

May 1, 2019

Business Session - 7:00 p.m.

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Special Presentations**
 - a. Volunteer Walk of Fame Inductees—Mike Cappel, Jane Hohn and Martha Seaman will be present to accept a Certificate of Appreciation for their years of volunteer service.
- 5. Guest and Residents**
- 6. Legislation for Consideration for this Evening**

Pending Legislation

- a. An Ordinance Accepting Dedicated Right-of-Way Along Kennedy Lane—(Mr. Cappel-3rd Reading)
- b. 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—(Mr. Margolis-2nd Reading)

New Legislation

- a. A Resolution Recognizing the Month of May 2019 as National Historic Preservation Month in the City of Montgomery—(Mr. Margolis)
- b. A Resolution Authorizing the City Manager to Enter into A Contract with Vogelpohl Fire Equipment Company to Purchase Twenty (20) Self Contained Breathing Apparatus Through the Houston-Galveston Area Council Cooperative Purchasing Program—(Mrs. Bissmeyer)
- c. A Resolution Authorizing the City Manager to Enter into an Agreement with the Township of Sycamore, Ohio to Jointly Construct Pedestrian Sidewalk Improvements Along Kennedy Lane—(Mr. Cappel)
- d. An Ordinance Accepting Publicly Dedicated Easement Rights for Pedestrian Sidewalk Improvements From Terra Firma-Conner Crossing, LLC On Kennedy Lane At Montgomery Road—(Mr. Cappel)
- e. A Resolution Accepting A Bid and Authorizing the City Manager to Enter into A Contract with Fred A. Nemann Company for The Kennedy Lane Sidewalk Project—(Mr. Cappel)

- f. An Ordinance to Amend Appropriations for Current Expenses and Other Expenditures of The City of Montgomery, State of Ohio, During the Fiscal Year Ending December 31, 2019—(Mr. Suer)
- g. A Resolution Accepting a Bid and Authorizing the City Manager to Enter into a Contract with Ford Development Corporation for the Montgomery Road Phase 1 Water Main Replacement Project—(Mr. Cappel)

7. Administration Report

8. Approval of Minutes – April 17, 2019 Special Session; April 17, 2019 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