

September 29, 2017

TO: Mayor and City Council Members

FROM: Brian K. Riblet, Interim City Manager *BKR*

SUBJECT: City Council Business Session of Wednesday, October 4, 2017

As a reminder, City Council is scheduled to meet in Business Session on Wednesday, October 4, 2017 at 7:00 p.m.

Business Session

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

Pending Legislation

- a. A Resolution Authorizing the Interim City Manager to Enter Into A Contract With Gateway Partners, LLC to Purchase Professional Services Related to the Gateway Redevelopment Area Project— (Mr. Suer) Please find attached correspondence from Terry Donnellon, Law Director, requesting that City Council approve this Resolution, that if approved, would authorize the Interim City Manager to enter into a Contract with Gateway Partners, LLC to Purchase Professional Services Related to the Gateway Redevelopment Area Project. The City has reached a preliminary agreement with Gateway Partners for the development of the Gateway Project. This Resolution will allow the Interim City Manager to contract with Gateway Partners to acquire Criteria Drawings from which the City will be able to finalize financing and the Project budget. The cost of these services were outlined in the preliminary TIF budget and will be properly credited against that budget as the Project proceeds.

Motion to substitute this Resolution for A Resolution Authorizing a Reimbursement Agreement with Gateway Partners, LLC and to add to the agenda

Voice Vote

Confirm assignment to Mr. Suer

Move to read the Resolution by title only

Voice Vote

Move passage of the Resolution

Roll Call Vote

New Legislation

- a. A Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor—(Mr. Suer) Information has been previously supplied on this Resolution that, if approved, would accept the rates and amounts determined by the Hamilton County Budget Commission. As a State of Ohio taxing authority and pursuant to the Ohio Revised Code, the City is required to adopt an annual tax budget. City Council adopted the Tax Budget on July 1, 2017, and the 2018 Tax Budget was then submitted to the Hamilton County Auditor for review by that office and the Hamilton County Budget Commission. Those reviews did not generate any questions and the proposed Tax Budget was accepted by the Budget Commission and Auditor. City Council is requested to act to accept the Budget Commission's rates and amounts, which would result in the estimated collections as specified in the City's 2018 Tax Budget. This action will then permit the Budget Commission to collect property taxes at the rates established for the upcoming year.

Move to read the Resolution by title only

Voice Vote

Move passage of the Resolution

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, 2018—(Mr. Suer) Information has been previously supplied on this Ordinance that, if approved, will establish the City's budget for fiscal year 2018. These documents were presented to and reviewed with the Financial Planning Committee of City Council at their September 5 meeting. City Council conducted its formal review of the 2018 Operating and Capital Budget with Four Year Forecast and 2018-2022 Capital Improvement Program, on Wednesday, September 27. As a result of these discussions, any changes to the budget have been made to the attachments of this Ordinance.

Move to Read this Ordinance by title only

Voice Vote

Move for passage of the first reading of the Ordinance

Roll Call Vote

The second reading of the Ordinance will be held at the November 1, 2017 Business Session meeting. The third reading of the Ordinance will be held at the December 6, 2017 Business Session with adoption of the Ordinance requested at that meeting.

- c. A Resolution Authorizing the Interim City Manager to Enter into a Contract with Morton Salt Company for the Purchase of De-Icing Rock Salt for the 2017 Season—(Mr. Cappel) Information has been previously supplied on this Resolution that, if approved, will authorize the City Manager to enter into a contract extension with Morton Salt Company pursuant to a joint purchasing bid for 2017-2018 de-icing rock salt. The purchase of de-icing rock salt for the 2017-2018 winter season is included in the City budget in the 261.000.5380 Street Maintenance, 266.000.5380 Permissive MVL Fund and 265.000.5380 State Highway Fund. It is requested that the current 2017-2018 contract with North American Salt Company pursuant to a joint purchasing bid be extended to purchase 1,000 tons of de-icing rock salt in the amount of \$52,510 (\$52.51 per ton).

Move to read the Resolution by title only

Voice Vote

Move passage of the Resolution

Roll Call Vote

- d. An Ordinance Amending the Schedule of Municipal Compensation—(Mr. Suer) Information has been previously supplied on this Ordinance that, if approved, will make an amendment to Ordinance No. 5, 2016 "Establishing a Schedule of Municipal Compensation". It is necessary to amend the Schedule of Municipal Compensation to reflect an organizational change within the administration, which involves the addition of a Tax Commissioner position.

Move to Read this Ordinance by title only

Voice Vote

Move for passage of the first reading of the Ordinance

Roll Call Vote

The second reading of the Ordinance will be held at the November 1, 2017 Business Session meeting. The third reading of the Ordinance will be held at the December 6, 2017 Business Session with adoption of the Ordinance requested at that meeting.

- e. A Resolution Authorizing an Agreement with Great Lakes Recycling, Inc. d/b/a Simple Recycling—(Mr. Cappel) Information has been previously supplied on this Resolution that, if approved, will authorize the Interim City Manager to enter into a contract with Great Lakes Recycling, Inc. d/b/a/ Simple Recycling. At the August 14, Public Works Committee meeting, staff presented the EAC recommendation to implement a curbside textile and small home goods recycling program to the Committee members. This curbside program will be of no cost to the City or the residents and will help to reduce the tonnage of waste going to the landfill.

Move to read the Resolution by title only

Voice Vote

Move passage of the Resolution

Roll Call Vote

- 8. Administration Report**
- 9. Approval of Minutes—September 20, 2017 Work Session**
- 10. Mayor's Court Report**
- 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

October 4, 2017

City Council Business Session – 7:00 p.m.

