

December 1, 2021

Swearing-In Ceremony and Organizational Meeting

At 6:00 p.m., the five incoming City Council Members Lee Ann Bissmeyer, Chris Dobrozsi, Ron Messer, Sasha Naiman and Ken Suer will be sworn into their positions. Hamilton County Commissioner Denise Driehaus has been invited to conduct the swearing in oath.

Immediately after the swearing-in ceremony, and in accordance with the City's Charter, City Council will meet for the purpose of organization. At this time, it is anticipated that City Council will select the Mayor and Vice Mayor for the next Council term.

A reception will follow the Swearing-In Ceremony and Organizational Meeting.

Business Session - 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

Pending Legislation

- a. 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)
- b. An Ordinance Approving A Planned Development Overlay For Property Owned By Twin Lakes Located On Montgomery Road At Schoolhouse Lane—(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—(Mr. Messer)
- b. A Resolution Establishing City Contributions For Healthcare Benefits—(Mr. Messer)
- c. An Ordinance Establishing The Diversity And Inclusion Commission—(Mr. Suer)

- d. A Resolution Adopting a Five-Year Capital Improvement Program for The City of Montgomery—(Mr. Suer)
- e. A Resolution Adopting a Five-Year Strategic Plan for the City of Montgomery—(Mr. Messer)
- f. A Resolution Declaring A Moratorium On The Collection Of Building And Zoning Permit Fees For Solar Installations—(Vice Mayor Margolis)
- g. A Resolution Designating A Portion Of The Montgomery Road Corridor As A Community Entertainment District—(Mrs. Bissmeyer)
- h. 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—(Mr. Suer)
- 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.—(Mrs. Bissmeyer)

7. Administration Report

8. Approval of Minutes –November 17, 2021 Work Session

9. Mayor’s Court Report

10. Other Business

11. Executive Session

12. Adjournment

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