

June 17, 2016

TO: Mayor and City Council Members

FROM: Wayne S. Davis, City Manager 

SUBJECT: City Council Work Session of Wednesday, June 22, 2016

As a reminder, City Council is scheduled to meet in Work Session on Wednesday, June 22, 2016 immediately following the conclusion of a Public Hearing at 6:45 p.m.

Public Hearing

Prior to the City Council Work Session, a Public Hearing is scheduled at 6:45 to hear a presentation of the City's proposed 2017 Tax Budget as required by the Ohio Revised Code Section 5705.28. The submission of the adopted tax budget to the County Auditor is a statutory requirement that enables the City to receive its share of local government funds. The County Auditor's Office uses the Tax Budget to determine property tax rates and millage amounts, to disburse local government funds, and for reviewing the City's annual budget activities. The recommended Tax Budget is generally a restatement of the City's projected 2017 revenues and expenditures as contained in the City's 2016-2020 Five Year Operating and Capital Budget, with some modifications which may have occurred since the budget was approved in December of 2015. Attached please find a public hearing packet prepared by Katie Smiddy, Finance Director on the proposed 2017 Tax Budget.

For this Public Hearing, City Council can remand the matter to Financial Planning for more specific information or take the information under advisement and then take formal action on the request via consideration of the Resolution adopting the Tax Budget for 2017 at the July 6, 2016 Business Session. This legislation is presented under the New Legislation section of this Work Session agenda.

Montgomery Community Improvement Corporation

Following the conclusion of the Work Session, the Montgomery Community Improvement Corporation Board of Trustees (CIC) is scheduled to meet to discuss a Board Resolution regarding the Gateway Redevelopment Area.

Work Session

1. Call to Order
2. Roll Call
3. Special Presentation
 - a. Ron Brooks—Retired Principal of Mapledale Elementary School will be present to accept a Proclamation honoring his many years of service to the Sycamore School District.
4. Guests and Residents
5. Legislation for Consideration Tonight

6. Establishing an Agenda for July 6, 2016

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—(Tabled) Information has been supplied previously on this Ordinance that, if approved, will authorize the simultaneous annexation and detachment of properties along the Symmes Township and City of 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. Ultimately the Board of Commissioners of Hamilton County, Ohio must approve the detachment and annexation.

City Council voted to table this Ordinance at the April 6, 2016 Business Session, until further notice. No further action is needed at this time. If all required documents have been obtained before this meeting, City Council may consider adding the Ordinance onto the agenda and assigning it to a Council member for the first reading at the July 6, 2016 Business Session.

New Legislation

- a. A Resolution Adopting a Tax Budget for 2017—Please refer to the Public Hearing packet on the proposed 2017 Tax Budget as prepared by Katie Smiddy, Finance Director. The preparation of the tax budget is an annual requirement for governmental jurisdictions. As discussed by the Financial Planning Committee of City Council at its June 6, 2016 meeting, the proposed budget is generally based on the year 2017 projections as reflected in the City's 2016-2020 Five-Year Operating and Capital Budget, and this proposed legislation is a requirement of the Ohio Revised Code, Section 5705.28.

Add this Resolution to the July 6, 2016 Business Session agenda, assign it to a City Council member for reading, and consider adoption of the Resolution that evening.

- 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—Please find attached correspondence from Terry Donnellon, Law Director requesting that City Council adopt 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.

Add this Resolution to the July 6, 2016 Business Session agenda, assign it to a City Council member for reading, and consider adoption of the Resolution that evening.

- c. A Resolution Accepting Annexation of Certain Property into The City of Montgomery, Ohio—Please find attached correspondence from Terry Donnellon, Law Director requesting that City Council adopt this Resolution that, if approved, would authorize the annexation of a small parcel of property from Symmes Township into the City. The small parcel of property is located within the Vintage Club development, but it remained under the jurisdiction of Symmes Township. The property owner, Hunting Hill, LLC, has petitioned the Board of Commissioners of Hamilton County, Ohio to approve the annexation from Symmes Township into the City. This Resolution meets our statutory requirements to accept the annexation and acknowledges the services that the City will provide to the property to be annexed.

Add this Resolution to the July 6, 2016 Business Session agenda, assign it to a City Council member for reading, and consider adoption of the Resolution that evening.

- d. A Resolution Accepting Annexation of Certain Property into The City of Montgomery, Ohio and Acknowledging Any Zoning Issues—Please find attached correspondence from Terry Donnellon, Law Director requesting that City Council adopt this Resolution that, if approved, would authorize the annexation of a small parcel of property from Symmes Township into the City. The small parcel of property is located within the Vintage Club development, but it remained under the jurisdiction of Symmes Township. The property owner, Hunting Hill, LLC, has petitioned the Board of Commissioners of Hamilton County, Ohio to approve the annexation from Symmes Township into the City. This Resolution meets our statutory requirements to accept the annexation as well as acknowledging the compatibility of zoning for the annexed lot by comparison to surrounding township properties and the zoning district within the City of Montgomery to which it will be annexed.

Add this Resolution to the July 6, 2016 Business Session agenda, assign it to a City Council member for reading, and consider adoption of the Resolution that evening.

- e. An Ordinance Modifying and Reaffirming Ordinance No. 3, 2015 Regarding the Acceptance of Dedicated Streets within The City—Please find attached correspondence from Terry Donnellon, Law Director requesting that City Council adopt this Ordinance correcting 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 a conclusion to a long process with the County Engineer to identify certain streets and the plat book references to update the County records.

Add this Ordinance to the July 6, 2016 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 August 3, 2016 Business Session. The third reading of the Ordinance will be held at the September 7, 2016 Business Session with adoption of the Ordinance requested at that meeting.

7. Administration Report

8. Law Director Report

9. City Council Member Reports

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

- f. Mr. Margolis
- g. Mayor Dobrozsi

10. Approval of Minutes—June 1, 2016 Public Hearing and June 1, 2016 Business Session

11. Other Business

12. Executive Session

13. Adjournment

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

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

June 22, 2016

Public Hearing-6:45 p.m.

Staff requests that City Council meet for a Public Hearing at 6:45 p.m. to hear a presentation of the 2017 Tax Budget.

For this Public Hearing, City Council can remand the matter to Financial Planning for more specific information or take the information under advisement and then take formal action on the request via consideration of the Resolution adopting the Tax Budget for 2017 at the July 6, 2016 Business Session. This legislation is presented under the New Legislation section of this Work Session agenda.

City Council Work Session –7:00 p.m.

1. Call to Order
2. Roll Call
3. Special Presentation
 - a. Ron Brooks—Retired Principal of Mapledale Elementary School will be present to accept a Proclamation honoring his many years of service to the Sycamore School District.
4. Guests and Residents
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City Council voted to table this Ordinance at the April 6, 2016 Business Session, until further notice. No further action is needed at this time. If all required documents have been obtained before this meeting, City Council may consider adding the Ordinance onto the agenda and assigning it to a Council member for the first reading at the July 6, 2016 Business Session.

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Add this Resolution to the July 6, 2016 Business Session agenda, assign it to a City Council member for reading, and consider adoption of the Resolution that evening.

- 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

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Add this Ordinance to the July 6, 2016 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 August 3, 2016 Business Session. The third reading of the Ordinance will be held at the September 7, 2016 Business Session with adoption of the Ordinance requested at that meeting.

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- e. Mr. Suer
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Proclamation

WHEREAS, Ron Brooks has been a champion of public education for 44 years and an educator in Sycamore Community Schools for 34 years; and,

WHEREAS, Ron began his career teaching science, health and physical education at Montgomery Elementary, moving on to assistant principal at E.H. Greene Intermediate, Montgomery Elementary and Sycamore Junior High Schools. Ron later became principal at Symmes Elementary in 1996 before moving to his current position of principal at Maple Dale Elementary; and,

WHEREAS, Ron is a 2006 Alpaugh Scholar and has served the Sycamore Community Schools district as the Attendance Officer and Career Education Coordinator; and,

WHEREAS, Ron has served under six different superintendents, most recently under Dr. Adrienne James and currently under Frank Forsthoeful; and

WHEREAS, when Ron started in 1974 there were only three elementary schools and Sycamore Junior High School had just opened its doors for the first time; and,

WHEREAS, Ron announced his retirement effective June 29, 2015; and,

WHEREAS, Ron has not only educated and led our children, and ourselves as parents, he has motivated and empowered future generations of teachers to reach their highest potential; and

WHEREAS, City Council wishes to honor Ron Brooks' professional achievements and offer its best wishes and encouragement to Ron for a successful retirement, enjoyable travels and bright future in his further endeavors.

NOW, THEREFORE, I, Lynda Roesch, Vice-Mayor of the City of Montgomery, do hereby proclaim the day of June 23, 2016 as

Ron Brooks Day

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

IN WITNESS WHEREOF, I have hereunto subscribed my name this 22nd Day of June, Two Thousand Sixteen.

Lynda Roesch, Vice Mayor

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.

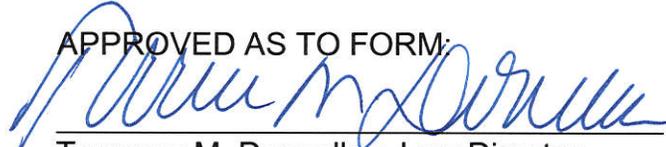
SECTION 6. This Ordinance shall take effect the earliest opportunity as allowable by law.

PASSED: _____

ATTEST: _____
Connie M. Gaylor, Clerk of Council

Christopher P. Dobrozsi, Mayor

APPROVED AS TO FORM:



Terrence M. Donnellon, Law Director



Providing superior services with integrity.
Partnering with you to build a great community!

June 3, 2016

TO: Wayne Davis, City Manager

FROM: Katie M. Smiddy, Finance Director *KMS*

SUBJECT: 2017 Tax Budget

REQUEST

In accordance with ORC Section 5705.28, each taxing authority must pass a resolution adopting a tax budget prior to July 15th 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.

FINANCIAL IMPACT

Failure to pass a tax budget before July 15th and submit a tax budget to the County Auditor before July 20th of each year may jeopardize the City's share of the Local Government Fund.

