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1 2	City of Montgomery City Council Work Session Minutes	
3	May 22, 2019	
2 3 4 5		City Coursell Moushous Present
6	Present Brian Riblet, City Manager	City Council Members Present Chris Dobrozsi, Mayor
7	Terry Donnellon, Law Director	Lynda Roesch, Vice Mayor
8	John Crowell, Police Chief	Mike Cappel
9	Gary Heitkamp, Public Works Director	Gerri Harbison
10 11	Tracy Roblero, Assistant City Manager Matthew Vanderhorst, Community and Information Services Director	Craig Margolis Ken Suer
12	Paul Wright, Fire Chief	Kell Suci
13	Faith Lynch, Community Engagement Coordinator	City Council Member Absent
14	Connie Gaylor, Clerk of Council	Lee Ann Bissmeyer
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16 17	City Council convened in Council Chambers for the Work Session at 6::	50 p.m. with Mayor Dobrozsi presiding
18	city counter convened in counter chains it is well account at the part of the	
19	ROLL CALL	
20	N	1 - to Continue without Mr. Connel
21 22	Mayor Dobrozsi asked for a motion to excuse Council Member Bissmeyer made a motion to excuse Mrs. Bissmeyer's absence. Mr. Margolis secon	
23	made a motion to excuse wits. Dissineyer's absence, wit. Wargons secon	ded. City Council unanimously agreed.
24	The roll was called and showed the following vote:	
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26 27	AYE: Cappel, Harbison, Dobrozsi, Roesch, Suer, Margolis NAY:	(6)
28	ABSENT: Bissmeyer	(0) (1)
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30	ESTABLISHING AN AGENDA FOR JUNE 4, 2019	
31 32	Mayor Dobrozsi reminded City Council and Staff that the regularly scl	neduled Work Session on June 5 has been
33	rescheduled to Tuesday, June 4 due to an anticipated lack of a quorum on June 5.	
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35	Pending Legislation	
36 37	An Ordinance Authorizing the City Manager to Dedicate Certain Po	rtions of City Owned Property as Right-
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40	Mayor Dobrozsi stated that this would be the third reading for this legislation and asked if there were any updates.	
41 42	Mr. Riblet replied there were none.	
43	M. Reserve and the west mone.	
44	An Ordinance Accepting Publicly Dedicated Easement Rights for Pedestrian Sidewalk Improvements From	
45	Terra Firma-Conner Crossing, LLC On Kennedy Lane At Montgon	nery Road
46 47	Mayor Dobrozsi stated that this would be the second reading for this legis	slation and asked if there were any undates
48	Mayor Dobrozsi stated that this would be the second reading for this legis	station and asked if there were any updates.
49	Mr. Donnellon stated there were none.	
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51	New Legislation	
52 53	A Resolution Authorizing the City Manager to Contract with Fros	t Brown Todd, LLC to Provide Special
54	Counsel Services	
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56	Mr. Riblet explained that, if approved, this Resolution would authorize	
57	with Frost Brown Todd, LLC to provide special legal services for labor n	egonations/iaooi relations/numan resource

functions. In 2004, the City contracted with Frost Brown Todd, LLC to provide legal services for the negotiations of a contract with the International Association of Fire Fighters (IAFF). Since that time, the City has used the services of Frost Brown Todd, LLC in negotiations with the Fraternal Order of Police (FOP) and in the negotiation of collective bargaining agreements with the American Federation of State, County and Municipal Employees (AFSCME), as well as the IAFF bargaining units. The work of Frost Brown Todd, LLC has been invaluable in labor negotiations/relations efforts, and it is important that the City maintain this relationship as the City continues it labor and employee relations into the future.

