

October 16, 2015

TO: Mayor and City Council Members
FROM: Wayne S. Davis, City Manager *WSD*
SUBJECT: City Council Work Session of Wednesday, October 21, 2015

As a reminder, City Council is scheduled to meet in Work Session on Wednesday, October 21, 2015 at 7:00 p.m.

Work Session

1. Call to Order

2. Roll Call

3. Special Presentation

- a. Certificate of Appreciation-Judy Feltner will be present to accept a Certificate of Appreciation for her service on the Beautification and Tree Commission.
- b. Mayor's Proclamation—A proclamation will be read recognizing October 21, 2015 as the kickoff of the year-round National Red Ribbon Campaign.

4. Guests and Residents

5. Legislation for Consideration Tonight

- a. An Ordinance To Adopt Chapter 44.1 Of The Codified Ordinances of The City of Montgomery Regarding Municipal Income Tax—(Mr. Dobrozsi-2nd Reading) Information was previously supplied to City Council on September 15 on this Ordinance that if passed would adopt the addition of Chapter 44.1 to the Codified Ordinances of the City regarding Municipal Income Tax. This legislation is to enact new language in Chapter 44.1 of the City's Code of Ordinances to implement the changes mandated by State law to the Income Tax Code. The legislature has mandated changes to be in effect through all municipalities in the State of Ohio exercising their taxing authority under Chapter 718. If a community does not enact a new Ordinance by January 1, 2016, they would lose their ability to impose a local earnings tax. This tax code language, as prepared for the City, is drawn upon the model Ordinance prepared in cooperation with the Ohio Municipal League and Frost Brown Todd. There are not any significant changes from our current tax operations other than defining the authority of the Tax Commissioner with compromise claims and restructuring the Board of Tax Review to be appointed in cooperation with City Council and the City Manager. Significant changes in the City's income tax collections are not interrupted and we believe staff is well prepared to implement and manage the new Code.

Move to read the Ordinance by title only

Voice vote

Make a motion to approve the second reading of the Ordinance at Wednesday's meeting. The third reading of the Ordinance is requested to be held at the November 4, Business Session with adoption of the Ordinance requested at that meeting.

Roll Call Vote

6. Establishing an Agenda for November 4, 2015

Pending Legislation

- a. An Amended Ordinance Accepting Publicly Dedicated Easement Rights and Storm Water Improvements from Property Owners in the 7900 Block of Shelldale Way—(Mr. Suer- 3rd Reading) Information has been supplied previously on this Ordinance that if adopted will authorize the City Manager to execute an Easement Agreement for property in the 7900 block of Shelldale Way, owned by Oleg Edelman and Mary Edelman, Trustees of the Edelman Family Trust and Edward and Jennifer Perry. These easements encompass certain stormwater improvements completed by the Public Works Department this past year on and across this property.

City Council made a motion to table the Ordinance accepting easement rights for the Edelman Property for the third and final reading until the November 4 Business Session. The Ordinance was tabled to make a final effort to secure property rights from the Perry family. Staff expects to have final approval from the Perry's for the November 4 Business Session, at which time staff would request City Council to reconsider the Ordinance.

Move to amend the Ordinance as written and presented

Voice vote

Move to read the Amended Ordinance by title only

Voice vote to approve the motion

Move to approve the Ordinance as amended

Roll call vote

If we are not able to secure the Perry's approval in time for the November 4 Business Session, City Council already has tabled the pending Ordinance governing the Edelman Property only to November 4, so all that will be necessary is to **read the Ordinance by title only and move passage** to be approved by a **roll call vote**.

- b. An Ordinance to Make Appropriations for Current Expenses and Other Expenditures of the City of Montgomery, State of Ohio, During the Fiscal Year Ending December 31, 2016—(Mr. Dobrozsi- 2nd Reading) Information has been previously supplied on this Ordinance that will establish the City's budget for the year 2016. These documents were presented to and reviewed with the Financial Planning Committee of City Council at their September 15 meeting. On October 6, City Council conducted its formal review of the 2016 Operating and Capital Budget with Four Year Forecast and 2016-2020 Capital Improvement Program.

Add this Ordinance to the November 4, 2015 Business Session agenda for the second reading. The third reading of the Ordinance will be held at the December 2, 2015 Business Session with adoption of the Ordinance requested at that meeting.

New Legislation

- a. A Resolution Authorizing the City Manager to Accept the Proposed 2016-2017 Option Years With Rumpke Of Ohio, Inc.—Please find attached correspondence from Connie Gaylor, Administrative Coordinator, requesting that City Council authorize the City Manager to accept the proposed 2016-2017 optional contract years with Rumpke for residential waste collection services within the community. Currently, the City's waste collection services are provided by Rumpke. As a part of this contract, Rumpke offered option years for calendar years 2016-2017, which the City could accept to fix the cost for waste collection services during this period of time. These are the last option years allowed in the original contract of 2011 therefore waste collection services will need to be bid in the next two years with a contract executed by January 1, 2018.

Add this Resolution to the November 4, 2015 Business Session agenda, assign it to a City Council member for reading, and consider adoption of the Resolution that evening.

- b. A Resolution Adopting a Five-Year Strategic Plan for the City of Montgomery—Staff is recommending that City Council consider a Resolution to adopt the City's proposed Five-Year Strategic Plan. The implementation plan was created by staff based upon work accomplished at the Strategic Planning Retreat in August, where City Council and staff collectively developed five (5) major goal statements, as well as a number of strategies for each goal area based upon input from a detailed environmental scan, the survey of citizens, and various public input opportunities offered throughout last fall and winter. The Plan was reviewed by the Government Affairs Committee on October 12. It is requested that City Council adopt the Plan that will guide the City's strategic operations and budget and capital programming for the next five years.

Add this Resolution to the November 4, 2015 Business Session agenda, assign it to a City Council Member for reading, and consider adoption of the Resolution that evening.

7. Administration Report

8. Law Director Report

9. City Council Member Reports

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

10. Approval of Minutes—October 6, 2015 Special Budget Review Session; October 7, 2015 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

October 21, 2015

City Council Work Session – 7:00 P.M.

1. Call to Order

2. Roll Call

3. Special Presentation

- a. Certificate of Appreciation— Judy Feltner will be present to accept a Certificate of Appreciation for her service on the Beautification and Tree Commission.
- b. Mayor's Proclamation—A proclamation will be read recognizing October 21, 2015 as the kickoff of the year-round National Red Ribbon Campaign.

4. Guests and Residents

5. Legislation for Consideration Tonight

- a. An Ordinance To Adopt Chapter 44.1 Of The Codified Ordinances of The City of Montgomery Regarding Municipal Income Tax—(Mr. Dobrozsi-2nd Reading)

Move to read the Ordinance by title only

Voice vote

Make a motion to approve the second reading of the Ordinance at Wednesday's meeting. The third reading of the Ordinance is requested to be held at the November 4, Business Session with adoption of the Ordinance requested at that meeting.

Roll Call Vote

6. Establishing an Agenda for November 4, 2015

Pending Legislation

- a. An Amended Ordinance Accepting Publicly Dedicated Easement Rights and Storm Water Improvements from Property Owners in the 7900 Block of Shelldale Way—(Mr. Suer- 3rd Reading)

Add this Ordinance to the November 4, 2015 Business Session agenda for the third reading and consider adoption of the Ordinance that evening.

- b. An Ordinance to Make Appropriations for Current Expenses and Other Expenditures of the City of Montgomery, State of Ohio, During the Fiscal Year Ending December 31, 2016—(Mr. Dobrozsi- 2nd Reading)

Add this Ordinance to the November 4, 2015 Business Session agenda for the second reading. The third reading of the Ordinance will be held at the December 2, 2015 Business Session with adoption of the Ordinance requested at that meeting.