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Move to read the Resolution by title only

Voice Vote

Move passage of the Resolution

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, 2018—(Mr. Suer)

Move to Read this Ordinance by title only

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- c. A Resolution Authorizing the Interim City Manager to Enter into a Contract with Morton Salt Company for the Purchase of De-Icing Rock Salt for the 2017 Season—(Mr. Cappel)

Move to read the Resolution by title only

Voice Vote

Move passage of the Resolution

Roll Call Vote

- d. An Ordinance Amending the Schedule of Municipal Compensation—(Mr. Suer)

Move to Read this Ordinance by title only

Voice Vote

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Voice Vote

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Roll Call Vote

7. Administration Report

8. Approval of Minutes —September 20, 2017 Work Session

9. Mayor's Court Report

10. Other Business

11. Executive Session

12. Adjournment

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

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

TO: Mayor Chris Dobrozi
Members of City Council

FROM: Terrence M. Donnellon

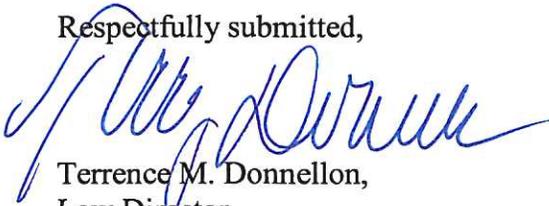
RE: Contract with Gateway Partners, LLC

DATE: September 27, 2017

This legislation will allow the Interim City Manager to contract with Gateway Partners to coordinate with their design team to develop Criteria Drawings from which the preliminary budget for public improvements will be finalized, and from which the City will be able to properly contract for Design Build services. The Criteria Drawings are also critical at this stage to be able to finalize financing for the Project.

The estimate budget for these Criteria Drawings is \$358,624. This Resolution authorizes the Interim City Manager to purchase these Criteria Drawings in convenient installments with a total not to exceed \$375,000. The cost for these engineering and design services will be credited against the current budget for the Project and may be reimbursed to the City at a later date when TIF Bonds are issued. Once the Criteria Drawings are prepared, the City can finalize the Design Build contract and future engineering and design services will be factored within and paid through the Design Build contract.

Respectfully submitted,



Terrence M. Donnellon,
Law Director

TMD/lld

Enclosure

cc: Brian Riblet, Interim City Manager
Connie Gaylor, Administrative Coordinator
Department Heads
File

RESOLUTION NO. _____, 2017

A RESOLUTION AUTHORIZING THE INTERIM CITY MANAGER TO ENTER INTO A CONTRACT WITH GATEWAY PARTNERS, LLC TO PURCHASE PROFESSIONAL SERVICES RELATED TO THE GATEWAY REDEVELOPMENT AREA PROJECT

WHEREAS, the City has assembled and owns various parcels of land located on Montgomery Road at the terminus of the Ronald Reagan Highway, which the City is developing in cooperation with the Montgomery Community Improvement Corporation (the "Gateway Project"); and

WHEREAS, the City has reached a preliminary agreement with Gateway Partners, LLC to develop public and private improvements within the Gateway Project; and

WHEREAS, to finalize the public improvement budget and to enable the City to contract for construction of the public improvements, the City needs certain Criteria Drawings; and

WHEREAS, Gateway Partners, LLC is overseeing general engineering and design services for the entire Gateway Project, and is developing comprehensive Criteria Drawings which include public improvements tied into private improvements for the Project; and

WHEREAS, the Administration has recommended and Council agrees that it is most cost efficient in the management of the Project to contract with Gateway Partners, LLC to purchase Criteria Drawings developed through engineering and design services managed by Gateway Partners, LLC.

WHEREAS, is it appropriate to provide contract authority for professional services that are generally not subject to competitive bidding, but will exceed the total of \$50,000 in a calendar year; and

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

SECTION 1. The Interim City Manager is hereby authorized to enter into a contract with Gateway Partners, LLC to purchase professional services and specifically Criteria Drawings to be able to finalize a preliminary public improvement budget, and to properly develop the model for financing the Gateway Project. This contract shall provide for the purchase of such services in convenient installments at a cost not to exceed a total of \$375,000.

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

REIMBURSEMENT AGREEMENT

This Reimbursement Agreement (this "Agreement") is entered into this _____ day of _____, 2017 by and between GATEWAY PARTNERS, LLC ("Gateway") and the CITY OF MONTGOMERY, OHIO, an Ohio municipal corporation ("Montgomery").

WHEREAS, Gateway and Montgomery have been negotiating a Development Agreement for the development of certain real property located in the City of Montgomery, Ohio, and in order to complete the terms of the Development Agreement certain design/engineering drawings ("Criteria Drawings") need to be completed; and

WHEREAS, Gateway has engaged various engineering and design firms which are preparing Criteria Drawings which integrate both public and private improvements; and

WHEREAS, Montgomery desires to purchase such Criteria Drawings as may be prepared for Gateway to the extent such drawings provide preliminary engineering for public improvements.

NOW THEREFORE, for and in consideration of the mutual covenants and agreements contained herein and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties do hereby agree as follows:

1. Proceed with Design. Gateway shall proceed with obtaining the necessary Criteria Drawings to firm up the cost of construction and development of the Gateway Project for both public and private improvements.

2. Purchase of Drawings. Montgomery agrees to purchase such Criteria Drawings as developed by Gateway and its engineers, which drawings will provide preliminary detail for the design and specifications of the anticipated public improvements. Montgomery shall purchase such drawings in convenient installments in an amount not to exceed in total \$375,000.

3. Ownership. Such Criteria Drawings as prepared, delivered and purchased by Montgomery shall remain the sole and exclusive property of the City of Montgomery. Gateway and its engineer/designers hereby assign to Montgomery all intellectual property rights in such delivered drawings.

4. Entire Agreement. This Agreement represents the entire agreement of the parties and there are no separate understandings or agreements, written or verbal, which are not incorporated herein.

GATEWAY PARTNERS, LLC,
an Ohio limited liability company

By: _____
Thomas H. Humes
Its: Managing Member

CITY OF MONTGOMERY, OHIO
An Ohio municipal corporation

By: _____
Brian Riblet
Its: Interim City Manager

APPROVED AS TO FORM:

Terrence M. Donnellon
Law Director

RESOLUTION NO. _____, 2017

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE HAMILTON COUNTY BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

WHEREAS, this Council, in accordance with the provisions of law, has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1, 2018; and

WHEREAS, the Budget Commission of Hamilton County, Ohio, has certified its action thereon to the Council together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Council and what part thereof is without, and what part is within the ten mill tax limitation.

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

SECTION 1. The rates, as determined by the Budget Commission in its certification, as set forth on the attached Schedule A, are hereby accepted.

SECTION 2. There is hereby levied on the City of Montgomery's tax duplicate the rate of each tax necessary to be levied without and within the ten-mill limitation, as detailed on attached Schedule A, which Schedule A is adopted by reference as if fully restated herein.

