1 2 3	City of Montgomery City Council Business Session Mi May 2, 2018	nutes
4	Dragant	City Council Members Present
6	Present Brian Riblet, City Manager	Chris Dobrozsi, Mayor
7	Terry Donnellon, Law Director	Lynda Roesch, Vice Mayor
8	John Crowell, Police Chief	Lee Ann Bissmeyer
9	Gary Heitkamp, Assistant Public Works Director	Mike Cappel
10	Tracy Roblero, Community Development Director	Gerri Harbison
11	Katie Smiddy, Finance Director	Craig Margolis
12	Matthew Vanderhorst, Community and Information Services Director	Ken Suer
13	Paul Wright, Fire Chief	
14	Faith Lynch, Community Engagement Coordinator	
15	Connie Gaylor, Clerk of Council	
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City Council convened in Council Chambers at 7:00 p.m. for the Business Session with Mayor Dobrozsi presiding.

ROLL CALL

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50 51 Mayor Dobrozsi asked for a motion to dispense with the roll call since everyone was in attendance.

Mr. Margolis moved to dispense with the roll call. Mr. Cappel seconded. City Council unanimously agreed.

SPECIAL PRESENTATIONS

Jeff Barger along with members of his family were present for his swearing-in as a new Patrol Officer for the City. Assistant Police Chief Greg Vonden Benken gave a brief introduction regarding Patrol Officer Barger prior to Mr. Riblet formally swearing him in as the city's newest patrol officer.

Vice Mayor Roesch presented Mrs. Jodi Keith with a Certificate of Appreciation for her contributions to the City as a long-standing member of the Beautification and Tree Commission and in recognition of her retirement from the Commission.

Mrs. Harbison congratulated Jim DeJoy with Sycamore Junior High School, as a grant recipient of this years' Service to the Community Grant. Mrs. Harbison explained that the award in the amount of \$500 would be used by Mr. DeJoy to help support the school groups efforts in their Making a Difference Day project. She indicated that Sycamore Junior High students along with school staff and parents will be performing lawn work for elderly residents who are not capable of doing so themselves.

Mr. DeJoy thanked the City for the award of the grant money. He stated that this would help to purchase supplies needed such as lawn bags, rakes, and leaf blowers.

Mrs. Harbison also congratulated Elaine Hipps with Operation Give Back as a grant recipient of this years' Service to the Community Grant. Mrs. Harbison explained that the award in the amount of \$2,250 will be used by Operation Give Back to support their WeTHRIVE! Food Bundle project. The WeTHRIVE! Food Bundle project will benefit 50 Montgomery residents in August, October and December of 2018. The bundles will contain fresh fruit, fresh produce, healthy snacks, healthy cooking recipe cards and healthy eating fact sheets. Mrs. Harbison stated that staff and Council were excited to see this application as it supports the City's commitment to the WeTHRIVE! Chronic Disease Pathway.

Ms. Hipps thanked City Council for the grant award and stated that it is very important in continuing the efforts of Operation Give Back as the food pantry they operate serves approximately 75 families a month.

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City Council Business Session Minutes May 2, 2018 Page 2 LEGISLATION FOR CONSIDERATION TONIGHT **Pending Legislation** An Ordinance Establishing the Schedule of Municipal Compensation for Employees Mr. Suer moved passage of the second reading of the Ordinance. Mr. Margolis seconded. City Council unanimously agreed. Mr. Suer explained that information has been previously supplied on this Ordinance that, if approved, will establish a new Schedule of Municipal Compensation for non-bargaining unit employees. It is necessary to establish a new Schedule of Municipal Compensation as the current Schedule does not specify any wage rate adjustments for July 2018 or beyond. Mr. Suer asked if there were any updates. Mr. Riblet replied that there were no updates. The roll was called and showed the following vote: (7) AYE: Cappel, Bissmeyer, Harbison, Dobrozsi, Roesch, Suer, Margolis (0)NAY: (0)ABSENT: **New Legislation** A Resolution Recognizing the Month of May 2018 as National Historic Preservation Month in the City of Montgomery Mrs. Bissmeyer moved to read the Resolution by title only. Mr. Cappel seconded. City Council unanimously agreed. Mrs. Bissmeyer read the Resolution by title only and moved for passage. Mr. Cappel seconded. Mrs. Bissmeyer explained that information has been previously supplied on this Resolution that, if approved, will recognize the month of May as National Historic Preservation Month in the City of Montgomery. Mr. Steve Silverman, 7504 Golf Green Drive- Asked City Council what activities were planned to recognize this event. Mayor Dobrozsi explained that this Resolution was drafted to bring awareness of the National recognition of National Historic Preservation Month and that there were no specific events. He explained that the recognition of the landmark buildings is done throughout the year at various City events such as Bastille Day, Harvest Moon Festival and during the Montgomery Citizens Leadership Academy.

