

August 7, 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.
 - b. Carol Suer will be present to receive a Certificate of Appreciation in recognition for her service on the Environmental Advisory Commission.
- 5. Guest and Residents**
- 6. Legislation for Consideration for this Evening**

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 (Montgomery Quarter Commercial TIF), To Be A Public Purpose Under Section 5709.40(B) Of The Ohio Revised Code, 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)
- c. An Ordinance Declaring Improvements To Parcels Of Real Property Located In The City Of Montgomery, Ohio (Montgomery Quarter TIF Incentive District Phase I), To Be A Public Purpose Under Section 5709.40(C) Of The Ohio Revised Code, 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 (Montgomery Quarter TIF Incentive District Phase II), To Be A Public Purpose Under Section 5709.40(C) Of The Ohio Revised Code, 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)

New Legislation

- a. A Resolution Authorizing an Assessment for The Cutting of Noxious Weeds and Removal of Debris/Trash—(Mr. Margolis)
- b. An Ordinance Accepting Publicly Dedicated Easement Rights For Stormwater Improvements From Various Property Owners On Jolain Drive—(Mr. Cappel)
- c. An Ordinance Levying Assessments For Stormwater Improvements In The 7800 Block Of Jolain Drive—(Mr. Cappel)
- d. A Resolution Establishing City Contributions to Employee Health Savings Account and Health Reimbursement Accounts—(Mrs. Harbison)
- e. A Resolution Authorizing Internet Auction of Surplus Personal Property Through Govdeals.com—(Mrs. Harbison)
- f. 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—(Mr. Cappel)
- g. 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—(Mr. Cappel)

7. Administration Report

- 8. Approval of Minutes** – June 19, 2019 Public Hearing (Tree of Life) and July 24, 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