

November 7, 2018

Business Session - 7:00 p.m.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Introduction of New City Staff Members** – Travis Wolfe and Sam Lindsley of the Public Works Department
5. **Special Presentations**

Certification of Appreciation to Kristy Felss – (Ms. Roesch) Mrs. Kristy Felss will be present to accept a Certification of Appreciation for her contributions to the City as a member of the Parks and Recreation Commission.

Certification of Appreciation to Justin and Alicia Murphy – (Ms. Roesch) Justine and Alicia Murphy will be present to accept a Certification of Appreciation as the Fall Seasons of Beauty Winner by the Beautification and Tree Commission.

Certificate of Appreciation to Reverend Dr. David L. Bittinger – (Mayor Dobrozi) Reverend Dave L. Bittinger will be present to accept a Certification of Appreciation for his service as the City's Chaplain.

6. **Guest and Residents**
7. **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 3rd Reading)

Move for passage of the Ordinance

Roll call Vote

- b. An Ordinance Establishing the GRA Capital Construction Fund for Public Improvements in the Gateway Redevelopment Area - (Mr. Suer – 2nd Reading)

Move for passage of the second reading of the Ordinance

Roll call Vote

The third reading of the Ordinance will be at the December 5, 2018 Business Session with adoption of the Ordinance requested at that meeting.

- c. An Ordinance Establishing the GRA Capital Construction Fund for Public Improvements in the Gateway Redevelopment Area - (Mr. Suer – 2nd Reading)

Move for passage of the second reading of the Ordinance

- d. An Ordinance Establishing A Gateway Redevelopment Area Capital Construction Fund for The Interchange Modification Project - (Mr. Suer – 2nd Reading)

Move for passage of the second reading of the Ordinance

Roll call Vote

The third reading of the Ordinance will be at the December 5, 2018 Business Session with adoption of the Ordinance requested at that meeting.

- e. An Ordinance Creating The Vintage Club North Tax Increment Financing Fund (Mr. Suer – 2nd Reading)

Move for passage of the second reading of the Ordinance

Roll call Vote

The third reading of the Ordinance will be at the December 5, 2018 Business Session with adoption of the Ordinance requested at that meeting.

- f. 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, 2018 - (Mr. Suer – 2nd Reading)

Move for passage of the second reading of the Ordinance

Roll call Vote

The third reading of the Ordinance will be at the December 5, 2018 Business Session with adoption of the Ordinance requested at that meeting.

New Legislation

- a. A Resolution Authorizing an Easement Agreement with Duke Energy Ohio, Inc. - (Mr. Cappel)

Move to read the Resolution by title only

Voice Vote

Move for passage of the Resolution

Roll Call vote

- b. A Resolution Authorizing the City Manager to Prepare and Submit An Application to Participate in the Ohio Public Works Commission (OPWC) State Capital Improvement And/or Local Transportation Improvement Programs(s) and to Execute Contracts as Required – (Mr. Cappel)

Move to read the Resolution by title only

Voice Vote

Move for passage of the Resolution

Roll Call vote

- c. A Resolution Adopting the Hamilton County Multi-Hazard Mitigation Plan – (Mrs. Bissmeyer)

Move to read the Resolution by title only

Voice Vote

Move for passage of the Resolution

Roll Call vote

- d. A Resolution Expressing Concern for the State of Ohio to Strengthen Requirements for Siting Natural Gas Pipelines - (Mrs. Bissmeyer)

Move to read the Resolution by title only

Voice Vote

Move for passage of the Resolution

Roll Call vote

- e. A Resolution Authorizing a Contract with Creative Microsystems, Inc. for Software Acquisition and Support Services – (Mr. Suer)

Move to read the Resolution by title only

Voice Vote

Move for passage of the Resolution

Roll Call vote

8. Administration Report

9. Approval of Minutes – October 24, 2018 Work Session Minutes

10. Mayor's Court Report

11. Other Business

12. Executive Session

13. Adjournment

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