

**May 5, 2021**

**Immediately following the CIC meeting at 6:45 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
  - a. Frank Forsthoefel will be presented with a Proclamation in honor of his retirement from Sycamore Community Schools and his contributions to the community and the City of Montgomery
5. Guest and Residents
6. Legislation for Consideration for this Evening
  - a. A Resolution Authorizing An Amendment To The Cooperative Agreement Between The City Of Montgomery, Ohio, The Port Of Greater Cincinnati Development Authority, The Montgomery Community Improvement Corporation, And Gateway Partners Montgomery, LLC
  - b. A Resolution Establishing Compensation for The City Manager
7. Pending Legislation
  - a. An Ordinance Designating the Wooley-Hattersley Carriage House as A Montgomery Landmark—(Vice Mayor Margolis, 3<sup>rd</sup> Reading)
  - b. An Ordinance Agreeing to Adjust the Boundaries Between the City of Montgomery, Ohio And the City of The Village of Indian Hill, Ohio Pursuant to Ohio Revised Code Section 709.37—(Vice Mayor Margolis, 2<sup>nd</sup> Reading-Tabled)
  - c. An Ordinance Authorizing the Law Director to Initiate Proceedings to Appropriate Property for The Purpose of a Road Improvement Project on Montgomery Road in The City of Montgomery, Hamilton County, Ohio—(Mr. Cappel, 3<sup>rd</sup> Reading)

#### **New Legislation**

- a. A Resolution Recognizing The Month Of May 2021 As National Historic Preservation Month in The City Of Montgomery—(Mr. Margolis)

- b. An Ordinance Providing for The Issuance of Not to Exceed \$7,500,000 Of Notes by The City of Montgomery, Ohio, For the Purpose of Making Public Infrastructure Improvements Within the City—(Mr. Suer)
- c. A Resolution Authorizing The Administration To Apply For And Administer Funding From The American Rescue Plan Act of 2021—(Mr. Suer)

**8. Administration Report**

**9. Approval of Minutes - April 21, 2021 Public Hearing and Work Session Minutes**

**10. Mayor's Court Report**

**11. Other Business**

**12. Executive Session**

**13. Adjournment**

C: Connie Gaylor, Administrative Coordinator  
Department Heads  
Terry Donnellon, Law Director