

July 29, 2022

TO: Mayor and City Council Members  
FROM: Brian K. Riblet, City Manager *BKR*  
SUBJECT: City Council Business Session of Wednesday, August 3, 2022

As a reminder, City Council is scheduled to meet in Business Session on Wednesday, August 3, 2022 at 7:00 p.m.

Business Session

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Special Presentations
  - 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 25th Anniversary
5. Guest and Residents
6. Legislation for Consideration 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) Information has been previously supplied on this legislation that, if approved, would authorize the City Manager to enter into a contract with Morton Salt Inc. pursuant to a joint purchasing bid with Hamilton County for 2022-2023 de-icing rock salt. The purchase of deicing rock salt for the 2022-2023 winter season is included in the City budget in the 261.000.5380 Street Maintenance, 265.000.5380 State Highway Fund, and 266.000.5380 Permissive MVL Fund. If approved, the request would authorize a maximum purchase of 1100 tons of deicing rock salt in the amount of \$88,297.00 (\$80.27 per ton).

*Move to read the Resolution by title only*

*Voice Vote*

*Move for passage of the Resolution*

*Roll Call Vote*

- b. A Resolution Establishing City Contributions To Employee Health Savings Accounts And Health Reimbursement Accounts—(Mr. Dobrozsi) Information has been previously supplied on this legislation that, if approved, would continue the City's incentive contribution to employees' Health Savings Accounts (and to Health Reimbursement Accounts for employees who, as a result of being enrolled in Medicare, are no longer eligible for a Health Savings Account) for the period beginning September 1, 2022 through August 31, 2023. The City's contribution to employees' Health Savings Accounts is recommended to be continued at \$1050 for a family plan and \$750 for a single plan for the twelve-month period of September 1, 2022 through August 31, 2023. In addition to the base City incentive contribution, it is recommended that the City continue to match the employee's contribution to his/her Health Savings Account in an amount up to \$700 for employees with family plans and up to \$500 for employees with single plans. The City's contribution to employees' Health Reimbursement Accounts is recommended to be continued at \$1050 for a family plan and \$750 for a single plan for the twelve-month period of September 1, 2022 through August 31, 2023. Employees cannot make contributions to Health Reimbursement Accounts (HRA's); therefore, no matching employer contribution is recommended for HRA's.

*Move to read the Resolution by title only*

*Voice Vote*

*Move for passage of the Resolution*

*Roll Call Vote*

- c. A Resolution Establishing A Special Fund To Receive And Manage Local Government Settlement Proceeds From The OneOhio Opioid Settlements—(Mr. Suer) Information has been previously supplied on this Resolution that, if approved, will establish a special revenue fund to receive settlement proceeds and to restrict distribution of the funds received as part of the OneOhio Alliance of Local Governments opioid settlement. This Resolution establishes the fund and identifies the allowable list of expenditures from the fund.

*Move to read the Resolution by title only*

*Voice Vote*

*Move for passage of the Resolution*

*Roll Call Vote*

7. Administration Report

8. Minutes-July 20, 2022 Work Session

9. Mayor's Court Report

10. Other Business

- a. Liquor Permit— 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.

*Make a Motion to have or not have a hearing regarding this request*

*Voice Vote*

11. Executive Session

12. Adjournment

Should you have any questions or concerns regarding this information, please do not hesitate to contact me.

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



## 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)

*Move to read the Resolution by title only*

*Voice Vote*

*Move for passage of the Resolution*

*Roll Call Vote*

- b. A Resolution Establishing City Contributions To Employee Health Savings Accounts And Health Reimbursement Accounts—(Mr. Dobrozsi)

*Move to read the Resolution by title only*

*Voice Vote*

*Move for passage of the Resolution*

*Roll Call Vote*



- c. A Resolution Establishing A Special Fund To Receive And Manage Local Government Settlement Proceeds From The OneOhio Opioid Settlements—(Mr. Suer)

*Move to read the Resolution by title only*

*Voice Vote*

*Move for passage of the Resolution*

*Roll Call Vote*

7. Administration Report

8. Approval of Minutes -July 20, 2022 Work Session

9. Mayor's Court Report

10. Other Business

- a. Liquor Permit— 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.

