

July 10, 2019

Business Session - 7:00 p.m.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Special Presentations**
 - a. Joel and Kathy Sorger will be presented with a Certificate of Achievement as the 2019 Spring Seasons of Beauty winner by the Beautification and Tree Commission.
5. **Guest and Residents**
6. **Legislation for Consideration for this Evening**

Pending Legislation

- a. 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-3rd Reading)

New Legislation

- a. A Resolution Adopting A Tax Budget For 2020—(Mr. Suer)
- b. An Ordinance Authorizing An Agreement Between The City Of Montgomery And The Board Of Hamilton County Commissioners Relative To The Improvement Of Montgomery Road—(Mr. Cappel-1st Reading)
- c. An Ordinance Declaring Improvements To Parcels Of Real Property Located In The City Of Montgomery, Ohio, To Be A Public Purpose Under Section 5709.40(B) Of The Ohio Revised Code (Montgomery Quarter Commercial TIF), Exempting Such Improvements From Real Property Taxation, Authorizing The Execution Of A Tax Incentive Agreement And A Service Agreement And Such Other Documents As May Be Necessary, Establishing A Tax Increment Equivalent Fund—(Mr. Suer)
- d. An Ordinance Declaring Improvements To Parcels Of Real Property Located In The City Of Montgomery, Ohio, To Be A Public Purpose Under Section 5709.40(C) Of The Ohio Revised Code, (Montgomery Quarter TIF Incentive District I) Exempting Such Improvements From Real Property Taxation, Authorizing The Execution Of A Tax Incentive Agreement And A Service Agreement And Such Other Documents As May Be Necessary, Establishing A Tax Increment Equivalent Fund—(Mr. Suer)
- e. An Ordinance Declaring Improvements To Parcels Of Real Property Located In The City Of Montgomery, Ohio, To Be A Public Purpose Under Section 5709.40(C) Of The Ohio Revised Code, (Montgomery Quarter TIF Incentive District II) Exempting Such Improvements From Real Property Taxation, Authorizing The Execution Of A Tax Incentive Agreement And A Service Agreement And Such Other Documents As May Be Necessary, Establishing A Tax Increment Equivalent Fund—(Mr. Suer)

7. Administration Report

8. Approval of Minutes – June 19, 2019 Public Hearing (Tax Budget) and June 19, 2019 Work Session.

9. Mayor’s Court Report

10. 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 hearings on the transfer of stock for the following permits:

- i) Z Wine & Cheese LLC at 7823 Cooper Road, transferring the managing member from Zohreh Rezai to Kestutis Puckorius.
- ii) Gober Family Pizzeria, LLC dba Brooklyn Pizza and Pasta at 9797 Montgomery Road, transferring all ownership to Diane Broton.

Please see the attached memo from Chief Crowell regarding these permits.

b. Appointment of Kevin Klug to the Parks and Recreation Commission for a term expiring on January 31, 2022.

11. Executive Session

12. Adjournment

C: Connie Gaylor, Administrative Coordinator
Department Heads
Terry Donnellon, Law Director