

City of Montgomery
City Council Business Session Minutes
October 3, 2018

Present

Brian Riblet, City Manager
Terry Donnellon, Law Director
John Crowell, Police Chief
Terry Willenbrink, Asst. Public Works Director
Tracy Roblero, Community Development Director
Katie Smiddy, Finance Director
Matthew Vanderhorst, Community and Information Services Director
Paul Wright, Fire Chief
Connie Gaylor, Clerk of Council

City Council Members Present

Chris Dobrozsi, Mayor
Lynda Roesch, Vice Mayor
Lee Ann Bissmeyer
Mike Cappel
Gerri Harbison
Craig Margolis
Ken Suer

City Council convened in Council Chambers at 7:00 p.m. for the Business Session with Mayor Dobrozsi presiding.

ROLL CALL

Mayor Dobrozsi asked for a motion to dispense with the roll call since everyone was in attendance.

Mr. Margolis moved to dispense with the roll call. Mr. Cappel seconded. City Council unanimously agreed.

Mr. Donnellon explained to City Council, Staff and the audience that Mr. Steve Silverman was creating an audio and video recording of the meeting. Mr. Donnellon explained that according to the Ohio Revised Code (O.R.C.) Sections 121 and 122 the recording of a public meeting is not prohibited. He explained that this is not an official recording as the equipment is not owned by the City or broadcasted by the City. He stated that the City is not responsible for the quality or accuracy of the production. Mr. Donnellon explained to Mr. Silverman that if at any time he became disruptive that City Council does have the right to ask him to cease the recording.

GUESTS AND RESIDENTS

Ms. Lennie DeMania, 14047 Bobwhite Court-Ms. DeMania addressed City Council and explained that she had met with City Manager Brian Riblet regarding the Duke Energy Pipeline Project. She explained that she shared her concerns over the June 7 pipeline explosion in West Virginia with Mr. Riblet and her fear of something like that happening if the proposed pipeline extension as designed by Duke Energy were to be installed. She explained that she had provided Mr. Riblet with information from the organization NOPE Cincinnati regarding the pipeline and asked him to forward it to all of City Council. She explained that the City of Blue Ash has passed a Public Safety Resolution and she is asking City Council to do the same. She asked Mr. Riblet if he had any updates or thoughts to share.

Mr. Riblet explained that he did meet with Ms. DeMania regarding her request for City Council to pass a Resolution to consider making public safety a priority in the prospect of the pipeline project. He explained that if this is supported by City Council it would be presented at the October 24 Work Session meeting.

Mr. Steve Silverman, 7504 Golf Green Drive-Mr. Silverman stated that the City of Blue Ash not only passed a Resolution, but they also filed in opposition against the installation of the pipeline. He stated that he feels that the City of Montgomery is only filing regarding safety concerns and not in opposition. He explained that in the last three years, five houses near his home have had their underground gas lines hit. He also shared his concerns for residents who walk in the street while not wearing reflective clothing and the possibility of them being struck by vehicles.

Mark Albonetti, 10559 Cinderella Drive-Mr. Albonetti explained that he moved to Montgomery in 1980 at which time there was a rule that there could be no parking on the same side of the street as a fire hydrant. He stated that he sees vehicles parking near hydrants now and in some cul-de-sac areas where there is limited parking. He asked that the no parking rule in front of hydrants be enforced and people be reminded of this law.

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LEGISLATION FOR CONSIDERATION TONIGHT

Pending Legislation

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 moved to read the Ordinance by title only. Mr. Cappel seconded. City Council unanimously agreed.

Mr. Margolis moved for passage of the second reading of the Ordinance. Mr. Cappel seconded.

Mr. Margolis explained that, if approved, this Ordinance will expand the Residential C District along Montgomery Road north of Hopewell Road to include other residential properties on both east and the west side which were not included in the separate Ordinance requesting approval of the application of the Robert Lucke Group to rezone a portion of the properties in the same area for a Planned Unit Development. This Ordinance is being considered upon the recommendation of the Planning Commission to compile all properties within the area on both the east and west side from Deerfield Road to Pfeiffer Road, and from Sterling Point Drive to Hopewell Road within this same District.

Mr. Silverman, 7504 Golf Green Drive-Mr. Silverman stated that he felt the rezoning of this portion of Montgomery Road has been a good process and resolved concerns he had regarding the rezoning. He stated that in the Strategic Plan the Comprehensive Zoning plan is cited as a focus for review and inquired if there would be an education process for the public to explain any necessary updates. He shared his concern of the Land Use plan being changed in piece meal fashion.

