1 2 3	City of Montgomery City Council Work Session Minutes February 21, 2024		
4 5 6 7 8 9 10 11 12 13 14 15	Present Brian Riblet, City Manager Terry Donnellon, Law Director Tracy Henao, Asst. City Manager Kevin Chesar, Community Dev. Dir. John Crowell, Police Chief Gary Heitkamp, Public Works Director Matthew Vanderhorst, Community and Information Serv. Dir. Paul Wright, Fire Chief Connie Gaylor, Clerk of Council	City Council Members Present Ron Messer, Mayor Sasha Naiman, Vice Mayor Lee Ann Bissmeyer Catherine Mills-Reynolds Chris Dobrozsi Ken Suer Craig Margolis	
16 17 18	City Council convened its Work Session for February 21, 2024 at 6:00 p.m. at City Hall with Mayor Messer presiding.		
19	ROLL CALL		
20 21 22	Mayor Messer asked for a motion to dispense of the roll call as all members were present.		
23 24	Mr. Margolis made the motion to dispense with roll call. Vice Mayor Naiman seconded. City Council unanimously agreed.		
25 26	LEGISLATION FOR CONSIDERATION THIS EVENING		
27 28 29	There was no legislation for consideration at the meeting.		
30	STABLISHING AN AGENDA FOR MARCH 6, 2024 BUSINESS SESSION		
31 32 33	PENDING LEGISLATION		
34	There was no pending legislation.		
35 36 37	NEW LEGISLATION	LEGISLATION	
38 39 40	A Resolution Accepting A Bid And Authorizing The City Manager To Enter Into A Contract With John R. Jurgensen Company For The 2024 Street Resurfacing Program  Mayor Messer assigned the legislation to Mr. Margolis.		
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42 43 44 45	· · · · · · · · · · · · · · · · · · ·	kamp welcomed Sycamore High School students Palash Kapoor, Daniel Olowokure and Srikar Konda to ng and explained their involvement in the scholarship contest offered by Mr. Margolis.	
46 47 48	Mr. Heitkamp explained that each year, the City enters into contract to as part of the Capital Improvement Program. He explained that this repaying for 2024 and 2025 due to the planned Brent Spence Bridge	s year's contract includes streets marked for Project beginning in 2025. He explained that	

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Mr. Heitkamp explained that the 2024 Street Resurfacing Program is programmed in the Street Maintenance and Repair Capital Projects budget (account 410-261-5470) in the amount of \$2,400,000 (which is a combination of the 2024 and 2025 Annual Resurfacing programs), of which \$200,000 is allotted for fire hydrant replacements being completed under a separate contract. It is requested that this project Base Bid and Alternates #1 and #2 be approved for funding in the amount of \$1,862,500.00. In addition, it is requested that Alternate #9, which is the resurfacing of the Weller Park parking lot, be approved for funding in the amount of \$103,800.00 which is

it is anticipated that labor and material costs will significantly increase due to the large bridge replacement project.

He explained that a street resurfacing project would not be conducted in 2025.

programmed in the City Parks Capital Projects budget (account 410-303-5470). Alternates #3 through #8 are private streets located within the Vintage Club Subdivision, which are being funded by the Vintage Club Homeowner's Association.

Mrs. Bissmeyer gave staff kudos for having the foresight of increased costs and combining the projects to save significant funds for the city.

Mrs. Mills-Reynolds asked if repaving the streets initially marked for 2025 now, would it change the future forecast for all the streets to be done in their normal cycle.

Mr. Heitkamp replied that he felt that one year of delaying the program would not create an issue as most streets could be stretched a little longer in the repaying schedule if needed.

Mr. Dobrozsi thanked staff for their great job creating the bid specifications for the larger number of streets included for the city as well as those private streets included as alternates for the Vintage Club.

Vice Mayor Naiman stated that she felt the contract looked good and asked the process for notifying the property owners.

Mr. Heitkamp replied that staff does a number of things. He explained that an article is placed in the Montgomery Bulletin the month prior to the work beginning and a letter will be hand delivered by staff to all property addresses included in the program.

Mr. Suer stated that in the past there have been some streets that have had to be totally rebuilt. He asked if we knew of any that would be that same case.