BACKGROUND

The tax budget requires the City to estimate revenues and expenditures for funds which derive revenues from real and personal property taxes.

The City of Montgomery has two (2) funds which derive money from property taxes: the General Fund and Fire Levy Fund. Detailed schedules for these funds have been included in the 2017 tax budget.

Assessed Valuation:

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 property values from the assessed valuation for tax year 2016 of \$521 million.

General Fund:

The General Fund collects 4.5 mills (3 mills inside, 1.5 mills outside) on real property. It is estimated at \$2,050,000 million 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.

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

Transfers from the General Fund programmed for 2016 and estimated for 2017 are as follows:

	2016	2017
School Resource Officer	\$49,000	\$52,800
Environmental Impact Tax	\$35,500	\$31,500
Street Maintenance & Repair	\$450,000	\$575,000
Municipal Pool	\$ 15,000	\$15,000
Total	\$540,000	\$674,300

Fire Levy Fund:

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

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

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

Other Operating Funds:

The other operating funds addressed in the 2017 Tax Budget are estimated to be continuations of current budget spending levels with adjustments made for healthcare and personnel costs by labor contracts.

Capital Projects Spending:

Capital spending is projected at \$2,258,300 being spent on permanent improvements. The permanent improvement projects are outlined in page 7 of the 2016 Tax Budget. These projects were taken from the 2015-2019 Capital Improvement Program and are projects which were reviewed and approved by Council on an individual basis. The presentation of these projects in this tax budget is intended to indicate a level of spending for capital outlay.

Debt Service:

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

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

STAFF RECOMMENDATION

It is recommended that the City Council hold a Budget Hearing on June 22, 2016 to discuss the 2017 Tax Budget.

It is recommended that City Council place this resolution on the July 6, 2016, Business agenda for consideration that evening.

**City of Montgomery, Ohio
Hamilton County, Ohio
June 18, 2016**

This Budget must be adopted by the Council of Montgomery Ohio on or before July 15th, and two copie must be submitted to the County Auditor on or before July 20th. FAILURE TO COMPLY WITH SEC. 5705.28 R.C. SHALL RESULT IN LOSS OF LOCAL GOVERNMENT FUND ALLOCATION.

To the County Auditor of said County:

The following Budget year beginning January 1, 2017, has been adopted by Council and is herewith submitted for consideration of the County Budget Commission.

Signed
Katie M. Smiddy, Director of Finance

SCHEDULE A

**SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION,
AND COUNTY AUDITOR'S ESTIMATED RATES**

For Municipal Use	For Budget Commission Use			For County Auditor Use	
FUND	Budget Year Amount Requested of Budget Commission Inside/Outside	Budget Year Amount Approved Budget Commission 10 Mill Limitation	Budget Year Amount Derived From Levies Outside 10 Mill Limitation	County Auditor's Estimate of Tax Rate to be Levied	
				Inside 10 Mill Limit Budget Year	Outside 10 Mill Limit Budget Year
GOVERNMENT FUNDS					
GENERAL FUND	2,050,000				
FIRE LEVY FUND	1,786,717				
PROPRIETARY FUNDS					
FIDUCIARY FUNDS					
TOTAL ALL FUNDS	3,836,717				

FUND NAME: GENERAL FUND
 FUND TYPE/CLASSIFICATION: GOVERNMENTAL-GENERAL

DESCRIPTION	2014 Actual	2015 Actual	Current Year Estimated for 2016	Budget Year Estimated for 2017
REVENUES				
Local Taxes				
General Property Taxes-Real Estate	1,942,940	2,061,727	2,030,000	2,050,000
Tangible Personal Property Taxes	-	-	-	-
Municipal Income Taxes	6,162,952	6,424,913	6,278,968	6,341,758
Other Local Taxes	89	93	50	50
Total Local Taxes	8,105,981	8,486,732	8,309,018	8,391,808
Intergovernmental Revenues				
Local Government- State	36,168	31,401	15,750	15,750
Local Government- County	112,026	122,155	105,000	105,000
Estate Tax	-	17,062	-	-
Cigarette Tax	195	120	150	150
Liquor Tax	21,768	19,568	20,000	20,000
Property Tax Allocation	241,552	256,244	252,232	254,717
Other State Shared Taxes and Permits	-	-	-	-
Total State Shared Taxes and Permits	411,709	446,549	393,132	395,617
Federal Grants or Aid				
State Grants or Aid	4,261	-	-	-
Other Grants or Aid	-	1,589	2,000	2,000
Total Intergovernmental Revenues	415,970	448,138	395,132	397,617
Interest Income	83,246	100,077	85,000	85,000
Special Assessments	135	-	-	-
Building and Construction Permits	292,231	269,379	390,000	350,000
Charges for Services	367,285	382,276	363,925	364,849
Fines, Licenses and Permits	173,328	141,882	165,250	168,250
Miscellaneous Revenues	54,120	72,884	60,065	70,445
Other Financing Sources:				
Lease Payments	600,000	-	-	-
Transfers	-	16,139	-	1,126
Reimbursements	83,408	-	-	-
Other Sources	11,979	10,773	7,500	7,500
TOTAL REVENUES	10,187,683.00	9,928,280.51	9,775,890	9,836,595

0.62%

FUND NAME: GENERAL FUND
 FUND TYPE/CLASSIFICATION: GOVERNMENTAL-GENERAL

DESCRIPTION	2014 Actual	2015 Actual	Current Year Estimated for 2016	Budget Year Estimated for 2017
EXPENDITURES				
Security of Persons and Property				
Personal Services and Benefits	2,679,508	2,789,659	3,073,965	3,204,691
Travel Transportation	18,959	19,960	25,500	26,265
Contractual Services	258,378	339,623	360,784	370,111
Supplies and Materials	51,784	25,970	103,962	146,684
Capital Outlay	-	-	-	-
Total Security of Persons and Property	3,008,629	3,175,212	3,564,211	3,747,751
Public Health Services				
Personal Services and Benefits	-	-	-	-
Travel Transportation	-	-	-	-
Contractual Services	-	-	-	-
Supplies and Materials	55,379	54,936	57,900	58,179
Capital Outlay	-	-	-	-
Total Public Health Services	55,379	54,936	57,900	58,179
Leisure Time Activities				
Personal Services and Benefits	388,253	334,109	496,667	524,874
Travel Transportation	4,363	7,110	9,000	9,000
Contractual Services	387,665	448,213	428,255	417,013
Supplies and Materials	27,582	101,799	107,037	125,010
Capital Outlay	-	-	-	-
Total Leisure Time Activities	807,863	891,230	1,040,959	1,075,897
Community Environment				
Personal Services and Benefits	241,878	301,877	343,668	364,416
Travel Transportation	6,072	6,937	13,800	9,100
Contractual Services	311,121	272,300	481,650	464,100
Supplies and Materials	2,192	5,207	6,850	6,850
Capital Outlay	-	-	-	-
Total Community Environment	561,263	586,321	845,968	844,466
Basic Utility Services				
Personal Services and Benefits	-	-	-	-
Travel Transportation	-	-	-	-
Contractual Services	615,979	509,687	611,587	611,587
Supplies and Materials	-	-	-	-
Capital Outlay	-	-	-	-
Total Basis Utility Services	615,979	509,687	611,587	611,587

FUND NAME: GENERAL FUND
 FUND TYPE/CLASSIFICATION: GOVERNMENTAL-GENERAL

DESCRIPTION	2014 Actual	2015 Actual	Current Year Estimated for 2016	Budget Year Estimated for 2017
Public Works				
Personal Services and Benefits	465,862	476,532	503,218	519,771
Travel Transportation	1,581	4,534	4,000	4,500
Contractual Services	94,643	87,591	116,500	119,700
Supplies and Materials	675	10,352	10,300	16,050
Capital Outlay	-	-	-	-
Total Public Works	562,761	579,009	634,018	660,021
General Government				
Personal Services and Benefits	1,371,676	1,410,178	1,482,431	1,526,347
Travel Transportation	36,026	43,009	53,267	53,765
Contractual Services	836,541	902,399	1,081,880	1,007,180
Supplies and Materials	74,992	47,037	99,950	115,850
Capital Outlay	81,550	-	-	-
Total General Government	2,400,785	2,402,623	2,717,528	2,703,142
Total General Fd Before Other Uses	8,012,659	8,199,017	9,472,171	9,701,043
Debt Service			-	
Redemption of Principal				
Interest				
Total Debt Service				
Other Uses of Funds				
Transfers				
to Street Maintenance Fund	420,000	425,000	450,000	575,000
to Municipal Pool	-	24,000	15,000	15,000
to Downtown Improvement Fund	-	2,000,000	-	-
to General Bond Retirement	2,450,000	-	-	-
to School Resource Officer Fund	48,000	25,000	49,500	52,800
to Environmental Impact	10,911	20,000	25,500	31,500
-	-	-	-	-
Total Other Uses of Funds	2,928,911	2,494,000	540,000	674,300
Advances Out				
TOTAL EXPENDITURES	10,941,570	10,693,017	10,012,171	10,375,343
Revenues over/(under) Expenditures	(753,887)	(764,737)	(236,281)	(538,748)
Beginning Unencumbered Balance	14,742,775	13,988,888	13,988,888	13,752,607
Ending Cash Balance	13,988,888	13,224,151	13,752,607	13,213,859
Estimated Encumbrances (outstanding at year end)	156,883		160,000	-
Estimated Ending Unencumbered Fund Balance	13,832,005	13,224,151	13,592,607	13,213,859