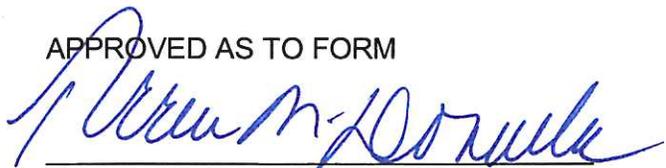
SECTION 3. This Resolution shall be in full force and effect from and after its passage.

PASSED _____

ATTEST _____
Connie M. Gaylor, Clerk of Council

Christopher P. Dobrozsi, Mayor

APPROVED AS TO FORM



Terrence M. Donnellon, Law Director

FIRE		UPCOMING TAX YEAR		2017		OTHER		PUPP		TANG PP		TOTAL		PUPP ELECTRIC REIMB.		PUPP NAT GAS REIMB.		TOTAL	
NEW ESTIMATED DUPLICATE:	RES/AG	OTHER	RATE	EFFECTIVE	OTHER	FULL													
FULL RATE	RES/AG	FACTOR	RES/AG	RATE	RES/AG	RATE													
INSIDE	0.000000	0.000000	0.000000	0.000000	0.000000	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
OUTSIDE	0.361623	0.167765	3.542992	4.618904	399,535	5.55	46,065	0	0	0	0	0	0	0	0	0	0	0	0
5.55	0.000000	0.000000	0.000000	0.000000	0.000000	0.00	0	0	0	0	0	0	0	0	0	0	0	0	0
0.00	0.000000	0.000000	0.000000	0.000000	0.000000	0.00	0	0	0	0	0	0	0	0	0	0	0	0	0
0.00	0.000000	0.000000	0.000000	0.000000	0.000000	0.00	0	0	0	0	0	0	0	0	0	0	0	0	0
0.00	0.000000	0.000000	0.000000	0.000000	0.000000	0.00	0	0	0	0	0	0	0	0	0	0	0	0	0
0.00	0.000000	0.000000	0.000000	0.000000	0.000000	0.00	0	0	0	0	0	0	0	0	0	0	0	0	0
0.00	0.000000	0.000000	0.000000	0.000000	0.000000	0.00	0	0	0	0	0	0	0	0	0	0	0	0	0
0.00	0.000000	0.000000	0.000000	0.000000	0.000000	0.00	0	0	0	0	0	0	0	0	0	0	0	0	0
NEW LEVY	0.000000	0.000000	3.542992	4.618904	399,535	5.55	46,065	0	0	0	0	0	0	0	0	0	0	0	0
0.00	0.000000	0.000000	0.000000	0.000000	0.000000	0.00	0	0	0	0	0	0	0	0	0	0	0	0	0
TOTAL	5.55	1,480,971	3,542,992	4,618,904	399,535	5,550,000	46,065	0	0	0	0	0	0	0	0	0	0	0	0

FIRE		PERSONAL		TOTAL	
INSIDE 10 MILL	REAL	PERSONAL	TOTAL	INSIDE 10 MILL	TOTAL
1,926,571	0	0	1,926,571	1,926,571	1,926,571
1,926,571	0	0	1,926,571	1,926,571	1,926,571
207,336	0	0	207,336	207,336	207,336
Less PUPP Reimbursement	0	0	0	0	0
NET LEVY	1,719,235	0	1,719,235	1,719,235	1,719,235
STATE REIMBURSEMENTS	207,336	0	207,336	207,336	207,336
GROSS LEVY PROCEEDS	1,926,571	0	1,926,571	1,926,571	1,926,571

NEW CONSTRUCTION		REAPPRaisal	
RES/AG	RES/AG	COM/IND	0.03
3,000,000	200,000	0	0.00
PUPP	0	0	0

REVENUE	REVENUE	REVENUE	REVENUE	REVENUE	REVENUE
Grant	0	Real Estate - 0111	1,719,235	Interest	0
Interest	17,700	Personal Property - 0113	0	EMS Fees	125,000
EMS Fees	125,000	TPP Reimbursement - 0141	0	Fines Licenses & Permits	0
Fines Licenses & Permits	0	Rollback & Homestead - 0142	207,336	Miscellaneous	0
Miscellaneous	0	PUPP - Reimbursement - 0143	0	Transfers In	0
Transfers In	0	TOTAL REVENUE	1,926,571	Other Sources	25,872
Other Sources	25,872	BEGINNING CASH BALANCE	3,265,621	TOTAL REVENUES	3,434,193
TOTAL REVENUE	1,926,571	TOTAL RESOURCES	3,434,193	TOTAL EXPENDITURES	2,784,752
BEGINNING CASH BALANCE	3,265,621	REQUIRED TAX LEVY	-649,441	TOTAL TAX LEVY	1,926,571
TOTAL RESOURCES	3,434,193	TOTAL TAX LEVY	1,926,571		

ORDINANCE NO. _____, 2017

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

WHEREAS, Council previously did approve and submit to the Budget Commission a budget for revenues and expenses for the fiscal year commencing January 1, 2018 and ending December 31, 2018; 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 2018 fiscal year.

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

SECTION 1. Commencing January 1, 2018 and for the fiscal year ending December 31, 2018, 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

Christopher P. Dobrozsi, Mayor

APPROVED AS TO FORM:



Terrence M. Donnellon, Law Director

Attachment to 2018 Appropriation Ordinance

General Fund		
101 Police Department	Personnel	3,142,769
	Nonpersonnel	414,367
	Total	\$3,557,136
106 Disaster Services	Personnel	0
	Nonpersonnel	9,300
	Total	\$9,300
201 Public Health and Welfare	Personnel	52,440
	Nonpersonnel	0
	Total	\$52,440
301 Recreation	Personnel	234,073
	Nonpersonnel	98,470
	Total	\$332,543
303 City Parks	Personnel	327,302
	Nonpersonnel	213,500
	Total	\$540,802
317 Swaim and Terwilliger Lodges	Personnel	0
	Nonpersonnel	37,200
	Total	\$37,200
321 Special Events	Personnel	0
	Nonpersonnel	103,516
	Total	\$103,516
405 Landmarks Commission	Personnel	0
	Nonpersonnel	15,250
	Total	\$15,250
406 City Beautiful	Personnel	0
	Nonpersonnel	127,448
	Total	\$127,448
407 Development	Personnel	381,905
	Nonpersonnel	421,200
	Total	\$803,105
408 Planning Commission	Personnel	0
	Nonpersonnel	11,900
	Total	\$11,900
409 Historical Building Operations	Personnel	0
	Nonpersonnel	56,450
	Total	\$56,450
701 City Administration	Personnel	467,924
	Nonpersonnel	25,200
	Total	\$493,124
702 Finance Department	Personnel	575,574
	Nonpersonnel	109,725

