

CITY COUNCIL BUSINESS SESSION AGENDA

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

March 3, 2021 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 Presentations
- 5. Guest and Residents
- 6. Legislation for Consideration for this Evening
- 7. Pending Legislation
 - a. <u>An Ordinance Modifying Section 132.14</u>, <u>Noise</u>, <u>of The Montgomery Code of</u> <u>Ordinances</u>—(Vice Mayor Margolis-3rd Reading)

New Legislation

- <u>A Resolution Accepting a Bid and Authorizing the City Manager to Enter into A</u> <u>Contract with J.K. Meurer Corporation for the 2021 Street Resurfacing Program</u> – (Mr. Cappel)
- b. <u>A Resolution Authorizing the City Manager to Contract with Management Partners</u> <u>Inc. for professional services related to the 2022-2027 City Strategic Plan</u>—(Ms. Roesch)
- c. <u>An Ordinance Designating the Choate-Hattersley Carriage House as A Montgomery</u> <u>Landmark</u>—(Vice Mayor Margolis, 1st Reading)
- d. <u>A Resolution authorizing the City Manager to enter into Agreements with the State</u> of Ohio, Department of Natural Resources, to fund Public Park Facilities within the <u>Montgomery Quarter District</u>—(Mr. Suer)
- e. <u>An Ordinance Agreeing to Adjust the Boundaries Between the City of Montgomery,</u> <u>Ohio And the City of The Village of Indian Hill, Ohio Pursuant to Ohio Revised Code</u> <u>Section 709.37</u>–(Vice Mayor Margolis, 1st Reading)

- f. <u>A Resolution Declaring the Necessity/Intent to Appropriate Interests in Land from</u> <u>Brandi Jo Kelly (Permanent Parcel Numbers 603-0009-0016, 603-0009-0017 And</u> <u>603-0009-0054 Consolidated) For the Purpose of The Montgomery Road</u> <u>Sidewalk and Road Improvement Project - Ham-US22-14.74 - in the City of</u> <u>Montgomery, Hamilton County, Ohio</u>–(Mr. Cappel)
- g. <u>An Ordinance Authorizing the Law Director to Initiate Proceedings to Appropriate</u> <u>Property for The Purpose of a Road Improvement Project on Montgomery Road in</u> <u>The City of Montgomery, Hamilton County, Ohio</u>–(Mr. Cappel, 1st Reading)
- h. <u>A Resolution Authorizing an Updated Amendment to Development/Service</u> <u>Agreement with Montgomery Gateway Partners, LLC</u>–(Mr. Suer)

8. Administration Report

- 9. Approval of Minutes February 15, 2021 Special Session, February 17, 2021 Public Hearing, February 17, 2021 Work Session, February 18, 2021 Special Session and February 20, 2021 Special Session.
- 10. Mayor's Court Report
- 11. Other Business
- 12. Executive Session
- 13. Adjournment
- C: Connie Gaylor, Administrative Coordinator Department Heads Terry Donnellon, Law Director