FUND NAME: FIRE LEVY FUND

FUND TYPE/CLASSIFICATION: GOVERNMENTAL-SPECIAL REVENUE FUND

DESCRIPTION	2014 Actual	2015 Actual	Current Year Estimated for 2016	Budget Year Estimated for 2017
REVENUES				
Real Estate				
Real Estate Property Tax	1,720,550	1,740,492	1,769,000	1,786,717
Personal Property Tax	-	-	-	-
Property Tax Allocation	204,708	218,745	210,258	212,364
Other	61,812	17,441	12,729	15,213
Interest	31,157	30,230	25,000	23,000
EMS Fees	144,820	145,402	125,000	125,000
Total Real Estate Taxes	2,163,047	2,152,311	2,141,987	2,162,294
Transfer from General Fund				
Miami Conservancy	-	-	-	-
Charter Fire Force				
Proceeds From Debt				
Charter Fire Force				
TOTAL REVENUES	2,163,047	2,152,311	2,141,987	2,162,294
EXPENDITURES				
Personal Services and Benefits	1,742,007	1,852,903	2,180,094	2,269,738
Travel Transportation	24,105	17,033	37,500	31,950
Contractual Services	213,699	239,533	260,610	267,200
Supplies and Materials	85,460	18,291	23,400	23,150
Capital Outlay		36,822	80,870	191,744
	-	-	-	-
TOTAL EXPENDITURES	2,065,271	2,164,581	2,582,474	2,783,782
Revenues over/(under) Expenditures	97,776	(12,271)	(440,487)	(621,488)
Beginning Unencumbered Balance	4,242,090	4,339,866	4,339,866	3,899,379
Ending Cash Balance	4,339,866	4,327,595	3,899,379	3,277,891
Estimated Encumbrances (outstanding at year end)	8,630	20,000	30,000	30,000
Estimated Ending Unencumbered Fund Balance	4,331,236	4,307,595	3,869,379	3,247,891

STATEMENT OF PERMANENT IMPROVEMENTS

DESCRIPTION	Estimated Cost of Permanent Improvements	Amount to be Budgeted During Current Year	Name of Paying Fund
City Parks			
Parking Lot Repairs/Striping	\$10,000	\$10,000	Capital Improvement Fund
Asphalt Path Repairs	\$10,000	\$10,000	Capital Improvement Fund
Resurface Tennis Courts	\$15,000	\$15,000	Capital Improvement Fund
Resurface Basketball Courts	\$10,000	\$10,000	Capital Improvement Fund
Installation and Relocation of Playground Equipment	\$0	\$0	Capital Improvement Fund
Swaim and Terwilliger Lodges			
Building Repair and Maintenance	\$3,000	\$3,000	Capital Improvement Fund
Staining/Sealing deck	\$3,800	\$3,800	Capital Improvement Fund
HVAC Replacement	\$8,000	\$8,000	Capital Improvement Fund
Special Events			
Sound System	\$2,500	\$2,500	Capital Improvement Fund
Public Works Administration			
HVAC Replacement	\$8,000	\$8,000	Capital Improvement Fund
City Beautiful			
Eligible Projects	\$0	\$0	Community Block Grant Fund
Street Maintenance and Repair			
Annual Resurfacing	\$900,000	\$900,000	Capital Improvement Fund
Asphalt Surface Treatments	\$125,000	\$125,000	Capital Improvement Fund
Crack Sealing Program	\$75,000	\$75,000	Capital Improvement Fund
Curb Repairs	\$47,500	\$47,500	Capital Improvement Fund
Contingencies	\$30,000	\$30,000	Capital Improvement Fund
Sidewalk Repairs	\$40,000	\$40,000	Capital Improvement Fund
Small Drainage Projects	\$80,000	\$80,000	Capital Improvement Fund
Replace antiquated pedestrian crossing from Pioneer Park to	\$32,500	\$32,500	Capital Improvement Fund
Guard Rail Replacement	\$25,000	\$25,000	Capital Improvement Fund
Renovation of Public Works Facility	\$450,000	\$450,000	Capital Improvement Fund
Municipal Pool			
Basketball Court	\$0	\$0	Capital Improvement Fund
Water Feature	\$15,000	\$15,000	Capital Improvement Fund
Main Pump	\$25,000	\$25,000	Capital Improvement Fund
Vintage Club North or GRA	\$300,000	\$300,000	Tax Increment Financing
Urban Redevelopment Fund			
Heritage District Pedestrian Improvements	\$15,000	\$15,000	Urban Redevelopment Fund
Streetscape Fill-in Projects	\$20,000	\$20,000	Urban Redevelopment Fund
Public Common Area Construction	\$0	\$0	Urban Redevelopment Fund
Cemetery Expendable Trust			
Asphalt Road and Curb Repairs	\$4,000	\$4,000	Capital Improvement Fund
Sealing of Asphalt Walking Paths	\$4,000	\$4,000	Capital Improvement Fund
TOTAL PERMANENT IMPROVEMENTS	\$2,258,300	\$2,258,300	
Break Down by Name of Paying Fund			
Capital Improvement Fund	\$1,923,300	\$1,923,300	
Tax Increment Financing	\$300,000	\$300,000	
Urban Redevelopment Fund	\$35,000	\$35,000	
Total of all Funds	\$2,258,300	\$2,258,300	

PURPOSE OF BONDS AND NOTES	Authority for Levy Outside 10 Mill Limit	Date of Issue	Due Date	Ordinance or Resolution	Serial or Term	Rate of Interest	Amount of Bonds & Notes Outstanding Beginning of Budget Year 1-1-17	Amount Required for Interest	Amount Required for Principal
INSIDE THE 10 MILL LIMIT									
Special Assessments									
Montgomery Woods Sidewalk - Special Assessment		09/97	12/17	97-17	S	6.00%	6,000	360	6,000
Tanager Woods 1999		12/04	12/19	99-8	S	6.00%	14,649	3,567	4,883
Various Purpose Refunding 2003		Various	Various	030-3	S	3.80-2.00%	695,000	25,625	155,000
Total							715,649	29,552	165,883
General Obligation Notes									
Total									
Special Obligation Revenue Bonds									
Series 2013 Bonds - Vintage Club		05/13	12/37	09-13	S	4.30%	12,643,647	519,153	300,000
Grand Total							13,359,296	548,705	465,883

FUND	Estimated Unencumbered Fund Balance 1-Jan-17	Budget Year Estimated Receipts	Total Available for Expenditures	Budget Year Expenditures and Encumbrances			Estimated Unencumbered Fund Balance 31-Dec-17
				Budget Year Personal Services	Other	Total	
GOVERNMENTAL-SPECIAL REVENUE:							
209 Memorial Fund	27,477	3,000	30,477	-	4,000	4,000	26,477
210 Parks and Recreation	10,334	500	10,834	-	500	500	10,334
215 Law Enforcement	49,313	1,200	50,513	-	1,600	1,600	48,913
216 Drug Enforcement	6,071	1,000	7,071	-	400	400	6,671
217 DUI Enforcement and Education	13,284	1,000	14,284	-	13,284	13,284	1,000
218 Mayor's Court Technology	44,655	15,278	59,933	-	14,689	14,689	45,244
219 School Resource Officer	5,177	138,020	143,197	134,657	3,350	138,007	5,190
220 Law Enforcement Assistance	1,600	1,600	3,200	-	1,600	1,600	1,600
227 Environmental I	11,500	15,000	26,500	-	5,000	5,000	21,500
228 Environmental II	31,000	33,000	64,000	-	30,000	30,000	34,000
229 Environmental III	5,500	9,000	14,500	-	5,000	5,000	9,500
230 Environmental IV	3,000	3,000	6,000	-	1,500	1,500	4,500
261 Street Maintenance and Repair	536,620	988,978	1,525,598	757,021	276,579	1,033,600	491,998
265 State Highway	45,657	32,650	78,307	-	54,000	54,000	24,307
275 Municipal Pool	105,123	231,300	336,423	-	251,682	251,682	84,741
485 Art and Amenities	571,134	31,800	602,934	-	44,800	44,800	558,134
Total Special Revenue Funds	1,467,445	1,506,326	2,973,771	891,678	707,984	1,599,662	1,374,109
DEBT SERVICE FUNDS:							
322 Special Assessment Bond Retirement	155,176	14,810	169,986	-	16,810	16,810	153,176
324 General Bond Retirement	619,887	336,777	956,664	-	11,900	11,900	944,764
328 Reserve Bond Retirement	82,315	177,188	259,503	-	186,625	186,625	72,878
331 Vintage Club Tax Increment Financing	3,003,756	2,063,254	5,067,010	-	1,882,780	1,882,780	3,184,230
Total Debt Service Funds	3,861,134	2,592,029	6,453,163	-	2,098,115	2,098,115	4,355,048
CAPITAL PROJECT FUNDS:							
410 Capital Improvements	3,150,595	1,753,884	4,904,479	-	2,032,294	2,032,294	2,872,185
416 CDBG	-	-	-	-	-	-	-
460 Urban Redevelopment Fund	454,574	3,600	458,174	-	62,532	62,532	395,642
461 Triangle Tax Increment	2,871	155,800	158,671	-	153,900	153,900	4,771
463 Vintage Club Capital Construction-North	-	-	-	-	-	-	-
480 Downtown Improvements	2,087,270	10,000	2,097,270	-	-	-	2,097,270
Total Capital Project Funds	5,695,310	1,923,284	7,618,594	-	2,248,726	2,248,726	5,369,868
PROPRIETARY: ENTERPRISE FUNDS							
Total Enterprise Funds	-	-	-	-	-	-	-
INTERNAL SERVICE FUNDS:							
Total Internal Service Funds	-	-	-	-	-	-	-
FIDUCIARY: TRUST AND AGENCY FUNDS							
546 Trust Reimbursements	82,375	35,000	117,375	-	50,000	50,000	67,375
601 State Fees	2,690	10,000	12,690	-	2,690	2,690	10,000
836 Historical Trust Fund	31,910	550	32,460	-	500	500	31,960
840 Cemetery Expendable Trust	327,383	41,500	368,883	-	35,350	35,350	333,533
875 Compensated Absence	224,500	68,000	292,500	-	25,000	25,000	267,500
890 Unclaimed Monies Fund	4,978	1,000	5,978	-	2,126	2,126	3,852
Total Trust and Agency Funds	673,836	156,050	829,886	-	115,666	115,666	714,220
TOTAL FOR MEMORANDUM ONLY	11,697,725	6,177,689	17,875,414	891,678	5,170,491	6,062,169	11,813,245

OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES

The Budget Commission of Hamilton County, Ohio, hereby makes the following Official Certificate of Estimated Resources for the City of Montgomery, Ohio for the BUDGET YEAR beginning January 1, 2017.