	Total	\$685,299
703 Legal Administration	Personnel	0
	Nonpersonnel	230,500
	Total	\$230,500
705 City Council	Personnel	17,834
	Nonpersonnel	4,050
	Total	\$21,884
707 Mayor's Court	Personnel	88,353
	Nonpersonnel	76,841
	Total	\$165,194
708 Civil Service Commission	Personnel	0
	Nonpersonnel	4,150
	Total	\$4,150
709 Public Works Administration	Personnel	549,711
	Nonpersonnel	138,700
	Total	\$688,411
712 Community and Information Services	Personnel	488,796
	Nonpersonnel	148,120
	Total	\$636,916
715 General Government	Personnel	10,000
	Nonpersonnel	1,728,445
	Total	\$1,738,445
Total General Fund Transfers/Cash Advances Out		748,100
Total General Fund	Personnel	6,336,681
	Nonpersonnel	4,722,432
	Total	11,059,113

Special Revenue Funds

219 Community Oriented Policing Solutions	Personnel	177,963
	Nonpersonnel	3,600
	Total	\$181,563
223 Fire Department	Personnel	2,303,052
	Nonpersonnel	429,058
	Total	\$2,732,110
261 Street Maintenance and Repair	Personnel	755,475
	Nonpersonnel	303,256
	Total	\$1,058,731
209 Memorial Fund	Personnel	0
	Nonpersonnel	4,000
	Total	\$4,000
210 Parks & Recreation	Personnel	0
	Nonpersonnel	500
	Total	\$500
215 Law Enforcement	Personnel	0
	Nonpersonnel	10,875

	Total	\$10,875
216 Drug Enforcement	Personnel	0
	Nonpersonnel	400
	Total	\$400
217 DUI Enforcement and Education	Personnel	0
	Nonpersonnel	1,000
	Total	\$1,000
218 Mayor's Court Technology Fund	Personnel	0
	Nonpersonnel	14,315
	Total	\$14,315
220 Law Enforcement Assistance Fund	Personnel	0
	Nonpersonnel	1,600
	Total	\$1,600
227 Environmental Impact Area I	Personnel	0
	Nonpersonnel	5,000
	Total	\$5,000
228 Environmental Impact Area II	Personnel	0
	Nonpersonnel	30,000
	Total	\$30,000
229 Environmental Impact Area III	Personnel	0
	Nonpersonnel	5,000
	Total	\$5,000
230 Environmental Impact Area IV	Personnel	0
	Nonpersonnel	5,000
	Total	\$5,000
265 State Highway Fund	Personnel	0
	Nonpersonnel	34,000
	Total	\$34,000
266 Permissive MVL Fund	Personnel	0
	Nonpersonnel	79,000
	Total	\$79,000
275 Municipal Pool	Personnel	0
	Nonpersonnel	269,263
	Total	\$269,263
485 Arts and Amenities	Personnel	0
	Nonpersonnel	95,300
	Total	\$95,300
Total Special Revenue Funds	Personnel	3,236,490
	Nonpersonnel	1,291,167
	Total	4,527,657

Debt Service Funds

322 Special Assessment Bond Retirement	Personnel	0
	Nonpersonnel	9,150
	Total	\$9,150

324 General Bond Retirement	Personnel	0
	Nonpersonnel	5,000
	Total	\$5,000
328 Reserve Bond Retirement	Personnel	0
	Nonpersonnel	186,200
	Total	\$186,200
331 Vintage Club Tax Increment Financing Fund	Personnel	0
	Nonpersonnel	2,619,372
	Total	\$2,619,372
Total Debt Service Funds	Personnel	0
	Nonpersonnel	2,819,722
	Total	2,819,722

Capital Projects Funds

410 Capital Improvements	Personnel	0
	Nonpersonnel	2,282,171
	Total	\$2,282,171
460 Urban Redevelopment Fund	Personnel	0
	Nonpersonnel	287,650
	Total	\$287,650
461 Triangle Equivalent TIF	Personnel	0
	Nonpersonnel	185,400
	Total	\$185,400
Total Capital Projects Funds	Personnel	0
	Nonpersonnel	2,755,221
	Total	2,755,221

Fiduciary Funds

875 Compensated Absence	Personnel	30,000
	Nonpersonnel	0
	Total	\$30,000
546 Trust Reimbursements	Personnel	0
	Nonpersonnel	110,000
	Total	\$110,000
601 State Fees	Personnel	0
	Nonpersonnel	8,000
	Total	\$8,000
836 Historical Trust Fund	Personnel	0
	Nonpersonnel	1,300
	Total	\$1,300
840 Cemetery Expendable Trust	Personnel	0
	Nonpersonnel	51,350
	Total	\$51,350
890 Unclaimed Moneys Fund	Personnel	0
	Nonpersonnel	551
	Total	\$551

Total Fiduciary Funds	Personnel	30,000
	Nonpersonnel	171,201
	Total	201,201

Total All Funds

Personnel	9,603,171
Nonpersonnel	11,759,743
Total	21,362,914

RESOLUTION NO. , 2017

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A
CONTRACT WITH MORTON SALT COMPANY FOR THE PURCHASE OF
DE-ICING ROCK SALT FOR THE 2017 SEASON**

WHEREAS, R.C. § 9.48 authorizes counties, townships and municipal corporations to participate in joint purchasing programs with other municipal corporations for the purchase of machinery, materials and supplies without advertisement and without bids; and

WHEREAS, for the winter season 2017, Hamilton County has competitively bid for the bulk purchase of de-icing rock salt consistent with the rules, regulations and laws of Hamilton County, and which competitive bid did authorize Hamilton County to extend its terms for purchase to other communities in and around Hamilton County, Ohio; and

WHEREAS, the Montgomery City Administration believes that participating in the joint program and bid through Hamilton County is more economically efficient and provides a better benefit to Montgomery than separately bidding such purchase.

