1 2 3	City of Montgomery City Council Business Session Minutes April 6, 2022		
4 5 6 7 8 9 10 11 12 13 14 15 16 17	Present Brian Riblet, City Manager Terry Donnellon, Law Director Kevin Chesar, Community Development Dir. John Crowell, Police Chief Gary Heitkamp, Public Works Director Tracy Henao, Asst. City Manager Matthew Vanderhorst, Community and Information Services Director Paul Wright, Fire Chief Amy Frederick, Communications and Engagement Coordinator Connie Gaylor, Clerk of Council	City Council Members Present Craig Margolis, Mayor Lee Ann Bissmeyer, Vice Mayor Mike Cappel Chris Dobrozsi Ron Messer Sasha Naiman Ken Suer	
18 19	City Council its Business Session for April 6, 2022 at 7:00 p.m. at City Hall with Mayor Margolis presiding.		
20 21	ROLL CALL		
22 23	Mayor Margolis asked for a motion to dispense with roll call as all members were present.		
24 25	Mr. Cappel made a motion to dispense with roll call. Vice Mayor Bissmeyer seconded. City Council unanimously agreed.		
26 27 28	LEGISLATION TO BE CONSIDERED THIS EVENING		
29 30	An Ordinance Amending The Land Usage Code To Enact New Regulations For The Sign Code And The Old Montgomery Gateway District		
31 32 33	Mayor Margolis asked for a motion to add the legislation to the agenda.		
34 35	Mr. Cappel made a motion to add the legislation to the agenda. Vice Mayor Bissmeyer seconded. City Council unanimously agreed.		
36 37 38	Mayor Margolis assigned the legislation to Vice Mayor Bissmeyer.		
39 40 41 42 43 44	Mr. Dobrozsi recused himself from discussion and voting on this piece of legislation as well as the next like he has done with all legislation that relates to the development and roundabout. 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.		
45 46	Vice Mayor Bissmeyer made a motion to read the Ordinance by title only. Mr. Cappel seconded.		
47 48 49	Vice Mayor Bissmeyer read the title and moved to suspend the second and third readings of the Ordinance. Mr. Cappel seconded.		
50 51	The roll was called and showed the following vote:		
52 53	AYE: Cappel, Bissmeyer, Margolis, Naiman, Suer, Messer NAY:	(6) (0)	
54 55	ABSTAIN: Dobrozsi	(1)	
56 57 58 59	Ms. Henao explained that it is requested that City Council consider a recommendation from the Planning Commission on a series of text amendments to Chapter 151.30 Sign Code and 151.15 Old Montgomery Gateway District Regulations. City Council held a public hearing on the proposed text amendments prior to the Business Session on March 2. No guests or residents spoke in support on in opposition to the proposed text amendments.		

Ms. Henao stated that the existing Sign Code is primarily designed for signage on single or two-story buildings and the regulations are appropriate for the size and scale of those buildings. However, newer developments have buildings which are larger in scale and may have multiple entrances and frontage on more than one street which requires more flexibility to design effective identification and wayfinding signage. In the past, signage for buildings of larger scale and massing have been approved by variance. In collaborating with applicant, Staff suggested that modifications to the Zoning Code would be more appropriate than requesting variances to create a cohesive approach to signage for the development and for the city. The proposed text amendments have been created by Staff and the applicant working together to create proposed text amendments that will allow for flexibility in sign design while respecting the existing built environment. Staff also took the opportunity to clean up sections of the Sign Code that needed clarity (i.e., definitions, clarity on temporary signs in residential districts, process, etc.). It is important to note that the specific regulations for signage for the Heritage District as defined in The Landmarks Commission met to discuss the proposed Chapter 151.14 would supersede these regulations. After discussion, the Commission felt comfortable with the amendments on November 10, 2021. recommendations regarding size, height from grade, etc. however, requested additional information on brightness levels for internally illuminated signs and made other recommendations for changes to the proposed amendments. Staff incorporated all the recommendation from the Landmarks Commission into the proposed text amendments and collaborated with the applicant to provide the additional information requested on brightness levels. The Landmarks Commission met to continue discussions on the proposed text amendments on December 8, 2021. At the meeting, Staff reviewed the changes that were made since the first meeting and the applicant presented the additional information regarding lighting and brightness levels. After discussion, the Landmarks Commission voted to recommend approval of the proposed amendments to the Planning Commission (4-1 vote) modifications.

