### CITY COUNCIL BUSINESS SESSION AGENDA



10101 Montgomery Road • Montgomery, Ohio 45242 (513) 891-2424 • Fax (513) 891-2498

August 3, 2022 City Hall 7:00 p.m.

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Special Presentation
- a. On behalf of TriHealth Fitness & Health Pavilion, John Jacobs Director of Health & Fitness Pavilion and Ambulatory Support Services will be presented a proclamation in honor of TriHealth Pavilion's 25<sup>th</sup> Anniversary
- 5. Guest and Residents
- 6. Legislation for Consideration for this Evening

#### **Pending Legislation**

#### **New Legislation**

- a. A Resolution authorizing the City Manager to enter into Contract with Morton Salt Inc. pursuant to a joint purchasing bid with Hamilton County for 2022 2023 Deicing Rock Salt—(Mr. Cappel)
- b. <u>A Resolution Establishing City Contributions To Employee Health Savings Accounts And Health Reimbursement Accounts</u>—(Mr. Dobrozsi)
- c. <u>A Resolution Establishing A Special Fund To Receive And Manage Local Government Settlement Proceeds From The OneOhio Opioid Settlements</u>—(Mr. Suer)
- 7. Administration Report
- 8. Approval of Minutes July 20, 2022 Work Session
- 9. Mayor's Court Report
- 10. Other Business
- a. <u>Liquor Permit</u>— Please see the attached memo from Police Chief John Crowell regarding the attached request from the State of Ohio Liquor Control Board to transfer an existing license for BTB Enterprise, LLC dba Board and Brush at 9871 Montgomery Road.

## 11. Executive Session

# 12. Adjournment

C: Connie Gaylor, Executive Assistant/Clerk of Council Department Heads Terry Donnellon, Law Director