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The roll was called and showed the following vote:

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AYE: Bissmeyer, Harbison, Dobrozsi, Roesch, Suer, Margolis, Cappel (7)
NAY: (0)
ABSENT: (0)

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110 111 A Resolution Accepting a Bid and Authorizing the City Manager to enter into a Contract with the John R. Jurgensen Company for the 2018 Street Resurfacing Program

Mr. Cappel moved to read the Resolution by title only. Mr. Margolis seconded. City Council unanimously agreed.

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Mr. Cappel read the title and moved for passage of the Resolution. Mrs. Bissmeyer seconded.

Mr. Cappel explained that, if approved, this Resolution will authorize the City Manager to enter into a contract with John R. Jurgensen Company for the annual Street Resurfacing Program. This year's 2018 Street Resurfacing Program includes resurfacing 2.30 centerline miles of roadways. The street resurfacing program is programmed in the 2018 Capital Improvement Program 410-261-5470 account in the amount of \$850,000 with the remaining amount of \$194,935.57 being reimbursed by Greater Cincinnati Water Works. It is requested that this project be approved for funding in the amount of \$1,044,935.57 to complete the Base Bid. The amount of the recommendation includes \$68,360.27 in project contingency funding or approximately 7% of the bid amount.

Mr. Cappel asked if there were any updates.

Mr. Heitkamp replied there were none.

Mr. Silverman asked what the process of the bidding was and how many people submitted bids.

Mr. Heitkamp explained the bid process and that the City will typically award to the lowest and best bid. He added that there were three companies that submitted bids. They were: John R. Jurgensen, Rack and Ballauer and Barrett Paving.

The roll was called and showed the following vote:

AYE: Harbison, Dobrozsi, Roesch, Suer, Margolis, Cappel, Bissmeyer	(7)
NAY:	(0)
ABSENT:	(0)

An Ordinance Enacting New Section 150.0205, Medical Marijuana, of the City of Montgomery Zoning Code

Mr. Margolis moved to read the Ordinance by title only. Vice Mayor Roesch seconded. City Council unanimously agreed.

Mr. Margolis read the title and moved for passage of the first reading. Mr. Cappel seconded.

 Mr. Margolis explained that, if approved, this Ordinance will enact a ban on the cultivation, processing, distribution or retail dispensing of medical marijuana in the City of Montgomery. This Ordinance, when enacted, will amend our Zoning Code to designate these uses as prohibited within the City. The Administrative Staff and Planning Commission carefully studied this issue over the last several months and concluded that there would be no negative impact upon the delivery of medical services within the community by enacting this ban. This ban continues the interim controls which have been in place for more than a year.

The roll was called and showed the following vote:

AYE: Dobrozsi, Roesch, Suer, Margolis, Cappel, Bissmeyer, Harbison (7)
NAY: (0)
ABSENT: (0)

An Ordinance Amending the Land Usage Code to Enact New Regulations for the Old Montgomery Gateway District

Mr. Margolis moved to read the Ordinance by title only. Mr. Cappel seconded. City Council unanimously agreed.

Mr. Margolis read the title and moved for passage of the first reading. Mr. Cappel seconded.

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Mr. Margolis explained that, if approved, this Ordinance will amend the Land Usage Code to enact new Regulations for the Old Montgomery Gateway District. In 2006 after a comprehensive study with outside planning consultants, the City did enact preliminary guidelines for development of the Old Montgomery Gateway District. It was always anticipated that these guidelines would be further shaped to help the City realize its goal to redevelop the Gateway Area. These regulations, recommended by the Planning Commission after hearings over several months with detailed input from Staff, will update the Old Montgomery Gateway District guidelines to ensure orderly development of the Gateway Redevelopment Area project and to assure its development as a complement to our Historic District.

Mayor Dobrozsi asked if there were any updates.

Ms. Roblero replied there were none.

Mr. Silverman asked if the Gateway District is part of the Heritage District and if there was a fence code in the Gateway District.

