

City of Montgomery
City Council Business Session
July 10, 2019

Present

Brian Riblet, City Manager
Terry Donnellon, Law Director
John Crowell, Police Chief
Gary Heitkamp, Public Works Director
Tracy Roblero, Assistant City Manager/Acting Comm. Dev. Dir.
Matthew Vanderhorst, Community Information Service Director
Paul Wright, Fire Chief
Connie Gaylor, Clerk of Council

City Council Members

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 7:11 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.

PENDING LEGISLATION

An Ordinance Accepting Publicly Dedicated Easement Rights for Pedestrian Sidewalk Improvements From Terra Firma-Conner Crossing, LLC On Kennedy Lane At Montgomery Road

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

Mr. Cappel read the title and moved for passage of the first reading. Mr. Margolis seconded.

Mr. Cappel explained that information has been previously supplied on this Ordinance that, if approved, will authorize the City Manager to execute an Easement Agreement with Terra Firma-Conner Crossing, LLC, the owner of the property at 9157 Montgomery Road, Montgomery, Ohio 45242, upon which the City will construct certain sidewalk improvements in conjunction with the Kennedy Lane Sidewalk Improvement Project. This Ordinance authorizes the City Manager to execute such Agreement and the City to accept these property rights with the responsibility to maintain the sidewalk improvements in the future.

Mr. Cappel asked if there were any updates. Mr. Donnellon replied there were none.

The roll was called and showed the following vote:

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

NEW LEGISLATION

A Resolution Adopting A Tax Budget For 2020

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

Mr. Suer read the title and moved for passage. Mrs. Harbison seconded.

Mr. Suer explained that information has been previously supplied on this Resolution that, if approved, would approve the 2020 Tax Budget. The preparation of the tax budget is an annual requirement for governmental

jurisdictions per the Ohio Revised Code, Section 5705.28. The Financial Planning Committee of City Council reviewed the City's 2020 Tax Budget at its May 6, 2019 meeting. The Tax Budget will be submitted to the Hamilton County Budget Commission for approval, and will, in turn, be used to determine Local Government Fund allocations. The proposed budget is essentially based on the year 2020 projections as reflected in the City's 2019-2023 Five-Year Operating and Capital Budget.

The roll was called and showed the following vote:

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

An Ordinance Authorizing an Agreement Between the City of Montgomery And the Board of Hamilton County Commissioners Relative to The Improvement of Montgomery Road

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

Mr. Cappel read the title and moved for passage of the first reading. Mr. Margolis seconded.

Mr. Cappel explained that information has been previously supplied on this Ordinance that , if approved, would authorize an agreement between the City of Montgomery and the Board of Hamilton County Commissioners for Municipal Road Funds (MRF) to the City of Montgomery in the amount of \$300,000 to assist with construction costs associated with repaving and storm water modifications to portions of Montgomery Road associated with the Roundabout Project.

The roll was called and showed the following vote:

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

An Ordinance Declaring Improvements To Parcels Of Real Property Located In The City Of Montgomery, Ohio, To Be A Public Purpose Under Section 5709.40(B) Of The Ohio Revised Code (Montgomery Quarter Commercial TIF), Exempting Such Improvements From Real Property Taxation, Authorizing The Execution Of A Tax Incentive Agreement And A Service Agreement And Such Other Documents As May Be Necessary, Establishing A Tax Increment Equivalent Fund

An Ordinance Declaring Improvements To Parcels Of Real Property Located In The City Of Montgomery, Ohio, To Be A Public Purpose Under Section 5709.40(C) Of The Ohio Revised Code, (Montgomery Quarter TIF Incentive District I) Exempting Such Improvements From Real Property Taxation, Authorizing The Execution Of A Tax Incentive Agreement And A Service Agreement And Such Other Documents As May Be Necessary, Establishing A Tax Increment Equivalent Fund

An Ordinance Declaring Improvements To Parcels Of Real Property Located In The City Of Montgomery, Ohio, To Be A Public Purpose Under Section 5709.40(C) Of The Ohio Revised Code, (Montgomery Quarter TIF Incentive District II) Exempting Such Improvements From Real Property Taxation, Authorizing The Execution Of A Tax Incentive Agreement And A Service Agreement And Such Other Documents As May Be Necessary, Establishing A Tax Increment Equivalent Fund

Mr. Donnellon explained that in reference to the three Ordinances establishing the Montgomery Quarter Tax Incentive Finance Districts, the Hamilton County Commissioners will be meeting to vote on the approval of the compensation agreement on Thursday, July 18. He explained that based on the approval by Hamilton County, this legislation could be tabled at this evenings meeting and then a motion can be made to add it to the July 24 agenda for approval at the August 7, Business Session if Council so chooses.

Mr. Margolis moved to table the three Ordinances relative to the Montgomery Quarter TIF District until the July 24, Work Session. Mr. Cappel seconded. City Council unanimously agreed.