New Legislation

- a. A Resolution Authorizing the City Manager to Accept the Proposed 2016-2017 Option Years With Rumpke Of Ohio, Inc.

Add this Resolution to the November 4, 2015 Business Session agenda, assign it to a City Council member for reading, and consider adoption of the Resolution that evening.

- b. A Resolution Adopting a Five-Year Strategic Plan for the City of Montgomery

Add this Resolution to the November 4, 2015 Business Session agenda, assign it to a City Council Member for reading, and consider adoption of the Resolution that evening.

7. Administration Report

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- a. Mr. Margolis
- b. Mrs. Combs
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- g. Mayor Steinbrink

10. Approval of Minutes—October 6, 2015 Special Budget Review Session; October 7, 2015 Business Session

11. Other Business

12. Executive Session

13. Adjournment

The City of Montgomery, Ohio



Certificate of Appreciation to Judy Feltner

WHEREAS, Judy Feltner has served this municipality as a member of its Beautification and Tree Commission; and,

WHEREAS, Judy served on the Beautification and Tree Commission from 2006-2015, faithfully attending the monthly meetings and participating in events and activities throughout the year to beautify Montgomery; and,

WHEREAS, Judy participated in the tree seedling bag and tag event each year, securing over 800 plastic bags and 50 large paper bags for the seedlings, and delivering all of the tree seedlings to local elementary schools on Arbor Day; and,

WHEREAS, Judy spearheaded obtaining ribbon and having all of the decorative bows made for the annual holiday decorating event, and she could be found preparing wreaths and garland and participating in decorating the Heritage District for the holiday season; and,

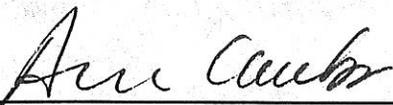
WHEREAS, Judy could be found at the Spring and Fall Plant Swaps interacting and helping residents with her infectious smile and attitude while also partaking in a donut, or two, or three; and,

WHEREAS, Judy was involved with the annual Beautification Awards process each year and would often drive by a home several times while judging to assure she would score each home fair in a and consistent manner; and,

WHEREAS, Judy organized and decorated the Beautification and Tree Commission float for the July 4th parade, participated in planting 260 hanging baskets each year, decorated a tree for the Festival of Trees, and enjoyed planting marigold seeds each year with local second graders some of whom were as tall as her.

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

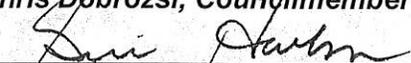
SECTION 1. The Council hereby expresses its sincere appreciation to Judy Feltner for her valued service as a member of the Beautification and Tree Commission. She has been dedicated, passionate, and caring volunteer. Her green thumb decorating talents and her personality always helped to beautify Montgomery and we benefit now and hereafter from her efforts.



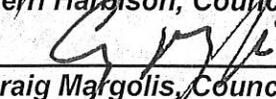
Ann Combs, Councilmember



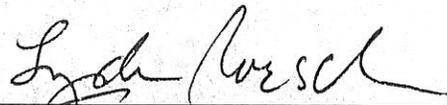
Chris Dobrozi, Councilmember



Gerri Harbison, Councilmember



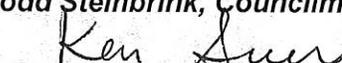
Craig Margolis, Councilmember



Lynda Roesch, Councilmember



Todd Steinbrink, Councilmember



Ken Suer, Councilmember

The City of Montgomery, Ohio



Proclamation

WHEREAS, The Red Ribbon Campaign is a national, state and local initiative, which has become the annual catalyst for mobilizing communities to create a caring, safe and drug-free environment; and,

WHEREAS, Raising community awareness about the importance of incorporating effective principles and prevention strategies to reduce risk factors and increase protective factors for children and youth helps us to know what to focus on to reduce child and adolescent alcohol, tobacco and other drug problems; and,

WHEREAS, Public awareness is the key to effectively preventing drug abuse and to educating Ohio's youth about the dangers of alcohol, tobacco and drug abuse; and,

WHEREAS, Preventing substance abuse within communities requires support from all community sectors including workplaces, families, schools and faith communities; and,

WHEREAS, The Northeast Community Challenge Coalition, whose mission is to promote Healthy Communities-Healthy Youth, is urging all community members to make a commitment to a safe, healthy, drug-free lifestyle; and,

WHEREAS, Businesses, media, social services, governments, schools, service organizations, faith-based organizations, law enforcement, senior citizens, health organizations, youth and parents will demonstrate commitment to changing our community's social norms, resulting in a society where violence and illegal use of drugs and alcohol are not acceptable and where positive values are promoted.

NOW THEREFORE, I, Todd Steinbrink, the 22nd Mayor of the City of Montgomery, do hereby proclaim the day of October 21, 2015 as the kickoff for the year-round

National Red Ribbon Campaign

in the City of Montgomery and urge all of our citizens to participate in alcohol, tobacco and other drug education and all related prevention activities, making a visible statement that we are strongly committed to a drug-free lifestyle.



IN WITNESS WHEREOF, I have hereunto subscribed my name this twenty first day of October, Two Thousand Fifteen.

Todd A. Steinbrink, Mayor

ORDINANCE NO. , 2015

AN ORDINANCE TO ADOPT CHAPTER 44.1 OF THE CODIFIED ORDINANCES OF THE CITY OF MONTGOMERY REGARDING MUNICIPAL INCOME TAX

WHEREAS, the Home Rule Amendment of the Ohio Constitution, Article XVIII, Section 3, provides that “Municipalities shall have authority to exercise all powers of local self-government,” and the municipal taxing power is one of such powers of local self-government delegated by the people of the State to the people of municipalities; and

WHEREAS, Article XIII, Section 6 of the Ohio Constitution provides that the General Assembly may restrict a municipalities power of taxation to the extent necessary to prevent abuse of such power, and Article XVIII, Section 13 of the Ohio Constitution states that “laws may be passed to limit the powers of municipalities to levy taxes and incur debts for local purposes;” and

WHEREAS, the General Assembly has determined that it is necessary and appropriate to comprehensively review and amend Chapter 718 of the Ohio Revised Code, setting forth statutory requirements for municipal income tax codes in Ohio; and

WHEREAS, more specifically, the General Assembly enacted H. B. 5 in December 2014, and mandated that municipal income tax codes be amended by January 1, 2016 such that any income or withholding tax is “levied in accordance with the provisions and limitations specified in [Chapter 718];” and

WHEREAS, upon a detailed review of H. B. 5 and the Codified Ordinances of the City of Montgomery, this Ordinance is found and determined by this Council to enact the amendments required prior to the January 1, 2016 deadline to be in accord with the provisions and limitations specified in Chapter 718 of the Revised Code; and

WHEREAS, Council also finds and determines that the constitutionality of certain provisions of the state-mandated code may have been put in question by recent decisions of the Ohio Supreme Court regarding, among other things, taxation of professional athletes, but these provisions must be included if the municipal income tax code is to be “levied in accordance with the provisions and limitations specified in [Chapter 718]” and thus reluctantly are adopted by this Council but are disclaimed to the extent they are unlawful or unconstitutional;

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

SECTION 1. Chapter 44.1 of the Codified Ordinances be enacted to read as set forth in the document entitled “Chapter 44.1, Municipal Income Tax” attached hereto as Exhibit A and incorporated herein by reference.

SECTION 2. This Ordinance shall take effect and be in force from and after January 1, 2016.