The roll was called and showed the following vote:

AYE: Cappel, Bissmeyer, Harbison, Dobrozsi, Roesch, Suer, Margolis	(7)
NAY:	(0)
ABSENT:	(0)

An Ordinance Establishing Regulations for Small Cell Facilities and Wireless Support Structures within the Right-Of-Way

Mr. Donnellon provided an update regarding a letter that the City sent in opposition to certain pending regulations in front of the FCC that would preempt local control of small cell facilities. The FCC did pass the regulations. Mr. Donnellon stated that we don't know what impact these regulations will have but to keep in mind that as the regulations become law we may be preempted in certain areas of control, but we don't know what those are at this point and will keep City Council updated as the regulations unfold.

Mr. Cappel move for the passage of the Ordinance. Mr. Margolis seconded.

Mr. Cappel explained that information has been previously supplied on this Ordinance that, if approved, would establish regulations for small cell facilities and wireless support structures within the right-of-way in compliance with comprehensive regulations adopted by the State of Ohio.

Steve Silverman, 7504 Golf Green Drive-Mr. Silverman stated that he performed research on this item. He stated that the small cell sites would be placed on the top of a telephone pole and would be double the size of trash cans. He stated that it is reasonable for City Council to be concerned about this issue.

Mr. Donnellon explained that the legislation is to update the code where many of the utilities are underground, especially in the historic district. Mr. Donnellon stated that the action of this legislation was permitted by law when the process was started. He explained that there have been no applications made to the City as of this time and we do not anticipate a flood of them. He stated that what we don't know is if the FCC will preempt the regulations that we will be passing.

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The roll was called and showed the following vote:

AYE: Bissmeyer, Harbison, Dobrozsi, Roesch, Suer, Margolis, Cappel	(7)
NAY:	(0)
ABSENT:	(0)

NEW LEGISLATION

An Ordinance Creating the GRA Tax Increment Financing Fund

Mr. Suer moved to read the Ordinance by title only. Mr. Margolis seconded. City Council unanimously agreed.

Mr. Suer moved for passage of the first reading of the Ordinance. Mr. Cappel seconded.

Mr. Suer explained that information has been supplied on this Ordinance that, if approved, will establish the Gateway Redevelopment Area Tax Increment Financing Fund for receipt of tax increment financing collections, capitalized interest to support the initial operations of this fund, compensation payment to the Sycamore School District and Hamilton County, and the Gateway Redevelopment project debt service. He stated that while the District is not yet established it is anticipated to be setup in 2019 and this Ordinance will allow for the fund to be established in the 2019 budget.

There were no updates.

The roll was called and showed the following vote:

AYE: Harbison, Dobrozsi, Roesch, Suer, Margolis, Cappel, Bissmeyer	(7)
NAY:	(0)
ABSENT:	(0)

An Ordinance Establishing the GRA Capital Construction Fund for Public Improvements in the Gateway Redevelopment Area

Mr. Suer moved to read the Ordinance by title only. Mr. Margolis seconded. City Council unanimously agreed.

Mr. Suer moved for passage of the first reading of the Ordinance. Mr. Cappel seconded.

Mr. Suer explained that information has been supplied on this Ordinance that, if approved, will establish the GRA Capital Construction Fund to account for the debt proceeds for the construction of public improvements for the Gateway project. As stated before, the creation of this fund is in anticipation of the creation of the TIF District in 2019 and this Ordinance will allow for the fund to be established in the 2019 budget.

Mr. Silverman, 7504 Golf Green Drive-Mr. Silverman asked Mr. Suer to explain what public improvements are.

Mr. Riblet explained that public improvements are for development only and include parking garages, roadways, grading and streetlights.

Mayor Dobrozsi reminded Mr. Silverman that this Ordinance was for setting up the fund in anticipation of the creation of the TIF District.

The roll was called and showed the following vote:

AYE: Dobrozsi, Roesch, Suer, Margolis, Cappel, Bissmeyer, Harbison	(7)
NAY:	(0)
ABSENT:	(0)

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An Ordinance Establishing A Gateway Redevelopment Area Capital Construction Fund for The Interchange Modification Project

Mr. Suer moved to read the Ordinance by title only. Mr. Margolis seconded. City Council unanimously agreed.

