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55 56 City of Montgomery City Council Business Session January 2, 2019

Present
Brian Riblet, City Manager

Terry Donnellon, Law Director John Crowell, Police Chief

Gary Heitkamp, Public Works Director

0 Tracy Roblero, Community Development Director

Katie Smiddy, Finance Director

Matthew Vanderhorst, Community Information Service Director

3 Paul Wright, Fire Chief

4 Faith Lynch, Communications and Engagement Coordinator

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

GUESTS AND RESIDENTS

Sean Lehmkuhl, 9504 Main Street-Mr. Lemhkuhl addressed City Council regarding his knowledge of a contract signed with a Microbrewery to move into the former Pomodori's building located at 7880 Remington Road which is located across the street from his home. He shared that although he is in favor of businesses located in Montgomery to perform well, his concern is the amount of parking allowed for this type of a business. He asked Council and Staff if there could be consideration of adding "Resident Only Parking" signs in front of his home and those of his neighbors as he felt there would be additional vehicles parking around the business and taking the spots that residents use in front of their homes. He stated that he has young children and he was not comfortable with having people park in front of his home who may have been drinking. He stated that he is also concerned about outdoor dining and increased noise coming from the business.

Mr. Riblet stated that he was not aware of a Microbrewery moving into that location.

Ms. Roblero stated that they were one of three developers who has talked to her, but she was not aware of any signed contracts. She stated that she would reach out to them and provided an explanation of the approval process for new businesses moving into the City as well as the review of the parking requirements.

Mr. Riblet stated that to his knowledge the City has not received a request for these types of parking signs and felt that the first step was to verify that the business would be locating at the building and then to do a parking study to see what was allowed. He asked Mr. Lehmkuhl to leave his information with Ms. Gaylor so staff could follow up with him.

Mr. Margolis also added that the Planning Commission and Landmarks Commission would also be concerned with parking requirements and how the business would affect the surroundings and the downtown district.

City Council Business Session Minutes January 2, 2019 Page 2 LEGISLATION FOR CONSIDERATION TONIGHT

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PENDING LEGISLATION

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An Ordinance Amending Portions of Chapter 97, Parks and Recreational Facilities

Ms. Roesch moved for passage of the second reading. Mr. Margolis seconded.

Ms. Roesch stated that information has been supplied on this Ordinance that, if approved, would resolve inconsistencies in Chapter 97 of our Municipal Code concerning the authority to establish rules and regulations governing the City parks and recreation activities. Rulemaking authority will rest with City Council; however, recommendations for any changes may be made by the Parks and Recreation Commission and the Council's own Parks and Recreation Committee. Updating this Ordinance will give the City more flexibility in establishing rules and modifying rules as circumstances require.

Ms. Roesch asked if there were any updates.

Mr. Donnellon stated 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 Authorizing the City Manager to 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 2019

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

Mr. Margolis read the title and moved for passage of the Resolution, Mr. Cappel seconded.

Mr. Margolis stated that information has been previously supplied on this Resolution that, if approved, would authorize the City Manager to Enter into a 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 2019. The City has contracted for approximately 16 years with National Inspection Corporation to provide plan review and field inspection authority and services for the City's building department and the City continues to be very satisfied with their ability to perform each of these duties.

Mr. Margolis asked if there were any updates.

Ms. Roblero replied there were none.

The roll was called and showed the following vote:

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

	City Council Business Session Minutes January 2, 2019		
	Page 3		
111	A Resolution Authorizing the City Manager to Enter into a Contract with CT Consultants, Inc. for Professional		
112	Services Related to General Engineering and Architectural Services for Calendar Year 2019		
114 115	Mr. Cappel moved to read the Resolution by title only. Mr. Margolis seconded. City Council unanimously agreed		
116 117	Mr. Cappel read the title and moved for passage of the Resolution. Mr. Margolis second	ed.	
118	Mr. Cappel explained that information has been previously supplied on this Resolution	n that, if approved, would	
119	authorize the City Manager to enter into a contract with CT Consultants, Inc. for professional engineering an		
120	architectural services for calendar year 2019. The City has contracted for approximately 27 years with CT		
121	Consultants (formerly CDS Associates, Inc.) to provide civil, traffic, structural, el		
122	engineering services. CT Consultants has provided a competitive fee structure for 2019 i		
123	increases for engineering services. As was provided in previous years, CT Consultants h		
124	billing of the "Principal" from the fee schedule. If for any reason the Principal Engi		
125	services during the contract year for development/design review or project design/review		
126	at the hourly rate of a "Senior Manager". Funding for this professional services contract is included in the City's		
127	2018 Operating Budget in both the Public Works and Community Development operating		
128	2010 Operating Budget in both the Fuolic Works and Community Development operating	ig budgets.	
129	Mr. Cappel asked if there were any updates.		
130	Mr. Supportusited it there were any updates.		
131	Mr. Heitkamp replied there were none.		
132	The transfer of the territories		
133	The roll was called and showed the following vote:		
134	The ron was cancer and showed the following vote.		
135	AYE: Bissmeyer, Harbison, Dobrozsi, Roesch, Suer, Margolis, Cappel	(7)	
126	NAY:	(0)	
	ABSENT:	(0)	
138		(0)	
139	A Resolution Delegating Authority to Make Declarations of Official Intent and All	ocations with Respect to	
140	Reimbursements of Temporary Advances During Fiscal Years 2019 And 2020 Made for		
141	The Gateway Redevelopment Project to Be Made from Subsequent Borrowings	Cupital Improvements for	
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143	Mr. Suer moved to read the Resolution by title only. Mr. Margolis seconded. City Counc	il unanimously agreed	
144	o and the second of the second	ar unummer usiy ugi utu	
145	Mr. Suer read the title and moved for passage of the Resolution. Mr. Margolis seconded.		
146	public of the residence with the residence in the residen		
147	Mr. Suer explained that Information has been previously supplied on this Resolution that	if approved, would allow	
148	the City to advance expenses associated with the anticipated bond financing for the pu		
149	GRA development. The City has been advancing certain engineering expenses to		
150	construction, and this Resolution will allow the City to continue to advance those exper		
151	2019 and 2020. The amounts advanced may then be recovered from the TIF bond funds		
152	2019 and 2020. The amounts advanced may then be recovered from the TIT bond failed	office they are issued.	
153	Mr. Suer asked if there were any updates.		
154	any apactor.		
155	Mr. Donnellon stated that there were none.		
156 157	The roll was called and should the fall with a section		
158	The roll was called and showed the following vote:		
	AVE. Harbina Dalami B. J. C. M. J. C. J. D.	(7)	
159 160	AYE: Harbison, Dobrozsi, Roesch, Suer, Margolis, Cappel, Bissmeyer	(7)	
100	NAY:	(0)	
162	ABSENT:	(0)	
163	An Ordinance Accepting Orghard Club Drive on a Bublic In		
164	An Ordinance Accepting Orchard Club Drive as a Public Improvement		
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Mr. Cappel moved to read the Resolution by title only. Mr. Margolis seconded. City Council unanimously agreed.