*Make a Motion to have or not have a hearing regarding this request*

*Voice Vote*

11. Executive Session

12. Adjournment

- C: Connie Gaylor, Administrative Coordinator  
Department Heads  
Terry Donnellon, Law Director



CITY OF

# MONTGOMERY

## Proclamation

**WHEREAS**, in 1995 two of the most prominent Cincinnati hospitals, Bethesda Hospital and Good Samaritan Hospital, joined forces to become who we know today as **TriHealth**, a name based on a partnership of physicians, hospitals and the community; and,

**WHEREAS**, the mission of **TriHealth** is to improve the health status of the people they serve by providing a full range of health-related services, including prevention, wellness and education. This mission was the driving force in opening **TriHealth Fitness and Health Pavilion** in January 1997; and,

**WHEREAS**, for 25 years the **TriHealth Fitness and Health Pavilion** has been a pioneer in offering medically based fitness and continues to set the standard for disease prevention, exercise, rehabilitation, and health education; and,

**WHEREAS**, **TriHealth Fitness and Health Pavilion** is the nation's first certified medical fitness center recognized by the Medical Fitness Association after completing a rigorous certification process; and,

**WHEREAS**, **TriHealth Fitness and Health Pavilion** has served millions of members and patients in the greater Cincinnati area and the community by practicing their values of respect for all people, exercising stewardship of their time and talents, responding to community needs by recognizing the diversity of its residents, respecting the organization's spiritual heritage and exhibiting them in their actions and valuing the differences that make our community the special place it is; and,

**WHEREAS**, **TriHealth Fitness and Health Pavilion** recognized the need for community interaction in the midst of a pandemic by opening their facility to host a cooking demonstration with Chef Frédéric Maniet, Brigitte Cordier, then Mayor Chris Dobrozsi and City Manager Brian Riblet while being livestreamed to the City's social media sites to emphasize the camaraderie between the City and **TriHealth**.

**WHEREAS**, the City of Montgomery, and surrounding communities, are indebted to **TriHealth** for their commitment to the community's health, wellbeing, and safety throughout the years and the foreseeable future; and,

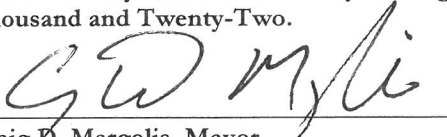
**NOW, THEREFORE**, I, Craig Margolis, the 24<sup>th</sup> Mayor of the City of Montgomery, do hereby proclaim the 4<sup>th</sup> day of **August 2022** as

### **TriHealth Fitness & Health Pavilion Day**

in the City of Montgomery, Ohio and urge all citizens to observe this day in ways relevant to its importance and significance.



IN WITNESS WHEREOF, I have hereunto subscribed my name this 3<sup>rd</sup> day of August Two Thousand and Twenty-Two.

  
Craig D. Margolis, Mayor

RESOLUTION NO. \_\_\_\_\_, 2022

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A  
CONTRACT WITH MORTON SALT, INC. FOR THE PURCHASE OF  
DE-ICING ROCK SALT FOR THE 2022-2023 SEASON**

**WHEREAS**, R.C. § 9.48 authorizes counties, townships and municipal corporations to participate in joint purchasing programs with other municipal corporations for the purchase of machinery, materials and supplies without advertisement and without bids; and

**WHEREAS**, for the winter season 2022-23, the Hamilton County Engineer's Office has competitively bid for the bulk purchase of de-icing rock salt consistent with the rules, regulations and laws of Hamilton County, Ohio, and which competitive bid did authorize Hamilton County to extend its terms for purchase to other communities in and around Hamilton County, Ohio; and

**WHEREAS**, the Montgomery City Administration believes that participating in the joint program and bid through Hamilton County, Ohio is more economically efficient and provides a better benefit to Montgomery than separately bidding such purchase.

