years of service as an educator at the Sycamore School District.

ESTABLISHING AN AGENDA FOR JULY 6, 2016

PENDING LEGISLATION

An Ordinance Authorizing the Detachment of Hamilton County Auditor's Parcel Number 603-0A23-0187 And The Approval of an Annexation Agreement Related Thereto for The Annexation of Hamilton County Auditor's Parcel Number 620-0210-0723

Mr. Donnellon explained that the property owner of the parcel located in Symmes Township has agreed to the detachment and annexation of the property. Mr. Donnellon suggested that this legislation be added to the July 6, Business Session for consideration. He stated that if all necessary paperwork is filed with Hamilton County, that City Council could vote on this legislation and the Resolutions listed on this agenda accepting the annexation filed by McBride Dale Clarion would be dismissed.

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June 22, 2016
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53 Mr. Cappel made a motion to add this Ordinance to the July 6, 2016 Business Session agenda. Mr. Margolis
54 seconded. City Council unanimously agreed.

55
56 **New Legislation**

57
58 **A Resolution Adopting a Tax Budget for 2017**

59 Vice Mayor Roesch explained that this legislation for the proposed 2017 Tax Budget, was prepared and presented
60 by Katie Smiddy, Finance Director, at the Public Hearing held prior to the Work Session meeting that evening.

61
62 Vice Mayor Roesch asked if there were any further questions or comments.

63
64 There were none.

65
66 **A Resolution Delegating Authority to Make Declarations of Official Intent and Allocations with Respect to**
67 **Reimbursements of Temporary Advances During Fiscal Year 2016 made for Capital Improvements for**
68 **The Vintage Club Project to be made from Subsequent Borrowings**

69
70 Mr. Donnellon explained that this Resolution, if approved, would allow for reimbursement to the City for monies
71 expended at the Vintage Club for property acquisition, engineering and design, and initial construction expenses
72 for public improvements to be constructed by the City. Ultimately the public improvements and any land
73 acquisition will be funded from bonds to be issued by the City and repaid from Service Payments within the
74 district in lieu of property taxes. Mr. Donnellon stated that our bond underwriter has assured us that the
75 anticipated growth in property values with the new construction will more than adequately fund the Service
76 Payments over the lifetime of the Tax Increment Financing district.

77
78 **A Resolution Accepting Annexation of Certain Property into The City of Montgomery, Ohio**

79
80 Mr. Donnellon explained that on June 7, 2016, Hunting Hill through its agent McBride Dale Clarion, sent notice
81 to the City that they have filed a petition with Hamilton County Board of Commissioners to annex parcel number
82 620-20210-0723-00 from Symmes Township into the City of Montgomery. This is the same property proposed for
83 annexation into the City by agreement with Symmes Township conditioned upon the detachment of a similar size
84 lot from the City into Symmes Township. Mr. Donnellon explained that the statute requires that within 20 days of
85 receipt of the notice from the petitioner, that the legislative authority acknowledge whether or not the property
86 will be accepted into the City and what services will be provided upon annexation. Mr. Donnellon asked City
87 Council to consider adding this legislation to the agenda for consideration at tonight's meeting.

88
89 Mrs. Combs moved to add both Resolutions regarding the annexation of parcel 620-20210-0723-00 to this
90 meeting's agenda for passage. Mr. Margolis seconded. City Council unanimously agreed.

91
92 Vice-Mayor Roesch asked Mr. Margolis to read both Resolutions.

93
94 Mr. Margolis made a motion to read the Resolution by title only. Mr. Cappel seconded.

95
96 Mr. Margolis moved for passage. Mr. Cappel seconded.

97
98 The roll was called and showed the following vote:

99
100 AYE: Combs, Cappel, Harbison, Roesch, Suer, Margolis (6)
101 NAY: (0)
102 ABSENT: Dobrozsi (1)

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City Council Work Session Minutes

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103 **A Resolution Accepting Annexation of Certain Property into The City of Montgomery, Ohio and**
104 **Acknowledging Any Zoning Issues**
105

106 Mr. Donnellon explained that this legislation is a component of the petition filed with the Hamilton County Board
107 of Commissioners for parcel number 620-20210-0723-00. He explained that this Resolution is required by statute
108 to acknowledge if the property is compatible or incompatible with the district into which it will be annexed, and
109 the adjacent properties remaining within the Township. Mr. Donnellon stated that the properties surrounding this
110 portion of the daycare area are partially residential, multi-family and commercial. The Vintage Club is located in
111 the LB district with a PUD overlay allowing commercial use, office use and residential use similar to the mixed
112 uses on the adjacent Symmes property.