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January 2, 2019		
Page 4		

Mr. Cappel moved to suspend the second and third readings of the Ordinance. Mrs. Bissmeyer seconded.

The roll was called and showed the following vote:

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

Mr. Cappel explained that information has been previously supplied on this Ordinance that, if approved, will allow the City to accept the public improvements known as Orchard Club Drive. The subdivision road was built out several years ago, but for whatever reason was not presented by the Developer to the City for final acceptance. This issue came to light when the Montgomery Swim Club property was being developed. This Ordinance will allow us to accept the public improvements which have been inspected by our Public Works Director. Once the public improvements are accepted, Orchard Club Drive is an appropriate public street and it will clear up several access/title issues to the properties abutting the roadway. The medical office building owner, which is in the process of transferring their building on the southside of the intersection, has asked Council to consider waiving the second and third reading so the Ordinance will take effect in February to allow them to complete their closing and have an appropriate title insurance policy issued.

Mr. Cappel moved passage of the Ordinance. Mr. Margolis seconded.

The roll was called and showed the following vote:

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

ADMINISTRATION REPORT

Mr. Riblet gave the following report:

 City Council Work Session is scheduled for January 23, 2019 immediately following the conclusion of a
Public Hearing at 6:15 p.m. to consider a request of an expansion of a conditional use permit and Final
Development Site Plan approval to allow for Church of the Saviour to use the former parsonage at 8003
Pfieffer Road for group meetings, one-on-one consultations and storage. at 7:00 p.m.

There is also a request to meet for a Special Session to be held from 5:30 to 6:15 p.m. on January 23, prior to the Public Hearing to meet with Rasor Marketing to discuss the presentation at the upcoming Community Leadership Forum on Saturday, February 2, 2019.

 The Law and Safety, Financial Planning and Planning, Zoning and Landmarks Committees have all cancelled their meetings for the month of January.

The Government Affairs and Public Works Committees will meet on January 14 at 4:30 and 5:30 p.m. respectively. The Parks and Recreation Committee has cancelled their meeting for the month of January.

• Matthew Vanderhorst and Connie Gaylor will be conducting interviews with individuals from the Robert Half temp agency tomorrow to fill the front desk position during the formal hiring process. They anticipate having someone in place early next week.

• The GRA/Roundabout Open House is scheduled for Tuesday, January 8 at Terwilliger Lodge from 5:30 to 7:30 p.m.

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 • The Montgomery Citizens' Leadership Academy will convene its twelfth class on Thursday, January 10, at 5:45 p.m. at Terwilliger Lodge. City Council members and senior staff members will find their session agenda, nametag, and bios of class participants in their mail box at City Hall.

The Improv at the Uni is scheduled for Friday, January 11 beginning at 7:00 p.m.

• The general monthly meeting for the Hamilton County Municipal League will be held on Wednesday, January 30 in Silverton beginning at 6:00 p.m. Kent Scarrett, Executive Director of OML will be the featured speaker at 7:00 p.m.

Minutes

Mr. Cappel moved to approve the December 19, 2018 Business Session minutes. Mr. Margolis seconded. City Council unanimously agreed.

Mayor's Court Report

Mayor Dobrozsi reported that the total Mayor's Court collection for the month of December is \$7,389.

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

Other Business

Mayor Dobrozsi stated that there is a request for a TREX transfer from the Ohio Division of Liquor Control and asked Chief Crowell to elaborate.

Chief Crowell stated that staff received the attached notice from the Ohio Division of Liquor Control that allows City Council to request a hearing in relation to the transfer of a TREX D5 and D6 liquor license. The transfer is the result of the sale of the restaurant located at 10040 B Montgomery Road from Dhilwan, Inc. to Kang & Muhammad LLC. He stated that he has no evidence to object to this transfer and recommends no request for a hearing by City Council.

Mr. Margolis made a motion to not request a hearing in relation to this request for the TREX transfer to Kang & Muhammad LLC. Mrs. Bissmeyer seconded. City Council unanimously agreed.

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 7:26 p.m.

Connie Gaylor
Clerk of Council