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

SECTION 1. The City Manager is hereby authorized to enter into a contract with Morton Salt Company for the purchase of de-icing rock salt for the 2017 winter season through the contract bid granted by Hamilton County to Morton Salt Company at the cost of \$52.51 per ton for the purchase of 1,000 tons. The total cost for this contract shall not exceed \$ 52,510.00.

SECTION 2. Council hereby finds that purchasing through the contract with Hamilton County is in the best interest of the City of Montgomery and is consistent with the terms and conditions of R.C. § 9.48.

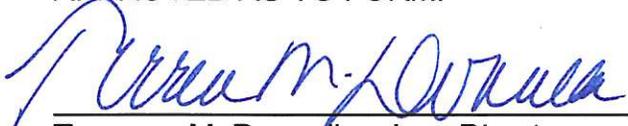
SECTION 3. This Resolution shall be in full force and effect from and after its passage.

PASSED: _____

ATTEST: _____
Connie M. Gaylor, Clerk of Council

Christopher P. Dobrozsi, Mayor

APPROVED AS TO FORM:



Terrence M. Donnellon, Law Director

ORDINANCE NO. , 2017

AN ORDINANCE AMENDING THE SCHEDULE OF MUNICIPAL COMPENSATION

WHEREAS, by Ordinance No. 5, 2016 Council did establish the Schedule of Municipal Compensation for all employees working outside of Collective Bargaining Agreements for the period effective the first full pay period effective in July 2017; and

WHEREAS, it is necessary to amend the Schedule of Municipal Compensation within Ordinance No. 5, 2016 to address organizational needs and reflect an organizational change within the administration, which change involves the addition of a full-time position classification titled Tax Commissioner; and

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

SECTION 1. The Schedule of Municipal Compensation as adopted by Ordinance No. 5, 2016 is hereby amended to establish the full-time position classification of Tax Commissioner at the full-time Range of 4 as reflected in the attachment designated as Exhibit "A".

SECTION 2. The Schedule of Municipal Compensation, as amended with the change reflected in Section 1 of this ordinance, attached hereto and incorporated herein by reference is hereby approved and accepted. The Amended Schedule of Municipal Compensation shall be in effect upon passage of this Ordinance.

SECTION 3. All other parts of Ordinance No. 5, 2016 which were not amended with this change are hereby ratified and reaffirmed.

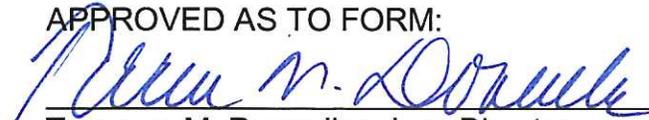
SECTION 4. This Ordinance shall be in full force and effect from and after the earliest period allowed by law.

PASSED: _____

ATTEST: _____
Connie M. Gaylor, Clerk of Council

Christopher P. Dobrozsi, Mayor

APPROVED AS TO FORM:



Terrence M. Donnellon, Law Director

Full-Time Schedule

Exhibit "A"

Range	Position	Effective first day of first full pay period in July 2016		Effective first day of first full pay period in July 2017		
		Minimum	Maximum	Minimum	Maximum	
1A	Assistant City Manager Fire Chief Police Chief Public Works Director	Annual	\$92,476.80	\$122,990.40	\$94,785.60	\$126,068.80
1B	Director of Finance Community Development Director Community and Information Services Director	Annual	\$88,129.60	\$117,478.40	\$90,334.40	\$120,411.20
2	Assistant Fire Chief Assistant Police Chief Assistant Public Works Director	Annual	\$84,676.80	\$104,998.40	\$86,798.40	\$107,619.20
3A	Assistant Director of Finance/Tax Commissioner Human Resources Manager	Annual	\$65,644.80	\$86,008.00	\$67,288.00	\$88,150.40
3B	Communications and Engagement Coordinator Recreation Coordinator	Annual	\$64,604.80	\$84,572.80	\$66,227.20	\$86,694.40
4	Zoning and Code Compliance Officer Public Works Department Supervisor Tax Commissioner	Annual	\$57,803.20	\$73,923.20	\$59,238.40	\$75,774.40
5	Construction and Compliance Inspector	Hourly	\$26.76	\$33.71	\$27.43	\$34.55
6	Administrative Coordinator Assistant to the City Manager Building and Development Office Manager	Hourly	\$25.25	\$31.56	\$25.88	\$32.35
7	Recreation Specialist	Hourly	\$23.59	\$29.73	\$24.18	\$30.47
8	Clerk of Court	Hourly	\$21.62	\$28.13	\$22.16	\$28.83
9	Finance Specialist Customer Service Representative	Hourly	\$21.31	\$26.64	\$21.84	\$27.31

All annual, salaried positions in Ranges 1 through 4 are calculated assuming a 26 pay period annual pay schedule, which is the normal annual pay schedule for the City. In the event that the City experiences a year which has 27 bi-weekly pay periods, the City's wage scale will reflect an increase of an additional 1/26th of the maximum salary for the purpose of meeting payroll for the 27th pay period. For all other years, the minimum and maximum salaries are as published on the pay schedule above.

Part Time Schedule

Range	Position	Effective first day of first full pay period in July 2016		Effective first day of first full pay period in July 2017	
		Minimum	Maximum	Minimum	Maximum
1A	Special Projects Coordinator	\$43.01	\$53.33	\$44.08	\$54.66
1B	Assistant to the City Manager	\$25.25	\$31.56	\$25.88	\$32.35
1C	Finance Specialist	\$21.31	\$26.64	\$21.84	\$27.31
1D	Customer Service Representative Volunteer Coordinator	\$20.88	\$26.01	\$21.40	\$26.66
2	Firefighter/Paramedic	\$16.26	\$20.71	\$16.66	\$21.22
3	Custodian Firefighter/EMT	\$14.50	\$18.50	\$14.87	\$18.96
4	Intern Seasonal Service Worker	\$12.63	\$16.06	\$12.94	\$16.46
6	Auxiliary Police Officer	\$ 10.00	\$ 25.00	\$ 10.00	\$ 25.00

Grandfathered Wage Provisions (2.5% in July 2016, 2.5% in July 2017)

1. Effective May 3, 2006, Jesse Bundy was grandfathered into Range 5 with top range earning potential of \$57,907.20 from 7/1/2005 – 6/30/2006 and \$60,091.20 from 7/1/2006 – 6/30/2007, because of the change in his former position of Project Manager (previous Range 3) to Construction and Compliance Inspector (Range 5). In future years, he will be eligible for annual (non-equity) adjustments to his current hourly rate as follows:

<u>Employee</u>	<u>Effective first day of first pay period in July 2016</u>	<u>Effective first day of first pay period in July 2017</u>
Jesse Bundy	\$35.01	\$35.89

2. Effective July 1, 2010, Terry Willenbrink was grandfathered outside pay range 4 established in this ordinance, and will be compensated at the following hourly rate and will be eligible for general wage increases and merit bonuses as are employees within their ranges.

