

September 4, 2019

Business Session - 7:00 p.m.

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Special Presentations**
 - a. Judy and Tom Douglas will be presented with a Certificate of Achievement as the 2019 Summer 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 Authorizing an Agreement Between the City of Montgomery And the Board of Hamilton County Commissioners Relative to The Improvement of Montgomery Road—(Mr. Cappel-3rd Reading)
- b. An Ordinance Accepting Publicly Dedicated Easement Rights For Stormwater Improvements From Various Property Owners On Jolain Drive—(Mr. Cappel-2nd Reading)

New Legislation

- a. A Resolution Establishing City Contributions for Health Care Benefits—(Mrs. Harbison)
- b. A Resolution Authorizing the City Manager to Enter into A Contract with Humana Health Plan of Ohio, Inc. To Provide Medical Coverage for Full-Time Employees—(Mrs. Harbison)
- c. A Resolution Authorizing the City Manager to Enter into A Contract with Dental Care Plus, Inc. to provide dental insurance coverage for Full-Time Employees—(Mrs. Harbison)
- d. A Resolution Authorizing An Agreement with The Ohio Department Of Transportation For Bridge Inspection Services—(Mr. Cappel)
- e. A Resolution Authorizing a Contract with Patented Acquisition Corporation D/B/A/ Think Patented for Design and Production Services—(Mrs. Harbison)
- 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 Authorizing a Contract with Strand Associated for the Deerfield Road/Pfeiffer Road Intersection Modification Design Services—(Mr. Cappel)

- h. A Resolution Authorizing The City Manager To Enter Into An Agreement With The Sycamore Community School District Board Of Education To Assign Two School Resource Officers—(Mrs. Bissmeyer)
- i. A Resolution Amending Resolution No. 34, 2017 Authorizing A Reimbursement Agreement To Purchase Certain Design And Engineering Services For The Development Of The Gateway Redevelopment Area Project Now Known As The Montgomery Quarter
- j. A Resolution Authorizing An Assignment Agreement Between The City Of Montgomery, Ohio, The Montgomery Community Improvement Corporation, And Certain Development Partners Within The Entity Now Known As Gateway Development Partners, LLC
- k. An Ordinance Authorizing A Development Agreement For The Development Of The Montgomery Quarter Project
- l. An Ordinance Approving and Authorizing the Transfer of Real Property Acquired for Economic Development Purposes to the Montgomery Community Improvement Corporation

7. Administration Report

8. Approval of Minutes – August 21, 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