

September 12, 2018

7:00 P.M.

- 1. Call to Order**
- 2. Roll Call**
- 3. Special Presentation**
 - a. Certificate of Appreciation to Melissa Goldstein—(Ms. Roesch) Ms. Goldstein will be present to accept a certificate of appreciation for being selected as the 2018 Summer Seasons of Beauty Winner by the City of Montgomery Beautification and Tree Commission.
- 4. Guests and Residents**
- 5. Legislation for Consideration Tonight**
 - a. An Ordinance Rezoning A Portion Of Land Along Montgomery Road North Of Hopewell Road To Sterling Point Drive And From Deerfield Road North To Pfeiffer Road To The Residential C Single And Two Family District
 - b. 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—(Mr. Margolis 3rd Reading)
- 6. Establishing an Agenda for October 3, 2018 Business Session**

Pending Legislation

- a. An Ordinance Establishing Regulations for Small Cell Facilities and Wireless Support Structures within the Right-Of-Way—(Mr. Cappel 3rd Reading)

New Legislation

- a. An Ordinance Creating the Gateway Redevelopment Area Tax Increment Financing Fund
- b. An Ordinance Establishing the GRA Capital Construction Fund For Public Improvements in the Gateway Redevelopment Area
- c. An Ordinance Establishing A Gateway Redevelopment Capital Construction Fund for The Interchange Modification Project
- d. An Ordinance Creating the Vintage Club North Tax Increment Financing Fund
- e. An Ordinance to Make Appropriations for Current Expenses and Other Expenditures of the City of Montgomery, State of Ohio, During the Fiscal Year Ending December 31, 2019
- f. A Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor
- g. A Resolution Authorizing the City Manager to Enter into a Contract with Cargill, Inc. for the Purchase of De-Icing Rock Salt for the 2018-2019 Season

- h. A Resolution Authorizing an Intergovernmental Agreement between the City and the Hamilton County Transportation Improvement District
- i. A Resolution Authorizing a Contract with Dayton Mailing Services, Inc. D/B/A DMSink for Design and Production Services
- j. A Resolution Encouraging Expanded Participation in the WeTHRIVE! Initiative

7. Administration Report

8. Law Director Report

9. City Council Member Reports

10. Approval of Minutes

11. Other Business

12. Executive Session

13. Adjournment