<u>Employee</u>	<u>Effective first day of first pay period in July 2016</u>	<u>Effective first day of first pay period in July 2017</u>
Terry Willenbrink	\$84,572.80	\$86,694.40

RESOLUTION NO. , 2017

**A RESOLUTION AUTHORIZING AN AGREEMENT WITH GREAT LAKES
RECYCLING, INC. d/b/a SIMPLE RECYCLING**

WHEREAS, the Administration has received a proposal from Great Lakes Recycling, Inc., d/b/a Simple Recycling (“Simple Recycling”) to provide for the collection of soft recyclables within the City; and

WHEREAS, the proposed contract will provide soft recycling services by Simple Recycling at no cost to the City, but as additional revenue to the City based upon total collections; and

WHEREAS, the Administration has determined that this Agreement for the collection of soft recyclables will not conflict with the current contract with Rumpke Waste to provide recycling services within the community, but in fact will enhance the services of Rumpke Waste by providing an outlet for additional recyclables throughout the City; and

WHEREAS, the Interim City Manager has recommended that Council enter into this Agreement for a period of four years.

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

SECTION 1. The Interim City Manager is hereby authorized to execute the attached Agreement for collection of soft recyclables with Great Lakes Recycling, Inc., d/b/a Simple Recycling, to commence, as soon as reasonably practicable, the collection of soft recyclables within the City of Montgomery. Further, the Interim City Manager is hereby authorized to administer the contract on behalf of the City and to periodically report and update City Council concerning the successful collection of soft recyclables by Simple

Recycling.

SECTION 2. The Interim City Manager is authorized to execute any and all additional documentation as necessary to implement this Agreement with Soft Recycling.

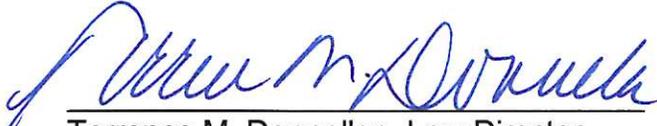
SECTION 3. This Resolution shall be in full force and effect from and after its passage.

PASSED: _____

ATTEST: _____
Connie M. Gaylor, Clerk of Council

Christopher P. Dobrozsi, Mayor

APPROVED AS TO FORM:



Terrence M. Donnellon, Law Director

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 Work Session Minutes
September 20, 2017

Present

Brian Riblet, Interim City Manager
Terry Donnellon, Law Director
John Crowell, Police Chief
Tracy Roblero, Community Development Director
Katie Smiddy, Finance Director
Paul Wright, Fire Chief
Connie Gaylor, Clerk of Council

City Council Members Present

Chris Dobrozsi, Mayor
Lynda Roesch, Vice Mayor
Laith Alfaqih
Mike Cappel
Gerri Harbison
Ken Suer

Council Member Absent

Craig Margolis

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

ROLL CALL

Mayor Dobrozsi stated that Council Member Margolis was absent due to a previous commitment and asked for a motion to excuse his absence.

Ms. Roesch moved to excuse Mr. Margolis from the meeting. Mr. Cappel seconded. City Council unanimously agreed.

The roll was called.

ESTABLISHING AN AGENDA FOR OCTOBER 4, 2017

Pending Legislation

A Resolution Authorizing a Reimbursement Agreement with Gateway Partners, LLC—(Mr. Suer)

Mr. Donnellon explained that this Resolution was tabled at the July 19, 2017 Work Session and that there was no further action needed at this time. He advised to leave the Resolution tabled.

New Legislation

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

Ms. Smiddy explained that if approved, this Resolution would accept the rates and amounts determined by the Hamilton County Budget Commission. As a State of Ohio taxing authority and pursuant to the Ohio Revised Code, the City is required to adopt an annual tax budget. City Council adopted the Tax Budget on July 1, 2017, and the 2018 Tax Budget was then submitted to the Hamilton County Auditor for review by that office and the Hamilton County Budget Commission. Those reviews did not generate any questions and the proposed Tax Budget was accepted by the Budget Commission and Auditor. She stated that City Council is requested to accept the Budget Commission's rates and amounts, which would result in the estimated collections as specified in the City's 2018 Tax Budget. This action will then permit the Budget Commission to collect property taxes at the rates established for the upcoming year.

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City Council Work Session Minutes

September 20, 2017

Page 2

54 **An Ordinance to Make Appropriations for Current Expenses and Other Expenditures of the City of**
55 **Montgomery, State of Ohio, During the Fiscal Year Ending December 31, 2018**
56

57 Ms. Smiddy explained that if approved, this Ordinance will establish the City's Budget for fiscal year 2018. She
58 explained that these documents were presented to and reviewed with the Financial Planning Committee of City
59 Council at their September 5 meeting. City Council conducted its formal review of the 2018 Operating and Capital
60 Budget with Four Year Forecast and 2018-2022 Capital Improvement Program, on Wednesday, September 27. As
61 a result of these discussions, any changes to the budget will be forthcoming and will be presented to City Council
62 in the packet for the October 4, Business Session.
63

64 **A Resolution Authorizing the Interim City Manager to Enter into a Contract with Morton Salt Company for**
65 **the Purchase of De-Icing Rock Salt for the 2017 Season**
66

67 Mr. Riblet explained that, if approved, this Resolution will authorize the Interim City Manager to enter into a
68 contract extension with Morton Salt Company pursuant to a joint purchasing bid for 2017-2018 de-icing rock salt.
69 The purchase of de-icing rock salt for the 2017-2018 winter season is included in the City budget in the
70 261.000.5380 Street Maintenance, 266.000.5380 Permissive MVL Fund and 265.000.5380 State Highway Fund. It
71 is requested that the current 2017-2018 contract with North American Salt Company pursuant to a joint purchasing
72 bid be extended to purchase 1,000 tons of de-icing rock salt in the amount of \$52,510 (\$52.51 per ton).
73

