

July 24, 2019

Board and Commission Chair Updates

Prior to the City Council Business Meeting, City Council is scheduled to hear Board and Commission Chair presentations at 6:30 p.m. from Mary Jo Byrnes of the Board of Zoning Appeals, followed by Larry Schwartz at 6:45 p.m. of the Landmarks Commission.

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**
- 6. Establishing an Agenda for the August 4, 2019 Business Session**

Pending Legislation

- a. 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-2nd Reading)
- b. 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 (GRA 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
- 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(C) Of The Ohio Revised Code, (GRA 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
- 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, (GRA 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

New Legislation

- a. A Resolution Authorizing an Assessment for The Cutting of Noxious Weeds and Removal of Debris/Trash

- b. An Ordinance Accepting Publicly Dedicated Easement Rights for Stormwater Improvements From Various Property Owners On Jolain Drive
- c. An Ordinance Levying Assessments for Stormwater Improvements In The 7800 Block Of Jolain Drive
- d. An Ordinance Authorizing an Agreement Between the City of Montgomery And The Board Of Hamilton County Commissioners Relative To The Improvement Of Montgomery Road
- e. A Resolution Authorizing Internet Auction of Surplus Personal Property Through *Govdeals.com*
- f. A Resolution Establishing City Contributions to Employee Health Savings Account and Health Reimbursement Accounts
- g. A Resolution Authorizing the City Manager to Enter Into A Federal Local Let Project Agreement with the Ohio Department of Transportation for the Project Known as the HAM.CR284-1.33 Pfeiffer Road and Deerfield Road Intersection Modification Project, PID #107130
- h. A Resolution Accepting a Bid and Authorizing the City Manager to Enter into a Contract with Strawser Construction, Inc. for the 2019 Crack Seal Program through the Ohio Department of Transportation (ODOT) Cooperative Purchasing Program Contract #101L-20

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 – June 19, 2019 Public Hearing (Tree of Life); July 10 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