 Ms. Henao explained that following the Landmarks Commission recommendation, Staff worked with Kolar Design and the Landmark Commission consultants to research and create proposed language to address the Commission's concerns regarding color temperature and brightness for internally illuminated signs. The changes were incorporated into the proposed text amendments for consideration by the Planning Commission. The Planning Commission met on January 18, 2022, to discuss the proposed text amendments as recommended by the Landmarks Commission. After discussion, the Planning Commission voted unanimously to recommend approval of the text amendments to Chapter 151 of the Land Usage Code as recommended by the Landmarks Commission.

Ms. Henao stated that since the public hearing on March 2, 2022, two minor revisions have been made to the text amendments. In Section 151.3014(c) the wording was changed to 'aligned' instead of 'in line' to provide additional clarity as suggested the Law Director. The new text reads 'Logos should be aligned with lettering.' The second revision is regarding material type for signs in the Old Montgomery Gateway District. Section 151.1518(E) was revised to allow for polycarbonate signs within the district. The proposed amendments as recommended for approval by the Landmarks Commission and Planning Commission allow for edge-lit signs in the Old Montgomery Gateway District; however, the permitted material types (wood, composite wood, metal, or high-density urethane) are not compatible for edge-lighting. Therefore, this revision is being proposed to ensure that a compatible material is permitted in the district to allow for edge-lit signs.

Ms. Henao closed by stating that Staff supports the recommendation of the Landmarks Commission and the Planning Commission to approve the proposed text amendments to Chapter 151.30 Sign Code and 151.15 Old Montgomery Gateway District Regulations. Staff believes that the applicant has worked well with the Landmarks Commission, Planning Commission and Staff to create regulations that are appropriate while allowing flexibility to create effective and appropriate signage for larger-scale buildings. Creating a Sign Code that provides different regulations based on the scale and mass of the buildings is a more effective way of regulating signage that will lead to a more cohesive approach to signage and reduce the amount of variance requests. Staff is also in support of the minor revisions that have been made to the text amendments since the City Council public hearing on March 2, 2022. She added that due to the timing of Montgomery Quarter and the anticipated move-in dates for tenants, Staff would like to request that City Council consider adding this legislation to the Business Session agenda, holding the first reading, making a motion to suspend the second and third readings, and pass the Ordinance at that time in order for the text amendments to go into effect prior to the anticipated June opening dates of several tenants within the project.

115 Mr. Cappel asked Ms. Henao if there was a big demand for polycarbonate signs.

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Ms. Henao replied that she has seen an increase as they are more durable and less costly. She added that edge lit signs also require that type of material.

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Mr. Donnellon clarified that if the language has been changed since the public hearing to add polycarbonate that there should be a motion to amend Section 151.158 from the previously presented material.

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Mr. Cappel moved to accept the amended recommendation. Mr. Messer seconded. City Council unanimously agreed.

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Mrs. Naiman asked with the changes regarding a 5' lit ground sign, would the amendment open the change to other signs.

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Ms. Henao replied that it would not. She stated that the 5' sign is allowed for a one story and that 8' is allowed for a building taller than two stories.

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132 Mayor Margolis added that sign companies are responsible for knowing the sign code.

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134 Mrs. Naiman asked if there were existing signs that the changes would affect.

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Ms. Henao replied that there were a few pole signs and if the owners were to remove their current signs, then they would have to come into compliance with the code.

