

December 18, 2019

At the Completion of Public Hearing scheduled for 6:45 p.m.

- 1. Call to Order**
- 2. Roll Call**
- 3. Special Presentation**
 - a. Officers Katy Tolle and Becca Meacham will be sworn in as the newest patrol officers in the Police Department.
 - b. Newly hired Police Department Clerk Amy Smith will be formally introduced to City Council
 - c. Clinton and Diana Studt will be honored as the Beautification and Tree Commission Fall Seasons of Beauty Winners
- 4. Guests and Residents**
- 5. Legislation for Consideration This Evening**
 - a. An Ordinance Revoking Any Rule, Regulation, Resolution, Practice or Other Action Enacted By The City Of Montgomery In Conflict With R.C. § 9.68 - (Mrs. Bismeyer)
 - b. An Ordinance to Amend Appropriations for Current Expenses and Other Expenditures of the City of Montgomery, State of Ohio, During the Fiscal Year Ending December 31, 2019
- 6. Establishing an Agenda for the January 8, 2020 Business Session**

Pending Legislation

There is no pending legislation

New Legislation

- a. A Resolution Authorizing the City Manager To Enter Into A Contract With Prime AE, Inc. For Professional Services Related to Construction Management Services For The Montgomery Road/Ronald Reagan Cross County Highway Intersection Modification Project
- b. A Resolution Authorizing the City Manager to Reaffirm the City's Contract with National Inspection Corporation for Professional Services to Serve as Building Official and to Provide Plan Review and Field Inspection Authority and Services for the City's Building Department for the Calendar Year 2020

- c. A Resolution Authorizing the City Manager to Enter into a Contract with CT Consultants, Inc. for Professional Services Related to General Engineering and Architectural Services for Calendar Year 2020
- d. A Resolution Amending and Extending Resolution No. 31, 2019 Authorizing A Continuing Reimbursement Agreement To Purchase Certain Design And Engineering Services For The Development Of The Montgomery Quarter Project
- e. An Ordinance Amending Ordinance No. 13, 2019 Authorizing A Development Agreement for The Development of The Montgomery Quarter Project
- f. A Resolution Approving A Cooperative Agreement Between The City Of Montgomery, Ohio, The Port Of Greater Cincinnati Development Authority, And Gateway Partners Montgomery, LLC

7. Administration Report

8. Law Director Report

9. City Council Member Reports

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

10. Approval of Minutes – December 4, 2019 Organizational Meeting and Business Session

11. Other Business

12. Executive Session

13. 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