SECTION 3. The enactment of this Chapter 44.1 shall not repeal current Chapter 44 of the Code of Ordinances, which current Chapter 44 shall govern the application and enforcement of the Municipal Income Tax for all tax years preceding tax year 2016.

SECTION 4. 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.

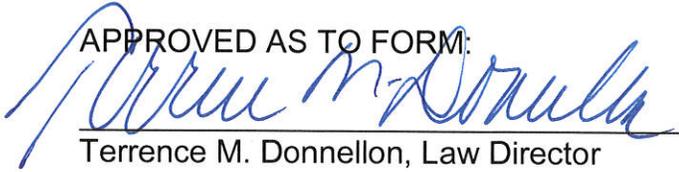
SECTION 5. This Ordinance shall take effect the earliest opportunity as allowable by law.

PASSED: _____

ATTEST: _____
Connie M. Gaylor, Clerk of Council

Todd A. Steinbrink, Mayor

APPROVED AS TO FORM:



Terrence M. Donnellon, Law Director

TO: Mayor Todd A. Steinbrink
Members of City Council

FROM: Terrence M. Donnellon

RE: Amended Ordinance Accepting Easement Rights

DATE: October 16, 2015

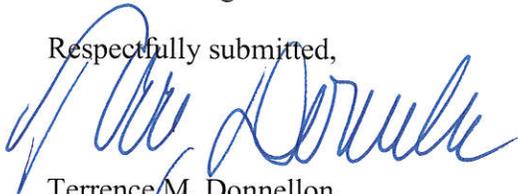
Attached is the Amended Ordinance accepting the easement rights for both the Perry and Edelman properties on Shelldale Way. These are the easement rights the City needs to continue to maintain stormwater improvements installed across both properties to control runoff from the public right-of-way.

The Amended Ordinance is to add the Perry Property to the legislation so that both Easements may be properly recorded. We have given Mr. Perry a last chance to sign the Easement Agreement to have it in place before the November 4th third and final reading of the Ordinance.

Assuming we receive the Easement before that date, at the meeting on November 4th, Council will need to move to amend the Ordinance, and once the motion has been approved by voice vote a motion would then be made to approve the Amended Ordinance, as read, by title only for the third and final reading.

If we do not receive the final approval from the Perrys before November 4th, then the original Ordinance, which has simply been tabled from October 7th, would then be read by title only for the third and final reading. If at a later date we are able to resolve the issue with the Perrys we will initiate new legislation.

Respectfully submitted,



Terrence M. Donnellon,
Law Director

TMD/ild
Enclosure

cc: Connie Gaylor, Administrative Coordinator
Department Heads
File

ORDINANCE NO. _____, 2015

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

WHEREAS, Edward C. Perry and Jennifer M. Perry, jointly, and Oleg Edelman and Mary Edelman as Trustees of the Edelman Family Trust dated January 13, 2012, are property owners in the 7900 block of Shelldale Way, Montgomery, Ohio, being respectively Hamilton County Auditor's Parcel Numbers 603-0008-0178 ("Perry Property") and 603-0008-0177 ("Edelman Property"), which properties are more fully described within Exhibits A within the Easement Agreements accepted by the property owners; and

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

WHEREAS, the City Council did initiate legislation to accept certain property rights for the Edelman Property, but both property owners have now agreed to grant permanent easement rights to the City and this Ordinance, as amended, will accept such property rights; and

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

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

SECTION 1. Council hereby accepts the permanent easement rights jointly from the property owners Edward C. Perry and Jennifer M. Perry, and from the property

owners Oleg Edelman and Mary Edelman, Trustees of the Edelman Family Trust dated January 13, 2012, upon and across properties located on Shelldale Way, being Auditor's Parcel Numbers 603-0008-0178 and 603-0008-0177 set forth within the Easement Agreements attached hereto and incorporated herein by reference and being more particularly described on Exhibits A within such Agreements. The easement areas in which the improvements will be constructed are described on the Exhibits B-1 within each Easement Agreement. Such easement areas are further depicted in the plats depicted on Exhibits B-2 within such Agreements. It shall be the City of Montgomery's responsibility to maintain these storm water management and surface drainage improvements within these easement areas as public improvements consistent with the terms of separate Easement Agreements executed by and between the property owners and the City of Montgomery.

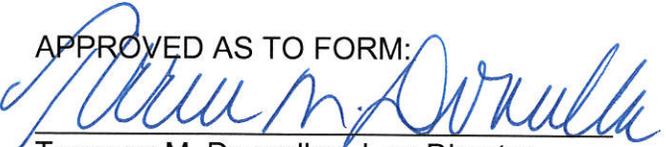
SECTION 2. The City Manager is directed to execute such Easement Agreements and any and all additional documentation as may be necessary to accept these property rights, and thereafter to accept responsibility for maintenance of such public improvements upon the property.

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

PASSED: _____

ATTEST: _____
Connie M. Gaylor, Clerk of Council

Todd A. Steinbrink, Mayor

APPROVED AS TO FORM:


Terrence M. Donnellon, Law Director

ORDINANCE NO. , 2015

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

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

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

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

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

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

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

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

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

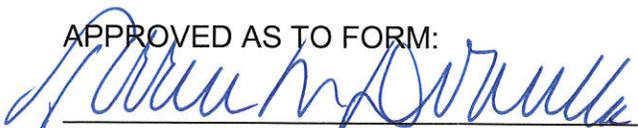
SECTION 3. This Ordinance shall take effect the earliest opportunity as allowable by law.

PASSED: _____

ATTEST: _____
Connie M. Gaylor, Clerk of Council

Todd A. Steinbrink, Mayor

APPROVED AS TO FORM:



Terrence M. Donnellon, Law Director

ORDINANCE NO. _____, 2015

AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF MONTGOMERY, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2016

WHEREAS, Council previously did approve and submit to the Budget Commission a budget for revenues and expenses for the fiscal year commencing January 1, 2016 and ending December 31, 2016; and

WHEREAS, the proposed budget has been accepted and approved, and Council does desire to appropriate funds according to the budget to meet current expenses and other expenditures for the 2016 fiscal year.

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

SECTION 1. Commencing January 1, 2016 and for the fiscal year ending December 31, 2016, in order to provide for the current expenses and other expenditures of the City, the sums detailed on the attached schedule are hereby appropriated as if such schedule is fully set forth herein.

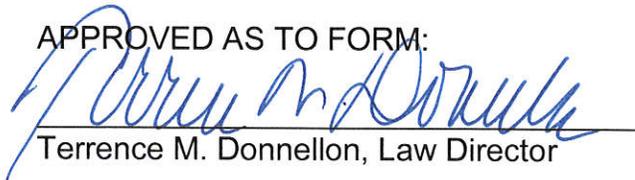
SECTION 2. This Ordinance shall be in full force and effect from and after the earliest period allowed by law.

PASSED: _____

ATTEST: _____
Connie M. Gaylor, Clerk of Council

Todd A. Steinbrink, Mayor

APPROVED AS TO FORM:



Terrence M. Donnellon, Law Director

October 16, 2015

TO: Wayne S. Davis, City Manager

FROM: Connie M. Gaylor, Administrative Coordinator *cmg*

SUBJECT: Waste Collection Services Contract

Request

It is necessary for City Council to consider adopting a Resolution authorizing the City Manager to accept the proposed 2016-2017 option years with Rumpke of Ohio, Inc.

Background

Currently, the City's waste collection services are provided by Rumpke of Ohio, Inc. and includes: weekly curbside waste collection; bulk item pick-up; recycling; yard waste disposal; fall leaf collection and holiday tree services for single family and two family homes, certain businesses and churches and City facilities for the calendar years 2011, 2012 and 2013. At the conclusion of 2013, the City enacted its first option years for 2014 and 2015, with a 3.74% increase in cost.