ADMINISTRATION REPORT

Mr. Riblet, City Manager, gave the following report:

- City Council Business Session is scheduled for Tuesday, June 4 at 7:00 p.m.
- A Public Hearing is scheduled for 6:45 to consider the expansion of a conditional use and Final Development Site Plan Approval to allow for construction of three small building additions for the memory support and assisted living on the main campus for Twin Lakes at 9840 Montgomery Road.
- The following Chair Updates will be given prior to the Public Hearing at:
 - o 6:00 Mary Jo Byrnes-Board of Zoning Appeals
 - o 6:15 Aaron Kellenberger-Beautification and Tree
 - o 6:30 Mark Laskovics, Environmental Advisory Commission
- The Law and Safety, Financial Planning, and Planning, Zoning and Landmarks Committees have all cancelled their meetings for the month of June.
- At this time, it is anticipated that the Parks and Recreation, Government Affairs, and Public Works
 Committees will cancel their meetings for the month of June, however an update will be provided at the
 June 4, Work Session meeting.
- The Planning Commission met on Monday, May 20 to consider a proposal from Tree of Life Church at 6477 Cooper Road for an expansion of a conditional use and General Development Site Plan Approval to allow for construction of an addition and associated parking. After hearing the case and discussing the application, the Planning Commission voted to recommend approval of the expansion of the conditional use permit and to approve the General Development Plan with conditions in a 5-1 vote. Staff would like to request a public hearing to consider the recommendation from the Planning Commission on June 19 at 6:00 p.m.
- Prior to the Public Hearing for Tree of Life, staff would also like to request a Public Hearing to hear information on the City Tax Budget for fiscal year beginning January 1, 2020. This in in accordance with the Ohio Revised Code and will be submitted to the Hamilton County Auditor.
 - Mr. Margolis made a motion to set both Public Hearings and to move into the Work Session at the conclusion of the Public Hearings. Mr. Cappel seconded. City Council unanimously agreed.
- A contract was signed with American Structurepoint this week in the amount of \$37,500 to conduct a space study and programming analysis for our City facilities and to provide future recommendations on building options and staffing levels. This is Phase II of the facility assessment conducted last year.
- The third and final round of interviews for the customer service representative position (City Hall front desk) are scheduled for the week of June 10.

- The second round of interviews for the finance specialist position have been completed and we are moving into the screening steps for this hiring process.

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 - Fire Lieutenant candidate interviews were held today (May 22) in anticipation of Mark Stagge's retirement in September.
 - Patrol officer interviews are being scheduled for the week of June 24. (There are two patrol officer positions to fill.)
 - In honor of National Public Works Week, a recognition breakfast will be held tomorrow morning at 7:30 at the Public Works building. We thank the Public Works staff for all they do for the City and community throughout the year.
 - City Offices will be closing on Monday, May 27 in observance of Memorial Day.

LAW DIRECTOR REPORT

Mr. Donnellon reported to Council that he anticipated drafts of the upcoming Tax Incentive Financing agreements with Hamilton County and Sycamore Schools to be added to the June Work Session agenda to be requested for passage at the July 10 Business Session.

CITY COUNCIL REPORTS

Mr. Cappel

 Mr. Cappel reported that the EAC held its monthly cardboard recycling event on Saturday, May 18 which was well attended.

Mrs. Harbison

Mrs. Harbison reported that at Government Affairs the Committee approved surplus property for disposal from the Fire and Public Works departments. She stated that the final draft of revised Council Rules was discussed, and a motion was made by the Committee to approve and recommend to all of City Council. She explained that among the updates and revisions were the added language relating to the use of social media by Council and also the change of cumulative speaking time of visitors to five minutes per speaker at a meeting. She explained that this was in an effort to manage the meetings more efficiently. She stated that there would need to be a motion from City Council to approve all changes to the Council Rules.

Mr. Margolis made a motion to accept the Council Rules as written. Mr. Cappel seconded. City Council unanimously agreed.

Mrs. Harbison reported that she spoke with Sister Cities Commission members about the inclusion of the new Council rules into their Commission rules. She stated that was in an effort to provide consistency between City Council and Commission meetings.

