

November 14, 2018

City Council Special Session-6:15 p.m.

1. **Call to Order**
2. **Executive Session**
3. **Adjournment**

City Council Work Session-7:00 p.m.

1. **Call to Order**
2. **Roll Call**
3. **Special Presentation**
4. **Guests and Residents**
5. **Legislation for Consideration This Evening**
6. **Establishing an Agenda for the December 5, 2018 Business Session**

Pending Legislation

- a. An Ordinance Creating the GRA Tax Increment Financing Fund – (Mr. Suer – 3rd Reading)
- b. An Ordinance Establishing the GRA Capital Construction Fund for Public Improvements in the Gateway Redevelopment Area – (Mr. Suer – 3rd Reading)
- c. An Ordinance Establishing A Gateway Redevelopment Area Capital Construction Fund for The Interchange Modification Project – (Mr. Suer – 3rd Reading)
- d. An Ordinance Creating the Vintage Club North Tax Increment Financing Fund – (Mr. Suer – 3rd Reading)
- 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, 2018 – (Mr. Suer – 3rd Reading)

New Legislation

- a. A Resolution Authorizing the City Manager to Enter into a Labor Agreement with the Montgomery Firefighters IAFF Local 4391 for Wages and Benefits from April 1, 2018 Through March 31, 2021
- b. A Resolution Adopting a Five-Year Capital Improvement Program for the City of Montgomery
- c. A Resolution Authorizing the City Manager to Enter into a Contract with SwimSafe Pool Management, Inc. for Professional Services Related to the Operation and Management of the Montgomery Municipal Pool
- d. An Ordinance Amending Portions of Chapter 97, Parks and Recreational Facilities

- e. A Resolution Authorizing A Purchase Agreement with Traditions VC Developer, LLC To Acquire Certain Real Property Within the Vintage Club Development

7. Administration Report

8. City Council Member Reports

- a. Mr. Cappel
- b. Mrs. Bismeyer
- c. Mrs. Harbison
- d. Vice Mayor Roesch
- e. Mr. Suer
- f. Mr. Margolis
- g. Mayor Dobrozsi

- 9. Approval of Minutes** – Due to the back to back meetings, the November 7 Business Session minutes will be presented on the December 5, 2018 Business Session agenda.

- 10. Other Business** – Application for an Economic Development (TREX) Transfer from The European Café

11. Executive Session

12. 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