

CITY COUNCIL WORK SESSION AGENDA 10101 Montgomery Road • Montgomery, Ohio 45242 (513) 891-2424 • Fax (513) 891-2498

November 17, 2021 City Hall 7:00 p.m.

- 1. Call to Order
- 2. Roll Call
- 3. Special Presentation
 - a. <u>The Health Care Benefits Committee (HCBC) will be in attendance to present their</u> recommendation for a health and dental care program for calendar year 2022
- 4. Guests and Residents
- 5. Legislation for Consideration This Evening
- 6. Establishing an Agenda for the December 1, 2021 Business Session

Pending Legislation

- a. <u>An Ordinance to Make Appropriations for Current Expenses and Other Expenditures of the City of Montgomery, State of Ohio During the Fiscal Year Ending December 31, 2022—(Mr. Suer, 3rd Reading)</u>
- b. <u>An Ordinance Approving A Planned Development Overlay For Property Owned By Twin Lakes Located On Montgomery Road At Schoolhouse Lane</u>—(Vice Mayor Margolis, 3rd Reading)

New Legislation

- a. A Resolution Authorizing The City Manager To Enter Into A Contract With Humana Health Plan Of Ohio, Inc. To Provide Medical Insurance And Dental Insurance For Full-Time Employees
- b. A Resolution Establishing City Contributions For Healthcare Benefits
- c. An Ordinance Establishing The Diversity And Inclusion Commission
- d. <u>A Resolution Adopting a Five-Year Capital Improvement Program for The City of Montgomery</u>
- e. A Resolution Adopting a Five-Year Strategic Plan for the City of Montgomery
- f. <u>A Resolution Declaring A Moratorium On The Collection of Building And Zoning Permit</u> Fees For Solar Installations
- g. <u>A Resolution Designating A Portion Of The Montgomery Road Corridor As A</u>
 Community Entertainment District

- h. <u>A Resolution Amending Resolution No. 9, 2020 And Resolution No. 39, 2020 To Approve A Modification To The Construction Agreement With Brandicorp, LLC For The Montgomery Quarter Project Improvements</u>
- i. A Resolution Authorizing The City Manager To Accept The Opioid Settlement And Enter Into The Participation Agreement With Opioid Manufacturers Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc. and Janssen Pharmaceutica, Inc.
- 7. Administration Report
- 8. Law Director Report
- 9. City Council Member Reports
 - a. Mr. Cappel
 - b. Mrs. Bissmeyer
 - c. Mr. Suer
 - d. Ms. Roesch
 - e. Mr. Messer
 - f. Vice Mayor Margolis
 - g. Mayor Dobrozsi
- **10. Approval of Minutes-** November 3, 2021 Business Session; November 3, 2021 Public Hearing
- 11. Other Business
- 12. Executive Session
- 13. Adjournment

Should you have any questions or concerns regarding this information, please do not hesitate to contact me.

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