74 **An Ordinance Amending the Schedule of Municipal Compensation**
75

76 Ms. Smiddy explained that, if approved, this Ordinance will make an amendment to Ordinance No. 5, 2016
77 "Establishing a Schedule of Municipal Compensation". She explained that as discussed with the Financial Planning
78 Committee at its September 5, 2017 meeting, it is necessary to amend the Schedule of Municipal Compensation to
79 reflect an organizational change within the administration, which involves the addition of a Tax Commissioner
80 position.
81

82 **A Resolution Authorizing an Agreement with Great Lakes Recycling, Inc. d/b/a Simple Recycling**
83

84 Ms. Gaylor explained that, if approved, this Resolution would authorize the Interim City Manager to enter into a
85 contract with Great Lakes Recycling, Inc. d/b/a/ Simple Recycling. She explained that at the August 14, Public
86 Works Committee meeting, staff presented the EAC recommendation to implement a curbside textile and small
87 home goods recycling program to the Committee members. This curbside program will be of no cost to the City or
88 the residents and will help to reduce the tonnage of waste going to the landfill. She explained that this service will
89 be conducted weekly in addition to the regular waste, recycling and yard waste programs.
90

91 **ADMINISTRATION REPORT**
92

93 Mr. Riblet, Interim City Manager, gave the following report:
94

- 95 • The Law and Safety and Financial Planning Committees will meet on Monday, October 2 at 3:30 and 4:30
96 p.m. respectively. The Planning, Zoning and Landmarks Committee of City Council has cancelled their
97 meeting for the month of October.
98
- 99 • The City Council Business Session is scheduled for October 4 at 7:00 p.m.
100
- 101 • The Public Works Committee will meet on Monday, October 9 at 5:30 p.m. The Parks and Recreation and
102 Government Affairs have cancelled their meeting for the month of October.
103

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City Council Work Session Minutes

September 20, 2017

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- 104 • The 2018 Budget Review Meeting will be held on September 27 at 5:30 p.m. in Council Chambers.
- 105
- 106 • The Montgomery Car Show was held this past Saturday. 102 cars were entered into the show, which is
- 107 about 30 cars more than the average number in past years. The weather was great and many positive
- 108 comments about the band, Blair Carman and the Belleview Boys, were received.
- 109
- 110 • The Fire and Police Departments participated in an Active Shooter Drill on the Bethesda North Campus.
- 111 This live enactment conducted within the hospital facility was a great opportunity for safety services and
- 112 hospital staff to identify strengths and weaknesses that would be vital to the management of such an event.
- 113
- 114 • Matthew is attending the National Webmasters conference in San Diego this week. This conference always
- 115 provides valuable information and leading edge ideas, that Matthew utilizes when maintaining and
- 116 designing the City website.
- 117
- 118 • Faith Lynch is also absent tonight as she is attending Wednesday evening prep course sessions from
- 119 September 13 to October 11, for the Accreditation in Public Relations (APR) process sponsored by the
- 120 Public Relations Society of America. The prep course is the first step in the accreditation process, which
- 121 is followed by the submission of a portfolio, a panel review and computer-based examination. This is a one-
- 122 year process. Faith appreciates the opportunity to improve and enhance her public relations skills and this
- 123 will undoubtedly benefit the City.
- 124
- 125 • On Monday evening, Council Members Cappel and Margolis along with Chief Wright and Brian Riblet,
- 126 attended the Hamilton County Municipal League meeting held at Summit Park. The presentation was in
- 127 regards to the Opioid Epidemic with guest speakers Hamilton County Sheriff Jim Neil and Hamilton County
- 128 Coroner Dr. Sammarco.
- 129
- 130 • Crews from Strawser Construction completed the “Black Onyx” Project on Wednesday. Staff will work on
- 131 any minor punch list items with them and proceed towards project closeout.
- 132
- 133 • Tracy Roblero and Terry Donnellon met with Fran Barrett on Wednesday afternoon to discuss the variance
- 134 request to allow for an existing display pad to be expanded to the property line at Columbia Chevrolet. The
- 135 property owner expanded the display pad along the north property line without permits in violation of the
- 136 setback requirements. In order to expand the display pad, several trees and bushes that are required for
- 137 perimeter parking lot landscaping were also removed.
- 138
- 139 • Saturday, Adleta Construction will be potholing the area of Montgomery Road in front of Twin Lakes
- 140 Campus to prepare for the installation of gas service to the construction site.
- 141
- 142 • With City Council’s approval, the City’s schedule of municipal compensation will be modified to create a
- 143 tax commissioner position and advertising for this position will begin in early October.
- 144
- 145 • The patrol officer written exam is scheduled for Saturday, October 21. The exam announcement has been
- 146 published/distributed. Deadline for applications is October 13.
- 147
- 148 • The written exam for the police sergeant promotional process has been scheduled for Sunday, October 22.
- 149
- 150 • The City will hold its Fall Plant Swap this Saturday, September 23 from 9:00-11:00 a.m. in the City Hall
- 151 Parking Lot.
- 152

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City Council Work Session Minutes

September 20, 2017

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- 153 • We currently have 21 applicants to the Montgomery Citizens' Leadership Academy Class of 2018.
154 Applications are due by September 30. Staff will continue to make calls and reach out to potential recruits
155 up to the deadline.
156
- 157 • Our annual First Responder Breakfast is scheduled for Friday, October 6 from 7:00-9:00 a.m. at the Safety
158 Center, Mayor's Court. Please mark your calendars to attend this breakfast.
159
- 160 • Mark your calendars for the United Way Soup Kitchen luncheon scheduled for Friday, October 13 from
161 11:00 a.m. to 1:30 p.m. at City Hall. Luncheon donations are only \$7 and ALL proceeds go to the 2017
162 United Way Fund Drive.
163
- 164 • The Smokin' Irish barbecue luncheon is scheduled for Friday, October 20 at Terwilliger Lodge from 11:00
165 a.m. to 1:00 p.m.
166
- 167 • City Council and staff have been invited to the Northeast Cincinnati Rotary Club, 2017 Community Awards
168 Celebration Dinner on Thursday, October 12. The awards banquet will be held at the Cooper Creek Event
169 Center in Blue Ash. Connie will forward all the details to you after tonight's meeting.
170

