City of Montgomery Governmental Affairs Committee Minutes October 14, 2019

Present
Brian Riblet, City Manager
Tracy Roblero, Assistant City Manager
Ben Shapiro, Asst. Fire Chief
Julie Machon, Recreation Coordinator
Connie Gaylor, Clerk of Council

City Council Committee Members Present Gerri Harbison, Chair Lynda Roesch Craig Margolis

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

Surplus Property Disposal (Fire Department)

Asst. Chief Shapiro requested that the Committee consider declaring the submitted list of firefighting equipment as surplus due to its age or condition. He requested that the fire hose be donated to the Cincinnati Zoo for use with their animal care, activities and environment. He explained that although the hose failed annual testing for the department, the Zoo can utilize it as they work with it at a very low pressure.

Asst. Chief Shapiro indicated that the listed self-contained breathing apparatus equipment does not meet current National Fire Protection Agency Standards and has no real value aside from the use of some parts. He stated that the air cylinders have a life of 15 years, at which time they must be condemned. He added that all components will be recycled or scrapped if possible.

Lastly, Asst. Chief Shapiro explained that the lockers that will be posted for sale on GovDeals.com are being replaced with larger ones now that employees are transitioning from part-time to full-time and need a larger storage space.

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

Update on Holiday Cards

Ms. Machon reviewed with the Committee the recommendations from the Arts Commission for this year's holiday card. The Committee viewed and discussed all the options. Mr. Margolis moved to recommend to the Arts Commission to use the Happy Holiday (red) card. Ms. Roesch seconded. The Committee unanimously agreed.

Ms. Machon asked for clarification if the traditional message on the inside of the card was still satisfactory to use.

The Committee replied that it was.

Other Business

- Mrs. Harbison reported that it was brought to her attention that the sign in the Heritage District by CVS Pharmacy may need to be replaced. She asked if it could be looked at.
- Mr. Riblet confirmed with the Committee that the Community Leadership Forum is still scheduled to be held on Saturday, February 1, 2020. He requested that the Committee think about specific topics that they would like to have addressed at the event.

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Approval of Minutes

Mr. Margolis moved to approve the August 12, 2019 Government Affairs Committee minutes. Ms. Roesch seconded. The Committee unanimously agreed.

<u>Adjournment</u>

Mr. Margolis moved for adjournment. Ms. Roesch seconded. The Governmental Affairs Committee of Council meeting was adjourned at 5:10 p.m.

Chair