1 City of Montgomery 2 City Council Business Session Minutes 3 November 3, 2021 4 5 City Council Members Present Present 6 Chris Dobrozsi, Mayor Brian Riblet, City Manager 7 Terry Donnellon, Law Director Craig Margolis, Vice Mayor Lee Ann Bissmeyer 8 Tracy Henao, Asst. City Manager Mike Cappel 9 Kevin Chesar, Community Dev. Director Greg Vonden Benken, Police Chief Ron Messer 10 Gary Heitkamp, Public Works Director Lynda Roesch 11 Matthew Vanderhorst, Community and Information Serv. Dir. Ken Suer 12 13 Paul Wright, Fire Chief Katie Smiddy, Finance Director 14 15 Amy Frederick, Community and Engagement Coordinator 16 Connie Gaylor, Clerk of Council 17 18 City Council convened its Business Session for November 3, 2021 at 7:00 p.m. at City Hall Council Chambers with 19 Mayor Dobrozsi presiding. 20

ROLL CALL

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Mayor Dobrozsi asked for a motion to dispense with roll call as all Council Members were present.

Mr. Cappel made a motion to dispense with the roll call. Mr. Messer seconded. City Council unanimously agreed.

SPECIAL PRESENTATION

Ms. Henao introduced Kevin Chesar the City's new Community Development Director to City Council.

City Council welcomed Mr. Chesar and wished him great success in his new position.

LEGISLATION FOR CONSIDERATION THIS EVENING

A Resolution Authorizing The City Manager To Enter Into A Labor Agreement With The Montgomery Firefighters IAFF Local 4391 For Wages And Benefits From April 1, 2021 through March 31, 2024

Mayor Dobrozsi stated that this piece of legislation would need to be added to the agenda this evening for consideration. He asked for a motion to add it to the agenda.

Mr. Cappel made a motion to add the Resolution to the agenda for consideration. Mrs. Bissmeyer seconded. City Council unanimously agreed.

Mayor Dobrozsi assigned the legislation to Mrs. Bissmeyer.

Mrs. Bissmeyer moved to read the legislation by title only. Mr. Cappel seconded. City Council unanimously agreed.

Mrs. Bissmeyer read the title and moved for passage of the Resolution. Mr. Cappel seconded.

Mr. Riblet explained that, if approved, this legislation would authorize a labor agreement with the Montgomery Firefighters IAFF Local 4391 ("IAFF") from April 1, 2021 through March 31, 2024. He explained that labor negotiations with the IAFF began in April and went to mediation on July 28 of this year. He stated after a long process a contract was agreed upon on October 8 and ratified by the union on October 13. Mr. Riblet stated that the timing of the legislation is not typical, but staff was not able to include the legislation on the October Work Session agenda and it was prudent to pass the legislation this evening to have a contract in place with the IAFF union. Mr. Riblet stated he felt that the final contract was a win for both the City and the IAFF.

Mr. Messer asked if the contact included an inflation/escalation clause regarding wage increases.

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Mr. Riblet replied that it did not and that the City does not normally include that in any of their bargaining unit contracts in an effort to keep all unions equal.

Mr. Suer stated that although the process was a little rocky at the beginning, he was glad it did get worked out.

Mayor Dobrozsi asked for the roll to be called.

The roll was called and showed the following vote:

AYE: Cappel, Bissmeyer, Suer, Dobrozsi, Roesch, Messer, Margolis (7) NAY: (0)

PENDING LEGISLATION

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

Mayor Dobrozsi stated that he would recuse himself from the discussion and vote on this legislation. He explained that although he has no ownership interest in Neyer Properties, Inc. nor any in the limited liability companies in partnership to develop the Montgomery Quarter, he will continue to recuse himself from discussion and abstain from voting upon legislation related to the Montgomery Quarter project. He asked Vice Mayor Margolis to take over the meeting.

Vice Mayor Margolis assumed management of the meeting.

Mr. Suer moved to read the legislation by title only. Mr. Cappel seconded. City Council unanimously agreed.

