

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

May 18, 2022 City Hall 7:00 p.m.

- 1. Call to Order
- 2. Roll Call
- 3. Special Presentation
 - a. <u>Nate Hayes, Sam Saxby and Daniel Deschene, members of Troop 674, will be in attendance to accept awards as Citizenship Essay winners</u>
- 4. Guests and Residents
- 5. Legislation for Consideration This Evening
- 6. Establishing an Agenda for the June 1, 2022 Business Session

Pending Legislation

a. <u>An Ordinance Establishing Schedules of Municipal Compensation</u>—(Mr. Dobrozsi-3rd Reading)

New Legislation

- a. <u>A Resolution Authorizing The City Manager To Contract With Frost Brown Todd, LLC To Provide Special Counsel Services</u>
- b. A Resolution Accepting A Bid And Authorizing The City Manager To Enter Into A Contract With Barrett Paving Materials, Inc. To Complete The Pfeiffer Road And Deerfield Road Intersection Improvement Project, Ham CR284 1.33, PID # 107130
- c. <u>A Resolution Authorizing The City Manager To Enter Into A Contract With Prime CMS, Inc. For Professional Services Related To Construction, Engineering And Inspection Services For The Pfeiffer Road And Deerfield Road Intersection Improvement Project</u>
- d. <u>A Resolution Authorizing The City Manager To Negotiate And Execute An Agreement With Traditions VC Developer, LLC To Accommodate Short-Term Coverage For Minimum Service Payments In The Vintage Club-North Project</u>
- 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-May 4, 2022 Business Session

11. Other Business

a. <u>Liquor Permit</u>— Please see the attached memo from Police Chief John Crowell regarding the attached requests from the State of Ohio Liquor Control Board to allow a new D2 & D5 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