1 City of Montgomery 2 City Council Work Session Minutes 3 January 24, 2018 4 5 6 City Council Members Present Present Chris Dobrozsi, Mayor Brian Riblet, City Manager 7 Terry Donnellon, Law Director Lee Ann Bissmeyer 8 Mike Cappel John Crowell, Police Chief Gerri Harbison 9 Gary Heitkamp, Asst. Public Works Director Tracy Roblero, Community Development Director Craig Margolis 10 Matthew Vanderhorst, Community and Information Services Director Ken Suer 11 Paul Wright, Fire Chief 12 13 Connie Gaylor, Clerk of Council 14 City Council Members Absent Lynda Roesch, Vice Mayor 15 16 17 City Council convened in Council Chambers for the Work Session at 6:55 p.m. with Mayor Dobrozsi presiding. 18 19

ROLL CALL

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Mayor Dobrozsi stated that Vice Mayor Roesch had previously notified City Council that she would be on vacation and asked for a motion to excuse her from tonight's meeting.

Mr. Margolis moved to excuse Vice Mayor Roesch's absence. Mr. Cappel seconded. City Council unanimously agreed.

The roll was called.

SPECIAL PRESENTATION

Certification of Appreciation – Mr. Suer presented Shari Kolnicki with a Certificate of Appreciation and gift for her service on the Board of Tax Review.

City Council and staff thanked Ms. Kolnicki for her commitment and mentorship while serving on the Board of Tax Review. City Council wished her well on her move to Dublin, Ohio.

Special Presentation by Southwest American Public Works Association (APWA)-Scott Bressler, immediate past president of the South West Branch of the APWA, was in attendance to present the City with a plaque in recognition of the City's Excellence in Snow and Ice Control. Mr. Bressler stated that the City is a member of the South West Branch, and it was very exciting for a member to be recognized nationally. He stated that he was happy to also recognize the City for these accomplishments.

Mayor Dobrozsi thanked Mr. Bressler for attending the meeting and for the special presentation.

Mr. Riblet thanked Mr. Bressler and stated that it is to the credit of the entire Public Works Department who worked for three years to transform their process from using calcium chloride to the alternative system of brine that is now used.

Mayor Dobrozsi also wished to recognize the Thomas family who so generously donated to the City's Fire Department as well as to TriHealth towards the construction of the Cancer Center discussed at the Public Hearing held prior to the Council meeting.

ESTABLISHING AN AGENDA FOR FEBRUARY 7, 2018

56 **New Legislation**

A Resolution Authorizing the City Manager to Enter into a Contract with Rush Truck Centers of Ohio, Inc. for the Purchase of a 2018 7300 SA615 International Five Ton Dump Truck

Mr. Heitkamp explained that, if approved, this Resolution would authorize the City Manager to enter into a contract with Rush Truck Centers of Ohio, Inc. for the Purchase of a 2018 7300 SA615 International Five Ton Dump. The 2018 Capital Improvement Program Budget includes funding for the replacement of a 2006 Chevrolet C-7500 five-ton dump truck that currently has 41,664 miles and has been in use for 12 years. The legislation amount requested is \$146,110 and would be funded through the 410.261.5404 and 410.261.5405 accounts.

Mr. Cappel asked if this purchase was comparable to the vehicle it replaced.

Mr. Heitkamp responded that it was with the exception that the new truck will have a stainless-steel undercarriage to help in prevention of rust damage.

Ms. Bissmeyer asked how the City would dispose of the old truck.

Mrs. Harbison stated that it would be auctioned on GovDeals.com.

Mr. Riblet stated that it would go before the Government Affairs Committee to be declared as surplus.

Gary Gross, 7943 Shelldale Way- asked if this was a budget item.

Mr. Riblet replied that is was.

An Ordinance Dedicating Real Property on Montgomery Road at the Safety Center for Public Use

Mr. Donnellon explained that, if approved, this Ordinance would approve the dedication of real property on Montgomery Road at the Safety Center for public use. This Ordinance presented for first reading will dedicate land acquired by the City from Twin Lakes to a public use. This lot of approximately .40 acres lies immediately south of the Safety Center and is intended long-term to be incorporated into the Safety Center for parking or expansion of the building. He explained that this was a contingency of the agreement with Twin Lakes.