Ms. Roblero explained that the Gateway District is not part of the Heritage District. She explained that the Gateway District is from the Point Park located at the fork of Main Street and Montgomery Road to Ronald Reagan Highway. She noted that properties north of this area are in the Heritage District. She explained that the fence code was changed through the Landmark and Planning Commissions for the Heritage District because it matched the aesthetics of the buildings during their original construction period. She stated that the Planning Commission does not allow for the front yard fencing in neighborhoods because of the difference in the districts.

Mr. Silverman asked if the fencing code applied to both the Heritage District and Old Montgomery Gateway District.

Ms. Roblero stated that the fencing code in the Heritage District was different.

Mr. Silverman asked if there were residential properties in the Heritage District and what the code for fencing was in the Old Montgomery Gateway District.

Mrs. Roblero stated that the Old Montgomery Gateway District is a commercial district.

Mr. Donnellon stated that he believes there is a scheduled meeting between Mr. Silverman and staff and that these questions will be better asked at that meeting.

The roll was called and showed the following vote:

AYE: Roesch, Suer, Margolis, Cappel, Bissmeyer, Harbison, Dobrozsi (7)
NAY: (0)
ABSENT: (0)

An Ordinance Amending Chapter 151.30 of the Code of Ordinances Regulating Signs

Mr. Margolis moved to read the Ordinance by title only. Vice Mayor Roesch seconded. City Council unanimously agreed.

Mr. Margolis read the title and moved for passage of the first reading. Mr. Cappel seconded.

 Mr. Margolis explained that, if approved, this Ordinance will update the Montgomery Sign Code to bring the Code into compliance with Reed v. Town of Gilbert, Arizona, a case decided by the U.S. Supreme Court in 2015. The amendments to the Sign Code were prepared in cooperation with the Miami Valley Risk Management Association, our insurance carrier, to provide a defensible Code consistent with the law. This is a comprehensive rewrite of our Code, particularly as it concerns temporary signs and how we must protect residents' First Amendment freedoms in regulating temporary signs.

City Council Business Session Minutes May 2, 2018 Page 5 Mr. Margolis asked if there were any changes. Mr. Donnellon stated there were none. in regulatory termporary signs.

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273 274 Mr. Silverman asked what language was changed in the Code by the Supreme Court.

Mr. Donnellon stated that the Supreme Court expanded the First Amendment freedoms concerning what is permitted

The roll was called and showed the following vote:

AYE: Suer, Margolis, Cappel, Bissmeyer, Harbison, Dobrozsi, Roesch (7)(0)NAY: ABSENT: (0)

ADMINISTRATION REPORT

Mr. Riblet gave the following report:

- City Council Work Session is scheduled for May 23, 2018 at 7:00 p.m.
- The Law and Safety, Financial Planning and Planning, Zoning and Landmarks Committees of Council have cancelled their meetings for the month of May.
- The Government Affairs Committee is scheduled to meet on Monday, May 14 at 2:00 p.m. to hear presentations on the Brand and Image request for proposals. It is anticipated that this meeting will last until approximately 4:30 p.m. The Parks and Recreation and Public Works Committees have cancelled their meetings for the month of May.
- Prior to the City Council Work Session, Staff would like to request the Public Hearing to begin at 6:45 to consider the request from Montgomery Presbyterian Church for the Expansion of a Conditional Use Permit for the installation of Bocce Ball Courts and from the City of Montgomery, Public Works Department also for an Expansion of a Conditional Use of a Greenhouse to be installed at the Public Works Facility.
- As a reminder, the following Boards and Commission Chair Updates have been scheduled for prior to the Work Session at:
 - o 6:00- Marcallene Shockey- (Sister Cities)
 - o 6:15- Mary Jo Byrnes (BZA)
 - o 6:30- Mark Laskovics (EAC)
- On Saturday, April 28, Officers participated in the DEA Drug Take Back Day. Over 90 pounds of prescription medicines were turned in over a four-hour period. In addition, over 220 pounds of prescription medications have been turned in to the drug take back box in the lobby of the Safety Center.
- On Tuesday afternoon Brian Riblet, Terry Donnellon and Katie Smiddy met with members of Traditions Group to discuss contract details and invoicing requirements for the Vintage Club North development. The team reviewed site plans, the anticipated phasing plan and project criteria for the north and south improvements.
- Sunesis Construction began preparation work this past Monday, April 30, on the Pfeiffer Road bridge replacement project. On Thursday, May 3, they will be implementing Phase 1 of the maintenance of traffic plan, which shifts the lanes to the south half of the road and closes the north half, allowing them to work on the north half of the bridge. This may result in some traffic delays during the traffic pattern transition.