Mr. Heitkamp replied that he did know of a few streets that have a concrete base and those are the streets that typically can cause issues. He added that another factor is if curb has to be replaced on the streets.

Mrs. Mills-Reynolds asked of the curbs that had street numbers painted on them would have the numbers painted on the new curb.

Mr. Heitkamp replied that he has not had that situation yet and would have to investigate how that would be handled.

Mr. Suer asked Chief Wright how close we were to replacing all the fire hydrants in the City as this contract normally includes the replacement of the hydrants on the streets to be repaved.

Chief Wright replied that normally 25 are replaced each year but we would not be done with the overall replacement until 2035.

Mr. Suer stated that he anticipated we would receive questions about the repaving of Montgomery Road in the Medical District. He asked if while we were waiting on ODOT to perform their work, do we have any plans to do a short term patch.

Mr. Heitkamp explained that patching is something that is done continually by staff. He explained that the project is programmed to begin in 2025 by ODOT. He explained that a scoping meeting is scheduled in April with ODOT and the plans for the project will be prepared this year. He added that goal of ODOT was to bid in the Summer of 2025 and to begin in the Fall of 2025.

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Mr. Margolis thanked Mr. Heitkamp for working with the Sycamore High School students who were participating in a scholarship contest and walking them through the entire Street Resurfacing program process. Mr. Margolis asked the students in attendance to provide their thoughts of the process. The students all expressed their thanks for Mr. Margolis offering the opportunity and shared their thoughts about the process and how much they learned.

Mr. Riblet thanked City Council for agreeing to combine the funding for two years of the repaving project. He complimented Mr. Heitkamp and his team as it was a tremendous amount of work. He explained that when the bulletin article goes out, he suggested including information on the status of Montgomery Road to that article to inform residents.

Mike Cappel, 9253 Village Green- Mr. Cappel stated that it is anticipated that the Bridge construction will extend into 2026. He asked if the street resurfacing program for 2026 would be deferred again.

Mr. Riblet replied that while the plan would be to move ahead in 2026 in our resurfacing schedule that staff will monitor the progress of the Bridge replacement and the costs for labor and material in the industry in 2025.

# A Resolution Authorizing An Agreement With The Vintage Club Community Association, Inc. To Construct Roadway Improvements Within The Vintage Club Subdivision

Mayor Messer assigned the legislation to Mr. Margolis.

Mr. Donnellon explained that The Vintage Club Community Association, Inc. has approached the City to once again piggy-back upon the City's road improvement contract to be able to repair and repave certain streets within the Vintage Club Subdivision solely at the cost of the Association. He stated that the City Administration has negotiated an Agreement to complete these repairs, the Agreement includes the licensed authorization to enter upon these private streets contingent upon the Association reviewing and accepting Bid Alternatives and funding the entire cost of construction with an Escrow Agent in advance of contracting. In a companion piece of legislation, the City is approving a contract for the 2024 Street Resurfacing Program. This legislation will be added to the Business Session March 6, 2024. Between now and that date, the parties will select an Escrow Agent to receive and hold the funds from the Vintage Club Community Association, Inc. This Cooperative Agreement is a benefit to the City to assure that the roadways are constructed to engineering standards similar to the engineering standards for City owned streets, and it assures appropriate continuing access and continuing use of those streets while passing the cost directly to the Association, similar to a special assessment. The unique aspect of this Agreement is the entire cost of such construction will be funded in advance with an Escrow Agent from which the City will be able to draw the funds as necessary for the approved work. The Agreement calls for a payment of \$179,300, which includes a 5% Contingency for the Bid Alternatives the Vintage Club Association has accepted.

Mr. Margolis explained to the students in the audience the difference between a Work Session and a Business Session and that the final vote would be taken at the March 6 meeting.

Mr. Suer stated that the Vintage Club realizes it is a good approach for them and it also benefits the City as most people do not realize the streets within the Vintage Club are private.

Mrs. Mills-Reynolds asked if the Homeowners Association will handle notifying residents when streets are to be paved.

Mr. Heitkamp replied that staff will coordinate with John Schumacher who is the resident contact for the Vintage Club, and between he and the HOA, the residents will be notified. He stated that last year staff supplied a letter that the HOA delivered to the residents.

