

May 23, 2018**1. Call to Order****2. Roll Call****3. Special Presentation**

- a. Harold and Eugenia Thomas will be recognized for their donation in the amount of \$184,603.40 to pay for the purchase of a new 2017 Braun Chief XL Ambulance.
- b. Moeller High School Basketball Team and Coach Carl Kremer will be in attendance to be honored for their Division I State Title win.
- c. Matthew Swartz along with his family, will be present to accept a check for \$500 as the recipient of the 2018 Montgomery Local Government Scholarship presented every year by City Council.
- d. Irem Verimli along with her family, will be present to accept a check for \$500 as the recipient of the 2017 Montgomery Local Government Scholarship presented every year by City Council.

4. Guests and Residents**5. Legislation for Consideration Tonight**

- a. An Ordinance Authorizing The Issuance Of Not To Exceed \$5,700,000 Special Obligation Revenue Bonds Of The City Of Montgomery; Providing For The Pledge Of Revenues For The Payment Of Such Bonds; Authorizing A Trust Agreement Appropriate For The Protection And Disposition Of Such Revenues And To Further Secure Such Bonds; Authorizing An Official Statement; Authorizing Other Necessary And Appropriate Documents; And Authorizing Other Actions In Connection With The Issuance Of Such Bonds And Declaring An Emergency.

6. Establishing an Agenda for June 6, 2018 Business Session**Pending Legislation**

- a. An Ordinance Establishing the Schedule of Municipal Compensation for Employees—(Mr. Suer-3rd Reading)
- b. An Ordinance Enacting New Section 150.0205, Medical Marijuana, of the City of Montgomery Zoning Code—(Mr. Margolis-2nd Reading)
- c. An Ordinance Amending the Land Usage Code to Enact New Regulations for the Old Montgomery Gateway District—(Mr. Margolis-2nd Reading)
- d. An Ordinance Amending Chapter 151.30 of the Code of Ordinances Regulating Signs—(Mr. Margolis-2nd Reading)

New Legislation

- a. A Resolution Authorizing the City Manager to Contract with Frost Brown Todd, LLC to Provide Special Counsel Services
- b. A Resolution Authorizing A Design-Build Construction Contract With Traditions Vc Developer, Llc For The Vintage Club-North Site
- c. An Ordinance Rezoning A Portion Of Montgomery Road North Of Hopewell Road To The Residential C Single And Two Family District With A Planned Development Overlay

7. Administration Report

8. Law Director Report

9. City Council Member Reports

10. Mayor's Court Report

11. Approval of Minutes— May 2, 2018 Business Session; May 2, 2018 Special Session

12. Other Business

- a. Liquor License Hearing Request—The City has received a notice from the Ohio Department of Liquor Control inquiring if City Council wishes to request a hearing on the transfer of an existing C1, C2 and D8 permit application received for Z Wine & Cheese, LLC at 7823 Cooper Road. This request is the result of the sale of the business. Please see the attached memo from Chief Crowell regarding this permit.

13. Executive Session

14. Adjournment