Mr. Suer moved for passage of the first reading of the Ordinance. Mr. Margolis seconded.

Mr. Suer explained that information has been supplied on this Ordinance that, if approved, will establish a second capital construction fund for the GRA Intersection Modification Fund (RAB) for accounting for various grant funds received and expended as part of the Gateway Redevelopment project.

Mr. Silverman, 7504 Golf Green Drive- Mr. Silverman stated that to generate interest in City projects, he posts links on his social media feeds to the agenda. He stated that he feels that the updates regarding the roundabout have not been recent. He stated that he contacted Ms. Lynch regarding this and asks staff to add additional information on the website that he can share as a link.

The roll was called and showed the following vote:

AYE: Roesch, Suer, Margolis, Cappel, Bissmeyer, Harbison, Dobrozi	(7)
NAY:	(0)
ABSENT:	(0)

An Ordinance Creating the Vintage Club North Tax Increment Financing Fund

Mr. Suer moved to read the Ordinance by title only. Mr. Margolis seconded. City Council unanimously agreed.

Mr. Suer moved for passage of the first reading of the Ordinance. Mr. Margolis seconded.

Mr. Suer explained that information has been supplied on this Ordinance that, if approved, will establish the VC North Tax Increment Financing Fund (Fund 332), a debt service fund (TIF Fund) that will collect payments in lieu of taxes (PILOT), capitalized interest to support the initial operations of this fund, and issue compensation payment to the Sycamore School District and Hamilton County, and the Vintage Club North project debt service.

The roll was called and showed the following vote:

AYE: Suer, Margolis, Cappel, Bissmeyer, Harbison, Dobrozi, Roesch	(7)
NAY:	(0)
ABSENT:	(0)

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 moved to read the Ordinance by title only. Mr. Margolis seconded. City Council unanimously agreed.

Mr. Suer moved for passage of the first reading of the Ordinance. Mr. Margolis seconded.

Mr. Suer explained that this information has been supplied on this Ordinance that, if approved, will establish the City's budget for fiscal year 2019. These documents were presented to and reviewed with the Financial Planning Committee of City Council at their September 4 meeting. City Council conducted its formal review of the 2019 Operating and Capital Budget with Four Year Forecast and 2019-2023 Capital Improvement Program, on Thursday, September 6.

220 Mr. Silverman, 7504 Golf Green Drive-Mr. Silverman stated that he attended the Budget Review meeting and
221 reviewed all the information. He shared his concerns about the work load that the Community Engagement
222 Coordinator was handling and inquired about hiring an intern to help provide assistance once the GRA comes online.
223

224 Mr. Riblet explained to Mr. Silverman that City staff is very team oriented and that many department heads and
225 staff participate in handling the information that is placed in the bulletin and on the website.
226

227 The roll was called and showed the following vote:

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229 AYE: Margolis, Cappel, Bissmeyer, Harbison, Dobrozsi, Roesch, Suer (7)
230 NAY: (0)
231 ABSENT: (0)
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233 A Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the
234 Necessary Tax Levies and Certifying them to the County Auditor
235

236 Mr. Suer moved to read the Resolution by title only. Mr. Cappel seconded. City Council unanimously agreed.
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238 Mr. Suer moved for passage of the Resolution. Mr. Margolis seconded.
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240 Mr. Suer explained that information has been supplied on this Resolution that, if approved, would accept the rates
241 and amounts determined by the Hamilton County Budget Commission. As a State of Ohio taxing authority and
242 pursuant to the Ohio Revised Code, the City is required to adopt an annual tax budget. City Council adopted the
243 Tax Budget on July 18, 2018, and then submitted it to the Hamilton County Auditor for review by that office and
244 the Hamilton County Budget Commission. Those reviews did not generate any questions and the proposed Tax
245 Budget was accepted by the Budget Commission and Auditor. City Council is requested to act to accept the Budget
246 Commission's rates and amounts, which would result in the estimated collections as specified in the City's 2019
247 Tax Budget. This action will then permit the Budget Commission to collect property taxes at the rates established
248 for the upcoming year.
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250 The roll was called and showed the following vote:

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252 AYE: Cappel, Bissmeyer, Harbison, Dobrozsi, Roesch, Suer, Margolis (7)
253 NAY: (0)
254 ABSENT: (0)
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256 A Resolution Authorizing the City Manager to Enter into a Contract with Cargill, Inc. for the Purchase of De-Icing
257 Rock Salt for the 2018-2019 Season
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259 Mr. Cappel moved to read the Resolution by title only. Mr. Margolis seconded. City Council unanimously agreed.
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261 Mr. Cappel moved for passage of the Resolution. Mrs. Harbison seconded.
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263 Mr. Cappel explained that information has been supplied on this Resolution that, if approved, would authorize the
264 City Manager to enter into a contract with Cargill, Inc. pursuant to a joint purchasing bid with Hamilton County for
265 2018-2019 de-icing rock salt. The purchase of de-icing rock salt for the 2018-2019 winter season is included in the
266 City budget in the 261.000.5380 Street Maintenance, 266.000.5380 Permissive MVL Fund and 265.000.5380 State
267 Highway Fund. It is requested to purchase 600 tons at \$78.46 per ton. The total cost for this contract shall not
268 exceed \$47,076.00.
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270 The roll was called and showed the following vote:

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272 AYE: Bissmeyer, Harbison, Dobrozsi, Roesch, Suer, Margolis, Cappel (7)
273 NAY: (0)
274 ABSENT: (0)

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A Resolution Authorizing an Intergovernmental Agreement between the City and the Hamilton County Transportation Improvement District

Mrs. Bissmeyer moved to read the Resolution by title only. Mr. Margolis seconded. City Council unanimously agreed.

Mrs. Bissmeyer moved for passage of the Resolution. Mr. Margolis seconded.

Mrs. Bissmeyer explained that information has been supplied on this Resolution that, if approved, would authorize the City Manager to enter into an Intergovernmental Agreement between the City and the Hamilton County Transportation Improvement District. Upon application by the City to the Hamilton County Transportation Improvement District, the City was awarded a grant of up to \$250,000 to provide reimbursement for engineering and design support for the Montgomery Road/Ronald Reagan Interchange Improvements Project. This legislation authorizes the City Manager to execute an Intergovernmental Agreement with the HCTID to co-administer and co-manage the Project. The City may be eligible for additional funding in future fiscal years during the term of the Project.

The roll was called and showed the following vote:

AYE: Harbison, Dobrozsi, Roesch, Suer, Margolis, Cappel, Bissmeyer	(7)
NAY:	(0)
ABSENT:	(0)

A Resolution Authorizing a Contract with Dayton Mailing Services, Inc. D/B/A DMS Ink for Design and Production Services

Mrs. Harbison moved to read the Resolution by title only. Mr. Cappel seconded. City Council unanimously agreed.

Mrs. Harbison moved for passage of the Resolution. Mr. Cappel seconded.

Mrs. Harbison explained that information has been supplied on this Resolution that, if approved, would authorize the City Manager to enter into an agreement with DMS Ink for design, production, printing, and mailing of the monthly newsletter and annual calendar for 2018-2019 for \$78,121.00. After reviewing several proposals, staff has recommended the work of DMS Ink as meeting the high professional quality demanded by the City at an effective price. Funds for these services are budgeted in 101.715.5390.

Mr. Silverman, 7504 Golf Green Drive-Mr. Silverman shared his knowledge that Dayton Mailing Services, located in Yellow Springs, Ohio, was a minority vendor and his concerns that the consideration of reducing the monthly bulletin from monthly to quarterly would have an implication on the female owned company.

Mrs. Harbison stated that it is the responsibility of the City to search for effective services for the best price and that no decision has been made to reduce the production of the bulletins at this time.

The roll was called and showed the following vote:

AYE: Dobrozsi, Roesch, Suer, Margolis, Cappel, Bissmeyer, Harbison	(7)
NAY:	(0)
ABSENT:	(0)

A Resolution Encouraging Expanded Participation in the WeTHRIVE! Initiative

Mr. Cappel moved to read the Resolution by title only. Mr. Margolis seconded. City Council unanimously agreed.

329 Mr. Cappel moved for passage of the Resolution. Mr. Margolis seconded.

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331 Mr. Cappel explained that information has been supplied on this Resolution that, if approved, would expand the
332 City's policies and procedures to support the WeTHRIVE! initiative with Hamilton County Public Health. Many
333 of these initiatives enacted throughout the County are intended to improve environmental health and specifically
334 the health and wellness of our residents within the City. This Resolution does not enact any specific policies and
335 procedures but directs the Administration to review current policies and procedures and to be cognizant of these
336 initiatives in developing new programs or projects.

