

October 24, 2018

**Work Session- 7:00 p.m.**

1. Call to Order
2. Roll Call
3. Special Presentation
4. Guests and Residents
5. Legislation for Consideration Tonight
6. Establishing an Agenda for November 7, 2018 Business Session

**Pending Legislation**

- a. An Ordinance Rezoning A Portion of Land Along Montgomery Road North of Hopewell Road to Sterling Point Drive and From Deerfield Road North to Pfeiffer Road to The Residential C Single and Two-Family District - (Mr. Margolis – 3<sup>rd</sup> Reading)
- b. An Ordinance Creating the GRA Tax Increment Financing Fund - (Mr. Suer - 2<sup>nd</sup> Reading)
- c. An Ordinance Establishing the GRA Capital Construction Fund for Public Improvements in the Gateway Redevelopment Area - (Mr. Suer - 2<sup>nd</sup> Reading)
- d. An Ordinance Establishing A Gateway Redevelopment Area Capital Construction Fund for The Interchange Modification Project - (Mr. Suer - 2<sup>nd</sup> Reading)
- e. An Ordinance Creating the Vintage Club North Tax Increment Financing Fund – (Mr. Suer - 2<sup>nd</sup> Reading)
- f. 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, 2018 - (Mr. Suer - 2<sup>nd</sup> Reading)

**New Legislation**

- a. A Resolution Authorizing an Easement Agreement with Duke Energy Ohio, Inc.
- b. A Resolution Authorizing the City Manager to Prepare and Submit an Application to Participate in the Ohio Public Works Commission (OPWC) State Capital Improvement And/or Local Transportation Improvement Programs(s) and to Execute Contracts as Required
- c. A Resolution Authorizing the City Manager to Prepare and Submit an Application to Participate in the Ohio Public Works Commission (OPWC) State Capital Improvement And/or Local Transportation Improvement Programs(s) and to Execute Contracts as Required
- d. A Resolution Expressing Concern for the State of Ohio to Strengthen Requirements for Siting Natural Gas Pipelines
- e. A Resolution Authorizing a Contract with Creative Microsystems, Inc. for Software Acquisition and Support Services

- 7. Administration Report**
- 8. Mayor's Court Report**
- 9. City Council Member Reports**
- 10. Approval of Minutes– October 3, 2018 Business Session Minutes**
- 11. Other Business - Liquor License Hearing Request**
- 12. Executive Session**
- 13. Adjournment**