113
114 Mr. Margolis made a motion to read the Resolution by title only. Mrs. Harbison seconded.

115
116 Mr. Margolis moved for passage. Mr. Cappel seconded.

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

119
120 AYE: Cappel, Harbison, Roesch, Suer, Margolis, Combs (6)
121 NAY: (0)
122 ABSENT: Dobrozsi (1)
123

124 **An Ordinance Modifying and Reaffirming Ordinance No. 3, 2015 Regarding the Acceptance of Dedicated**
125 **Streets within The City**
126

127 Mr. Donnellon explained that in 2015 the City passed Ordinance No. 3, 2015 to accept certain publicly dedicated
128 streets within the City and was submitted to the Hamilton County Engineer's Office. Since that time changes were
129 made to align our records with those at the County. Mr. Donnellon stated that this correcting Ordinance will
130 include those changes and will be recorded along with the original Ordinance passed in 2015.

131
132 Mr. Donnellon stated that this Ordinance is required to be read on three separate occasions and have a 30 day
133 waiting period before being effective. He explained that there is no need to pass as an emergency, but City
134 Council could waive the three readings and the Ordinance will take effect 30 days after the July 6, 2016 Business
135 Session. At that time the final recording of the streets would be filed with the County offices.

136
137 City Council moved to suspend the rules on this legislation at the July 6 Business Session meeting.
138

139 **ADMINISTRATION REPORT**
140

141 Mr. Wayne Davis reported on the following items:
142

- 143 • City Council Business Session is scheduled for July 6 at 7:00 p.m.
- 144
- 145 • Prior to the City Council Business Session, Guy Cameron, retired Professor with the Department of
146 Biological Sciences from the University of Cincinnati has requested to meet with City Council at 6:30
147 p.m. regarding the Hazelwood Nature Preserve.
- 148
- 149 • The Planning, Zoning and Landmarks Committee will meet on July 5 at 5:00 p.m. at City Hall.
- 150
- 151 • The Law and Safety, Financial Planning, Parks and Recreation, Government Affairs and Public Works
152 Committees have cancelled their meetings for the month of July.

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- 201
- Congratulations to Sarah Fink and her family on the birth of their son, Donovan on June 21, 2016. Donovan was born at 11:03 a.m., weighing 6 pounds 15 ounces and 20 inches long. All are doing fine and we wish them the very best during this special time!
 - The Pool Luau was held this past Friday night and was once again a huge success with over 350 people in attendance. Thanks to everyone's efforts for making this event successful.
 - Crews from Complete General Construction continue work on the HAM-71-17.17 Cornell Road Bridge Project which is sponsored and administered by ODOT. We have been posting several nightly lane closures for I-71 in conjunction with this project. Cornell Road will remain closed throughout the project which is anticipated being substantially complete prior to the return to school for Sycamore in August.
 - Public works crews are busy preparing for the upcoming July 3/4 festivities as American Flags and Bunting were installed throughout the Montgomery Corridor this week. Crews have also been preparing Montgomery Park by performing maintenance on the walkway, painting lighting bollards, removing and planting trees, and assuring all electrical needs will be accommodated.
 - The Blue Ash Montgomery Symphony Orchestra (BAMSO) July 3 Concert will be held at 7:30 p.m. at Montgomery Park. BAMSO will perform a mix of patriotic selections and music from some of the all-time great TV programs such as Star Trek, M*A*S*H, and many more. The Cincinnati Choral Society directed by Phil Clary, will be the featured soloist at this event.
 - The Montgomery Independence Day parade will begin at 10:00 a.m., along Cooper Road from the Sycamore Junior High School to north on Montgomery Road to Schoolhouse Lane, where it will disperse. The festival is being held in Montgomery Park and will run from 11 a.m. to 2 p.m.
 - Scott Bierer, the third of three new police officer hires, began his employment with the City today (June 22). Scott has almost 16 years of experience with the Ohio State Highway Patrol as well as several years of experience with the Hamilton County Health Department.
 - The oral test portion of the Civil Service examination process for the position of firefighter/paramedic was conducted today (June 22) for six candidates. The oral test panel consisted of Paul Wright, Julie Kipper, Julee Nies, Julie Prickett and Greg Vonden Benken. The process is to create an eligible list as there are no current vacancies.
 - The first round of interviews for the Assistant Finance Director/Tax Commissioner position is scheduled for June 29 and June 30. The interview team consists of Katie Smiddy, Cindy Abner, Julie Prickett and Paul Wright.
 - Staff will be requesting that the Civil Service Commission schedule a meeting in July (date to be determined) to certify the results of the firefighter/paramedic examination process and to establish an eligible list. Staff will also request authorization to begin a new testing process to create an eligible list for patrol officer. With the resignation of Dan Long and Pat Giblin's retirement, we are down two positions in the police department.
 - The City and the FOP have scheduled July 6 and July 8 for contract negotiations. Both teams are re-checking the information they have collected regarding wages and benefits from comparable communities.

