

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

April 20, 2022 City Hall 7:00 p.m.

- 1. Call to Order
- 2. Roll Call
- 3. Special Presentation
  - a. <u>Staff will present an overview of the proposed final draft of the 2022-2026 Strategic Plan to City Council</u>
- 4. Guests and Residents
- 5. Legislation for Consideration This Evening
- 6. Establishing an Agenda for the May 4, 2022 Business Session

#### **Pending Legislation**

a. <u>An Ordinance Establishing Schedules of Municipal Compensation</u>—(Mr. Dobrozsi-2nd Reading)

### **New Legislation**

- a. <u>A Resolution Recognizing The Month Of May 2022 As National Historic Preservation Month in The City Of Montgomery</u>
- b. <u>A Resolution Authorizing An Application For Grant Funding To The Ohio Department Of Natural Resources/Natureworks</u>
- c. <u>A Resolution Ratifying A Pool Management And Maintenance Agreement With Swimsafe Pool Management, Inc. And Approving An Amendment To Such Agreement</u>
  For The 2022 Season
- d. <u>An Ordinance Providing for The Issuance of Not to Exceed \$7,500,000 Of Notes by The City of Montgomery, Ohio, For the Purpose of Making Public Infrastructure Improvements Within the City and Declaring an Emergency</u>
- e. <u>A Resolution Authorizing An Agreement With Enterprise Fleet Management Through</u> Sourcewell To Lease Motor Vehicles To Support City Services
- 7. Administration Report
- 8. Law Director Report

# 9. City Council Member Reports

- a. Mr. Cappel
- b. Vice Mayor Bissmeyer
- c. Mr. Dobrozsi
- d. Mrs. Naiman
- e. Mr. Suer
- f. Mr. Messer
- g. Mayor Margolis

### 10. Approval of Minutes-April 6, 2022 Business Session

#### 11. Other Business

- a. <u>Liquor Permit</u>—Please see the attached memo from Police Chief John Crowell regarding the request from the State of Ohio Liquor Control Board to allow a new D5J-D6 liquor permit to be issued to CRG Unit 46 LLC dba Bru Burger Bar at 9300 Montgomery Road.
- b. <u>Liquor Permit</u>—Please see the attached memo from Police Chief John Crowell regarding the request from the State of Ohio Liquor Control Board to allow a new D5J liquor permit to be issued to Livery Montgomery LLC dba Livery at 9320 Montgomery Road.
- c. <u>Liquor Permit</u>—Please see the attached memo from Police Chief John Crowell regarding the request from the State of Ohio Liquor Control Board to allow a new D5-D6 liquor permit to be issued to Pacific Kitchens LLC dba The Pacific Kitchen at 8300 Market Place Ln.
- d. <u>Liquor Permit</u>—Please see the attached memo from Police Chief John Crowell regarding the request from the State of Ohio Liquor Control Board to allow a new D3 liquor permit to be issued to Z Wine & Cheeze LLC at 7823 Cooper Road.

#### 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