

September 18, 2019

City Council Work Session-Immediately following the conclusion of the CIC meeting at 6:45 p.m.

- 1. Call to Order**
- 2. Roll Call**
- 3. Special Presentation**
- 4. Guests and Residents**
- 5. Legislation for Consideration This Evening**
 - a. 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—(Mr. Suer)
 - b. 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—(Mr. Margolis)
 - c. An Ordinance Authorizing A Development Agreement For The Development Of The Montgomery Quarter Project—(Mr. Margolis)
 - d. An Ordinance Approving and Authorizing the Transfer of Real Property Acquired for Economic Development Purposes to the Montgomery Community Improvement Corporation—(Mr. Margolis)
- 6. Establishing an Agenda for the October 2, 2019 Business Session**

Pending Legislation

- a. An Ordinance Accepting Publicly Dedicated Easement Rights For Stormwater Improvements From Various Property Owners On Jolain Drive—(Mr. Cappel-3rd Reading)

New Legislation

- a. A Resolution Authorizing An Intergovernmental Agreement For Fiscal Year 2020 Between The City And The Hamilton County Transportation Improvement District
- b. 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
- c. 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, 2020
- d. A Resolution Authorizing the City Manager to Enter into a Contract with Cargill, Inc. for the Purchase of De-Icing Rock Salt for the 2019 Season

- e. A Resolution Authorizing the City Manager to Execute a Service Agreement Governing Phase I of the Montgomery Quarter Project

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 – September 4, 2019 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