

October 3, 2018

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

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Special Presentations
5. Guest and Residents
6. Legislation for Consideration for Tonight

**Pending Legislation**

- 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—(Mr. Margolis 2<sup>nd</sup> Reading)
- b. An Ordinance Establishing Regulations for Small Cell Facilities and Wireless Support Structures within the Right-Of-Way—(Mr. Cappel, 3<sup>rd</sup> Reading)

**New Legislation**

- a. An Ordinance Creating the GRA Tax Increment Financing Fund—(Mr. Suer)
- b. An Ordinance Establishing the GRA Capital Construction Fund for Public Improvements in the Gateway Redevelopment Area—(Mr. Suer)
- c. An Ordinance Establishing A Gateway Redevelopment Area Capital Construction Fund for The Interchange Modification Project—(Mr. Suer)
- d. An Ordinance Creating The Vintage Club North Tax Increment Financing Fund—(Mr. Suer)
- 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—(Mr. Suer)
- 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—(Mr. Suer)
- 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—(Mr. Cappel)
- h. A Resolution Authorizing an Intergovernmental Agreement between the City and the Hamilton County Transportation Improvement District—(Mrs. Bissmeyer)
- i. A Resolution Authorizing a Contract with Dayton Mailing Services, Inc. D/B/A DMS Ink for Design and Production Services—(Mrs. Harbison)

j. A Resolution Encouraging Expanded Participation in the WeTHRIVE! Initiative—(Mr. Cappel)

**7. Administration Report**

**8. Approval of Minutes** – September 5, 2018 Public Hearing Minutes and Business Session Minutes; September 6, 2018 Special Session-Budget Review Minutes; and September 12, 2018 Special Session and Work Session Minutes.

**9. Mayor’s Court Report**

**10. Other Business**

- a. Liquor License Hearing Request – At the August 22, 2018 Work Session, City Council was presented with an application for a TREX transfer from the Avalon Restaurant Group, LLC dba as Toast & Berry at 9856 Montgomery Road, Suite 200, this is the follow up piece which provides City Council with the opportunity to request a hearing on the on the request before the license is granted.
- b. Liquor License Hearing Request—The City has received a notice from the Ohio Department of Liquor Control inquiring if City Council wishes to request a hearing on the transfer of an existing D5 and D6 permit application received for Nuy & Pol Inc. dba Sukhothai Thai Cuisine at 8102-8106 Market Place Lane. This request is the result of the sale of the business. Please see the attached memo from Chief Crowell regarding this permit.

**11. Executive Session**

**12. Adjournment**

C: Connie Gaylor, Administrative Coordinator  
Department Heads  
Terry Donnellon, Law Director