

City of Montgomery
Community Improvement Corporation Meeting
Annual Meeting of the Members
February 3, 2021

Present

Brian Riblet, City Manager
Terry Donnellon, Law Director
John Crowell, Police Chief
Gary Heitkamp, Public Works Director
Tracy Henao, Asst. City Manager/ Acting Comm. Dev. Dir.
Katie Smiddy, Finance Director
Paul Wright, Fire Chief
Connie Gaylor, Clerk of Council

Members Present

Lee Ann Bissmeyer, President
(teleconference)
Mike Cappel-Vice President
(teleconference)
Chris Dobrozsi
Craig Margolis
Lynda Roesch-Secretary
(teleconference)
Ken Suer

The Montgomery Community Improvement Corporation (CIC) convened its Annual Meeting of the Members of Trustees for February 3, 2021 at 6:45 p.m. in a hybrid meeting at City Hall and by telephone conference with President Bissmeyer presiding. This remote access meeting was allowed by emergency legislation adopted by the Ohio General Assembly and approved by the Governor. The emergency legislation added language to RC Section 121.22 allowing public meetings by telephone conference during the current pandemic and declared State of Emergency. As required by the statute, notice of the telephonic meeting was publicized more than 24 hours in advance to allow public access through the same conference call in service. The public was also given a backup number to call in the event there were technical difficulties. This Notice was posted on the City's website and a similar Notice was sent to The Cincinnati Enquirer.

Roll Call

The roll was called, and all Members were present either in City Hall or on the teleconference line.

Guests and Residents

President asked for a motion to move the Guests and Resident portion of the agenda to follow Other Business on the agenda.

Mr. Cappel made the motion to move Guests and Residents to follow the Other Business item on the agenda. Mr. Margolis seconded. The Members unanimously agreed.

New Business

President Bissmeyer explained that each year the CIC is required to meet to elect all members as trustees for the upcoming year.

Mr. Margolis moved that the following members be nominated and elected as trustees of the Community Improvement Corporation:

Chris Dobrozsi	Craig Margolis	Lynda Roesch
Ken Suer	Mike Cappel	Lee Ann Bissmeyer

Mr. Cappel seconded. The Members unanimously agreed.

Old Business

There was no old business.

Other Business

President Bissmeyer asked if there was any further business to discuss. There was none.

Guests and Residents

President Bissmeyer asked if there were any Guests and Residents in person or on the line. There were none who identified themselves as wanting to speak. President Bissmeyer closed the floor to public comment at that time.

President Bissmeyer asked for a motion to adjourn.

Mr. Cappel moved to adjourn. Mr. Dobrozi seconded.

The meeting was adjourned at 6:48 p.m.



Secretary-Treasurer

5-19-2021

Date