Mr. Riblet also stated that this component of the purchase was that it could provide emergency access to Montgomery Road from the Safety Center.

ADMINISTRATION REPORT

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

- The City Council Business Session is scheduled for February 7 at 7:00 p.m.
- The Financial Planning Committee will meet on Monday, February 5 at 4:30 p.m. The Law and Safety, and Planning, Zoning and Landmarks Committees have cancelled their meetings for the month of February.
- The Park and Recreation Committee will meet on Monday, February 12 at 3:30 p.m. The Government Affairs and Public Works Committees have cancelled their meetings for the month of February. Mr. Riblet also stated that since there is another Council meeting prior to these Committee meetings, he would update City Council of any changes to this request. Mrs. Harbison did mention that Ms. Roesch would not be available for meetings on this date.
- On Tuesday, January 23 representatives from Fifth Third Bank, Terry Donnellon, Katie Smiddy, and myself
 held a conference call to discuss the finances of the Vintage Club development. The team reviewed the TIF
 receipts and recent bond run to analyze the necessary financing required by the development team.

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- On Thursday, January 25 Brian Riblet, Katie Smiddy, Tracy Roblero and Terry Donnellon will hold contractor interviews with Traditions Group and Prus Construction as part of the Vintage Club North development public improvement project.
- On Friday, January 26 Terry Donnellon, Brian Riblet, Katie Smiddy and Tracy Roblero will meet with representatives from Brandicorp and Traditions to discuss the Gateway Redevelopment Area (GRA). The discussion will be focused on project design finances, cost estimates for the public improvements, and important issues as well as upcoming deadlines to keep the project moving forward.
- Mr. Riblet updated City Council on the following hiring processes:
 - o Firefighter/Paramedic: Chris Ross started his new role with the City as a full-time firefighter/paramedic on January 23. Chris has been a part-time fire department employee since 2010 and replaces Jordan Hall.
 - Tax Commissioner: The hiring process for the tax commissioner position was suspended as staff were unable to identify a candidate with the right mix of technical, management, leadership and team skills for our organization. Rather than begin a new search with tax season upon us, the process has been suspended and additional temporary help is being considered for the time being.
 - o Construction and Compliance Inspector: An internal announcement for the position of construction and compliance inspector was posted at the Public Works Building with a deadline of January 26 for interested publics works department employees to apply.
 - Service Worker I: In anticipation of a vacant service worker position to occur as a result of filling the construction and compliance inspector position, a job announcement for Service Worker I has been posted and distributed to various newspaper, job search websites and professional organizations. Deadline for applications is February 8.
- The Montgomery Citizens' Leadership Academy session, Montgomery, Our Town, will be held Thursday, January 25 in the City Council Chambers, starting at 5:45 p.m. In this session, participants will explore Montgomery city government structure, and the City's mission, strategic plan, and operating philosophy.
- As a reminder, Jesse Bundy's retirement reception is this Friday, January 26 from 11:00 a.m. to 1:00 p.m. at Terwilliger Lodge, please come and wish Jesse a great retirement. His official last day of work will be Wednesday, January 31.
- The Community Leadership Forum will be held on Saturday, February 3, beginning at 8:15 a.m. There are currently 40 expected guests for this event to be held at the Bethesda North Hospital in the Golder City partners from Sycamore Community Schools, Montgomery Ministerial Conference Room. Association, Bethesda North Hospital, Montgomery Ohio Chamber of Commerce and Hamilton County Emergency Management Association will provide information on how they prepare for emergency events or natural disasters.

LAW DIRECTOR REPORT

Mr. Donnellon reported to City Council that the current litigation being addressed in Franklin County relative to tax changes is on track. He stated that the brief was filed this week by the coalition representing the City through Frost Brown Todd. The decision is expected by the end of the month. He explained that the State has stayed our need to enact the new tax code until the end of February and that we may not have a decision by the February 21 Work Session Meeting. He further stated, as a caution we may want to pass the legislation at the Work Session, but we can leave it on the table until that time.