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PENDING LEGISLATION

140 141 142

An Ordinance Establishing an Excise Lodging Tax

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

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Mr. Suer explained that information has been previously supplied on this Ordinance that, if approved, will establish an excise tax within the City of Montgomery. The Ohio Revised Code (O.R.C.) § 5739.08 allows a municipal corporation to levy an excise tax of up to 3% on transactions by which the hotel provides lodging to transient guests.

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Mr. Suer asked if there were any updates.

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Mr. Donnellon replied there were none.

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The roll was called and showed the following vote:

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

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NEW LEGISLATION

160 161 162

An Ordinance Establishing Schedules of Municipal Compensation

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

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Mr. Dobrozsi read the title and moved for passage of the first reading. Mr. Cappel seconded.

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Mr. Dobrozsi explained that information has been previously supplied on this legislation that, if approved, would establish a new Schedule of Municipal Compensation for non-bargaining unit employees. It is necessary to establish a new Schedule of Municipal Compensation as the current Schedule does not specify any wage rate adjustments for July 2022 or beyond. A new schedule is also needed to provide for title changes to address organizational needs.

Mr. Dobrozsi asked if there were any updates.

Mr. Riblet stated there were none at this time.

The roll was called and showed the following vote:

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

ADMINISTRATION REPORT

Mr. Riblet reported the following items:

• City Council Work Session is scheduled for Wednesday, April 20 at 7:00 p.m.

• As a reminder the Volunteer Walk of Fame Induction Ceremony is scheduled for 6:15 p.m. prior to the Work Session and will be held at Montgomery Park. Weather permitting.

• Staff will be prepared to present an overview of the final draft of the 2022-2026 Strategic Plan at this meeting.

• The Parks and Recreation, Government Affairs and Public Works Committees have cancelled their meetings for the month of April.

• Chief Wright is attending the Congressional Fire Service Institutes program in Washington DC. He is representing the Executive Committee of the Ohio Fire Chiefs Association. Three other Ohio Fire Chiefs are joining him as they visit 10 congressmen and lobby on Capitol Hill for a number of issues that are important to the Ohio fire services.

• On the morning of April 5, 10 volunteers and public works staff planted the annual flower hanging baskets, 330 total. The process took 4-hours, and everyone did a wonderful job. The baskets will now grow in the Public Works greenhouse until after the frost-free date which is after May 15. 262 of the hanging baskets are installed throughout the Heritage District and the additional baskets will be used as extras and will be installed in the Montgomery Quarter when the development is ready.

• A contract was signed with National Gunite in the amount of \$21,970.00 to repair a large, corrugated metal pipe at 7777 Cooper Rd as part of our annual CMP repair program. The pipe is a 52" CMP approximately 56' long. The pipe is completely deteriorated and will be completely lined as part of this repair. Work is scheduled for this summer.

• There are currently have five hiring processes underway: Patrol Officer, Public Works Department Supervisor, Service Worker I, Customer Support and Volunteer Specialist, and seasonal positions.

 • The Montgomery Photo Contest, the area's longest-running amateur photo competition – now in its 34th year – takes place on Sunday, April 10, from 1:00 to 3:00 p.m. at Terwilliger Lodge. The awards ceremony begins at 2:30 p.m. In addition to the exhibit and awards presentation on April 10, the public is invited to a preview reception on Saturday, April 9 from 12:00 to 4:00 p.m. at Terwilliger Lodge.