**NOW THEREFORE, BE IT RESOLVED** by the Council of the City of Montgomery, Hamilton County, Ohio, that:

**SECTION 1.** The City Manager is hereby authorized to enter into a contract with Morton Salt, Inc. for the purchase of de-icing rock salt for the 2022-23 winter season through the contract bid granted by Hamilton County to Morton Salt, Inc. at the cost of \$80.27 per ton for the purchase of 1,100 tons. The total cost for this contract shall not exceed \$ 88,297.00.

**SECTION 2.** Council hereby finds that purchasing through the contract with Hamilton County is in the best interest of the City of Montgomery and is consistent with the terms and conditions of R.C. § 9.48.

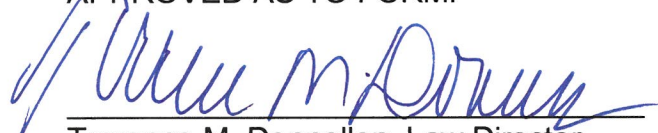
**SECTION 3.** This Resolution shall be in full force and effect from and after its passage.

PASSED: \_\_\_\_\_

ATTEST: \_\_\_\_\_  
Connie M. Gaylor, Clerk of Council

\_\_\_\_\_  
Craig D. Margolis, Mayor

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Terrence M. Donnellon, Law Director



RESOLUTION NO. , 2022

**A RESOLUTION ESTABLISHING CITY CONTRIBUTIONS TO EMPLOYEE HEALTH SAVINGS ACCOUNTS AND HEALTH REIMBURSEMENT ACCOUNTS**

**WHEREAS**, the City has adopted a high deductible health plan (“HDHP”) upon recommendation from the City Administration and the Employee Healthcare Benefits Committee; and

**WHEREAS**, the City has in the past contributed monies to the employee’s individual health savings account to offset uncovered medical expenses and to incentivize employee participation; and

**WHEREAS**, the plan year for such contributions traditionally has run from September 1 to August 31 annually; and

**WHEREAS**, the City has in the past provided a similar benefit in the form of a health reimbursement account for employees who participate in the high deductible health plan (“HDHP”) but who are ineligible for a health savings account; and

**WHEREAS**, the Administration recommends renewing the City’s program for contributions to employee health savings accounts; and

**WHEREAS**, the Administration recommends renewing the City’s program for deposits to health reimbursement accounts for employees who participate in the City’s high deductible health plan (“HDHP”) but are ineligible for health savings accounts; and

**WHEREAS**, the Administration recommends keeping the calendar for health savings accounts contributions and health reimbursement accounts deposits on the September 1 to August 31 cycle.

**NOW THEREFORE, BE IT RESOLVED** by the Council of the City of Montgomery, Hamilton County, Ohio, that:

**SECTION 1.** All employees electing to participate in the City's high deductible health plan ("HDHP") shall receive a contribution from the City in the amount of \$1,050.00 during the twelve month period commencing September 1, 2022 if such employee elects to receive family coverage within the HDHP (family coverage being defined as a Family Plan, Employee and Spouse Plan, or Employee and Children Plan), or \$750.00 for the twelve month period commencing September 1, 2022 if such employee elects to receive single plan coverage through the HDHP. These amounts will be paid on or after September 1, 2022 and deposited to the employee's health savings account. Commencing September 1, 2022 through August 31, 2023, in addition to the incentive contribution to be paid by the City, the City agrees to match the employee's contribution to their health savings account up to an additional \$700.00 for employees enrolled in family plans and \$500.00 for employees enrolled in single plans. The matching contribution from the City shall be paid to the employee's health savings account at such time during the year as the employee's contributions reach the City's maximum level of matching contribution. If the employee does not reach the maximum level on or before August 31, 2023, then the City's matching contribution shall be paid at the close of the plan year, August 31, 2023.