Mr. Donnellon reported that all the necessary documents have been filed with Hamilton County to finalize the purchase of the land across around the Cross-County ramp. The funds have been transferred and the deed will be issued soon.

CITY COUNCIL REPORTS

Mr. Cappel

Mr. Cappel stated that the following Commission members will have terms expiring on January 31, 2018 and will need to be reappointed to the Environmental Advisory Commission. He explained that these reappointments would require a second by City Council as a motion had not been made at the Committee.

Mr. Cappel made a motion to reappoint:

Mark Laskovics to the Environmental Advisory Commission for a term expiring on 1/31/2021 Elaine Cohen to the Environmental Advisory Commission for a term expiring on 1/31/2021

Mr. Margolis seconded the reappointments. City Council unanimously agreed.

 Mr. Cappel reported that he attended the Center for Local Government (CLG) Elected Officials training on Saturday, January 20, along with Council Member Bissmeyer. He stated that Council Member Harbison served on a panel and gave a great presentation. He shared his appreciation for not only living in Montgomery but for serving with a City Council who worked well together and had the best of the City in mind.

Mrs. Bissmeyer

Mrs. Bissmeyer stated that the following Commission member will have a term expiring on January 31, 2018 and will need to be reappointed to the Civil Service Commission. She explained that this reappointment would require a second by City Council as a motion had not been made at the Committee.

Mrs. Bissmeyer made a motion to reappoint:

Michael Hawkins to the Civil Service Commission for a term expiring on 1/31/2021

Mr. Cappel seconded the reappointment. City Council unanimously agreed.

 Mrs. Bissmeyer stated that as Mr. Cappel stated, she also attended the CLG Elected Official training and agreed that it was a very worthwhile training. She also was appreciative of the City and Council in which she lives and serves. She stated that while at this meeting she was invited to attend a meeting of the American Society of Highway Engineers the next day. She attended and found it to be very informative and would be interested in attending in the future on behalf of City Council.

Mrs. Harbison

Mrs. Harbison stated that the following Commission members will have terms expiring on January 31, 2018 and will need to be reappointed to the Arts Commission. She explained that these reappointments would require a second by City Council as a motion had not been made at the Committee.

Mrs. Harbison made a motion to reappoint:

- Greg Leader to the Arts Commission for a term ending 1/31/2021
- 216 Barbara Lindsey to the Arts Commission for a term ending 1/31/2021

Andrew Stephens to the Arts Commission for a term ending 1/31/2021

Mr. Margolis seconded the reappointments. City Council unanimously agreed.

Mrs. Harbison stated that there are currently two vacant seats on the Sister Cities Commission. She stated that Balbina Maniet has attended the required number of meetings and is a wonderful fit for the Commission. She explained that this appointment would require a second by City Council as a motion had not been made at the Committee.

Mrs. Harbison made a motion to appoint:

Balbina Maniet to the Sister Cities Commission for a term ending 1/31/2021

Mr. Cappel seconded the motion. City Council unanimously agreed.

Mrs. Harbison reported that at the Sister Cities Commission meeting Mr. Riblet and Mayor Dobrozsi attended to discuss a Neuilly-Plaisance exchange in the fall of 2018. She reported that Mayor Dobrozsi will be sending a letter to Mayor Demunyck to further facilitate the exchange.

Mrs. Harbison also reported that the Sister Cities Commission would be hosting the Dinner Around the World program to be held on February 11 at Terwilliger Lodge. She also reported that the Commission has already begun to hold Bastille Day meetings in the planning of the July 2018 event.

Mrs. Harbison reported that Greg Leader and Rosie Ritchie from the Arts Commission are now eligible to be inducted into the Volunteer Walk of Fame.

Mrs. Harbison reported that the next First Suburbs meeting will be held on Tuesday, January 30 at the Evendale Recreation Center and that Kent Scarrett with the Ohio Municipal League would be the guest speaker.

Mrs. Harbison reported that at the next Chamber Lunch and Learn on February 8, Tracy Roblero will be the keynote speaker sharing her experiences with Shriners Hospital.

