



CITY COUNCIL WORK SESSION AGENDA

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

March 20, 2019

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

1. **Call to Order**
2. **Roll Call**
3. **Special Presentation**
 - a. Nancy Haverkamp of the Haverkamp Foundation along with Jeanette Altenau of TriHealth will be presented with a Certificate of Appreciation for their financial support of the addition of the new K-9 Unit to the Montgomery Police Department.
 - b. Officer Alex Janszen and “Ricky” will be introduced to Council
4. **Guests and Residents**
5. **Legislation for Consideration This Evening**
6. **Establishing an Agenda for the April 3, 2019 Business Session**

Pending Legislation

- a. An Ordinance Accepting Dedicated Right-of-Way Along Kennedy Lane—(Mr. Cappel-2nd Reading)

New Legislation

- a. A Resolution Authorizing A Contract with Dynegy Energy Services East, LLC
- b. A Resolution Accepting a Bid and Authorizing the City Manager to enter into a Contract with Rack & Ballauer Co., Inc. for the 2019 Street Resurfacing Program
- c. A Resolution Giving Consent to The Director of Transportation to Replace Barriers and Add A Sidewalk to Bridge Ham-275-3188 (Cornell Rd. Over I-275), Replace the Deck of Bridge Ham-275-3270 (Weller Road Over I-275) and Incorporate a Sidewalk
- d. 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
- e. A Resolution Authorizing Membership In The Houston-Galveston Area Council Cooperative Purchasing Program

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 6, 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