- As a reminder, the HCML Quarterly meeting will be held on April 18 at the Deer Park Branch Library beginning at 6:30 p.m. Please let Ms. Gaylor know if you would like to attend.
- As a reminder, the first Know Your Neighbor Series for 2022 will be held on April 21 featuring Juan and Rosa Molina at Terwilliger Lodge from 6:00 p.m. to 9:00 p.m.
- Terry Donnellon has generously offered to sponsor a Rib Luncheon as a fundraiser for Robert Dunham and his family on Friday, April 22 from 11 to 1 at Public Works. Sign-ups were sent out for anyone who would like to bring side dishes, desserts, etc. for the luncheon.
- The Volunteer Dinner is scheduled for April 27 at 6:00 p.m. at Montgomery Inn. Please let Ms. Gaylor or Ms. Cooper know.
- Mayor Margolis asked for a motion to approve the March 23, 2022 Work Session minutes.
- Mr. Cappel moved to approve the minutes as written. Vice Mayor Bissmeyer seconded. City Council unanimously agreed.

MAYOR'S COURT REPORT

APPROVAL OF MINUTES

- Mayor Margolis asked for a motion to accept the March Mayors Court collections in the amount of \$7,550.
- Mr. Cappel moved to accept the Mayors Court collections for the month of March in the amount of \$7,550. Mr. Messer seconded. City Council unanimously agreed.

OTHER BUSINESS

- Mrs. Naiman explained that she would like to move to appoint two new members to the Parks and Recreation Commission. She explained that these individuals have attended the required number of meetings and are a good fit with the other commission members.
- Reza Ghoorkhanian with a term ending on 1/31/2025 Teja Bollimunta with a term ending on 1/31/2025
- She explained that this motion would need a second as it had not been presented at the Parks and Recreation Committee of Council. Mr. Suer seconded the motion. City Council unanimously agreed.
- Roundabout Hardscape/Landscape Design Presentation
- Mr. Dobrozsi gave a presentation on conceptual designs from the firm Human Nature who created the hardscape and landscape designs for the Montgomery Road Roundabout. He explained that the designs also included landscaping from Interstate 71 and along Ronald Reagan Highway to and from Montgomery to improve those areas.
- Mr. Suer added that there were considerations taken for the visibility of motorists, what should be inside of the circle, the signature theme of the city and the type of material used around the circle. He stated that during the design meetings there were practical discussions regarding snow plowing and maintenance of landscape.
- Mr. Cappel stated that he was glad to see the highway areas included as they needed improvement. He stated he does have concerns about people running into the landscaping.

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Vice Mayor Bissmeyer stated that she loved everything about the designs and was excited to see the landscaping.

277 Mayor Margolis stated that all the materials combined provided for the "wow" factor that he knew visitors would enjoy.

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Mrs. Naiman stated that she also really liked it. She asked if neighboring businesses would be asked for feedback.

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Mr. Riblet stated that they would, as well as the public, when the Open House was held to display the renderings.

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Mrs. Naiman asked if the City was responsible for all the maintenance.

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286 Mr. Riblet replied we were.

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Mr. Messer stated that he liked it. He asked if there could be a potential safety issue with the center structure inhibiting the sight of drivers.

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Mr. Riblet stated that the way the structure was designed it will allow drivers to see to thru the structure to the roundabout and other motorists. He explained that the renderings do not show that perception.

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Mr. Messer asked what the budget was for the proposed design.

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Mr. Riblet replied that the final cost has not been identified at this point until all feedback is received and a final concept is approved. He stated that \$400,000 is in the budget as a placeholder but that the current design will be significantly higher. He added that there is still a lot of work through before there is a final design. He stated that he anticipates the project will not begin until 2023.

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Other Business

Mayor Margolis reminded Council and staff of the Beautification and Tree Commissions "B & T Talk" which will feature an Ohio Pollinator presentation on Wednesday April 27.

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Mayor Margolis added that on April 29, Terry Willenbrink would conduct his final "Tree Walk" before his retirement.

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Mayor Margolis asked if there was any other business to discuss. There being none he asked for a motion to adjourn.

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Mr. Cappel made a motion to adjourn. Vice Mayor Bissmeyer seconded. City Council unanimously agreed.

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City Council adjourned at 8:04 p.m.

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Connie Gaylor, Clerk of Council

Corne Skyler