FUND	Estimated Unencumbered Fund Balance 1-Jan-17	Real Estate Property Tax	Personal Property Tax	Local Government Allocation	Rollback, Homestead and Personal Prop Tax Exemption	Other Sources	Total
GOVERNMENTAL FUND TYPES							
General Fund	13,752,607	2,050,000	-	105,000	-	7,681,595	23,589,202
Special Revenue Funds	5,366,824	1,786,717	-	-	-	1,881,903	9,035,444
Debt Service Funds	3,861,134	-	-	-	-	2,592,029	6,453,163
Capital Project Funds	5,695,310	-	-	-	-	1,923,284	7,618,594
PROPRIETARY FUND TYPES							
Enterprise Funds	-	-	-	-	-	-	-
Internal Service Funds	-	-	-	-	-	-	-
FIDUCIARY FUND TYPE							
Trust and Agency Funds	673,836	-	-	-	-	156,050	829,886
TOTAL ALL FUNDS	29,349,711	3,836,717	-	105,000	-	14,234,861	47,526,289

The Budget Commission further certifies that its action on the foregoing budget and the County Auditor's estimate of the rate of each tax necessary to be levied within and outside the 10 mill limitation is set forth in the proper columns of the preceding pages and the total amount approved for each must govern the amount of appropriation from such fund.

Budget Commission

Date

FUND	Estimated Unencumbered Fund Balance 1-Jan-17	Real Estate Property Tax	Personal Property Tax	Local Government Allocation	Rollback, Homestead and Personal Prop Tax Exemption	Other Sources	Total
GOVERNMENTAL-SPECIAL REVENUE: 100 General Fund							
GOVERNMENTAL-SPECIAL REVENUE:							
TOTAL SPECIAL REVENUE FUNDS							
DEBT SERVICE FUNDS							
TOTAL DEBT SERVICE FUNDS							
CAPITAL PROJECT FUNDS							
TOTAL CAPITAL PROJECT FUNDS							

FUND	Estimated Unencumbered Fund Balance 1-Jan-08	Real Estate Property Tax	Personal Property Tax	Local Government Allocation	Rollback, Homestead and Personal Prop Tax Exemption	Other Sources	Total
PROPRIETARY: ENTERPRISE FUNDS							
TOTAL ENTERPRISE FUNDS							
FIDUCIARY: TRUST AND AGENCY FUNDS							
TOTAL TRUST AND AGENCY FUNDS							
TOTAL FOR MEMORANDUM ONLY							

COUNTY AUDITOR'S ESTIMATE
Tax Levies and Rates for
Assessed Valuation \$ _____

	Amount Approved By Budget Commission	County Auditor's Estimate of Rate in Mills
LEVIES WITH IN 10 MILL LIMITATION		
COUNTY		
TOWNSHIP		
SCHOOL		
VILLAGE		
CITY		
TOTAL		
LEVIES OUTSIDE 10 MILL LIMITATION		
COUNTY		
TOWNSHIP		
SCHOOL		
VILLAGE		
CITY		
STATE		
TOTAL		
TOTAL LEVY FOR ALL PURPOSES		

2017 Tax Budget

Presented by: Katie Smiddy

ORC Section 5705.28

- Each taxing authority must pass a resolution adopting the tax budget prior to July 15th and submit such tax budget to County Auditor
- Failure to pass the tax budget before July 15th and submit a tax budget to the County Auditor before July 20th of each year may jeopardize the City's share of the Local Government Fund.

State and County Revenue Reductions

- The state reduced the Local Government Fund from 2010 levels, it is estimated the City will collect approximately \$145,000 in 2017.
- The state repealed the estate tax beginning in 2013. The City collected \$2.1M in 2013. No Estate Tax revenues are estimated for 2017.
- It is estimated that the total assessed valuation for the year 2016, collected in 2017, for the City of Montgomery is estimated to be \$524M. The assessed valuation for tax year 2016 was \$521M. This is a .6% increase in property value from tax year 2016.

Allocation of Income Tax Revenues

- The amount of income tax revenues allocated to the General Fund, Bond Retirement Fund and Capital Improvement Fund are apportioned as follows for the 2017 Tax Budget:
 - General Fund receives 76%.
 - Bond Retirement Fund receives 4%.
 - Capital Improvement Fund receives 20%.
- In addition to providing funds for general operations and continue the funding of the City's Capital Improvement Program, funds earmarked for debt retirement will continue annually should debt financing be required for infrastructure in the Gateway Area.

Background

- The City has 2 funds that derive money from property taxes:
 - General Fund
 - Fire Levy Fund

General Fund

Description	2014 Actual	2015 Actual	2016 Estimate	2017 Estimate
Revenues	\$ 10,187,683	\$ 9,928,281	\$ 9,775,890	\$ 9,836,595
Expenditures	\$ 10,941,570	\$ 10,693,020	\$ 10,012,171	\$ 10,375,343
Revenues over/(under) Expenditures	\$ (753,886)	\$ (764,737)	\$ (236,281)	\$ (538,748)
Beg Cash Balance	\$ 14,742,775	\$ 13,988,889	\$ 13,988,888	\$ 13,752,607
Ending Cash Balance	\$ 13,988,889	\$ 13,224,151	\$ 13,752,607	\$ 13,213,859

Fire Levy Fund

Description	2014 Actual	2015 Actual	2016 Estimate	2017 Estimate
Revenues	\$ 2,163,047	\$ 2,152,311	\$ 2,157,437	\$ 2,162,294
Expenditures	\$ 2,065,270	\$ 2,164,581	\$ 2,562,561	\$ 2,783,782
Revenues over/(under) Expenditures	\$ 97,776	\$ (12,271)	\$ (405,124)	\$ (621,488)
Beg Cash Balance	\$ 4,242,090	\$ 4,339,866	\$ 4,014,783	\$ 3,899,379
Ending Cash Balance	\$ 4,339,866	\$ 4,327,595	\$ 3,609,659	\$ 3,277,891

Capital Improvement Program

Permanent Capital Outlay by Fund	Amount Programmed for 2017
Capital Improvement Fund	\$ 1,923,300
Urban Redevelopment	35,000
Tax Increment Financing Fund	300,000
Total	\$ 2,258,300

Debt

Purpose of Bonds	Bonds O/S 12/31/17
Special Obligation	\$ 12,643,647
Revenue Bonds	
General Obligation	0
Special Assessment	\$715,649
Total	\$ 13,359,296

Questions?

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. Donnellan, Law Director

TO: Mayor Christopher P. Dobrozsi
Members of City Council

FROM: Terrence M. Donnellon

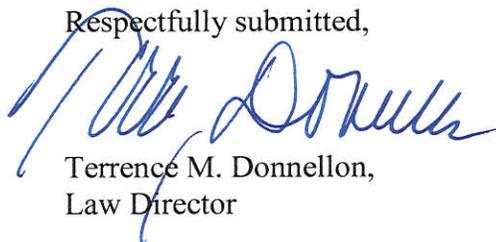
RE: Reimbursement Resolution

DATE: June 17, 2016

This Resolution was prepared by Brenda Wehmer, our Bond counsel, as an initial step to finalizing the development of the Vintage Club North. This Reimbursement Resolution allows us to reimburse the City for certain expenditures the City may incur to acquire property and to construct public improvements before the bond issue is sold and funded to the City. On the near horizon we have the monies to be expended to acquire property for the public improvements, engineering and design expenses, and perhaps some initial construction expenses.

The amount of the Reimbursement Resolution is not necessarily the total amount which will be expended, but represents the anticipated budget for land acquisition and all improvements to be funded by the bond issue. Through future legislation the City will contract for these various expenses and ultimately reimburse the City treasury when the final financing is in place.

Respectfully submitted,



Terrence M. Donnellon,
Law Director

TMD/lld

Enclosure

cc: Connie Gaylor, Administrative Coordinator
Department Heads
File

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.

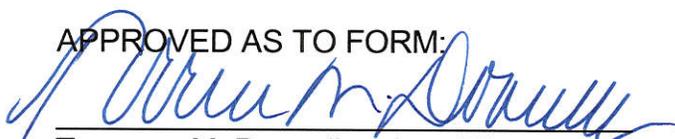
SECTION 5. This Resolution shall be in full force and effect from and after its passage.

PASSED: _____

ATTEST: _____
Connie M. Gaylor, Clerk of Council

Christopher P. Dobrozsi, Mayor

APPROVED AS TO FORM:



Terrence M. Donnellan, Law Director

TO: Mayor Christopher P. Dobrozsi
Members of City Council

FROM: Terrence M. Donnellon

RE: Annexation of Hunting Hill Property from Symmes Township

DATE: June 16, 2016

On June 7, Hunting Hill through its agent, McBride Dale Clarion, sent notice to the City that they have filed a petition with the Hamilton County Board of Commissioners to annex parcel number 620-0210-0723-00 from Symmes Township into the City of Montgomery. The property is currently owned by Hunting Hill, LLC and it is approximately .0361 acres. This is the same property proposed for annexation into the City by agreement with Symmes Township conditioned upon the detachment of a similar size lot from the City into Symmes. The properties border the Vintage Club development.

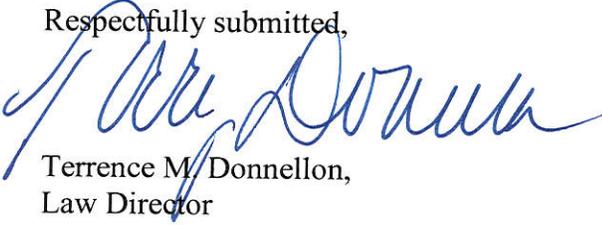
The property owner in Symmes would not accept the detachment requiring the property owner on the Vintage Club site to petition Symmes Township for a separate annexation. They have filed a petition pursuant to R.C. § 709.023.

The statute requires that within 20 days of receipt of the notice from the petitioner that the legislative authority acknowledge whether or not the property will be accepted into the City and what services will be provided upon annexation. The statute also requires legislation to acknowledge whether or not there is incompatibility between the property to be annexed, the district into which it will be annexed, and the adjacent properties remaining within the Township. The properties surrounding this portion of the daycare area are partially residential, multi-family and commercial. The Vintage Club is located in the LB district with a PUD overlay allowing commercial use, office use and residential use similar to the mixed uses on the adjacent Symmes property.

