

January 23, 2018

City Council Work Session-7:00 p.m.

1. **Call to Order**
2. **Roll Call**
3. **Special Presentation**
4. **Guests and Residents**
5. **Legislation for Consideration This Evening**
 - a. A Resolution Reaffirming the City of Montgomery's Credit Card Use Policy
6. **Establishing an Agenda for the February 6, 2019 Business Session**

Pending Legislation

- a. An Ordinance Amending Portions of Chapter 97, Parks and Recreational Facilities— (Ms. Roesch-3rd Reading)

New Legislation

- a. A Resolution Authorizing the Hamilton County Ohio Amended and Restated Mutual Aid Agreement for Law Enforcement

7. Administration Report

8. Law Director Report

9. City Council Member Reports

- a. Mr. Cappel
 - i) Reappoint Laith Alfaqih, Mary Ann Folz and Carol Suer to the Environmental Advisory Commission with terms ending 1/31/2022
- b. Mrs. Bissmeyer
 - i) Reappoint Fred Kleiser to the Civil Service Commission with a term ending on 1/31/2022
- c. Mrs. Harbison
- d. Vice Mayor Roesch
- e. Mr. Suer
 - i) Reappoint Gary Blomberg, Chris Skufca and Ed Steinebrey to the Board of Tax Review with terms ending on 1/31/2021 (2 Year Terms)
- f. Mr. Margolis
 - i) Reappoint David Clark, Jane Garfield and Mark Stella to the Landmarks Commission with terms ending on 1/31/2022
 - ii) Reappoint James Matre and Barbara Steinebrey to the Planning Commission with terms ending on 1/31/2023 (4 Year Terms)

g. Mayor Dobrozi

10. Approval of Minutes – January 2, 2019 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