

September 2, 2020

Immediately following the conclusion of the Public Hearing scheduled at 6:45 p.m.

The meeting will be offered both in place at City Hall and by teleconference for those who cannot attend in person or feel safer sheltering at home. To participate in this meeting by teleconference please use the following phone number: 1-866-228-9900 with a passcode of 204938.

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

Legislation to be added to the agenda this evening

- a. A Resolution Amending and Extending Resolution No. 4, 2020 Authorizing the Purchase of Certain Design and Engineering Services for The Development of The Montgomery Quarter Project

Pending Legislation

There is no pending legislation

New Legislation

- a. A Resolution Establishing City Contributions for Health Care Benefits—(Mrs. Harbison)
- b. A Resolution Authorizing the City Manager to Enter into A Contract with Humana Health Plan of Ohio, Inc. To Provide Medical Insurance for Full-Time Employees—(Mrs. Harbison)
- c. A Resolution Authorizing the City Manager to Enter into A Contract with Strand Associates, Inc. For Professional Services Related to Engineering Services for The Pfeiffer/Deerfield Road Intersection Modification Project — (Mr. Cappel)
- d. A Resolution Authorizing A Contract with Patented Acquisition Corporation D/B/A Think Patented for Design and Production Services—(Mrs. Harbison)
- e. A Resolution Authorizing an Amendment to An Intergovernmental Agreement Between the City and The Hamilton County Transportation Improvement District—(Mr. Suer)

7. Administration Report

8. Approval of Minutes – August 5, 2020 Business Session; August 19, Work Session

9. Mayor’s Court Report

10. Other Business

11. Executive Session

12. Adjournment

C: Connie Gaylor, Administrative Coordinator

Department Heads

Terry Donnellon, Law Director