Mrs. Harbison reported that at the Government Affairs meeting the Committee made a motion to accept Rasor Marketing's recommendation for the new City logo, tag line and color palette. She explained that the full City Council has seen these items as presented at the Special Session of Council held on May 1. She stated that City Council would need to make a motion to accept the Committee's recommendation or to remand back for further discussion. Mr. Cappel made a motion to accept the recommendation of the Committee to accept Rasor Marketing's recommendations. Mr. Margolis seconded. City Council unanimously agreed.

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Mrs. Harbison stated that Faith Lynch has attended several Commission meetings to discuss how to incorporate 162 163 their Commission logos into the new design.

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Mrs. Harbison stated that the Arts Commission has scheduled the theater group, Shakespeare in the Park, to present Macbeth in Montgomery Park on August 31 at 7:00 p.m. She stated that a rain date was planned for September 7.

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Mrs. Harbison reported that the Arts Commission is working on scheduling performers for the Fall Live at the Uni. She stated that the Commission decided to not offer two family Fun Paint nights due to lack of sponsorship.

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Mrs. Harbison stated that the Sister Cities Commission is working on Bastille Day planning. She stated that twelve restaurants have confirmed they will participate at the event.

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Mr. Donnellon added that regarding the newly approved Council Rules, it was important that the support of all Boards and Commissions be sought to adopt the meeting process for consistency of all meetings being the same.

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Vice Mayor Roesch

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Vice Mayor Roesch explained that Ron Messer has attended the required three meetings in which to qualify him for appointment to the Parks and Recreation Commission. She stated that he works well with the other Commission members and she feels will be a great addition to the Commission. She explained that the Government Affairs Committee did make a motion to appoint Mr. Messer to the Parks and Recreation Commission, so she would not need a second. City Council unanimously agreed with the appointment of Ron Messer to the Parks and Recreation Commission with a term expiring on January 31, 2022.

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Vice Mayor Roesch reported that there would be a Garden Tour in June as enough homeowners have committed to participate. She stated that the Garden Tour would be held on June 23.

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Vice Mayor Roesch reported that the new logo was shared at both the Beautification and Tree and Parks and Recreation Commissions and both commissions were amenable to working with it.

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Mr. Margolis

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Mr. Margolis reported at the Planning, Zoning and Landmarks meeting that Ms. Roblero and Ms. Hays presented the Residential Teardown and Rebuild Construction Report. He explained that from the report and discussion, that there were potential policy changes regarding:

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 - Lot coverage and required storm water runoff specifications. Mass, scale and design guidelines
 - Tree conservation guidelines
 - Hours of construction

Dust control

Mr. Margolis stated that the Committee and staff would revisit the discussion in the next few months.

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Mayor Dobrozsi

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Mayor Dobrozsi reported that he attended a Sycamore School Advisory meeting in which the schools spoke out their outreach strategy for the upcoming levy. He stated that they also discussed engaging businesses with students by starting a program in which students would learn how to create a resume and conduct themselves in an interview.

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GUEST AND RESIDENTS

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Mr. David Sharp, 10260 Montgomery Road- came to the meeting late and asked to address City Council regarding his concern for speed on Montgomery Road, specifically in front of the Lucke Home project where the new homes are being constructed. He stated that he has noticed an increase of speed due to the absence of the previous homes. City Council Work Session Minutes May 22, 2019 Page 5

215 He stated that it was both a noise and speed issue. He asked if there was anything that could be done to help control 216 the problem. Mr. Sharp stated that he has seen the speed signs around town and asked if they could be posted in the 217 area to record data and to deter speeding.

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Chief Crowell replied that signs could be posted as well as patrol of that area increased. He stated that data can be collected from the speed signs and reviewed.

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APPROVAL OF MINUTES

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Mayor Dobrozsi requested a motion to approve the May 1, 2019 Special Session and May 1, 2019 Business Session minutes.

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Mr. Margolis moved to approve the minutes as written. Mr. Cappel seconded. City Council unanimously agreed.

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

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

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City Council adjourned at 7:31 p.m.

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Connie Gaylor, Clerk of Council