1 2	City of Montgomery City Council Work Session Min	utes
3	February 20, 2019	
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5	Present	City Council Members Present
	Brian Riblet, City Manager	Chris Dobrozsi, Mayor
1	Terry Donnellon, Law Director	Lynda Roesch, Vice Mayor
8	John Crowell, Police Chief	Lee Ann Bissmeyer
9	Gary Heitkamp, Public Works Director	Mike Cappel
10	Tracy Roblero, Community Development Director	Gerri Harbison
11	Katie Smiddy, Finance Director	Craig Margolis
12	Matthew Vanderhorst, Community and Information Services Director	Ken Suer
13	Paul Wright, Fire Chief	
14	Faith Lynch, Community Engagement Coordinator	
15	Connie Gaylor, Clerk of Council	
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18	City Council convened in Council Chambers for the Work Session at 7:	00 p.m. with Mayor Dobrozsi presiding

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ROLL CALL

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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.

SPECIAL PRESENTATIONS

Council Member Margolis presented Kaye Gaffney with a Certificate of Appreciation in honor of her service on the Montgomery Historic Preservation Association (MHPA) as the Landmarks Ornament Project Coordinator.

City Council and staff expressed their appreciation to Ms. Gaffney for her dedication to the ornament program as well as the many volunteer hours she has given to the City as a past member of the Landmarks Commission and a current member of MHPA.

Vice Mayor Roesch presented Pamela McLauglin with a Certificate of Appreciation as the winner of the 2018 Winter Seasons of Beauty Award. Members of the Beautification and Tree Commission, Jane Hohn and Shirley Freedman, were also in attendance to present Ms. McLaughlin with a framed photo of her home.

City Council thanked Ms. McLaughlin for their dedication in making her home and neighborhood a beautiful place to see in the City.

GUESTS AND RESIDENTS

Steve Silverman, 7504 Golf Green Drive-Mr. Silverman explained to City Council that he attended the Parks and Recreation Commission meeting held on February 14, 2019. He stated that with the resignation of Pete Teitelman, there would be three openings of the seven on the Commission. He stated that at this meeting there were only four members of the Commission, so they were not able to conduct a meeting because of a lack of a quorum. He stated that he didn't understand how according to parliamentary procedure, when there were only four members, that they couldn't hold a meeting.

Mr. Donnellon stated that if there were four members of the seven present, that would constitute a quorum, and the meeting could be held.

Mr. Silverman stated the Commission expressed that they couldn't hold a meeting because there wasn't a quorum. He suggested that we speak with the staff member to make sure they understood there was enough in attendance to conduct a meeting.

Mayor Dobrozsi explained to Mr. Silverman that staff is actively working to fill the vacancies on that commission.

Mr. Silverman stated that the commission were told they couldn't conduct business, but he explained to the commission that they could hold the meeting because they had four members in attendance. He stated there was an individual in attendance that had attended three meetings and would be up for evaluation by the Parks and Recreation Committee of Council. His concern was that if five members were needed to have a quorum, this individual would need to be voted in or they couldn't conduct business. He stated that since Mr. Donnellon explained that there only needed to be four members to have a quorum, he thinks Mr. Donnellon can work with the City so the commission can continue to conduct business.

ESTABLISHING AN AGENDA FOR MARCH 6, 2019

New Legislation

A Resolution Authorizing the City Manager to Enter into a Contract with Greve Chrysler Jeep Dodge for the Purchase of Three (3) 2019 Dodge Charger Sedans

Chief Crowell explained that this Resolution, if approved, would authorize the City Manager to enter into a contract with Greve Chrysler Jeep Dodge for the purchase of three (3) 2019 Dodge Charger Sedans. He explained the purchase of three (3) police vehicles is part of a scheduled rotation program to replace older police vehicles in the Police Department's fleet. Funding for the vehicles is appropriated in the City's 2019 Police Department Operating and Capital Budget.

Mr. Margolis asked how the old cars would be disposed of.

Chief Crowell explained that a request to declare the old cars as surplus would be presented to the Government Affairs Committee and, if approved, would be listed an online auction site such as GovDeals.com.

Mr. Margolis asked if we typically stripped the cars before we sold them.

Chief Crowell stated that we have found that we receive more money for the vehicles if we leave all equipment, except for equipment specific to the City, on them.

