

**Board and Commission Chair Updates**

Prior to the City Council Business Meeting, City Council is scheduled to hear Board and Commission Chair presentations at 6:00 pm from Marcallene Shockey (Sister Cities Commission) and Jody Lowe (Parks and Recreation Commission) at 6:15 pm.

**Review status of 2016-2021 Strategic Plan – 6:30 p.m.**

At 6:30 p.m. following the Board and Commission Chair presentations, staff would like to provide an update of the 2016-2021 Strategic Plan to City Council. This update includes strategic goals and explanations of work completed, current activities, work that is coming up, challenges anticipated for the future and highlights of proposed work and schedules for the remaining two-year period.

**City Council Work Session-Immediately following the conclusion of the Strategic Plan Update**

1. **Call to Order**
2. **Roll Call**
3. **Special Presentation**
4. **Guests and Residents**
5. **Legislation for Consideration This Evening**
6. **Establishing an Agenda for the May 1, 2019 Business Session**

**Pending Legislation**

- a. An Ordinance Accepting Dedicated Right-of-Way Along Kennedy Lane—(Mr. Cappel-3<sup>rd</sup> Reading)
- b. An Ordinance Authorizing the City Manager to Dedicate Certain Portions of City Owned Property as Right-of-Way for the Ronald Reagan Highway/Montgomery Road Interchange Modification—(Mr. Margolis-2<sup>nd</sup> Reading)

**New Legislation**

- a. A Resolution Recognizing the Month of May 2019 as National Historic Preservation Month in the City of Montgomery
- b. A Resolution Authorizing the City Manager to Enter into A Contract with Vogelpohl Fire Equipment Company to Purchase Twenty (20) Self Contained Breathing Apparatus Through the Houston-Galveston Area Council Cooperative Purchasing Program
- c. A Resolution Authorizing the City Manager to Enter into an Agreement with the Township of Sycamore, Ohio to Jointly Construct Pedestrian Sidewalk Improvements Along Kennedy Lane
- d. An Ordinance Accepting Publicly Dedicated Easement Rights for Pedestrian Sidewalk Improvements From Terra Firma-Conner Crossing, LLC On Kennedy Lane At Montgomery Road
- e. A Resolution Accepting A Bid and Authorizing the City Manager to Enter into A Contract with Fred A. Nemann Company for The Kennedy Lane Sidewalk Project

- f. An Ordinance to Amend Appropriations for Current Expenses and Other Expenditures of The City of Montgomery, State of Ohio, During the Fiscal Year Ending December 31, 2019
- g. A Resolution Accepting a Bid and Authorizing the City Manager to Enter into a Contract with Ford Development Corporation for the Montgomery Road Phase 1 Water Main Replacement Project

**7. Administration Report**

**8. Law Director Report**

**9. City Council Member Reports**

- a. Mr. Cappel
- b. Mrs. Bissmeyer
- c. Mrs. Harbison
- d. Vice Mayor Roesch
- e. Mr. Suer
- f. Mr. Margolis
- g. Mayor Dobrozsi

**10. Approval of Minutes** – March 27, 2019 Special Session; April 3, 2019 Public Hearing and 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