171 Mr. Riblet requested an Executive Session for matters relating to Real Estate and Economic Development and
172 Personnel Compensation.
173

174 LAW DIRECTOR REPORT

175
176 No report was given.
177

178 CITY COUNCIL REPORTS

179
180 Mr. Cappel reported that the Environmental Advisory Commission (EAC) held its community wide garage sale on
181 Saturday, September 9 and had approximately 60 households participate.
182

183 Mr. Cappel reported that the City and the EAC held the annual One Stop Drop Recycling Event on Saturday,
184 September 16. He reported that 120 cars attended the event. He also explained that the representatives from Matthew
185 25 Ministries complimented the City and Commission on holding one of the most well run and organized events he
186 had seen.
187

188 Mr. Alfaqih reported that he had attended the first Sycamore Schools Advisory Council meeting held this year. He
189 stated it was well attended by families who were informed about the School's agendas, projects and commitments
190 for this school year. He stated that one of the projects that he found very important was the student internship
191 program.
192

193 Mrs. Harbison reported that the Law Directors Evaluation process has begun.
194

195 Mrs. Harbison explained to City Council that the expiration term for Arts Commission member, Matt Debevec
196 needed to be amended to expire on January 31, 2020. She stated that when he was originally appointed it was
197 recommended incorrectly to be January 31, 2018. She made a motion to amend Mr. Debevec's term expiration date
198 to January 31, 2020. Mr. Cappel seconded. City Council unanimously agreed.
199

200 Mrs. Harbison reported that she had spoken with Tom Eberhardt regarding Dee Eberhardt and found that she would
201 no longer be able to draw the Landmark Building picture that is presented to retiring City Council members. She
202 stated that staff would need to investigate other gift ideas.

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City Council Work Session Minutes

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203 Mrs. Harbison reported that the next Montgomery Chamber of Commerce 'After 5' event will be held on Thursday,
204 September 28 at BW3's in Harpers Point. This event runs from 6:00-8:00 p.m.
205

206 Mrs. Harbison reported that the Arts Commission invited Jane Black, a consultant from the Dayton Art Institute to
207 their last meeting to discuss the public art project. This meeting prompted so much discussion that the Arts
208 Commission will be holding a special meeting on Monday, September 25 to further discuss this topic.
209

210 Mrs. Harbison reported that the Fall Live at the Uni Concert Series were already almost to capacity and she is
211 anticipating it to be another successful series.
212

213 Ms. Roesch reported that the Parks and Recreation Committee met and discussed the 2017 Pool Season survey. She
214 stated that while most comments were very positive there were a few that Julie Machon and SwimSafe would
215 discuss to better handle next year. Ms. Roesch also reported that at this same meeting the Park Explorer Program
216 was introduced. This program guides families with their children from ages 2-12 through all the City parks and
217 provides them with education and fun activities. She stated that the program is scheduled to be offered the beginning
218 of October this year.
219

220 Ms. Roesch reported that the Beautification and Tree Commission met and is planning for the 2018 summer events.
221 In this discussion was the topic of another garden tour and/or beatification awards.
222

223 Ms. Roesch reminded Council that the Blue Ash Montgomery Symphony Orchestra (BAMSO) Gala will be held
224 on September 30 at Peterloon. She also reported that the BAMSO music committee met to begin the planning for
225 next year's program.
226

227 Mr. Suer and Mayor Dobrozsi both relayed their pleasure with how well the City's summer events have been
228 attended. They both thanked staff for their hard work in all events and programs.
229

230 **APPROVAL OF MINUTES**

231
232 Mayor Dobrozsi requested a motion to approve the September 6, 2017 Business Session minutes.
233

234 Mr. Cappel moved to approve the minutes. Mr. Alfaqih seconded. City Council unanimously agreed.
235

236 **MAYORS COURT REPORT**

237
238 Mayor Dobrozsi reported that the total Mayor's Court collections for the month of August 2017 were \$19,607.
239

240 Mr. Cappel moved to accept the Mayor's Court collections for the month of August 2017. Mrs. Harbison seconded.
241 City Council unanimously accepted the collections.
242

243 **OTHER BUSINESS**

244
245 **Liquor License Hearing Request**
246

247 Chief Crowell explained that the City received a notice from the Ohio Department of Liquor Control asking whether
248 City Council wishes to request a hearing on a new D1 permit application received for MJ Design Holdings LLC
249 dba Board and Brush Creative Studio located at 7831 Cooper Road. He explained that a D1 permit allows for Beer
250 only for on premises consumption or in original sealed containers for carry out only until 1:00am.
251

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City Council Work Session Minutes

September 20, 2017

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252 Chief Crowell stated that he was not aware of any information that would cause the City of Montgomery to object
253 to the issuance of the liquor permit or any need to request a hearing.
254

255 Mrs. Harbison moved to not request a hearing on the Liquor License application. Mr. Cappel seconded. City Council
256 unanimously agreed.
257

258 Mayor Dobrozsi asked if there was any further business to discuss in Public Session. There being none, he asked
259 for a motion to adjourn into Executive Session for matters related to real estate and economic development, and
260 personnel compensation and hiring.
261

262 Mr. Cappel motioned to adjourn into Executive Session for matters related to real estate and economic development,
263 and personnel compensation and hiring. Mr. Alfaqih seconded.
264

265 The roll was called and showed the following vote:
266

267 AYE: Cappel, Alfaqih, Harbison, Dobrozsi, Roesch, Suer, (6)

268 NAY: (0)

269 ABSENT: Margolis (1)
270

271 City Council adjourned into Executive Session at 8:40 p.m.
272

273 City Council reconvened into Public Session at 8:47 p.m.
274

275 Mayor Dobrozsi asked if there was any further business to discuss in Public Session. There being none, he asked
276 for a motion to adjourn.
277

278 Mr. Cappel moved to adjourn. Mr. Alfaqih seconded. City Council unanimously agreed.
279

280 City Council adjourned at 8:48 p.m.
281
282
283
284

Connie Gaylor, Clerk of Council