**SECTION 2.** For all employees electing to participate in the City's high deductible health plan ("HDHP") but who are ineligible to contribute to a health savings account, the City shall deposit to a health reimbursement account the amount of \$1,050.00 during the twelve month period commencing September 1, 2022 if such employee elects to receive family coverage within the HDHP (family coverage being defined as a Family

Plan, Employee and Spouse Plan, or Employee and Children Plan), or the amount of \$750.00 for the twelve month period commencing September 1, 2022 if such employee elects to receive single plan coverage through the HDHP. The deposits to health reimbursement accounts will be made on or after September 1, 2022.

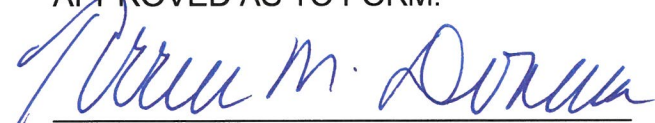
**SECTION 3.** This Resolution shall be in full force and effect from and after its passage.

PASSED: \_\_\_\_\_

ATTEST: \_\_\_\_\_  
Connie M. Gaylor, Clerk of Council

\_\_\_\_\_  
Craig D. Margolis, Mayor

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Terrence M. Donnella, Law Director

RESOLUTION NO. \_\_\_\_\_, 2022

**A RESOLUTION ESTABLISHING A SPECIAL FUND TO RECEIVE AND  
MANAGE LOCAL GOVERNMENT SETTLEMENT PROCEEDS FROM THE  
ONEOHIO OPIOID SETTLEMENTS**

**WHEREAS**, the City joined the OneOhio coalition of local government entities to negotiate Settlement Agreements with manufacturers and distributors of opioids; and

**WHEREAS**, pursuant to a separate Settlement Agreement negotiated on behalf of the OneOhio alliance, the Ohio Attorney General has received settlement funds, Thirty percent (30%) of which are to be allocated to local governments consistent with the OneOhio Opioid Settlement Memorandum of Understanding; and

**WHEREAS**, to properly receive, hold, administer and disburse such funds, the Ohio Auditor of State has recommended that each local government establish a special Fund under R.C. § 5705.09(F) and enact legislation to govern the use of such Fund proceeds.

**NOW THEREFORE, BE IT RESOLVED** by the Council of the City of Montgomery, Hamilton County, Ohio, that:

**SECTION 1.** There is hereby established a special fund pursuant to R.C. § 5705.09(F) to be entitled the OneOhio Local Government Share Distribution Settlement Fund ("Fund"). All monies received as a portion of the City's local government share under the OneOhio Memorandum shall be allocated to this Fund.

**SECTION 2.** The monies deposited to the Fund must be used consistent with the OneOhio Memorandum of Understanding for evidence-based forward-looking



strategies, programming and services used to (i) expand the availability of treatment for individuals affected by substance use disorders, (ii) develop, promote and provide evidence-based substance use prevention strategies, (iii) provide substance use avoidance and awareness education, (iv) decrease the oversupply of licit and illicit opioids, and (v) support recovery from addiction services performed by qualified and appropriately licensed providers. Funds may also be expended as authorized by the Ohio Attorney General as a part of the OneOhio Opioid Memorandum of Understanding, including expenditures for Ohio opioid abatement strategies for community recovery, statewide innovation and recovery, and sustainability for addiction and mental health services.

**SECTION 3.** Expenditures from such Fund shall be documented and appropriated by Council consistent with the guidance from the Auditor of State.

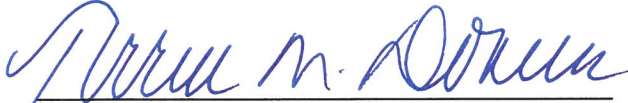
**SECTION 4.** This Resolution shall be in full force and effect from and after its passage.