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Phase 1 construction consists of primarily removing and replacing the north half of the bridge beams and deck, and is expected to take 3 weeks. A crane will be necessary when they set the new bridge beams. which will also cause a day of traffic delays as west and east bound traffic will have to alternate. An update on the status of Phase 1 and anticipated schedule for Phase 2 will be provided as work progresses.

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• An agreement was approved this week with Cincinnati Bell in the amount of \$12,600 for internet services.

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· After three rounds of interviews, Nick Miller from our Public Works Department has been selected to fill the position vacated by Jesse Bundy. Thank you to the interview panel of Gary Heitkamp, Tracy Roblero, Terry Willenbrink, Julie Prickett and Mark Stagge.

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Mr. Riblet requested an Executive Session to discuss matters related to security.

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APPROVAL OF MINUTES

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Mr. Cappel moved to approve the April 18, 2018 Work Session and April 18, 2018 Public Hearing minutes as amended. Mrs. Bissmeyer seconded. City Council unanimously agreed.

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MAYOR'S COURT

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Mayor Dobrozsi stated that the Mayors Court report for the month of April would not be ready until the May 23, Work Session for approval of disbursement.

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OTHER BUSINESS

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Mr. Margolis reported that he attended the Quarterly Emergency Management Agency (EMA) meeting where they discussed the Alert Hamilton County program and disbursed informational pamphlets to all Council Members. He stated other topics discussed during this meeting were the Disaster Declaration from the Federal Government and the continued work on the Hamilton County Mitigation Plan that focuses on prevention and preparation.

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Mr. Silverman relayed his ongoing concern for how to contact emergency services. He stated that on January 1, 2018 over 1,000 Duke Energy customers were without service because someone hit a telephone pole. He stated he was concerned about the shut-in's and that there was not a specific contact in whom he could call to speak to. He stated he called the Fire Department and was told they knew nothing about it. He wanted to know who the single point of contact from the City would be in these types of emergencies.

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Chief Wright instructed him to call 911 because all calls would be routed to the appropriate police and fire departments by the Hamilton County dispatch.

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Mrs. Harbison stated that at the last Chamber of Commerce Board meeting it was reported that 1,774 visitors had viewed the chamber website.

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318 319 Mrs. Harbison thanked everyone who attended the First Suburbs meeting and recognized the City's Human Resource Manager, Julie Prickett for her presentation on the City's Health Care Benefits Team on how the team annually quotes out its health insurance package. She stated that many of the people in attendance were impressed with the City's employee driven team approach to obtaining the best quotes possible for all employees.

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Mayor Dobrozsi thanked the Police Department for their involvement in making the Sycamore High School prom a safe and fun event.

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> Mayor Dobrozsi stated that as Mr. Riblet had requested an Executive Session that he would need a motion to adjourn into Executive Session for matters related to security.

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Mr. Margolis moved to adjourn into Executive Session for matters related to security. Mr. Cappel seconded.

329	City Council Business Session Minutes May 2, 2018 Page 7		
330	The roll was called:		
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332	AYE: Cappel, Bissmeyer, Harbison, Dobrozsi, Roesch, Suer, Margolis	(7)	
333	NAY:	(0)	
334	ABSENT:	(0)	
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336	City Council adjourned into Executive Session at 8:04 p.m.		
337	City Council reconvened into Public Consists at 8,28 mm		
338 339	City Council reconvened into Public Session at 8:38 p.m.		
340	Mr. Riblet asked City Council if they would be available to hold an Executive Session for	natters related to	
341	Economic Development on May 23 and May 30, 2018.		
342	Economic Development on May 25 and May 50, 2016.		
343	City Council discussed the availability of each member.		
344	only country discussed the availability of each member.		
345	Mr. Riblet stated that he would look at the upcoming schedule and get back with City Council wi	th other options.	
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347	Mayor Dobrozsi asked if there was any further business to discuss in Public Session. There being	ng none, he asked	
348	for a motion to adjourn.		
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350	Mr. Margolis moved to adjourn. Mr. Cappel seconded. City Council unanimously agreed.		
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352	City Council adjourned at 8:50 p.m.		
353	Carrie Gaylor		
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355	Connie Gaylor, Clerk of Counc	Ш	