

City of Montgomery
Governmental Affairs Committee Minutes
August 12, 2019

Present

Brian Riblet, City Manager
Tracy Roblero, Assistant City Manager
Matthew Vanderhorst, Community Information Services Director
John Crowell, Police Chief
Connie Gaylor, Clerk of Council

City Council Committee Members Present

Gerri Harbison, Chair
Lynda Roesch

City Council Committee Members Absent

Craig Margolis

The Governmental Affairs Committee of Council convened in Council Chambers at 4:30 p.m. with Mrs. Harbison presiding.

Surplus Property Disposal (CIS Department)

Mr. Vanderhorst requested that the Committee consider declaring the submitted list of miscellaneous computer equipment as surplus property. He stated that, if approved, the equipment will be auctioned to the public through GovDeals.com.

Ms. Roesch moved to declare the listed equipment as surplus. Mrs. Harbison seconded. The Committee unanimously agreed.

Surplus Property (Police Department)

Chief Crowell explained that as part of the police department's vehicle replacement rotation, staff is requesting that a 2012 and 2014 Ford Police Interceptor Sedan be declared as surplus and sold for fair market value. If approved, the vehicle will be sold by advertisement through the site GovDeals.com or sold to a Law Enforcement Training facility (such as Scarlet Oaks or the Ohio Peace Officer's Training Academy OPOTA) in exchange for tuition credits and will be sold for fair market value (estimated above) including the Police Interceptor Package the vehicle is equipped with.

Chief Crowell explained that past rotation always allowed for three vehicles to be replaced however with the addition of the K9 Unit, one vehicle was retained for that purpose.

Ms. Roesch moved to designate the 2012 and 2014 Ford Police Interceptor Sedans as surplus, to be sold to another governmental agency or on GovDeals.com. Mrs. Harbison seconded. The Committee unanimously agreed.

Discussion of Proposed Landmark App

Ms. Roblero explained that the Landmarks Commission has shown interest for quite some time in updating the current Landmark App that is no longer compatible with new cellphone technology. She explained that Larry Schwartz, Landmarks Commission Chair, obtained quotes to have the app updated to current technology and the estimates came in between \$8,000 to \$10,000. She explained that with the lack of interest in the current app and the time it would require of staff to make the needed changes, that nothing has been done. Ms. Roblero stated that Mr. Vanderhorst had suggested that since the Service to the Community Grant program did not receive any applications this year that maybe it could be used to support a scholarship competition for high school or college students. She stated that the competition could be to create a app focused on our Landmark Buildings that would be both comprehensive and modern. She stated that in doing this it would continue our relationship with Sycamore Community Schools and local college students as well as utilize the grant monies. She explained that staff would have control of establishing the guidelines and award of the program.

The Committee discussed this with staff and were supportive of the use of the idea.

Ms. Roesch made a motion to alter the purpose of the Service to Community Grant to use as a scholarship for writing the Landmark App. Mrs. Harbison seconded. The Committee unanimously agreed.

Other Business

- Ms. Gaylor explained to City Council that the time for unlimited yard waste is quickly approaching and asked the Committee to consider if Council would extend the unlimited time of five weeks to eight weeks as has been done for the past several years. Ms. Gaylor explained that the costs are consistent with the current three-year contract and have not increased.

The Committee was supportive of the continuance of the eight-week unlimited yard waste collection.

- Mr. Vanderhorst updated the Committee on the selection of Think Patented for the production of the monthly bulletin and annual calendar. He reminded the Committee that the request for proposals was previously presented to the Committee by Faith Lynch and that after negotiations and discussions with the companies who submitted proposals, Think Patented is staff's recommendation. He stated that formal legislation will be included on the August 21 Work Session but wanted to update the Committee of the selection.
- Mr. Riblet explained to the Committee that American Structure Point was working to complete a space study for the City office facilities and based on that feedback, there will be place holders included in the 2020 budget as well as in future years. He stated that an assessment of City Hall administrative offices was done and information on solutions is still being reviewed.

Approval of Minutes

Ms. Roesch moved to approve the July 8, 2019 Government Affairs Committee minutes. Mrs. Harbison seconded. The Committee unanimously agreed.

Adjournment

Ms. Roesch moved for adjournment. Mrs. Harbison seconded. The Governmental Affairs Committee of Council meeting was adjourned at 5:08 p.m.



Chair