An Ordinance Accepting Dedicated Right-of-Way Along Kennedy Lane

Mr. Donnellon explained that this Ordinance, if adopted, will accept a strip of land on the north edge of Kennedy Lane which was dedicated at the time the subdivision was platted many years ago, but was never accepted by the City. Acceptance of this property will allow the City to proceed with the sidewalk construction project along Kennedy Lane in cooperation with Sycamore Township.

ADMINISTRATION REPORT

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

• The City Council Business Session is scheduled for March 6 at 7:00 p.m.

• The Law and Safety, Financial Planning and Planning, Zoning and Landmarks Committees will meet on Monday, March 4 at 3:30, 4:30 and 5:30 p.m., respectively.

• The Government Affairs Committee will meet on Monday, March 11 at 4:30 p.m. The Parks and Recreation and Public Works Committees have cancelled their meetings for the month of March.

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- Gary Heitkamp has received notice from Indian Hill of an upcoming Storm Drainage project on Weil Road beginning March 4 and lasting for approximately 8 weeks. Because of the required road closure, a detour route will include Hopewell, Montgomery and Weller Roads. Staff will be working to get this information out via our social media outlets.

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Matthew and Faith have concluded all of the interviews for the 1999 tornado remembrance podcast. They met with Greg Leader, member of the Arts Commission, yesterday to start storyboarding the stories and episodes. The podcast is scheduled to be released on the morning of April 9. Greg will narrate the podcast. He has been an invaluable addition to the team.

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• On Tuesday, February 26, Tammy Bennett from the Curious Agency will be leading a training/workshop with the Diversity and Inclusion Committee on the topic of Implicit Bias from 2:30 to 5:00 p.m. in Council Chambers. This cultural competency program is designed to help participants enhance their cultural competencies, identify their personal biases and most importantly, provide de-biasing techniques to help improve intercultural relations. Thank you to our Public Works Department for handling the winter storms over the past two weekends.

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• An agreement with BAMSO was signed this week in the amount of \$27,500, for the term of March 1, 2019 through February 28. The agreement includes the upcoming Spring Concert on March 10, the July 3 Patriotic Concert and the Kindel Memorial Holiday Concert on December 1.

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The first round of interviews for the assistant city manager position have been completed and a smaller number of candidates (six) are scheduled for second interviews in March.

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 A total of 27 qualified applications were received for the position of patrol officer. The Civil Service test for the position will be administered on March 2

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A total of 101 applications for the customer service representative (City Hall front desk) position were received and will be reviewed later this week. An interview team has been assembled and telephone interviews will be conducted March 18 through 20.

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 MCLA Session 7, Parks Recreation and Public Works, takes place tomorrow at the Public Works Facility. Public Works staff are eagerly preparing a traditional "back yard" cookout for the class and are eager to share the great services they offer to the community.

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 The Hamilton County Planning Partnership will hold its next meeting on Friday, March 22 from 11:30-1:00 at the Blue Ash Cooper Creek Center.

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• The Hamilton County Municipal League Meeting will be held next Wednesday, February 27 beginning at 6:00 p.m. at the Silverton Municipal Building. For both meetings please let Ms. Gaylor know if you would like to attend and she will reserve your spot for you.

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LAW DIRECTOR REPORT

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158 150 Mr. Donnellon reminded City Council that approximately a year and a half ago, the City joined a coalition with other cities in the State of Ohio to file suit contesting the State of Ohio forcing central collections through the Ohio Gateway online portal. He stated that the Court of Appeals recently ruled against municipalities, however, there is an expected appeal process to be filed with the Supreme Court. He stated that it would be prudent to expect that in the future we would need to adjust our Tax Ordinances.

161 162 CITY COUNCIL REPORTS

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164 Mr. Margolis

Mr. Margolis reported that he spent time at the Fire Department on February 15, riding along on emergency runs with the fire fighters. He remarked that it was a great experience and a great group of employees.

Mr. Margolis reported that he attended a presentation made by the *Beyond Civility-Communication for Effective Governance* group. He stated the mission of the group is to find ways to diminish divisive communication in governance, and in the public arena, so that well-reasoned problem-solving can take place. He explained that the message of the discussion centered on how even when positions or beliefs are divided, useful conversations can still occur. Mr. Margolis stated the presentation was very informative and relevant in a time where social media has such a large presence in the world.