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338 The roll was called and showed the following vote:

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340 AYE: Roesch, Suer, Margolis, Cappel, Bissmeyer, Harbison, Dobrozsi (7)

341 NAY: (0)

342 ABSENT: (0)

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344 **ADMINISTRATION REPORT**

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346 Mr. Riblet gave the following report:

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- 348 • City Council Work Session is scheduled for October 24 at 7:00 p.m.
- 349
- 350 • Staff is requesting to reschedule the Monday, October 8 Committee meetings to Monday, October
351 15. The Parks and Recreation and Government Affairs Committees will meet on Monday, October
352 15 at 3:30 and 4:30 p.m. respectively. The Public Works Committee has cancelled their meeting
353 for the month of October.
- 354
- 355 • Staff was notified by The Hamilton County Recycling and Solid Waste District that the City would
356 will receive the award for Best City Recycling Rate for its recycling and waste reduction efforts at
357 the 2018 Annual Awards Breakfast. The City of Montgomery won the overall highest recycling
358 rate for a City at 24.8 % edging out Wyoming at 24.31%. The Village of Evendale will be awarded
359 the Village award with an impressive 30.11% while Columbia Township will be awarded the
360 Township award with a 16.9% recycling rate. The awards event will take place on Thursday,
361 November 15, from 8:00 to 10:00 a.m. at the Centennial Barn in Wyoming.
- 362
- 363 • The City of Montgomery received 38 applications for the Montgomery Citizens' Leadership
364 Academy Class of 2019 when registration closed on September 30. Staff is in the process of
365 reviewing the applications and determining the final composition of the class. Applicants will
366 receive their acceptance letter into the program mid-October. The most we can accept into the
367 program is 30 due to restrictions at Bethesda North Hospital. This is the greatest number of
368 applicants we have ever received for the Montgomery Citizens' Leadership Academy. Thank you
369 again to all those who work so hard to recruit an exceptional roster of applicants.
- 370
- 371 • On September 21, an LTIP grant application was submitted to the Ohio Public Works Commission
372 requesting \$3,000,000 to assist with the construction of the roundabout as well as construction
373 management costs anticipated for the project. As a second piece of the process we will be
374 presenting legislation to support the grant application to City Council at the October 24 Work
375 Session. The City will find out if we are successful by February 2019.
- 376
- 377 • An update on the Branding Campaign shows that 439 responses were received for the Quantitative
378 Survey.
- 379
- 380 • Chief Crowell was notified by the Haverkamp Foundation that the City will receive full support for
381 the addition of a K-9 Unit at the police department in the amount of \$14,000.00.
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- The Public Works Department is now up to full capacity with the hiring of two new Service Worker I employees: Travis Wolfe and Sam Lindsley. We anticipate both gentlemen to attend the November 7 Business Session meeting.
- Interviews have been completed for the Finance Specialist position and the process is in the background and references check phase.
- A total of 23 firefighter/paramedic candidates passed the September 7 written exam and are scheduled to take the agility test at the end of this week. Those who pass the agility test will be scheduled for oral exams to be conducted in mid-October.
- The police clerk job announcement has been advertised. This position will be open when Dianne Smith retires in December.
- The First Responders Recognition Breakfast is this Friday at the Safety Center from 7:30 to 9:00 a.m.
- The Neighborhood Leaders Forum will be hosted on October 23 from 7:00 to 8:30 p.m. at Terwilliger Lodge.
- As a Save the Date, the Annual WeTHRIVE! Recognition Event will be held on December 4, 2018 at the Mayerson JCC center in Amberley Village. Ms. Gaylor will share more details as she receives them.
- The GRA Roundabout Communications Committee has identified several dates for the Council to consider for an Open House dedicated to updating the community on the planned roundabout on Montgomery Road and Ronald Reagan Highway.

Those dates available for Terwilliger Lodge are: (choices)

- Tuesday, December 11, 2018
- Tuesday, January 15, 2019
- Tuesday, January 29, 2019

We could also host at Montgomery City Hall on January 8, 2019, but that date is not available at Terwilliger Lodge.

Mr. Riblet requested an Executive Session to consider confidential information from an applicant for economic development assistance as well as consideration of compensation of a public employee.

APPROVAL OF MINUTES

Mr. Margolis moved to accept the minutes of the September 5, 2018 Public Hearing and Business Session; September 6, 2018 Special Session-Budget Review Minutes; and September 12, 2018 Special Session and Work Session Minutes as amended. Cappel seconded. City Council unanimously agreed.