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- 202 • Mr. Davis stated that he would be at an Ohio City/County Management Association board meeting on
203 Thursday and would be out of the office.
204

205 **LAW DIRECTOR REPORT**
206

207 Mr. Donnellon stated that there has been progress in the form of an agreement at Vintage Club North relative to
208 parking restrictions.
209

210 **CITY COUNCIL REPORTS**
211

212 Mrs. Harbison stated that at the Sister Cities meeting held on June 21, the members discussed the invitation from
213 the Village of Montgomery, New York, to participate once again in their General Montgomery Day parade in
214 September. Mrs. Harbison stated that Commission members: Marcallene Shockey, Jack Wild and Blair Davis
215 have all expressed interest in going. Mrs. Harbison encouraged City Council members to consider participating.
216

217 Mrs. Harbison stated that the Commission is also working on final arrangements for the Bastille Day food
218 vendors. She stated that there were 12 restaurants participating, of which three are food trucks.
219

220 Mr. Suer reported that he had attended an Open House held in the city of Blue Ash on June 15, regarding the
221 proposed Duke Energy pipeline extension. He stated that he was very impressed by the representatives of Duke
222 Energy and with their professionalism. Mr. Suer explained that according to the presentation made by Duke
223 Energy, the existing pipelines in place now are a greater threat than the new proposed lines. At the time of the
224 meeting, the plans submitted did not run through the City limits.
225

226 Vice Mayor Roesch reported that the Beautification and Tree Commission met in June and that their second
227 annual Garden Tour would be held on Sunday, June 26.
228

229 Vice Mayor Roesch also reported that the Blue Ash Montgomery Symphony Orchestra (BAMSO) will be holding
230 a Chamber Concert on November 5 or 6 and a fundraiser in October. She will pass along further information as it
231 is available.
232

233 Vice Mayor Roesch asked for a motion to move directly into the Business Session on July 6 immediately at the
234 conclusion of the presentation at 6:30 by Mr. Cameron.
235

236 Mr. Margolis made a motion to begin the Business Session immediately following the conclusion of the
237 presentation on July 6 at 6:30 p.m., Mr. Cappel seconded. City Council unanimously agreed.
238

239 **APPROVAL OF MINUTES**
240

241 Mr. Cappel moved to approve the June 1, 2016 Public Hearing and Business Session minutes. Mrs. Harbison
242 seconded. City Council unanimously agreed.
243

244 **OTHER BUSINESS**
245

246 Vice Mayor Roesch asked if there was any further business to discuss in Public Session. There being none, she
247 asked for a motion to adjourn.
248

249 Mr. Margolis moved to adjourn. Mr. Cappel seconded. City Council unanimously agreed.
250

251 City Council adjourned at 7:40 p.m.

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Connie Gaylor, Clerk of Council

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