The statute requires the legislative authority to take these actions within 20 days of the receipt of the petition. This requires Council to take action at the June 22 meeting since the next meeting on July 6 will be outside of the statutory period. Council is asked to add this legislation to the agenda and approve the Resolutions, after which they will be presented and filed to the Board of County Commissioners.

If the owners of the property in Symmes Township change their mind concerning the detachment, it may be easier to switch our legislative action to the tabled legislation which approved an Annexation/Detachment Agreement. We may know whether or not the property owner and Symmes will take that route as Symmes has a meeting July 5 for the month of July.

Respectfully submitted,



Terrence M. Donnellon,
Law Director

TMD/lld

Enclosures

cc: Connie Gaylor, Administrative Coordinator
Department Heads
File

RESOLUTION NO. _____, 2016

**A RESOLUTION ACCEPTING ANNEXATION OF CERTAIN PROPERTY
INTO THE CITY OF MONTGOMERY, OHIO**

WHEREAS, by letter dated June 8, 2016, the City did receive notice from Hunting Hill, LLC, the owner of .0361 acres of property (Auditor's parcel number 620-0210-0723-00) that it has petitioned the Board of Commissioners of Hamilton County, Ohio to annex such lot from Symmes Township into the City of Montgomery; and

WHEREAS, R.C. § 709.023 requires the Council within twenty (20) days of receipt of the Notice of Petition to agree to accept the annexation and to acknowledge what services the City will provide to the property to be annexed; and

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Montgomery, Hamilton County, Ohio, pursuant to R.C. § 709.023, that:

SECTION 1. If approved by the Board of County Commissioners, Hamilton County, Ohio, the City of Montgomery will accept property identified as Auditor's parcel number 620-0210-0723-00 to be annexed into the City of Montgomery. Such property to be annexed is more specifically described on Schedule A-1 attached hereto and graphically depicted on Schedule A-2 attached hereto. Immediately upon approval of the annexation, and acceptance of the annexation by the City of Montgomery, the City will provide all appropriate city services to the property as is provided to any other business or resident property sited within the City, including but not limited to police and fire services, public works services, and community development services.

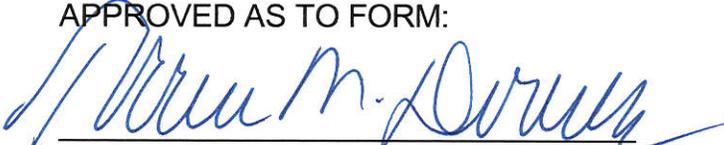
SECTION 2. This Resolution shall be in full force and effect from and after its passage.

PASSED: _____

ATTEST: _____
Connie M. Gaylor, Clerk of Council

Christopher P. Dobrozsi, Mayor

APPROVED AS TO FORM:



Terrence M. Donnellon, Law Director

SCHEDULE A-1

DESCRIPTION FOR: **Hunting Hill, LLC.**

LOCATION: **Vintage Club**
 0.0361 Acres

AREA TO BE ANNEXED TO THE CITY OF MONTGOMERY

Situate in Section 36, Town 5, Entire Range 1, Symmes Township, Hamilton County, Ohio and being part of the land conveyed to Hunting Hill, LLC, by deed recorded in O.R. 12315, Page 593, 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 Hunting Hill, LLC, by deed recorded in O.R. 12315, Page 593, 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**.

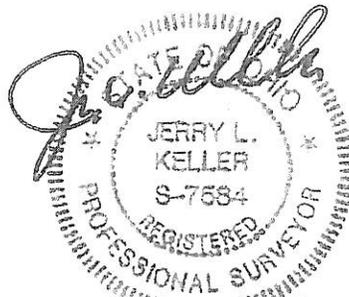
Containing 0.0361 acres of land.

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

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: May 20, 2016
MSP No.: 04308.06

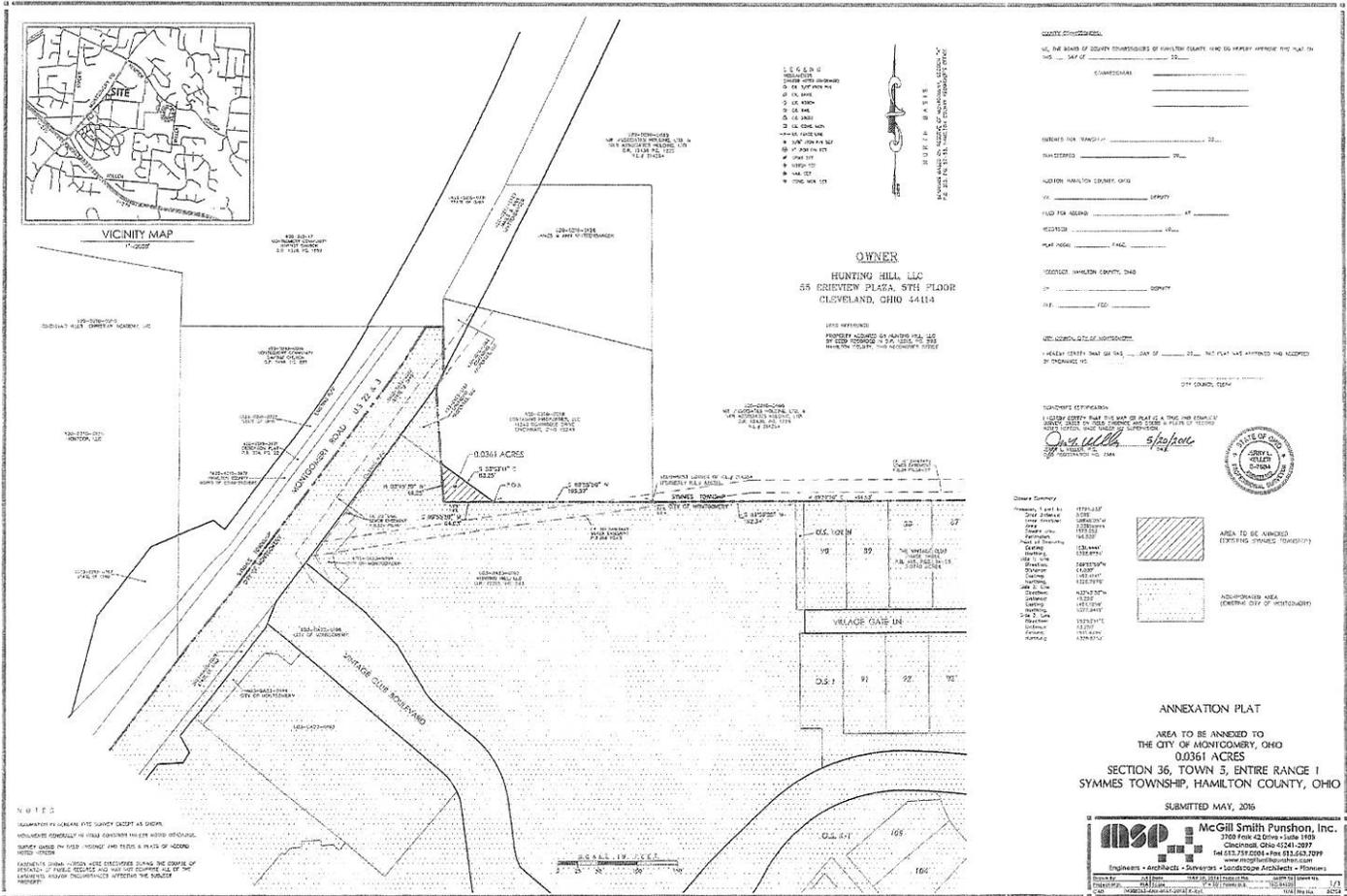
04308063-LEG-ANX-0_0361Ac.docx



5/20/2016

McGill Smith Punshon, Inc.
3700 Park 42 Drive ■ Suite 1908 ■ Cincinnati, Ohio ■ 45241-2097
513.759.0004 ■ Fax 513.563.7099 ■ www.mcgillsmithpunshon.com

SCHEDULE A-2



ANNEXATION PLAT
 AREA TO BE ANNEXED TO
 THE CITY OF MONTICOMBEY, OHIO
 0.0361 ACRES
 SECTION 36, TOWN 5, ENTIRE RANGE 1
 SYMMES TOWNSHIP, HAMILTON COUNTY, OHIO
 SUBMITTED MAY, 2016

msp **McGill Smith Funshon, Inc.**
 2100 Parkside Drive, Suite 1000
 Cincinnati, OH 45241-2097
 Tel: 513.759.0200 • Fax: 513.252.7099
 www.mcgillsmithfunshon.com

Engineers • Architects • Surveyors • Landscape Architects • Planners

1/1

RESOLUTION NO. , 2016

A RESOLUTION ACCEPTING ANNEXATION OF CERTAIN PROPERTY INTO THE CITY OF MONTGOMERY, OHIO AND ACKNOWLEDGING ANY ZONING ISSUES

WHEREAS, by letter dated June 8, 2016, the City did receive notice from Hunting Hill, LLC, the owner of .0361 acres of property (Auditor's parcel number 620-0210-0723-00) that it has petitioned the Board of Commissioners of Hamilton County, Ohio to annex such lot from Symmes Township into the City of Montgomery; and

WHEREAS, R.C. § 709.023 provides that the City acknowledge to the Board of Commissioners that the City will accept such property as currently zoned and/or note any incompatibilities in the zoning between the property now zoned under the jurisdiction of Symmes Township and to be annexed into and regulated by the City of Montgomery.

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Montgomery, Hamilton County, Ohio, pursuant to R.C. § 709.023, that:

SECTION 1. If approved by the Board of County Commissioners, Hamilton County, Ohio, the City of Montgomery will accept property identified as Auditor's parcel number 620-0210-0723-00 to be annexed into the City of Montgomery. Such property to be annexed is more specifically described on Schedule A-1 attached hereto and graphically depicted on Schedule A-2 attached hereto.