## **ADMINISTRATION REPORT**

Mr. Riblet reported the following items:

• The Law and Safety and Financial Planning Committees have cancelled their meetings for the month of March.

• Mr. Riblet explained that the Planning, Zoning and Landmarks Committee is anticipated to meet for the purpose of interviews for vacancies on the Board of Zoning Appeals. After discussion, Council agreed to schedule the meeting for Monday, March 11 tentatively at 5:00 pm.

• Mr. Riblet explained that an update would be given on the Committee meetings for March 11 at the March 6 meeting. However, at this time he knew there would be no agenda items for the Public Works Committee and recommended to cancel it. Mr. Riblet anticipated agenda items for the Government Affairs Committee and the meeting was tentatively scheduled for 4:00 p.m.

• On Monday, Planning Commission tabled a proposed façade change application from Camargo Cadillac recommending that the applicant further review the Montgomery Road Corridor Design Standards for permitted primary material types allowable. Staff will continue to work with the applicant to foster a design that meets the intent to provide a unique and attractive image for the corridor.

• Planning Commission also recommended to City Council a text amendment to the Planning and Zoning Code to prohibit the sale of recreational marijuana with the corporation limits. As a result of this recommendation Staff request a Public Hearing to begin this process on Wednesday, April 3 at 5:45 prior to the Business Session. City Council agreed to schedule the Public Hearing at the date and time requested.

Mr. Margolis made a motion to commence with the Business Session at the conclusion of the Public Hearing. Mrs. Bissmeyer seconded. City Council unanimously agreed.

 MCLA 2023 is hosting a reunion and class check-in this evening to see who has been volunteering since their graduation last year. The reunion, which was organized by the graduates, was held at MPH, and Amy Frederick is attending to represent the City.

#### Contracts

Mr. Riblet stated that he signed the following contracts:

• Oberson's Nursery and Landscapes, LLC, in the amount of \$54,180. Oberson's will be handling the "north" route (Weller park, Dulle Park, Pioneer Park, Pfeiffer park, Safety Center, Community pool and Hopewell Greenspace are the parcels they will be responsible for.

• 4 Seasons Ground Management, LLC. in the amount of \$50,840.28. They will be handling the "south" route (Swaim Park, the Montgomery Rd. roundabout and subsiding green space areas, Montgomery Park, Montgomery Rd. Islands, and Pfeiffer Island/Gateway falls are the parcels they will be responsible for.

• MSA Design in the amount of \$49,500 to advance concept drawings to construction drawings for modifications to the Safety Center. The goal is to bid late spring/early summer with a construction date to begin after the pool closes in September.

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## 210 Human Resources

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- Mike Gertz will begin his employment with the City on Monday, February 26. He is currently a part-time employee with the City of Sharonville Parks and Recreation Department. This will be Mr. Gertz's first fulltime job.
- Initial phone interviews with 19 candidates are being conducted this week.

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## **Events**

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• Mr. Riblet attended the funeral for Jim Mayer's son and relayed Jim's regards to everyone. He stated he misses everyone and Montgomery.

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• Mr. Riblet shared the funeral services for Jim Matre. He explained the services for Mr. Matre were on Thursday, February 22 at Mihovk-Rosenacker Funeral Home, 10211 Plainfield Rd. Visitation from 3:00 PM - 5:00 PM, Memorial Service from 5:00 PM - 6:00 PM, followed by a Reception until 8:00 PM.

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• Public Works will host this week's MCLA class on Thursday evening beginning at 5:45 p.m.

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• This Friday, a retirement celebration will be held for Evelyn Dumont at Terwilligers Lodge from 11:00-1:00. City Council is invited to drop in to say goodbye and wish Evelyn the best in her retirement.

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• The Arts Commission is hosting an Improv at the Uni at Universalist Church on Friday, March 1 at 7:00 p.m. The Sycamore High School Improv group is performing.

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• The spring BAMSO concert will present "From the Top XII," featuring winners of the Jack and Lucille Wonnell Memorial Young Artist Concerto Competition. The concert will take place at St. Barnabas Episcopal Church on Sunday, March 17 at 7:00 p.m.