MAYORS COURT REPORT

Mayor Dobrozsi reported that the Mayor's Court report for the month of September will be presented at the October 24 Work Session.

OTHER BUSINESS

Mayor Dobrozsi stated that a liquor license request has been received from the State of Ohio Liquor Board on two licenses and asked Chief Crowell to explain.

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437 Chief Crowell stated that at the August 22, 2018 Work Session, City Council was presented with an application for
438 a TREX transfer from the Avalon Restaurant Group, LLC dba as Toast & Berry at 9856 Montgomery Road, Suite
439 200, this is the follow up piece which provides City Council with the opportunity to request a hearing on the on the
440 request before the license is granted.

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442 Chief Crowell explained that a notice was also received from the Ohio Department of Liquor Control inquiring if
443 City Council wishes to request a hearing on the transfer of an existing D5 and D6 permit application received for
444 Nuy & Pol Inc. dba Sukhothai Thai Cuisine at 8102-8106 Market Place Lane. This request is the result of the sale
445 of the business.

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447 Chief Crowell stated that he sees no problems with these requests and recommends that no hearing be requested on
448 either license.

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450 Mr. Cappel made a motion to not request a hearing on either request. Mr. Margolis seconded. City Council
451 unanimously agreed.

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453 Mr. Margolis reported that he would be out of the country on November 7 and November 14 and will miss those
454 Council meetings.

455
456 Mr. Margolis reported that at the October 1 Planning Commission meeting a presentation was made on the Land
457 Usage Code. He stated that the Planning Commission in acting in an advisory capacity regarding this review.

458
459 Mrs. Harbison reported that the Diversity and Inclusion Committee will hold a dinner on Saturday, October 6 from
460 6:00 to 10:00 p.m. in Montgomery Park.

461
462 Mrs. Bissmeyer reported at the Planning, Zoning and Landmarks Committee meeting held on Monday, October 1,
463 the Committee approved the proposed Morgan's Raid Plaque to be installed with the image of the map of the raid
464 route. She stated that at this same meeting, staff discussed the future of the Landmark Ornament program. She
465 stated that 21 of the 32 landmark buildings have been featured with MHPA no longer able to sponsor the program.
466 She stated that the Committee has instructed staff to research the completion of the remaining 11 ornaments for
467 production at one time.

468
469 Mrs. Bissmeyer stated that she attended a Hamilton County Municipal League meeting. Topics of discussion were
470 with the Hamilton County Emergency Management Smart 911 program, the use of social media and a presentation
471 by Cincinnati Bell regarding Smart Cities.

472
473 Mr. Cappel reported that the Environmental Advisory Commission held the annual One Stop Drop recycling event
474 on Saturday, September 15 where 120 cars came through the line to donate items to Matthew 25 Ministries, Habitat
475 for Humanity and Goodwill Industries.

476
477 Mayor Dobrozsi reported that he would be out of town on October 9 through October 11 and made a motion to
478 appoint Mrs. Harbison as Acting Mayor during his absence. Mr. Margolis seconded. City Council unanimously
479 agreed.

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481 Mayor Dobrozsi stated that he would also be out of town on October 19 through October 22, and October 24 through
482 October 25. He stated that Vice Mayor Roesch would act as Mayor during his absence.

483
484 Mayor Dobrozsi asked for a motion to enter into Executive Session to consider confidential information from an
485 applicant for economic development assistance as well as consideration of compensation of a public employee.

486
487 Mr. Margolis moved to enter into Executive Session to consider confidential information from an applicant for
488 economic development assistance as well as consideration of compensation of a public employee. Mr. Cappel
489 seconded.

490
491 The roll was called and showed the following vote:

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492
493 AYE: Cappel, Bissmeyer, Harbison, Dobrozsi, Roesch, Suer, Margolis
494 NAY:
495 ABSENT:

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496
497 City Council adjourned into Executive Session at 8:28 p.m.

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499 City Council reconvened into Public Session at 9:28 p.m.

500
501 Mayor Dobrozsi asked if there was any further business to discuss in Public Session. There being none, he asked
502 for a motion to adjourn.

503
504 Mr. Margolis moved to adjourn. Mr. Cappel seconded. City Council unanimously agreed.

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506 City Council adjourned at 9:29 p.m.

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Connie Gaylor, Clerk of Council