## CITY COUNCIL BUSINESS SESSION AGENDA



10101 Montgomery Road • Montgomery, Ohio 45242 (513) 891-2424 • Fax (513) 891-2498

# December 2, 2020 7:00 p.m.

The meeting will be offered both in place at City Hall and by teleconference for those who cannot attend in person or feel safer sheltering at home. To participate in this meeting by teleconference please use the following phone number: 1-866-228-9900 with a passcode of 204938.

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Special Presentation
  - a. Mike Telljohann will be presented with a Certificate of Appreciation as the Beautification and Tree Commissions Fall Seasons of Beauty Winner.
- 5. Guest and Residents
- 6. Legislation for Consideration for this Evening

#### Legislation to be added to the Agenda

a. <u>An Ordinance Authorizing and Ratifying A Declaration of Covenants and Reservation of Public Easements and A Memorandum of Understanding for A Lease Within the Montgomery Quarter Project Site and Declaring an Emergency</u>

#### Pending Legislation

- a. <u>An Ordinance Modifying Section 132.14, Noise, of The Montgomery Code of Ordinances</u>—(Vice Mayor Margolis-Tabled)
- b. <u>An Ordinance to Make Appropriations for Current Expenses and Other Expenditures of The City of Montgomery, State of Ohio, During the Fiscal Year Ending December 31, 2021—(Mr. Suer-3<sup>rd</sup> Reading)</u>

### **New Legislation**

- a. <u>A Resolution Adopting a Five-Year Capital Improvement Program for The City of Montgomery</u>—(Mr. Suer)
- b. <u>A Resolution Authorizing an Amendment to The Current Contract with Donnellon.</u> <u>Donnellon and Miller for Legal Services to the City of Montgomery</u>—(Mrs. Harbison)

- 7. Administration Report
- 8. Approval of Minutes November 18, 2020 Special Session and Work Session minutes
- 9. Mayor's Court Report
- 10. Other Business
- 11. Executive Session
- 12. Adjournment
- C: Connie Gaylor, Administrative Coordinator Department Heads Terry Donnellon, Law Director