The current cost for collection service is \$13.10 per residential unit per month; \$1.75 per unit per week for the eight (8) week fall leaf collection; and \$2,250 for holiday tree collection. The total annual cost for this program to the City is \$598,650. The current costs are reflective of the addition of three (3) weeks for the fall leaf collection program of household pickups as well as the inclusion of leaf collection into the three (3) Saturday holiday tree collections in January. This contract will expire on December 31, 2015.

As a part of the original contract, the City has the option to extend the contract for collection services for calendar years 2016-2017, if the savings on those option dates are deemed to be cost effective for the City. The contract also states that these option years are to be exercised separately.

Attached is a comparison of waste collection services in other municipalities, which indicates that the cost for option years 2016-2017 of \$13.60 per residential unit per month; \$1.75 per unit per week for the to eight (8) week fall leaf collection; and \$3,250 for holiday tree collection is quite cost competitive. If approved, the total cost for the option years would be \$613,881.20 per year, representing a 2.54% increase over the 2015 rates.

Recommendation

Staff is recommending that the City Manager be authorized to accept the option from Rumpke to lock in rates increasing our current costs by 2.54% for the 2016-2017 option years as set forth in the contract of January 1, 2011. This will allow Rumpke to continue to provide waste collection service for the City through 2017. Therefore, it is recommended that City Council place this item on the November 4 Business Session Agenda and adopt legislation to authorize the City Manager to accept the proposed 2016-2017 options with Rumpke Ohio, Inc. at the November 4, 2015 business session.

WASTE COLLECTION COST COMPARISON

	Contractor	Contract		Number of Households	Cost per Household				Total	Funding Source
		Begins	Expires		Waste	Recycling	Yardwaste			
Montgomery	Rumpke	2016	2017	3446	\$ 9.00	\$ 2.90	\$ 1.70	\$	13.60	General Government
Sharonville	Rumpke	2014	2019	4115	\$ 8.45	\$ 2.30	Seperated - Included in Waste	\$	10.75	General Government
Blue Ash	Rumpke	2011	2015	3915	\$ 9.47	\$ 2.97	co-mingle	\$	12.44	General Government
Wyoming	Rumpke	2011	2015	3234	\$ 10.40	\$ 2.85	Sticker \$2.00	\$	13.25	General Government
Forest Park	Rumpke	2013	2018	5440	\$11.63		co-mingle	\$	11.63	Water Works Bill and Collects

RESOLUTION NO. _____, 2015

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT THE PROPOSED 2016-2017 OPTION YEARS WITH RUMPKE OF OHIO, INC.

WHEREAS, the City did enter into a waste collection service contract on January 1, 2011 to allow Rumpke of Ohio, Inc. (“Rumpke”) to provide waste collection services within the City of Montgomery; and

WHEREAS, as a part of such contract, Rumpke did offer option years in calendar years 2016-2017, which the City could accept to fix the cost for waste collection services during such period of time; and

WHEREAS, the City Manager has recommended to Council that the City elect the options for calendar years 2016-2017.

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

SECTION 1. The City Manager is hereby authorized to accept the option from Rumpke of Ohio, Inc., set forth in the contract of January 1, 2011, for calendar years 2016-2017 to provide waste collection services within the City according to Schedule A attached hereto and incorporated herein by reference.

SECTION 2. All other terms of the original contract January 1, 2011 are hereby ratified and accepted.

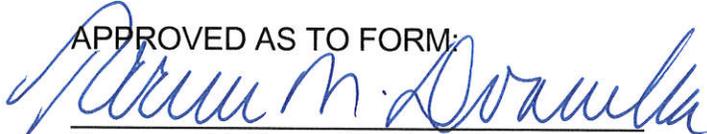
SECTION 3. This Resolution shall take effect the earliest opportunity as allowable by law.

PASSED: _____

ATTEST: _____
Connie M. Gaylor, Clerk of Council

Todd A. Steinbrink, Mayor

APPROVED AS TO FORM:



Terrence M. Donnellon, Law Director

SCHEDULE "A"
Option Year 2016-2017

SERVICES	COST
Curbside waste collection, disposal, bulk items, recycling and yard waste collection using a fully automated collection system via mechanical arm lifting one (1) 96-gallon or one (1) 65 gallon waste wheeler – The Contractor shall provide regular curbside waste collection, disposal, bulk item(s), recycling, and yard waste collection*.	\$13.60 per unit per month
Fall Leaf Collection – The Contractor is to collect leaves for eight (8) weeks beginning the first full business week of November. Collection will be made one (1) time per week at each household on the regularly scheduled service day. During the eight (8) week period subscribers will be allowed to place an unlimited amount of containers with leaves curbside for disposal with no additional compensation due to the contractor.	\$1.75 per unit per week for eight (8) weeks
Holiday Tree Collection - The Contract is to collect Holiday trees on three (3) dates according to a schedule mutually agreeable between the City and Contractor. During this time the residents <u>will not</u> be required to place yard waste stickers on their trees. In lieu of utilizing the yard waste stickers, the Contractor will invoice the City a flat rate for this service. Therefore, the City is requesting a bid proposal for providing this service.	The Contract will invoice the City a flat rate of \$3,250.00 for this service
Additional Holiday Collection – The Contract is to collect additional trash that does not fit in a toter starting December 26 through January 6.	There will be no additional charge for the additional service.
Two yard containers (1 x week) –	\$48.00 per month
Four yard containers (1 x week)	\$68.00 per month
Six yard containers (1 x week)	\$80.00 per month

* The Contractor is to collect all yard waste separately from mixed residential waste and will be limited to three (3) paper bags or (3) 45 gallon rigid containers or one (1) 90 gallon yard waste wheeler beginning March 1st through the first week in December each year to be paid by the City of Montgomery. Additional yard waste to be collected by the sticker program.

October 16, 2015

Memorandum

To: Mayor and City Council Members

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

Subject: City of Montgomery Strategic Plan 2016 – 2021

Introduction

The attached Goals and Strategies, and the accompanying Mission, Vision and Values are the result of almost a year of work on the City's 2016 -2021 Strategic Planning process. Staff is recommending that City Council consider the submission of the attached documents as the core of the City's Strategic Plan for 2016 – 2021 consistent with the outcomes of City Council's Strategic Planning Retreat conducted on August 21 and 22, 2015.

Background

The Mission, Vision and Values and the Goals and Strategies are provided as an attachment to this memorandum and reflect the outcomes of the City's Strategic Planning Process for the five-year 2016 – 2021 Strategic Plan. This process has been on-going since the beginning of 2015 and included interviews with City Council and staff; the development and review of Environmental Scan issues impacting the City into the future; and contributions from a large contingent of the stakeholders in the community, with citizen participation in this process requested through a survey.

The process culminated with the City's Strategic Planning Retreat held at the Vintage Club on the evening of August 21 and the morning of August 22, 2015. From the work during the Retreat and a review with the members of the Government Affairs Committee of City Council on October 12, staff has developed a final version for City Council's consideration.

It is important to note that the University of Cincinnati Institute for Policy Research and Management Partners were invaluable to City Council and staff in assisting with this endeavor. We appreciate their contributions to this process which allows for citizen and staff participation in shaping the Vision and the Plan for our community via City Council.

As mentioned above, this Plan was reviewed with the Government Affairs Committee on October 12 and is presented to City Council for the full Council's consideration. If City Council approves of the Plan, the final phase of this process will require staff to develop implementation steps, incorporate these steps into the five-year cycle and review these steps with City Council towards the end of the first quarter of 2016.