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• Special thanks to Council member Catherine Mills-Reynolds who suggested the City doing something for the Solar Eclipse on Monday, April 8. Staff took this suggestion and ran with it. Specifically, Amy Frederick who came up with a theme and an event using the mobile information unit (jambulance). Some of the details are as follows:

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Theme- Total Eclipse of the Parks (MQ and Weller Park)Viewing glasses

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o Jambulance – Playing Music and distributing Moon Pies, Sun Chips, T-shirts and glasses

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Mr. Riblet requested an Executive Session to consider the appointment, employment, and/or compensation of a public employee.

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# **CITY COUNCIL REPORTS**

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### Mrs. Bissmeyer

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# No Report

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Mrs. Mills-Reynolds

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Mrs. Mills-Reynolds reported that the Beautification and Tree Commission met and are actively planning the Garden Tour to be held in June. She stated that if anyone has a home to recommend to be included in the Tour to let her know.

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# 262 Mr. Dobrozsi

Mr. Dobrozsi reported that he attended the Sycamore Schools Business Advisory Council meeting where they discussed the new Strategic Plan, Website overhaul and punch list items from the various construction projects.

Mr. Dobrozsi reported that the Arts Commission has scheduled all the Live at the Uni Concerts for this year. They are also sponsoring the Improv at the Uni event coming up soon as well as finalizing all the details for the Food Tour being held on April 27.

Mr. Dobrozsi reported that the Sister Cities Commission is working on Bastille Day and has booked the *Cassette Junkies* as the headliner. He added that the Commission is planning to hold the Soiree En Blanc in 2025.

## Vice Mayor Naiman

Vice Mayor Naiman reported that the Law and Safety Committee met and discussed the Terwilliger Run Parking situation. She stated that staff and the residents will continue to work together to bring the best possible solution to the issue.

Vice Mayor Naiman reported that the Diversity and Inclusion Commission met where inclusion in Montgomery communications was discussed. Vice Mayor Naiman added that she will be providing an update on the was in Ukraine at the February meeting.

# Mr. Suer

No report

# Mr. Margolis

Mayor Margolis shared his sadness in the passing of Jim Matre whom he served on the Planning Commission with and also had a longtime friendship with. He stated that Mr. Matre was a true citizen and loved everything about Montgomery.

### **Mayor Messer**

Mayor Messer reiterated from his previous comments how well MCLA was and that it gets better every year. He thanked Ms. Frederick and Mr. Vanderhorst for continuing to make a great program better.

Mayor Messer reported that he attended a State of the County Meeting.

## **MINUTES**

Mr. Margolis moved to accept the February 7, 2024 Business Session minutes as amended. Vice Mayor Naiman seconded. City Council unanimously agreed.

## **OTHER BUSINESS**

<u>Liquor Permit</u>—Police Chief John Crowell explained that a request was received from the State of Ohio Liquor Control Board for the reissuance of an existing license for Toast & Berry Restaurant located at 9856 Montgomery Road, Suite 200. He added that the request is due to a change in stock ownership and recommends that City Council does not request a hearing with the Liquor Control Board.

City Council Work Session Minutes February 21, 2024 Page 7 313 Mr. Margolis made a motion to not request a hearing with the Liquor Control Board. Mrs. Bissmeyer seconded. 314 City Council unanimously agreed. 315 316 **EXECUTIVE SESSION** 317 318 Mayor Messer asked for a motion for City Council to adjourn into Executive Session to consider the appointment, 319 employment, and/or compensation of a public employee. 320 321 Mr. Margolis made a motion to adjourn into Executive Session to consider the appointment, employment, and/or compensation of a public employee. Vice Mayor Naiman seconded. 322 323 324 The roll was called and showed the following vote: 325 326 AYE: Bissmeyer, Mills-Reynolds, Dobrozsi, Messer, Naiman, Suer, Margolis 327 (0)NAY: 328 329 City Council adjourned into Executive Session at 7:04 p.m. 330 331 City Council returned to Public Session at 8:57 p.m. 332 333 **ADJOURNMENT** 334 335 Mayor Messer asked if there was any further business to discuss in Public Session. There being none he asked for 336 a motion to adjourn. 337 338 Mr. Margolis moved to adjourn. Mr. Dobrozsi seconded. City Council unanimously agreed.

Connie Gaylor, Clerk of Council

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City Council adjourned at 8:57 p.m.