SECTION 2. The property to be annexed currently is zoned in the "O" Residence District within Symmes Township which allows subservient office and business uses. Section 151.0104 of the Montgomery Code of Ordinances provides that any land annexed into the City shall continue to be governed by the Township land use restrictions in place at the time of the annexation until an amendment to the City of Montgomery Zoning

Map is adopted. The district within which this property will be annexed within the City is the Limited Business (LB) District within the Vintage Club Planned Unit Development District. The property will be accepted into the City of Montgomery as zoned by Symmes Township at the time of the annexation, which uses are not incompatible with the similar residential uses and the limited business uses permitted in the zoning district within the City of Montgomery. Further, the district into which the property will be annexed is compatible with the adjacent uses remaining within Symmes Township which are a mixture of residential, business and multi-family uses, therefore no specific buffering will be required as provided by R.C. § 709.023(C).

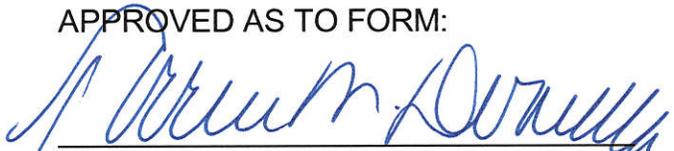
SECTION 3. This Resolution shall be in full force and effect from and after its passage.

PASSED: _____

ATTEST: _____
Connie M. Gaylor, Clerk of Council

Christopher P. Dobrozsi, Mayor

APPROVED AS TO FORM:



Terrence M. Donnellon, Law Director

SCHEDULE A-1

DESCRIPTION FOR: **Hunting Hill, LLC.**

LOCATION: **Vintage Club**
 0.0361 Acres

AREA TO BE ANNEXED TO THE CITY OF MONTGOMERY

Situate in Section 36, Town 5, Entire Range 1, Symmes Township, Hamilton County, Ohio and being part of the land conveyed to Hunting Hill, LLC, by deed recorded in O.R. 12315, Page 593, Hamilton County, Ohio Recorder's Office, and being more particularly described as follows:

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Thence, with the northerly lines of the lands conveyed to Hunting Hill, LLC, by deed recorded in O.R. 12315, Page 593, 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.

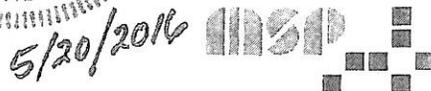
The above description was prepared by McGill Smith Punshon, Inc., under the direction of Jerry L. Keller, P.S., Ohio Registration No. 7584. The bearings in the above description are based on Reserve of Montgomery, Section 4, recorded in Plat Book 315, Page 57-58, Hamilton County, Ohio Recorder's Office.

Prepared by: McGill Smith Punshon, Inc.
Date: May 20, 2016
MSP No.: 04308.06

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McGill Smith Punshon, Inc.
3700 Park 42 Drive ■ Suite 1908 ■ Cincinnati, Ohio ■ 45241-2097
513.759.0004 ■ Fax 513.563.7099 ■ www.mcgillsmithpunshon.com



TO: Mayor Christopher P. Dobrozsi
Members of City Council

FROM: Terrence M. Donnellon

RE: Acceptance of Publicly Dedicated Streets

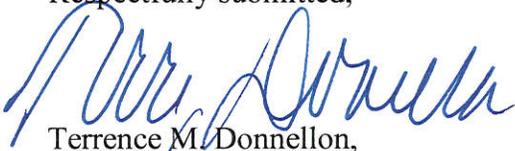
DATE: June 15, 2016

As you will recall, in 2015 we started the process to accept certain publicly dedicated streets within the City of Montgomery. This has been a very long process with the County Auditor, County Engineer and County Recorder. In the final stages, the Ordinance No. 3, 2015, as approved with the Schedule, was submitted to the Engineer's office, but they have recommended certain changes to align with their own records.

The Amended Schedule A attached to the proposed Ordinance is the Schedule A which has been accepted by the County Engineer and Auditor and it will be properly recorded once we have corrected our internal records with the adoption of this Ordinance. Both Ordinance No. 3, 2015 and this Ordinance will be publicly recorded to bring all records current within the City of Montgomery.

Although this is a correcting Ordinance, it still is required to be read on three separate occasions and it will not take effect for an additional thirty (30) days. While this project has been pending for several months, there is no need to pass it as an emergency, but if Council prefers they can waive the three readings and the Ordinance will take effect thirty (30) days after the July 6th Council meeting. We will then complete the final recording of the project with the County offices.

Respectfully submitted,



Terrence M. Donnellon,
Law Director

TMD/lld
Enclosure

cc: Connie Gaylor, Administrative Coordinator
Department Heads
File

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.

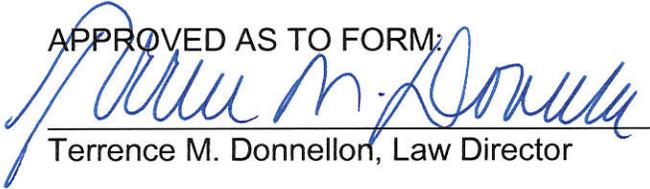
SECTION 3. All Ordinances or parts of Ordinances inconsistent herewith are hereby appropriately amended and/or repealed.

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 Gardens	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	ML 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	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	Swain Golf Club Block C Part 1	Seitz K G TR		
	Wimbledon Drive					
	Toddtee Lane					
603-5-129	Wimbledon Drive	210 / 33,34	Swain Golf Club Block C Part 2	Seitz K G TR		
	Toddtee Lane					
603-5-158	Cooperwood Lane	216 / 64,65	Swain Golf Club Block D	Seitz K G TR		
	Monte Drive					
603-5-193	Cooperwood Lane	220 / 66	Swain 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	Swain Golf Club Block A	Seitz K G TR		
603-7-48	Coopermeadow Lane Monte Drive	209 / 6,7	Swain Golf Club Block B	Seitz K G TR		
603-7-66	Coopermeadow Lane	220 / 66	Swain 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		

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 Public Hearing Minutes
June 1, 2016

Present

Wayne Davis, City Manager
Terry Donnellon, Law Director
Tracy Roblero, Community Development Director
Brian Riblet, Public Works Director
Don Simpson, Police Chief
Paul Wright, Fire Chief
Katie Smiddy, Finance Director
Matthew Vanderhorst, Community and Information Services Director
Connie Gaylor, Clerk of Council

City Council Members Present

Chris Dobrozsi, Mayor
Lynda Roesch
Ann Combs
Gerri Harbison
Ken Suer
Mike Cappel

City Council Members Absent

Craig Margolis

City Council convened in Council Chambers to conduct a Public Hearing at 6:30 p.m. with Mayor Dobrozsi presiding.

Ms. Roblero explained that it is requested that City Council consider a request from Twin Lakes at 9840 Montgomery Road for the expansion of the conditional use permit to allow for a parking lot expansion of 14 parking spaces on the south side of the property along Perin Road. She further explained that the additional parking spaces are intended for use by visitors to the Main Campus. Particularly, the applicant has found that residents are driving from the south campus to the Main Campus for meals and events and this would provide more convenient parking for these residents. Short term, this parking would be used for additional parking during construction of the Main Campus addition. If approved, this expansion would bring the total number of parking spaces up to 504 for the Main Campus and future retail building along Montgomery Road.

Ms. Roblero stated that the Planning Commission met to consider the expansion of the conditional use permit as well as the Final Development Site Plan for the parking lot expansion on April 18, 2016. Notices were sent to neighbors within a 300' radius of the property. Staff did not receive any comments or questions regarding the proposal. At the meeting, there was discussion about the proximity of the existing parking to Perin Road and the location of the landscaping in the right-of-way. After hearing the testimony presented at the meeting and discussing the application, the Planning Commission voted six-to-one to recommend approval of the expansion of the conditional use permit and the Final Development Plan with the following conditions:

- The landscape plan be reviewed and approved by the City Arborist.
- Final stormwater calculations and plans be reviewed and approved by the City Engineer.
- The applicant work with the Public Works Director and Law Director to create a maintenance agreement for the landscaping and lighting located in the public right-of-way.

Jim Mayer, Executive Director of Twin Lakes, thanked City Council and staff for their continued support throughout the expansion project. Mr. Mayer explained that this minor expansion will help residents with access to the main campus during those times of the day when meals are served. Mr. Mayer predicted that preliminary site work will begin in late July or early August.

Mayor Dobrozsi asked if City Council was ready to make a motion.

Mrs. Combs moved to accept the recommendations by the Planning Commission for the approval of the expansion of the conditional use permit to allow for a parking lot expansion of 14 parking spaces on the south side of the property along Perin Road.

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53 Mr. Cappel seconded. City Council unanimously agreed.

54

55 Ms. Roblero explained that it is also requested that City Council consider a request from Columbia Oldsmobile,
56 Inc. for an expansion of the conditional use permit to allow for the construction of a new free-standing building at
57 the Hyundai/Acura Dealership at 10981 – 10987 Montgomery Road.

58

59 Ms. Roblero explained that the applicant is proposing to construct a new 2,309 square foot freestanding building
60 to be used for its pre-owned vehicle sales in order to allow for sales of new vehicles for Hyundai Genesis to be
61 sold from the existing building. The existing dealership is located on approximately 9 acres of land that is located
62 within Sycamore Township and the City of Montgomery. The majority of the property is located in Sycamore
63 Township; however, the proposed building will be located entirely within the City of Montgomery on the north
64 end of the site. The proposed building will be located in an area which is currently used for inventory parking.

65

66 Ms. Roblero stated that the Planning Commission met on April 18 to consider this application. Notices were sent
67 to neighbors within a 300' radius of the property. Staff received two calls regarding the application from
68 surrounding property owners with questions regarding the proposal. After the Planning Commission meeting,
69 Staff received a letter from Family Dental Montgomery, Inc. located at 8271 Cornell Road, Ste. 710 in opposition
70 to the expansion.

