



**October 2, 2019**

**Business Session - 7:00 p.m.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Special Presentations**
  - a. Pete Metz, Transportation Initiatives Manager for the Cincinnati USA Regional Chamber will make a brief presentation regarding the transit authority in the Greater Cincinnati Area.
- 5. Guest and Residents**
- 6. Legislation for Consideration for this Evening**

**Pending Legislation**

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

**New Legislation**

- a. A Resolution Authorizing An Intergovernmental Agreement For Fiscal Year 2020 Between The City And The Hamilton County Transportation Improvement District—(Mr. Cappel)
- b. 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—(Mr. Suer)
- 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—(Mr. Suer, 1<sup>st</sup> Reading)
- 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 2019-2020 Season—(Mr. Cappel)
- e. A Resolution Authorizing the City Manager to Execute a Service Agreement Governing Phase I of the Montgomery Quarter Project—(Mr. Margolis)

- 7. Administration Report**
- 8. Approval of Minutes** – September 11, 2019 Budget Review; September 18, 2019 Work Session; and September 23, 2019 Special 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