Recommendation

Staff recommends this Resolution for placement on the November 4, 2015 Business Session agenda for City Council's consideration that evening. Staff is also recommending that the Resolution be approved to enable staff to continue its work on finalizing the implementation steps to carry out the Mission, Vision and Values of City Council and to accomplish the Goals and Strategies through 2021 as defined by City Council.

RESOLUTION NO. _____, 2015

**A RESOLUTION ADOPTING A FIVE-YEAR STRATEGIC PLAN
FOR THE CITY OF MONTGOMERY**

WHEREAS, the City Manager has recommended and this City Council has considered a Five Year Strategic Plan for the City for the years 2016 through 2021; and

WHEREAS, the Strategic Plan for the City of Montgomery should be accepted by City Council so that projects and programs may be planned and implemented.

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

SECTION 1. The City Council hereby adopts the Five Year Strategic Plan as attached in Exhibit A for the City of Montgomery for the years 2016 through 2021.

SECTION 2. The City Manager is hereby authorized and directed to implement the Five Year Strategic Plan and to report on its progress annually to the City Council.

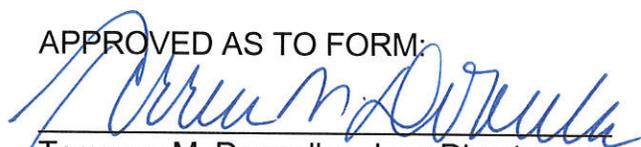
SECTION 3. This Resolution shall be in full force and effect from and after its passage.

PASSED: _____

ATTEST: _____
Connie M. Gaylor, Clerk of Council

Todd A. Steinbrink, Mayor

APPROVED AS TO FORM:



Terrence M. Donnellon, Law Director

2016-2021 Strategic Plan Goals and Strategies

Goal 1: Montgomery delivers core services through innovation and partnerships consistent with our vision by assessing changes in customer demands, demographics and the environment.

Strategy 1: Align the critical, core and quality of life service index to properly reflect current expectations, considering demographics and service inventory.

Strategy 2: Evaluate the City's ability to positively impact local and regional traffic issues to maintain a small-town feel.

Strategy 3: Cultivate a progressive work culture that is responsive to customer service demands.

Strategy 4: Integrate performance measurement and benchmarking into the City's work culture.

Strategy 5: Review guiding documents (e.g., City Charter, Code of Ordinances, personnel manual, collective bargaining agreements and standard operating procedures) to assure they match the City's service delivery model.

Strategy 6: Evaluate the City's infrastructure to ensure it meets current and future needs of the community.

Goal 2: Montgomery has a quality of life that makes it a premier community.

Strategy 1: Cultivate and support effective partnerships and relationships among local organizations, residents, partners, stakeholders and employees to collaboratively build connection, ownership and pride for the community.

Strategy 2: Use a variety of methods to communicate information based on the needs of the target audiences.

Strategy 3: Identify and provide a variety of recreation programs and events to meet the needs of the community.

Strategy 4: Provide a healthy and beautiful environment by building on past successes.

Strategy 5: Improve high levels of customer satisfaction with City services that meet the needs of current and future residents.

Goal 3: Montgomery attracts and retains businesses that contribute to the long-term stability of the City, while maintaining our small town historic feel.

Strategy 1: Work with the Preferred Master Developer to create and execute a vision for the Gateway Redevelopment Area.

Strategy 2: Provide physical infrastructure to enhance and sustain commerce in the City.

Strategy 3: Create an environment in the Heritage District and Old Montgomery Gateway District that attracts a sustainable retail/restaurant mix that caters to employees and residents.

Strategy 4: Redefine and update the Montgomery brand by implementing a marketing and image campaign.

Strategy 5: Create a redevelopment vision for the Montgomery Road Commercial Corridor from Main Street to City Hall.

Strategy 6: Define and create gateways into the City that are worthy of our community.

Strategy 7: Evaluate development opportunities with surrounding communities to determine if partnerships with the City would advance our strategic goals of broadening the employment base, diversifying housing stock, enhancing infrastructure and creating gateways into the City.

Goal 4: Montgomery will retain and attract quality and diverse housing options while maintaining a small town feel and effectively managing the infrastructure impacts of redevelopment.

Strategy 1: Create a housing strategy based on changing housing demands and the market and include input from residents, builders, Planning Commission and City Council.

Strategy 2: Review and update the Comprehensive Plan and Zoning Code based upon the housing strategy.

Strategy 3: Identify tools to encourage the diversification of housing stock.

Strategy 4: Review policies to mitigate the physical impacts of infill development and evaluate changes in the fabric of neighborhoods resulting from infill development.

Strategy 5: Identify new tools, policies and procedures to mitigate the impacts of single family infill development.

Goal 5: Montgomery's fiscal plan supports City operations consistent with policy, while managing risk to provide services in the most efficient and effective manner.

Strategy 1: Enhance the City's financial position and operations by identifying and using new financial tools including new policies and procedures which promote efficiencies and effectiveness.

Strategy 2: Assess potential changes in revenue as a result of internal and/or external economic factors and plan for possible future impacts in order to remain fiscally viable.

Strategy 3: In the spirit of good stewardship, educate residents and other stakeholders about the City's financial resources.

Strategy 4: Communicate with state legislators to establish a good working partnership regarding City financial operations.

Strategy 5: Using risk management practices, identify and assess operational decisions which may impact the City's future financial condition and take appropriate steps to address areas of concern.

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City of Montgomery
City Council Special Session Minutes
October 6, 2015

Present

Wayne Davis, City Manager
Tracy Roblero, Community Development Director
Michelle Greis, Finance Director
Kelly Beach, Assistant Finance Director/Tax Commissioner
Brian Riblet, Public Works Director
Gary Heitkamp, Assistant Public Work Director
Julie Machon, Recreation Coordinator
Don Simpson, Police Chief
Kevin Gruber, Police Sergeant
Paul Wright, Fire Chief
Ben Shapiro, Assistant Fire Chief
Connie Gaylor, Clerk of Council

City Council Members Present

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

City Council Members Absent

Ann Combs

City Council convened in Council Chambers for the Special Budget Review Session at 5:15 p.m. with Mayor Steinbrink presiding.

Mayor Steinbrink explained that Mrs. Combs was out due to illness.

Mr. Steinbrink asked for a motion to excuse Mrs. Combs from tonight's meeting. Mr. Margolis moved to excuse Mrs. Combs from the meeting. Mrs. Harbison seconded the motion. City Council unanimously approved the absence.

Review of the 2016 Operating and Capital Budget

Ms. Beach presented the following information:

2016 Budget accomplishes these key objectives:

- Continues stewardship of City resources in a prudent manner while delivering superior services;
- Follows priorities from 2016-2021 strategic plan for new initiatives;
- Provides adequate resources to maintain current service levels and provide for the City's capital assets; infrastructure maintenance, capital improvements and asset acquisition over the life of the budget and four-year expenditure forecast.

Revenue Assumptions:

- Income Taxes are estimated at \$8.26M, 1% over the amount estimated for 2015 collections;
- Real Estate Property taxes are estimated to be 1% more than 2015;
- Total Local Government Fund (LGF) revenues are estimated at \$121,000;
- All other revenue sources including Investment Income, the Gasoline Tax and Motor Vehicle Registration Fees are estimated to remain flat.