Mrs. Harbison reported that at the Government Affairs Committee meeting staff updated the Committee on the shared the format of the upcoming Brand and Imaging Request for Proposal as well as a timeline for the process.

Mrs. Harbison stated that at the request of Vice Mayor Roesch, she will ask for the following Beautification and Tree and Parks and Recreations Commission members reappointments with terms expiring on January 31, 2018. She explained that these reappointments would require a second by City Council as a motion had not been made at the Committee.

Mrs. Harbison made a motion to reappoint:

Aaron Kellenberger to the Beautification and Tree Commission for a term ending 1/31/2021

Jane Hohn to the Beautification and Tree Commission for a term ending 1/31/2021
Jacquie Webb to the Beautification and Tree Commission for a term ending 1/31/2021

Mr. Cappel seconded the reappointments. City Council unanimously agreed

Mrs. Harbison made a motion to reappoint:

John Tholking to the Parks and Recreation Commission for a term ending 1/31/2021

Jody Lowe to the Parks and Recreation Commission for a term ending 1/31/2021

Mrs. Bissmeyer seconded the reappointments. City Council unanimously agreed

Mr. Suer

Mr. Suer stated that the following Commission member will have a term expiring on January 31, 2018 and will need to be reappointed to the Landmarks Commission. He explained that this reappointment would require a second by City Council as a motion had not been made at the Committee.

Mr. Suer made a motion to reappoint:

Larry Schwartz to the Landmarks Commission for a term ending 1/31/2021

Mr. Margolis seconded the reappointment. City Council unanimously agreed.

Mr. Margolis

Mr. Margolis stated that the following Commission members will have a term expiring on January 31, 2018 and will need to be reappointed to the Board of Zoning Appeals and Planning Commission. He explained that these reappointments would require a second by City Council as a motion had not been made at the Committee.

Mr. Margolis made a motion to reappoint:

- 292 Mary Jo Byrnes to the Board of Zoning Appeals for a term ending 1/31/2022
- 293 Livia Santschi to the Board of Zoning Appeals for a term ending 1/31/2022 Richard White to the Board of Zoning Appeals for a term ending 1/31/2022

Mr. Cappel seconded the reappointments. City Council unanimously agreed.

Mr. Margolis made a motion to reappoint:

Patrick Stull to the Planning Commission for a term ending 1/31/2022

Mr. Cappel seconded the reappointment. City Council unanimously agreed.

Mr. Margolis reported that he had attended the Hamilton County Emergency Management Association/Homeland Security quarterly board meeting. At this meeting a presentation was made on a new alert system that Hamilton County will be using and offering to all communities and schools in Hamilton County. This alert system is a public mass notification system that will be offered to residents and businesses to use as well. The notification will use telephone, email and texting as its form of notifications. The cost to the entity to subscribe is \$1,000 annually and the entity would have the ability to include their own information. Mr. Margolis suggests that the City consider using this system when ready, in place of our current notification system.

Mr. Margolis thanked the Arts Commission and Julie Machon for their efforts in hosting another successful Improv Show in collaboration with Sycamore Schools.

Mayor Dobrozsi

- Mayor Dobrozsi thanked staff members for their efforts in kicking off another year of the Montgomery Citizens Leadership Academy.
- Mayor Dobrozsi also thanked Mr. Riblet for facilitating a "ride along" with Mike Rogers of the public works department during the last snow plowing shift. He stated that there was a lot more to plowing than he had ever

thought and now has a greater appreciation for the work our public works employees do to keep our streets clean and safe.

APPROVAL OF MINUTES

Mayor Dobrozsi requested a motion to approve the following City Council minutes: January 3, 2018 Business Session; January 4, 5, and 9, 2018 Special Sessions.

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

MAYORS COURT REPORT

Mayor Dobrozsi reported that the total Mayor's Court collections for the month of December 2017 were \$8,680.00.

Mr. Cappel moved to accept the Mayor's Court collections for the month of December 2017. Mr. Margolis seconded. City Council unanimously accepted the collections.

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 7:34 p.m.

Connie Gaylor, Clerk of Council