ADMINISTRATION REPORT

Mr. Riblet gave the following report:

- City Council Work Session is scheduled for July 24, 2019 at 7:00 p.m.
- Prior to the Work Session, there will be two chair updates. At 6:30 p.m., Mary Jo Byrnes of the Boards of Zoning Appeals followed by Barbara Lindsey at 6:45 of the Arts Commission.
- The Law and Safety and Financial Planning of Council will meet on Monday, August 5 at 3:30 and 4:30 respectively. The Planning, Zoning and Landmarks Committee has cancelled their meeting for the month of August.
- Staff has identified three dates in which to conduct the 2020 Budget Review with City Council:
 - Thursday, September 5
 - Wednesday, September 11
 - Thursday, September 12

Mr. Riblet discussed the dates with City Council, and it was agreed that the 2020 Budget Review meeting would be held on Wednesday, September 11 at 5:30.

- Mr. Riblet reported that staff has been busy prepping for Bastille Day, happening Saturday, July 13. He stated this marks the 30th anniversary.
- Mr. Riblet recently signed a contract with RESLV in the amount of \$10,000 to provide videography services or the remainder of 2019. They will be capturing footage and creating content at upcoming City sponsored events and various City services.
- Chief Wright reports that in anticipation of the retirement of Mark Stagge, a luncheon will be held in Marks honor on Friday, September 6, Mark's last day of work.
- The second round of patrol officer interviews is scheduled for the week of July 22. There are two patrol officer positions to fill and seven candidates will be interviewed.
- Mr. Riblet stated that the next First Suburbs Meeting is scheduled for Monday, July 29 at 6:00-8:00 p.m. to be held at the Silverton Municipal Building. Kathy Schwab, Executive Director of Local Initiatives Support Corporation (LISC) of Greater Cincinnati and Tom Carroll of the Village of Silverton will present on the issue of housing in our region.

Mr. Riblet requested an Executive Session to consider confidential information of an applicant for economic development assistance, reviewing negotiations with public employees, to consider compensation of a public employee and to consider compensation of a public employee.

Minutes

Mr. Margolis moved to approve the June 19, 2019 Tax Budget Public Hearing and the June 19, 2019 Work Session minutes as written. Mr. Cappel seconded. City Council unanimously agreed.

Mayor's Court Report

Mayor Dobrozsi reported that the total Mayor's Court collection for the month of June is \$15,425.

Mr. Cappel moved to accept the Mayor's Court Report for the month of June. Mrs. Bissmeyer seconded. City Council unanimously agreed.

Other Business

Liquor License Hearing Request—Chief Crowell explained that the City has received a notice from the Ohio Department of Liquor Control inquiring if City Council wishes to request hearings on the transfer of stock for the following permits:

i) Z Wine & Cheese LLC at 7823 Cooper Road, transferring the managing member from Zohreh Rezai to Kestutis Puckorius.

ii) Gober Family Pizzeria, LLC dba Brooklyn Pizza and Pasta at 9797 Montgomery Road, transferring all ownership to Diane Broton.

Chief Crowell stated that he had no reasons to request a hearing regarding these license transfers of the aforementioned businesses.

Vice Mayor Roesch made a motion to not request hearings on both transfer requests. Mr. Cappel seconded. City Council unanimously agreed.

Appointment of Kevin Klug to the Parks and Recreation Commission

Vice Mayor Roesch explained that Mr. Klug has attended the required three meetings of the Parks and Recreation Commission and works well with the existing members. She explained that this was a recommendation from the Parks and Recreation Committee and therefore does not need a second. City Council was unanimously in favor of appointing Mr. Klug to the Parks and Recreation Commission for a term expiring on January 31, 2022.

Mr. Margolis explained that Brett Macht, a recent MCLA graduate, has attended the required number of meetings to be appointed to the Landmarks Commission. He stated that this is not a recommendation of the Planning, Zoning and Landmarks Committee and would need a second.

Mrs. Harbison seconded the appointment. City Council unanimously agreed.

Mr. Cappel explained that Greg Broderick, a former Planning Commission member, has attended the required number of meetings to be appointed to the Environmental Advisory Commission. He stated that this is not a recommendation from the Public Works Committee and would need a second.

Mrs. Bissmeyer seconded the appointment. City Council unanimously agreed.

Mrs. Harbison thanked staff and the Mayor who volunteered their time in the Dunk Booths at the July 4th festival.

Mr. Cappel reported that he would be out the week of July 22 on vacation and would miss the July 24 Work Session.

Mayor Dobrozsi asked for a motion to adjourn into Executive Session to consider confidential information of an applicant for economic development assistance, reviewing negotiations with public employees, and to consider compensation of a public employee.

Mr. Margolis made a motion to adjourn into Executive Session to consider confidential information of an applicant for economic development assistance, reviewing negotiations with public employees, and to consider compensation of a public employee. Mr. Cappel seconded.

The roll was called and showed the following vote:

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


City Council adjourned into Executive Session at 7:41 p.m.

City Council reconvened into Public Session at 8:00 p.m.

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

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

City Council adjourned at 8:00 p.m.



Connie Gaylor
Clerk of Council