Management of Targeted Fund Balances:

The current policy reserves fund balances in four funds:

- General Fund (established as six-twelve months of operating expenditures);

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City Council Special Session Minutes

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- 54 • Capital Improvement Fund (established at \$1,000,000);
- 55 • General Bond Retirement Fund (established at total principal and interest of subsequent year's debt
- 56 service payment);
- 57 • Art and Amenities Fund (established at \$376,237);
- 58 • Fire/EMS Levy Fund (established as six-twelve months of operating expenditures;
- 59

60 The purpose of these fund balances is to provide a level of emergency funding that will ensure continuity
61 of City operations in the event of a catastrophe, a loss of City revenue, or a downturn in the economy.
62

63 Art and Amenities:

64 This fund has a reserved balance of \$376,237, protecting the corpus of the two bequests that initiated the
65 fund.
66

67 Ms. Beach, explained that the estimated revenues of \$24,300 are generated from the Sister Cities
68 Commission sales of Bastille Day revenue and also investment income.
69
70

71 Capital Improvements Fund:

72 The 2015 ending cash balance in this fund is \$3,856,591, when added to the total estimated revenues for
73 2016 of \$3,084,562, this more than adequately covers the proposed capital spending of \$3,790,556. The
74 reserved fund balance target of \$1,000,000 will be maintained in 2016 through 2021, with the total cash
75 balance in the fund at \$2.0 million in 2020.
76
77

78 Downtown Improvement Fund

79 In 2009 \$1M and in 2012 \$1.75M was transferred into this fund from the General Fund in anticipation of
80 earmarking monies for the redevelopment of the City's Gateway or Heritage District. The City has
81 expended a total of \$5.6M from this fund for the purchase of real estate associated with the Gateway
82 Redevelopment Area. The current cash balance in this fund is \$1.9M. At this time there are no line items
83 programmed in this fund for the Gateway Redevelopment Area for 2016.
84
85

86 Fire/EMS Levy Fund:

87 The beginning cash balance in this fund for 2016 is \$4,072,960, adding in the expected revenues for 2016
88 of \$2,141,987 totals \$6,214,947 in available funds to offset the expected expenditures of \$2,582,474.
89 This will leave an estimated balance of \$3,632,473.
90
91

92 The revenue generated for this fund is primarily from property taxes. The projected replacement of a
93 pumper truck in 2020 as well as new cardiac monitors and a new Quint in the forecasted years suggests
94 that consideration may need to be given for placing on the ballot a "replacement" fire levy in 2017.
95

96 General Fund:

97 General fund appropriations represent an increase of \$225,206 or 2.3% over 2015 appropriations of
98 \$9,786,965 and \$777,897 or 8.4% over the 2015 estimate of \$9,234,274. Estimated revenues represent an
99 increase of \$160,251, or 1.7% over the 2015 estimate of \$9,615,639.
100
101

102 Article IX, Sections 9.01 "Taxes" and 9.02 "Extra Levy" provide that Council by Resolution may increase
103 the Charter Levy up to 5 mills. The current millage authorized under the Charter is 4.5 mills; City Council

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City Council Special Session Minutes

October 6, 2015

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104 can authorize an additional .5 mills. An additional .5 mill would generate approximately \$250,000 for the
105 General Fund.

106
107 General Bond Retirement Fund:

108
109 The projected expenditures in 2016 will be \$11,900, which is 4% of income tax refunds and costs
110 associated with Bond Counsel services that may be necessary should the City decide to issue general
111 obligation debt. There is no debt service payment programmed for 2016 and no General Obligation Debt
112 currently outstanding.

113
114 Revenues, Expenditures, and Personnel Costs:

115
116 Total City budget revenues for 2016 are forecasted at \$19,333,843, compared to the revised forecast of
117 \$18,060,601 for 2015, a difference of \$1,273,242. The increase in total revenues can be attributed
118 primarily to anticipated grant proceeds of \$1.3M for traffic signal upgrades and sidewalk improvements.

119
120 Total City expenditures are projected at \$20,555,700, which is a decrease of \$1,209,425 under the revised
121 forecast of 2015 expenditures of \$21,765,125. The decrease in the total expenditures is partially a result of
122 paying off the \$2.8M in notes during 2015, which were issued for land acquisition at the Gateway
123 Redevelopment Area.

124
125 The City currently has three labor agreements in place: The Fraternal Order of Police (FOP) labor
126 agreement expires in June 30, 2016. The American Federation of State, County and Municipal Employees
127 (AFSCME) agreement expires August 31, 2017. International Association of Firefighters (IAFF)
128 agreement expired March 31, 2015 and is currently in negotiations.

129
130 Pay increases negotiated in these agreements set the pattern for budget planning for 2015 to 2016, with an
131 increase negotiated of 1% effective January 2016 and 2.5% for AFSCME in September 2016. All Non-
132 bargaining unit employees will also see an increase of 1% in January 2016.

133
134 Total medical insurance premiums decreased an average of 5.0% from the previous plan. The benefit of
135 the decrease is shared by the City and employees through the "caps" established for health insurance
136 costs. The City's total contributions to fund medical and dental insurance premiums is budgeted at
137 \$893,000 in 2016, increasing to \$1.2M in 2020. Future increases are based on annual increases of 10%
138 for medical and 3% for dental insurance.

139
140 Solid Waste and Recycling:

141
142 Next to personnel costs, the single largest expenditure of General Fund dollars is providing waste
143 collection and recycling service. The City entered into multi-year waste/recycling contract with Rumpke
144 for 2011 through 2013 with options to extend the contract through 2017. The current cost of services is
145 approximately \$598,650 per year. \$3.2M has been programmed over 5 years, \$611,587 in 2016 and 2017,
146 \$642,166 in 2018 and 2019 and \$674,274 in 2020 to fund this service. The current contract with Rumpke
147 will need to be re-bid for 2018.

148
149 Street Construction, Maintenance and Repair Fund

150
151 The estimated beginning cash balance in this fund for 2016 is \$656,495 add to that total estimated
152 revenues for 2016 of \$862,584, provides more than adequate resources to support proposed expenditures
153 of \$982,458.

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154 Although this fund is not a Targeted Cash Balance Fund it requires review to determine the need for
155 adequate sources to maintain City roads and highways. Revenues include those funds generated from
156 Gasoline Tax, Vehicle Registration Fees and transfers from General Fund. Consideration in the future
157 should be given to implementing the additional \$5 Motor Vehicle Fee (\$50K annually) to support
158 operations.

159
160 Capital Improvement projects for 2016 for roadway, sidewalks, traffic signal systems and proposed
161 renovation of the Public Works facility are estimated to total \$3,332,136.

162
163 Vintage Club Debt Service

164
165 Programmed in the 2016 budget is the debt service associated with the \$13,265,000 in special obligation
166 bonds issued for the construction of a public road and public garage. Annual debt service programmed in
167 2016 is \$521,353 for interest expense and payment of principal in the amount of \$200,000. Debt service
168 is paid from the PILOTS (payments in lieu of taxes) from the residential properties and the commercial
169 properties south of Vintage Club Boulevard.

170
171 **OTHER BUSINESS**

172
173 Mayor Steinbrink asked if there was any further business to discuss in Public Session. There being none, he asked
174 for a motion to adjourn.

175
176 Mr. Dobrozsi moved to adjourn. Mr. Margolis seconded.

177
178 City Council unanimously agreed.

179
180 The Special Budget Review Session of City Council adjourned at 7:40 p.m.

181
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Connie Gaylor, Clerk of Council

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City of Montgomery
City Council Business Session Minutes
October 7, 2015

Present

Wayne Davis, City Manager
Terry Donnellon, Law Director
Tracy Roblero, Community Development Director
Frank Davis, Special Projects Coordinator
Michelle Greis, Finance Director
Kelly Beach, Tax Commissioner/Assistant Finance Director
Brian Riblet, Public Works Director
Don Simpson, Police Chief
Paul Wright, Fire Chief
Matthew Vanderhorst, Community and Information Services Director
Faith Lynch, Community Engagement Coordinator
Connie Gaylor, Clerk of Council

City Council Members Present

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

City Council convened in Council Chambers for the Business Session at 7:15 p.m. with Mayor Steinbrink presiding.

