

**August 4, 2021
7:00 p.m.**

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

Tabled Legislation

- a. 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, 3rd Reading)

This Ordinance was tabled at the April 21, 2021 Work Session and recommended to stay tabled until action can be taken or recommended to remove from the agenda.

Pending Legislation

There is no pending legislation for this agenda.

New Legislation

- a. A Resolution Amending Resolution No. 26, 2019 Authorizing The City Manager To Enter Into A Contract With Dental Care Plus, Inc. To Provide Dental Insurance Coverage For Full-Time Employees—(Mr. Messer)
- b. A Resolution Authorizing an Assessment for The Removal of Dead Trees —(Mr. Suer)
- c. A Resolution Amending And Extending Resolution Nos. 4, 2020 and 32, 2020 Authorizing Expenditures For Design and Engineering Services To Complete The Development of The Montgomery Quarter Project —(Mr. Suer)
- d. A Resolution Accepting A Bid And Authorizing The City Manager To Enter Into A Contract With Prus Construction Company For The Montgomery Road Access Consolidation Project—(Mr. Cappel)
- e. A Resolution Authorizing The City Manager To Enter Into A Contract With Compass Minerals America Inc. For The Purchase Of De-Icing Rock Salt For The 2021-2022 Season—(Mr. Cappel)

7. Administration Report
8. Approval of Minutes – July 21, 2021 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