Mr. Suer

Mr. Suer concurred with Mr. Margolis's comments about the use of social media and how contentious it has become. He reported on the number of articles reporting on how much time children and young adults are spending on social media inhibits their abilities to interact personally with others.

Vice Mayor Roesch

Vice Mayor Roesch reported that the Beautification and Tree Commission will be sponsoring a Tree Academy in October of 2019 and again in April of 2021. She reported that the City will sponsor an annual Tree City Luncheon in April of 2021.

Vice Mayor Roesch reported that the Blue Ash Montgomery Symphony Orchestra (BAMSO) Board will hold meetings on Sunday, February 24.

Mrs. Harbison

Mrs. Harbison reported that the Arts Commission voted to cancel the Spring Live at the Uni Concert Series due to lack of sponsorship. The Commission will now focus on the upcoming photo exhibit.

Mrs. Harbison reported that the Sister Cities Commission held a Bastille Day planning meeting to begin planning the 2019 Bastille Day event.

Mrs. Harbison stated that since this year will be the 30th Anniversary of Bastille Day, the Commission has requested that a letter be sent to Neuilly-Plaisance to inquire about their participation in the event. Mayor Dobrozsi stated that he would work with staff prepare a letter.

Mrs. Harbison reported that the Dinner Around the World event well. She stated that feedback from those that attended the event reflected that February was a better month to hold it rather than October, as previously held.

Mrs. Harbison stated that at the Government Affairs Committee meeting, they discussed the past community leadership forum and how to improve the format of the meeting in the future.

Mrs. Harbison reported that at the Government Affairs Committee meeting the Committee discussed the naming of the Gateway Redevelopment Area (GRA). She stated that the Committee is recommending the name "Montgomery Quarter" for the GRA.

Mr. Cappel made a motion to approve the naming of the GRA to Montgomery Quarter. Mrs. Bissmeyer seconded. Council members Harbison, Margolis, Vice Mayor Roesch and Mayor Dobrozsi voted in favor of the name; Council Member Suer was opposed.

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217 Mr. Cappel

219 Mr. Cappel reported that the Environmental Advisory Commission held their monthly cardboard recycling event 220 on Saturday, February 16.

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Mr. Cappel stated that he presented a Mayors Proclamation to Master Sergeant Gregory Boardman, Assistant Professor of Military Science at the University of Cincinnati, in recognition of his 17 years of active duty in the Army.

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Mr. Cappel reported that at the Parks and Recreation Committee meeting, staff discussed the following agenda items:

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> • Rental of the pool after hours and recent challenges with rentals. After discussion, the Committee made a motion to discontinue after hour pool rentals.

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 Review of current rental rates for Terwilliger Lodge for both a resident and nonresident. Staff presented a rental comparison of similar lodges in the local area and recommended rates to be increased to cover increasing maintenance and cleaning costs.

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· Recommendation to raise the cost of memorial gifts such as park benches, memorial trees in the parks, and engraved bricks to cover the cost of materials, shipping and installation. Mr. Cappel stated that the Committee made a motion to support raising the rates and fees as recommended by staff.

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• Recommendation to discontinue the rental of Universalist Church in order to preserve the historic building. Mr. Cappel stated that the Committee made a motion to discontinue the rental of Universalist Church.

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Mayor Dobrozsi

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Mayor Dobrozsi presented a short video of an Ohio Kentucky Indiana (OKI) Regional Council of Governments annual orientation conducted by Chief Executive Officer Mark Policinski. Mayor Dobrozsi stated that he felt the video would provide a better understanding of what OKI does for the region and for local governments.

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APPROVAL OF MINUTES

247 248 Mayor Dobrozsi requested a motion to approve the January 6, 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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OTHER BUSINESS

253 254 255 Mayor Dobrozsi stated that Council Members Cappel, Bissmeyer and himself were judging essay's for Boy Scout Troop #647's annual contest. The top three winners received discounts for summer camps.

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There was no other business to report.

258 259 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. Margolis moved to adjourn. Mr. Cappel seconded. City Council unanimously agreed.

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City Council adjourned at 7:50 p.m.

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Connie Gaylor, Clerk of Council

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