ROLL CALL

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

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

GUESTS AND RESIDENTS

Brian Monk-9834 Orchard Club Drive, was present to address City Council as a neighborhood representative concerned about the development of the former Montgomery Swim and Tennis Club site. Mr. Monk stated that the residents on Orchard Club Drive are comfortable with the development of single family homes but are greatly troubled by the density of homes on the proposed plan and the impact on the neighborhood. Mr. Monk stated that he wanted City Council to hear the concerns of the neighborhood and to drive the Planning Commission to hear their concerns as well.

Mayor Steinbrink thanked Mr. Monk for coming and explained that the proper procedure was that the decision would be made by the Planning Commission to make recommendations to City Council and that a Public Hearing would be scheduled as an open forum that the residents could attend. Mayor Steinbrink asked who the point person would be as a representative from the neighborhood for future communications. Mr. Monk replied that he would be.

LEGISLATION FOR CONSIDERATION TONIGHT

An Ordinance implementing duties Upon approaching Stationary Public Safety, Emergency or Road Service Vehicle Displaying flashing Lights and Declaring an Emergency

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

Mr. Suer read the Ordinance by title only and moved to suspend the rules requiring three separate readings. Mrs. Harbison seconded.

The roll was called and showed the following vote:

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55

56 AYE: Margolis, Combs, Harbison, Steinbrink, Roesch, Suer, Dobrozsi (7)

57 NAY: (0)

58 ABSENT: (0)

59

60 Mr. Suer moved passage of the Ordinance. Mrs. Harbison seconded.

61

62 Mr. Suer explained that if adopted this Ordinance would update Section 73.101 of the City of Montgomery Code
63 of Ordinances. This Ordinance mirrors State law that requires motorists passing an emergency vehicle stopped on
64 the side of the road with flashing lights to proceed with caution or on a two lane road to move over to protect the
65 officer, service worker or firefighter's safety. The Ordinance will apply to all public safety stops including the
66 Police Department, the Fire Department/Emergency Medical Service, and the Public Works Department. It
67 applies whenever a vehicle is stopped on the side of the road with flashing lights in place. Mr. Suer stated that
68 this will give our local first responders the added tool they need for the safety of our employees, particularly while
69 operating on Cross County Highway, I-71 and I-275.

70

71 Mr. Donnellon explained that if passed the Ordinance is being enacted as an emergency safety Ordinance and will
72 take effect immediately.

73

74 Mr. Suer asked if there were any updates at this time. Mr. Simpson stated there were none.

75

76 The roll was called and showed the following vote:

77

78 AYE: Combs, Harbison, Steinbrink, Roesch, Suer, Dobrozsi, Margolis (7)

79 NAY: (0)

80 ABSENT: (0)

81

82 **An Ordinance To Adopt Chapter 44.1 Of The Codified Ordinances of The City of Montgomery Regarding**
83 **Municipal Income Tax**

84

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

86

87 Mr. Dobrozsi read the Ordinance by title only and moved passage of the first reading. Mrs. Harbison seconded.

88

89 Mr. Dobrozsi explained that if adopted this Ordinance would adopt the addition of Chapter 44.1 to the Codified
90 Ordinances of the City regarding Municipal Income Tax. He further explained that this legislation is to enact new
91 Chapter 44.1 of the City's Code of Ordinances to implement the changes mandated by State law to the Income
92 Tax Code. The legislature has mandated changes to be in effect through all municipalities in the State of Ohio
93 exercising their taxing authority under Chapter 718.

94

95 Mr. Dobrozsi explained that if a community does not enact a new Ordinance by January 1 they lose their ability to
96 impose a local earnings tax. He asked for a motion to approve the readings at consecutive meetings at the October
97 21, Work Session and the November 4, Business Session with adoption of the Ordinance requested at that
98 meeting.

99

100 Mrs. Harbison made the motion to approve the readings at consecutive meetings. Mr. Suer seconded.

101

102 Mr. Dobrozsi asked if there were any updates at this time. Ms. Greis stated there were none.

103

104 The roll was called and showed the following vote:

105

106 AYE: Harbison, Steinbrink, Roesch, Suer, Dobrozsi, Margolis, Combs (7)

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City Council Business Session Minutes

October 7, 2015

Page 3.

107 NAY: (0)

108 ABSENT: (0)

109
110 **Pending Legislation**

111
112 **An Ordinance Accepting Publicly Dedicated Easement Rights and Storm Water Improvements from**
113 **Property Owners in the 7900 Block of Shelldale Way (3rd Reading)**

114
115 Mr. Suer moved to read the Ordinance by title only. Mrs. Harbison seconded. City Council unanimously agreed.

116
117 Mr. Donnellon explained that City Council is asked to table the third reading of this Ordinance from the Work
118 Session meeting until the Business Session on Wednesday, November 4. The original storm water improvements
119 involved two properties, the Edelman property and the Perry property. The Perry's purchased their property after
120 the improvements were installed, but before the final Easement documents were signed. Mr. Donnellon stated that
121 Staff has made a final effort with Mr. Perry to resolve his concerns, and believe they will be able to implement the
122 second Easement and therefore amend the legislation to include both parcels of property for the third and final
123 reading. Mr. Perry understands the City's deadlines, and it is anticipated that this issue will be resolved shortly to
124 include both properties for recording.

125
126 Mr. Suer moved to table the legislation until the November 4, Business Session. Mrs. Harbison seconded.

127
128 Mr. Suer asked if there were any updates at this time. Mr. Donnellon stated there were none.

129
130 The roll was called and showed the following vote:

131
132 AYE: Steinbrink, Roesch, Suer, Dobrozsi, Margolis, Combs, Harbison (7)

133 NAY: (0)

134 ABSENT: (0)

135
136 **New Legislation**

137
138 **A Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing**
139 **the Necessary Tax Levies and Certifying Them to the County Auditor**

140
141 Mr. Suer moved to read the Resolution by title only. Mrs. Harbison seconded. City Council unanimously agreed.

142
143 Mr. Suer read the Resolution by title only and moved passage. Mr. Dobrozsi seconded.

144
145 Mr. Suer explained that if adopted this Resolution will accept the rates and amounts determined by the Hamilton
146 County Budget Commission. As a State of Ohio taxing authority and pursuant to the Ohio Revised Code, the City
147 is required to adopt an annual tax budget. City Council adopted the 2016 Tax Budget on July 1, 2015, and then
148 submitted it to the Hamilton County Auditor for review by that office and the Hamilton County Budget
149 Commission. Those reviews did not generate any questions and the proposed Tax Budget was accepted by the
150 Budget Commission and Auditor. City Council is now requested to act to accept the Budget Commission's rates
151 and amounts, which would result in the estimated collections as specified in the City's 2016 Tax Budget. This
152 action will then permit the Budget Commission to collect property taxes at the rates established for the upcoming
153 year.

154
155 Mr. Suer asked if there were any updates. Ms. Greis stated there were none.