Mr. Suer read the title and moved for passage of the second reading of the Ordinance. Mr. Cappel seconded.

Mr. Suer explained that, if approved, this Resolution would establish the City's budget for fiscal year 2022. These documents were presented to and reviewed with the Financial Planning Committee of City Council at their September 7 meeting. City Council conducted its formal review of the 2022 Operating and Capital Budget with Four Year Forecast and 2022-2026 Capital Improvement Program, on Thursday, September 9.

Mr. Suer asked if there were any updates.

Ms. Smiddy replied there was one change to the appropriations and explained that to eliminate a single point of failure and add resiliency to the City network and telephone system, staff had discussions with Sycamore Community Schools and Cincinnati Bell about moving the current phone system to Cincinnati Bell instead of our current shared system.

Ms. Smiddy stated that Cincinnati Bell proposed a hosted telephone system that will eliminate the need to purchase and maintain capital equipment and to have fiber optic connections installed at Public Works and the Safety Center that would connect to Cincinnati Bell's Fioptics network. In the event of a network failure, our network devices would automatically fail over to the Cincinnati Bell fiber network and reroute the traffic back to City Hall to ensure uninterrupted service.

Ms. Smiddy explained that the total cost of both services is \$24,000 per year, with a one-time charge of \$2,600 in 2022. This amount considers the elimination of \$200 per month to Sycamore for telephone support and \$500 per month to Cincinnati Bell for two PRI circuits. These circuits would no longer be needed since we won't maintain our own on-premises telephone system. Existing City phone numbers would not change.

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Ms. Smiddy concluded by recommending that City Council consider amending the 2022 Annual Operating budget by decreasing appropriations in 101.712.5363 from \$17,000 to \$14,600 for the reduction in monthly costs to the Sycamore School District and increasing the appropriations in (101.715.5305) from \$30,000 to \$54,000 for the proposed telephone service and fiber optic connection for network resiliency.

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Mr. Suer stated that this was discussed at the November 1 Financial Planning Committee meeting and felt it was a good decision to go with Cincinnati Bell as it provided redundancy in service and newer technology.

The roll was called and showed the following vote:

AYE: Bissmeyer, Suer, Roesch, Messer, Margolis, Cappel	(6)
NAY:	(0)
ABSTAIN: Dobrozsi	(1)

Mayor Dobrozsi resumed management of the meeting.

An Ordinance Approving A Planned Development Overlay For Property Owned By Twin Lakes Located On Montgomery Road At Schoolhouse Lane

Mr. Messer stated that he would be recusing himself from this legislation due to a professional conflict of interest.

Vice Mayor Margolis moved to read the Ordinance by title only. Mr. Cappel seconded. City Council unanimously agreed.

Vice Mayor Margolis read the title and moved for passage of the second reading. Mr. Cappel seconded.

Vice Mayor Margolis explained that, if approved, this Ordinance will establish a Planned Development overlay district for the property located at 10120 Montgomery Road owned by Twin Lakes Senior Living Community. This Ordinance approves a Planned Development Overlay with certain conditions and exceptions as recommended by the Planning Commission and presented at the September 1, 2021 Public Hearing.

Vice Mayor Margolis asked if there were any updates.

Ms. Henao replied there were none.

The roll was called and showed the following vote:

AYE: Suer, Dobrozsi, Margolis, Cappel, Bissmeyer, Suer, Dobrozsi	(6)
NAY:	(0)
ABSTAIN: Messer	(1)

City Council Work Session is scheduled for Wednesday, November 17 at 7:00 p.m.

ADMINISTRATION REPORT

Mr. Riblet reported the following items:

• Prior to that meeting, an Open House is scheduled to honor the retirement of Council Member, Lynda Roesch beginning at 6:15 p.m.