71

72 The Planning Commission noted that the site is currently non-conforming to the zoning standards in regards to
73 perimeter and interior landscaping, lighting and storm water detention. These conditions pre-date the zoning
74 regulations and the site is therefore legally non-conforming. The Commission pointed out that Section
75 151.5003(g) requires non-conforming site conditions on non-residential properties to be brought into compliance
76 as part of the submission of a new final development site plan unless the Commission finds that compliance
77 cannot be reasonably achieved. The Commission felt that it is unreasonable to expect the entire site to be brought
78 up to Hamilton County storm water detention regulations; however, there was interest in requiring the use of one
79 stormwater best management practice. The Commission also found that it was unreasonable to require the entire
80 site to be brought into compliance with the landscaping requirements; however, believed that the front yard
81 landscaping should be improved as part of the application. At the conclusion of the discussion, the Planning
82 Commission voted unanimously to recommend approval of the expansion of the conditional use permit to allow
83 for the construction of the new body shop addition with the following conditions:

84

- 85 • The applicant shall comply with the specific conditions for a conditional use permit listed in Section
- 86 151.2007(b) and 151.2007(w) for auto dealerships and vehicle repair facilities;
- 87 • All new lighting shall be full cut off fixtures, including the building lights;
- 88 • Any future mechanical HVAC equipment be shielded from view;
- 89 • The applicant shall install one stormwater best management practice as approved by the City
- 90 Engineer;
- 91 • Landscaping will be installed along the Montgomery Road frontage consistent with the requirements
- 92 for front yard landscaping in Section 151.34, with installation to be completed before September 1,
- 93 2016.

94

95 C. Francis Barrett, attorney for Columbia Oldsmobile; Mark Browning with PDT Architects and Roger Wade
96 with Cintech Construction were all present to answer any questions that City Council might have.

97

98 Mayor Dobrozsi asked if City Council was ready to make a motion.

99

100 Mrs. Harbison moved to accept the Planning Commission's recommendation to the expansion of the conditional
101 use permit to allow for the construction of a new free-standing building at the Hyundai/Acura Dealership

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102 Mr. Cappel seconded. City Council unanimously agreed.

103

104 Mayor Dobrozsi asked for a motion to adjourn from the Public Hearing.

105

106 Ms. Roesch moved to adjourn. Mr. Cappel seconded. City Council unanimously agreed.

107

108 The meeting was adjourned at 6:43 p.m.

109

110

111

Connie Gaylor, Clerk of Council

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City of Montgomery
City Council Business Session Minutes
June 1, 2016

Present

Wayne Davis, City Manager
Terry Donnellon, Law Director
Tracy Roblero, Community and Development Director
Katie Smiddy, Finance Director
Brian Riblet, Public Works Director
Don Simpson, Police Chief
Matthew Vanderhorst, Community and Information Services Director
Paul Wright, Fire Chief
Connie Gaylor, Clerk of Council

City Council Members Present

Chris Dobrozsi, Mayor
Lynda Roesch, Vice Mayor
Ann Combs
Gerri Harbison
Ken Suer
Mike Cappel

Council Members Absent

Craig Margolis

City Council convened in Council Chambers for the Business Session at 6:48 p.m. with Mayor Dobrozsi presiding.

ROLL CALL

Mayor Dobrozsi explained that Mr. Margolis was out of town and asked for a motion to excuse his absence.

Mr. Suer moved to excuse Mr. Margolis's absence. Mr. Cappel seconded. City Council unanimously agreed.

SPECIAL PRESENTATION

Phil Hackett, retired Principal of Edwin H. Greene Intermediate School, was present to accept a Proclamation honoring his 28 years of service to the Sycamore School District and the community.

Marian Dickinson with the Montgomery Farmers' Market was present to accept a check in the amount of \$1,500 as a recipient of this year's Service to the Community Grant.

Eva Thorn, along with her family, was present to accept a check in the amount of \$500 as the recipient of the 2016 Montgomery Local Government Scholarship presented every year by City Council.

GUESTS AND RESIDENTS

Dick Hohn, 7889 Shelldale Way- addressed City Council regarding his concerns over the deer population. He stated that at times he has had as many as eight or nine deer in his yard. He stated that he has had to replace three trees due to damage caused by the deer. He stated that he has spoken with a former Hamilton County Game Warden to find how to deter the deer from being in his yard and asked City Council if they had any plans to address this problem.

Mayor Dobrozsi stated that this was a regional issue that would need to be addressed regionally in order to be effective. He pointed out that the City does allow hunting with a permit at the Gate of Heaven Cemetery but that was the only place in the city where this could be done in a safe manner.

Ms. Roesch stated that she understood Mr. Hohn's frustration because she has dealt with the same issues. She stated that there were advancements being made with a type of birth control but she wasn't sure how successful that was at the point.

Mr. Davis stated that the City continues to monitor what other jurisdictions are doing. He stated that culling of the herds has proven to have a minimal effect in other jurisdictions and that birth control can be very costly. He stated

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54 that the City is aware of the problems that residents experience with the deer but at this time there is not a successful
55 alternative available.

56
57 Mary Rinski, 8340 Spring Valley Drive, Amberley Village- addressed City Council as a member of Neighbors
58 Opposing Pipeline Extension-Cincinnati (NOPE), to formally state her opposition to the proposed Duke Energy
59 pipeline extension that will run through parts of Hamilton County including Amberley Village. She stated that the
60 NOPE Coalition is lobbying to have the pipeline moved to a more rural area. She asked City Council's support in
61 opposing the pipeline.

62
63 Peg Conway, 8101 Spring Valley Drive, Amberley Village- addressed City Council as a resident of Amberley
64 Village. She stated that she is a Council member for Amberley Village and feels that local government does have a
65 responsibility to monitor this project and hopes to bring local government's together to inform residents, pass a
66 Resolution in opposition of the project and participate in intervention. She asked City Council for their consideration
67 in supporting the issue in opposition of the pipeline extension.

68
69 **LEGISLATION FOR CONSIDERATION TONIGHT**

70
71 **An Ordinance Modifying Section 30.03, Announcement of Public Meetings, of the Code of Ordinances**

72
73 Mrs. Harbison moved for passage of the third reading. Ms. Roesch seconded.

74
75 Mrs. Harbison explained that, if approved, this Ordinance will amend the current Section 30.03 of the Code of
76 Ordinances regarding announcements of public meetings. A recent review of the process of providing notice of
77 public meetings as set forth in Section 30.03 revealed that this Code Section was adopted in 1975 and is no longer
78 consistent with current methods by which information is provided and received by the public. Section 30.03 requires
79 that we publish in a newspaper of general circulation, quarterly, the times and dates of our City Council meetings.
80 It also requires that we have a bulletin board accessible at all hours located within the community. The City Charter
81 does not have any specific requirements regarding notice of public meetings except the advance notice required for
82 a Special Meeting of City Council in the absence of an emergency. O. R.C. § 121.22 (Sunshine law) requires that
83 City Council establish a reasonable method whereby any person may determine the time and place of all regularly
84 scheduled meetings. Staff requests that consideration be given to no longer requiring the posting of notices on
85 public bulletin boards, and allowing the addition of the use of website postings.

86
87 Mrs. Harbison asked if there were any updates.

88
89 Mr. Donnellon stated that there were none.

90
91 The roll was called and showed the following vote:

92
93 AYE: Combs, Cappel, Harbison, Dobrozsi, Roesch, Suer (6)
94 NAY: (0)
95 ABSENT: Margolis (1)

96
97 **An Ordinance Establishing the Schedule of Municipal Compensation for Employees**

98
99 Mr. Suer moved passage of the third reading. Mrs. Combs seconded.

100
101 Mr. Suer explained that, if approved, this Ordinance will establish a Schedule for Municipal Compensation.
102 Traditionally the City's Schedule of Municipal Compensation for non-collective bargaining and exempt employees
103 is adjusted annually in July to remain in sync with collective bargaining employee wage rate adjustments. The
104 current Schedule of Municipal Compensation does not specify any wage rate adjustments for July 2016 or July
105 2017; therefore, a new compensation schedule must be established. In addition, the new Schedule of Municipal

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106 Compensation also reflects adjustments to several position pay ranges in order to ensure that the City's pay practices
107 remain relatively competitive when compared to similar neighboring jurisdictions.
108

109 Mr. Suer asked if there were any updates.
110

111 Mr. Davis stated that there were none.
112

113 The roll was called and showed the following vote:
114

115 AYE: Cappel, Harbison, Dobrozsi, Roesch, Suer, Combs (6)

116 NAY: (0)

117 ABSENT: Margolis (1)
118

119 **An Ordinance Authorizing the Detachment of Hamilton County Auditor's Parcel Number 603-0A23-0187**
120 **And The Approval of an Annexation Agreement Related Thereto for The Annexation of Hamilton County**
121 **Auditor's Parcel Number 620-0210-0723**
122

123 Law Director, Terry Donnellon, stated that there is a request for rezoning to be heard on Friday, June 3 at Symmes
124 Township. He anticipates if passed that this legislation could move forward in August. He stated that he would
125 continue to update City Council and recommended leaving the legislation tabled until further notice.
126

127 **A Resolution Authorizing the City Manager to Contract with Frost Brown Todd, LLC to Provide Special**
128 **Counsel Services (If over \$50,000)**
129

130 Mrs. Harbison moved to read the Resolution by title only. Mr. Cappel seconded. City Council unanimously agreed.
131

132 Mrs. Harbison read the Resolution by title only and moved for passage. Ms. Roesch seconded.
133

134 Mrs. Harbison explained that, if approved, this Resolution will authorize the City Manager to enter into a contract
135 with Frost Brown Todd, LLC to provide special legal services for labor negotiations/labor relations/human resource
136 functions. The City has used the services of Frost Brown Todd, LLC in negotiations with the Fraternal Order of
137 Police (FOP) and in the negotiation of collective bargaining agreements with the American Federation of State,
138 County and Municipal Employees (AFSCME), as well as the IAFF bargaining units.
139

140 The roll was called and showed the following vote:
141

142 AYE: Harbison, Dobrozsi, Roesch, Suer, Combs, Cappel (6)

143 NAY: (0)

144 ABSENT: Margolis (1)
145

146 **A Resolution Accepting a Bid and Authorizing the City Manager to Enter into a Contract with Strawser**
147 **Construction for the 2016 "Bituminous Black Mat" Project**
148

149 Mr. Cappel moved to read the Resolution by title only. Mrs. Harbison seconded. City Council unanimously agreed.
150

151 Mr. Cappel read the Resolution by title only and moved for passage. Mrs. Combs seconded.
152

153 Mr. Cappel explained that, if approved, this Resolution will authorize the City Manager to enter into a contract with
154 Strawser Construction for the Bituminous "Black Mat" Surfacing Project. The project includes work to micro-
155 surface 0.75 centerline miles on Zig Zag Road, from Monte Drive (north) to the West Corporation limit. Funding
156 for this project is programmed in the 2016 Capital Improvement Program 410-261-5470 account. It is requested
157 that the 2016 Bituminous Black Mat Surfacing Project be approved for funding in the amount of \$97,340.12.