156
157 The roll was called and showed the following vote:

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City Council Business Session Minutes

October 7, 2015

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159 AYE: Roesch, Suer, Dobrozsi, Margolis, Combs, Harbison, Steinbrink (7)
160 NAY: (0)
161 ABSENT: (0)
162

163 **An Ordinance to Make Appropriations for Current Expenses and Other Expenditures of the City of**
164 **Montgomery, State of Ohio, During the Fiscal Year Ending December 31, 2016**
165

166 Mr. Dobrozsi moved to read the Ordinance by title only. Mrs. Harbison seconded. City Council unanimously
167 agreed.
168

169 Mr. Dobrozsi read the Ordinance by title only and moved passage of the first reading. Ms. Roesch seconded.
170

171 Mr. Dobrozsi explained that if adopted this Ordinance will establish the City's budget for the year 2016. These
172 documents were presented to and reviewed with the Financial Planning Committee of City Council at their
173 September 15 meeting. On October 6, City Council conducted its formal review of the 2016 Operating and
174 Capital Budget with Four Year Forecast and 2016-2020 Capital Improvement Program.
175

176 The roll was called and showed the following vote:
177

178 AYE: Suer, Dobrozsi, Margolis, Combs, Harbison, Steinbrink, Roesch (7)
179 NAY: (0)
180 ABSENT: (0)
181

182 **A Resolution Authorizing the City Manager to enter into a LPA Local-Let Project Agreement with the Ohio**
183 **Department of Transportation (ODOT) for the Ham-US 22-15.35 Montgomery Road Sidewalk project, PID**
184 **No. 99954**
185

186 Mr. Margolis moved to read the Resolution by title only. Mrs. Harbison seconded. City Council unanimously
187 agreed.
188

189 Mr. Margolis read the Resolution by title only and moved passage. Mr. Dobrozsi seconded.
190

191 Mr. Margolis explained that if adopted this Resolution would authorize the City Manager to enter into a LPA Local-
192 Let Project Agreement with the Ohio Department of Transportation (ODOT) for the Ham-US 22-15.35 Montgomery
193 Road Sidewalk project, PID No. 99954. This LPA agreement will allow the City of Montgomery to be the "lead"
194 agency for advertising and awarding the construction project that has been approved for a reimbursement grant of up
195 to \$497,760 to complete the construction of a concrete sidewalk on the east side of Montgomery Road from Weller
196 Road to the main entrance of Bethesda Hospital. The amount listed above represents 80% of the overall project cost
197 estimate of \$622,200. The LPA agreement includes the requirement for the City of Montgomery to be responsible
198 for up to \$124,440 of the total project cost estimate. If the project cost exceeds \$622,200 the City of Montgomery
199 would be responsible for 100% of project costs exceeding that amount. Funding for this project is included in the
200 2016 City of Montgomery Capital Improvement Program (CIP) budget.
201

202 Mr. Margolis asked if there were any updates. Mr. Riblet stated there were none.
203

204 The roll was called and showed the following vote:
205

206 AYE: Dobrozsi, Margolis, Combs, Harbison, Steinbrink, Roesch, Suer (7)
207 NAY: (0)
208 ABSENT: (0)
209
210

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October 7, 2015

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ADMINISTRATION REPORT

Mr. Davis reported on the following items:

- The Government Affairs Committee of Council will meet on Monday, October 12 at 4:30 p.m.
- The Parks and Recreation and Public Works Committees of Council have cancelled their meetings for the month of October.
- City Council Work Session is scheduled for October 21 at 7:00 p.m.
- Income tax revenues for the month of September were \$572,681, which is an increase of 9.5% compared to collections of \$522,558 for September of 2014. Year-to-date revenues are up 4.8% over last year and exceed estimated revenues by 3.6%.
- The City received \$60,000 in Community Development Block Grant funds from Hamilton County as partial reimbursement for the demolition cost of the former Williams Ford building at the Gateway Redevelopment Area.
- Planning Commission will be meeting on October 19 to consider applications from Camden Homes on the redevelopment of the former Montgomery Swim and Tennis Club site, an application from Life Enriching Communities (Twin Lakes) to rezone a piece of property at 9876 Montgomery Road from 'GB' General Business to 'D-3' Multi-family and an application for the expansion of a conditional use from Camargo Cadillac for construction of an addition to the existing body shop.
- Lieutenant Mark Stagge has been busy with Fire Prevention week at Montgomery Elementary. Mark conducts age appropriate safety talks with students ranging from kindergarten thru 4th grade, wrapping the week up with an all-day touch a truck.
- Lieutenant Michael Nelson will be undertaking one of the biggest challenges of his life this weekend. He is a registered participant of the Louisville Ironman competition that covers 140.6 miles this coming Sunday. He is anticipating that this will take him approximately 15 hours to complete. Please give him words of encouragement if you see him prior to this Sunday.
- Keep an eye out for the newly redesigned Montgomery Police cars. The vehicles purchased this year for "beat" cars are a darker grey with a simpler "POLICE" logo, while still displaying the Montgomery lamp post design. These vehicles now come directly from the Ford factory and require less set-up work which allows us to put the vehicle into service at a much faster time frame than in the past.
- Crews from J.K. Meurer, Inc. began work this week on a project at the Safety Center to create an additional 19 parking spaces at the south area of the existing parking lot. Public works staff will provide oversight and inspections throughout the project which is scheduled to be completed on or before November 16, 2015.
- Public works staff completed the fourth week of the Fall Brush Pick-up program this week as all residents who receive Thursday Rumpke collections were serviced. There is one week remaining and includes those residents who receive Friday services from Rumpke.
- The City is currently in receipt of 27 Montgomery Citizen Leadership Academy applications.

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- 262 • On Monday, the Civil Service Commission met and authorized a testing process to create an eligible list
263 for the position of patrol officer. Currently the City has one vacant patrol officer position and it is
264 anticipated that a written exam will be scheduled before the end of the year. Staff members in attendance
265 were Don Simpson, Paul Wright, Ben Shapiro and Julie Prickett.
266
- 267 • The Community Development Department will be partnering with the Environmental Advisory
268 Commission and the Greater Cincinnati Energy Alliance to hold a Solar Workshop on Thursday, October
269 8 at Terwilliger's Lodge at 6:30 p.m.
270
- 271 • The Harvest Moon event will take place on Saturday, October 10 from 5:00 to 8:00 p.m. at Swaim Park.
272
- 273 • The International Reception will be held at Terwilliger Lodge on Sunday from 5:00 to 7:00 p.m. There are
274 37 people registered at this time.
275

276 An Executive Session is requested to meet on matters related to purchase and sale of real estate.
277

278 **APPROVAL OF MINUTES**
279

280 Mrs. Harbison moved to approve the September 16, 2015 Work Session minutes. Mr. Suer seconded. City
281 Council unanimously agreed.
282

283 **MAYOR'S COURT REPORT**
284

285 Mayor Steinbrink reported that the total Mayor's Court collections for the month of September 2015 were
286 \$20,948.
287

288 Mr. Dobrozsi moved to accept the Mayor's Court collections for the month of September 2015. Mr. Margolis
289 seconded. City Council unanimously accepted the collections.
290

291 **OTHER BUSINESS**
292

293 Mr. Margolis reported that on Tuesday, September 29 he attended the First Suburbs and Hamilton County
294 Municipal League joint meeting at Dan Beard Boy Scout building in Evendale. All three Hamilton County
295 Commissioners were present. One of the topics discussed was that of the Metropolitan Sewage District consent
296 decree and how that will affect the rates in the water and sewer bills in our area.
297

298 City Council adjourned into Executive Session at 7:55 p.m.
299

300 City Council reconvened into Public Session at 8:12 p.m.
301

302 Mayor Steinbrink asked if there was any further business to discuss in Public Session. There being none, he asked
303 for a motion to adjourn.
304

305 Mr. Dobrozsi moved to adjourn. Mrs. Harbison seconded. City Council unanimously agreed.
306

307 City Council adjourned at 8:12 p.m.
308
309
310
311

Connie Gaylor, Clerk of Council