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- The Government Affairs Committee will meet on Monday, November 8 at 4:30 p.m. The Parks and Recreation and Public Works Committees of Council have cancelled their meetings for the month of November.
 - Ms. Roesch reminded the Committee and staff that she would not be present for the Government Affairs Committee meeting.
 - Congratulations to Mayor Dobrozsi, Council Members Lee Ann Bissmeyer, Ron Messer and Ken Suer; and to Sasha Naiman for being elected to serve on City Council. On behalf of staff, he stated we look forward to working with all of you.
 - 102 people attended the second Live at the Uni concert this past Monday inside Sycamore High School's Theater. Participants heard Tom Steele and his guests perform. The last concert will be held on Monday, Dec 6 and will feature Cincinnati Jazz Hall of Famer Mandy Gaines.
 - On Wednesday, the Fire Department took delivery of their new ambulance. This vehicle was ordered last
 October and was part of the Capital Improvement Program and replaces the 2006 Horton ambulance. This
 unit is practically identical to the other Braun ambulance purchased four years ago as the layout has worked
 very well for the paramedics.
 - Members of American Legion Post 630 and other volunteers will be meeting at Hopewell Cemetery this Saturday at 10:00 to mark approximately 390 veteran graves with flags. No registration or sign up is required. If you would like to attend, please dress for the weather as the flag placement will be held rain or shine. We thank the members of Post 630 for their continued support of this annual project.
 - As we celebrate Veterans Day on Thursday, November 11, we would like to thank all of our veterans for their service to our Country.
 - As a reminder the annual Chamber Awards Dinner is next Thursday, November 11 at Montgomery Inn from 5:30-7:30 p.m. Several Council members and staff will be attending. Please let Ms. Gaylor know if you would like to attend.
 - Mr. Riblet added that The Diversity & Inclusion Committee is one of the nominees for the newly created "Gerri Harbison Spirit Award".
 - The First Suburbs Consortium is meeting on Saturday, November 13 from 10 a.m. to noon. The group will discuss how to navigate through the State Capital Budget process as it relates to applying for funding opportunities.

APPROVAL OF MINUTES

- 200 Mayor Dobrozsi asked for a motion to approve the October 20, 2021 Work Session minutes. 201
- Vice Mayor Margolis made a motion to approve the October 20, 2021 Work Session minutes as written. Mr. Cappel
 seconded. City Council unanimously agreed.

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207 MAYOR'S COURT REPORT

 Mayor Dobrozsi asked for a motion to disburse the October Mayor Court collections in the amount of \$7,965.00

Mr. Cappel moved to disburse the October Mayor Court collections. Mrs. Bissmeyer seconded. City Council unanimously agreed.

OTHER BUSINESS

Vice Mayor Margolis reported on the following items:

- Planning, Zoning and Landmarks Committee meeting-Vice Mayor stated that the Committee recommended
 the continuance of the Historic Matching Grant and Waiver of Solar Fees through 2023. He added that staff
 also proposed a Commercial Exterior Matching Grant program for one year to help those businesses who
 were hurt by the pandemic make façade improvements to their buildings. He stated the Committee also made
 a motion to add this new program to the next CIC agenda along with the Historic Matching Grant program.
- Ohio Public Works Commission-Vice Mayor Margolis reported that he would be serving on an Integrating Commission in District 2. He explained that the Committee would be overseeing the disbursement of over 30 million dollars of sales tax revenues used for improvements.

City Council made remarks about the election process and the positivity they heard from the community at the polls regarding the functions of the City.

Mr. Suer reported that Ms. Roesch, Mayor Dobrozsi and himself met with staff and the group from Human Nature to further the progress of the roundabout landscape/hardscape design. He stated they were making good progress on this project.

Mayor Dobrozsi provided remarks on the election and encouraged City Council to continue working together in a nonpartisan manner in order to further the good work done by Council and staff.

ADJOURNMENT

Mayor Dobrozsi asked if there was any further business to discuss in Public Session. There being none he asked for a motion to adjourn.

Mr. Messer moved to adjourn. Mr. Cappel seconded. City Council unanimously agreed.

City Council adjourned at 7:42 p.m.

Connie Gaylor, Clerk of Council