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The roll was called and showed the following vote:

158
159
160 AYE: Dobrozsi, Roesch, Suer, Combs, Cappel, Harbison (6)
161 NAY: (0)
162 ABSENT: Margolis (1)
163

164 **A Resolution Accepting a Bid and Authorizing the City Manager to Enter into a Contract with Barrett Paving**
165 **Materials for the 2016 Street Resurfacing Program**
166

167 Mr. Cappel moved to read the Resolution by title only. Mrs. Harbison seconded. City Council unanimously agreed.
168

169 Mr. Cappel read the Resolution by title only and moved for passage. Mrs. Combs seconded.
170

171 Mr. Cappel explained that, if approved, this Resolution will authorize the City Manager to enter into a contract with
172 Barrett Paving Materials Construction Company for the annual Street Resurfacing Program. This year's 2016 Street
173 Resurfacing Program includes resurfacing 2.01 centerline miles of roadways. The street resurfacing program is
174 programmed in the 2016 Capital Improvement Program 410-261-5470 account. It is requested that this project be
175 approved for funding in the amount of \$800,000 to complete the Base Bid and Alternate #1 – Escondido Drive. The
176 amount of the recommendation includes \$54,848.40 in project contingency funding or approximately 7% of the bid
177 amount.
178

179 The roll was called and showed the following vote:

180
181 AYE: Roesch, Suer, Combs, Cappel, Harbison, Dobrozsi (6)
182 NAY: (0)
183 ABSENT: Margolis (1)
184

185 **A Resolution Extending an Interim Development Control Overlay District within All Business Districts**
186

187 Mr. Suer moved to read the Resolution by title only. Ms. Roesch seconded. City Council unanimously agreed.
188

189 Mr. Suer read the Resolution by title only and moved for passage. Mr. Cappel seconded.
190

191 Mr. Suer explained that, if approved, this Resolution will extend the Interim Development Overlay District
192 throughout all Business Districts within the City through January 31, 2017. Our Code allows us to establish Interim
193 Development Control Overlay Districts in a process that starts with a City Council three month stay and then an
194 extension for an additional nine months upon recommendation from the Planning Commission. The controls will
195 limit the issuance of any permit for a Sexual Encounter Business, and upon recommendation from the Planning
196 Commission such controls will remain in place to limit the issuance of any permit for a Sexually Oriented Business
197 until such time as Staff can review the impact of these businesses on the community and regulations which may be
198 permitted by law. The Resolution also formally initiates the process for a potential zoning amendment with City
199 Council's request to Planning Commission to review and consider such amendments.
200

201 The roll was called and showed the following vote:

202
203 AYE: Suer, Combs, Cappel, Harbison, Dobrozsi, Roesch (6)
204 NAY: (0)
205 ABSENT: Margolis (1)
206
207
208
209

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ADMINISTRATION REPORT

Mr. Davis reported on the following items:

- The Financial Planning Committee will meet on Monday, June 6 at 4:30 p.m., the Law and Safety and Planning, Zoning and Landmarks Committees have cancelled their meetings for the month of June.
- The Public Works Committee will meet on Monday, June 13 at 5:30 p.m., the Parks and Recreation and Government Affairs Committees have cancelled their meetings for the month of June.
- City Council Work Session is scheduled for June 22, 2016 at 7:00 p.m.
- Prior to the City Council Work Session, a Public Hearing is requested to be held at 6:45 on the proposed 2017 Tax Budget.
- Last week the City was honored as a finalist in the Business Couriers Healthiest Employers of Cincinnati in the category of 99 and under employees.
- Pool records were broken over the hot and humid Memorial Day weekend. Memorial Day had the highest recorded attendance on a day with 570 check in's in comparison to 464 on September 2, 2015. Over the past holiday weekend, the pool hosted 1,336 pool patrons, which is the highest Memorial Day weekend total ever.
- Since the start of our insurance year on September 1, 2015, the City has received \$9,000 towards reducing the City's Insurance Premiums as a result of employees have been making healthy lifestyle choices and completing their preventative care. The wellness team has aligned their programming to better work with the Humana Vitality program provided through the insurance. Multiple employees have reached Silver Status within the Humana Vitality program.
- The HealthCare Benefits Committee is beginning the process of requesting proposals for carriers for upcoming renewals. The HCBC is seeking input from employees regarding changing the policy year to a calendar year to match the deductible period (which is on a calendar year.) Some employees had requested that the Committee consider making this change. After reviewing employee feedback, the HCBC will make a recommendation.
- Also regarding health insurance, due to ramifications from provisions of the Affordable Care Act, last year the City entered into a 13-month contract for health insurance. However, caps on City contributions to insurance premiums and to health savings accounts are authorized for a 12-month period. The result is a gap for a one-month period (September 2016) during which the existing health insurance contract remains in place but there is no authorization for City contributions to insurance premiums and to health savings accounts. Terry Donnellon and Julie Prickett, along with input from HORAN, are working on a strategy that will address this gap and that will be in compliance with union contract provisions. Later this summer, some recommended legislation will be presented to Council to address this issue.
- Wayne Davis, Brian Riblet, Tracy Roblero, Matthew Vanderhorst, Katie Smiddy, Faith Lynch and Frank Davis met today to formulate a draft communications plan for the Gateway Redevelopment Area. The team will be discussing the results of the meeting with Matt Davis, DSD Advisors to ensure that the planned outreach to surrounding property owners, businesses and citizens will not jeopardize any relationships with key stakeholders before moving forward. The internal team will continue to meet as this project moves forward to ensure that the City is using the appropriate methods of communication to our residents, business owners and stakeholders.

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- 261 • Staff met with representatives from Traditions Building Group and Brandicorp today to discuss the next
262 steps in moving the Village Section of the Vintage Club forward. The group discussed several topics such
263 as, the Service Agreement for the Tax Increment Financing, the purchase of property under the public
264 improvements and the process for moving forward with the construction of public improvements.
265
- 266 • The Ohio Department of Transportation (ODOT) indicated that the ODOT Project PID#91910 (HAM-71-
267 17.17) Cornell Bridge Deck Replacement Project is scheduled to begin on Monday, June 6, with Cornell
268 officially being closed on Monday, June 13 for approximately 75 days. ODOT has established a detour
269 including Deerfield Road, East Kemper Road, and Snider Road. ODOT also indicates there will be various
270 nightly lane closures on I-71 at Cornell Road throughout the project.
271
- 272 • Next Thursday, I will deliver the State of the City presentation at Twin Lakes. The program runs from 11:30
273 a.m. to 1:00 p.m. and is held in the Montgomery Room. The focus of the presentation will be on the 2016-
274 2020 Strategic Plan and the Gateway Redevelopment Area.
275
- 276 • Last week, I signed a contract for DADS Bobcat Service, in the amount of \$19,500. DADs is performing
277 the services for the 2016 Curb Repair program that is anticipated to be substantially complete by June 17,
278 2016.
279
- 280 • I have signed multiple contracts over the past two weeks for entertainment and food vendors in relation to
281 the July 4th, Bastille Day and Harvest Moon events as well as summer camp programs instructors.
282
- 283 • This week Melanie Osborn, our new temporary hire, began employment. Melanie will be filling in for
284 Sarah Fink during the summer while Sarah is on maternity leave. Melanie has worked with us in the past
285 as one of our summer seasonal public works employees. Also this week, we filled the final position of our
286 six of our summer seasonal public works positions and we are now set for the upcoming months' activities.
287
- 288 • Martin Day, the second of three new police officer hires, is scheduled to start his employment with the City
289 on June 13. Martin has almost 16 years of experience with the City of Fairfield police department. We are
290 waiting on final post-offer screening results for the third candidate and expect to be able to confirm a start
291 date for this individual in the near future. (As a side note, Pat Giblin's retirement creates a new additional
292 open position which we will begin working on filling.)
293
- 294 • Six candidates are scheduled for the June 22 oral exam portion of the Civil Service examination process for
295 the position of firefighter/paramedic. The process is to create an eligible list -- no current vacancies.
296
- 297 • The second negotiation session with the FOP occurred on May 26. The City and the FOP will be scheduling
298 a third session in the near future. Both teams are verifying the information they have collected regarding
299 wages and benefits from comparable communities.
300

301 **APPROVAL OF MINUTES**

302
303 Mrs. Harbison moved to approve the May 18, 2016 Public Hearing and Work Session minutes. Mr. Cappel
304 seconded. City Council unanimously agreed.
305

306 **MAYOR'S COURT REPORT**

307
308 Mayor Dobrozsi reported that the total Mayor's Court collections for the month of May 2016 were \$13,755.00
309

310 Mr. Cappel moved to accept the Mayor's Court collections for the month of May 2016. Mrs. Harbison seconded.
311 City Council unanimously accepted the collections.

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312

313

OTHER BUSINESS

314

315

Mrs. Harbison stated that the final session of the Much in Common Series on the Heroin Epidemic is being presented on Thursday, June 2 at the Sharonville Convention Center.

317

318

Mayor Dobrozsi stated that he along with Mr. Suer and Mr. Cappel, participated in the Blue Ash Memorial Day parade.

319

320

321

Mayor Dobrozsi thanked staff for their great efforts in making the opening day at the pool a great success.

322

323

Mayor Dobrozsi reminded everyone that he would be on vacation from June 18 through June 25 and that he would miss the June 22, Work Session. He had previously appointed Vice-Mayor Roesch as acting Mayor in his absence.

324

325

326

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

327

328

329

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

330

331

City Council adjourned at 7:43 p.m.

332

333

334

Connie Gaylor, Clerk of Council