



CITY COUNCIL BUSINESS SESSION AGENDA

10101 Montgomery Road • Montgomery, Ohio 45242
(513) 891-2424 • Fax (513) 891-2498

August 7, 2024
City Hall
6:00 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Special Presentation
5. Guest and Residents
6. Legislation for Consideration for this Evening

New Legislation

- a. A Resolution Authorizing Membership In The Ohio Purchasing Council Of Governments
- b. A Resolution Authorizing The City Manager To Enter Into A Contract With Prodigy Construction For Construction Services For Facilities In Weller Park

7. Establishing an Agenda for August 7, 2024 Business Session

Pending Legislation

There is no pending legislation

New Legislation

- a. A Resolution Authorizing The City Manager To Accept The Opioid Settlement And Enter Into The Participation Agreement With Opioid Distributor Kroger Co. —(Mr. Suer)
- b. A Resolution Establishing City Contributions To Employee Health Savings Accounts And Health Reimbursement Accounts For Plan Year 2024-2025—(Mr. Dobrozsi)
- c. A Resolution Amending and restating the Investment Policy for the City of Montgomery—(Mr. Suer)
- d. An Ordinance Repealing Section 33.01 Of The Code Of Ordinances Creating An Investment Committee And Establishing Its Authority —(Mr. Suer)

8. Administration Report
9. Approval of Minutes – July 15, 2024 Special Session and July 24, 2024 Work Session
10. Mayor's Court Report
11. Other Business

12. Executive Session

13. Adjournment

C: Connie Gaylor, Executive Assistant/Clerk of Council
Department Heads
Terry Donnellon, Law Director