PASSED: \_\_\_\_\_

ATTEST: \_\_\_\_\_  
Connie M. Gaylor, Clerk of Council

\_\_\_\_\_  
Craig D. Margolis, Mayor

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Terrence M. Donnellon, Law Director

July 29, 2022

To: Connie Gaylor, Clerk of Council

From: John Crowell, Police Chief 

Subject: Liquor Permit

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I am in receipt of a notification from the Ohio Division of Liquor Control, for the transfer of an existing D1 liquor license for BTB Enterprises, LLC dba Board and Brush due to an address change from 7831 Cooper Road to 9871 Montgomery Road.

I am not aware of any information that would cause the City of Montgomery to object to the issuance of this permit or any need to request a hearing.

Should you have any questions, please do not hesitate to contact me.

**NOTICE TO LEGISLATIVE  
AUTHORITY**

**OHIO DIVISION OF LIQUOR CONTROL**  
6606 TUSSING ROAD, P.O. BOX 4005  
REYNOLDSBURG, OHIO 43068-9005  
(614)644-2360 FAX(614)644-3166

TO

11351100001 <small>PERMIT NUMBER</small>			TRFL <small>TYPE</small>	BTB ENTERPRISES LLC DBA BOARD & BRUSH 9871 MONTGOMERY RD MONTGOMERY OH 45242
06	01	2022 <small>ISSUE DATE</small>		
07	18	2022 <small>FILING DATE</small>		
D1 <small>PERMIT CLASSES</small>				
31	264	A	F27942 <small>RECEIPT NO.</small>	

FROM 07/20/2022

1135110 <small>PERMIT NUMBER</small>				BTB ENTERPRISES LLC DBA BOARD & BRUSH 7831 COOPER RD MONTGOMERY OH 45242
06	01	2022 <small>ISSUE DATE</small>		
07	18	2022 <small>FILING DATE</small>		
D1 <small>PERMIT CLASSES</small>				
31	264			



MAILED 07/20/2022

RESPONSES MUST BE POSTMARKED NO LATER THAN. 08/22/2022

**IMPORTANT NOTICE**

PLEASE COMPLETE AND RETURN THIS FORM TO THE DIVISION OF LIQUOR CONTROL  
WHETHER OR NOT THERE IS A REQUEST FOR A HEARING.

REFER TO THIS NUMBER IN ALL INQUIRIES

**A TRFL 1135110-0001**

(TRANSACTION & NUMBER)

(MUST MARK ONE OF THE FOLLOWING)

WE REQUEST A HEARING ON THE ADVISABILITY OF ISSUING THE PERMIT AND REQUEST THAT  
THE HEARING BE HELD  IN OUR COUNTY SEAT.  IN COLUMBUS.

WE DO NOT REQUEST A HEARING.

DID YOU MARK A BOX? IF NOT, THIS WILL BE CONSIDERED A LATE RESPONSE.

PLEASE SIGN BELOW AND MARK THE APPROPRIATE BOX INDICATING YOUR TITLE:

(Signature)

(Title)-  Clerk of County Commissioner

(Date)

Clerk of City Council

Township Fiscal Officer

**CLERK OF MONTGOMERY CITY COUNCIL  
10101 MONTGOMERY RD  
MONTGOMERY OHIO 45242**

*These minutes are a draft of the proposed minutes from the City Council meeting. They do not represent the official record of proceedings until formally adopted by the City Council. Formal adoption is noted by signature of the Clerk within the minutes.*

City of Montgomery  
City Council Work Session Minutes  
July 20, 2022

Present

Brian Riblet, City Manager  
Terry Donnellon, Law Director  
Greg Vonden Benken, Asst. Police Chief  
Gary Heitkamp, Public Works Director  
Matthew Vanderhorst, Community and Information Serv. Dir.  
Ben Shapiro, Asst. Fire Chief  
Tracy Henao, Asst. City Manager  
Connie Gaylor, Clerk of Council

City Council Members Present

Craig Margolis, Mayor  
Mike Cappel  
Chris Dobrozsi  
Ron Messer  
Sasha Naiman  
Ken Suer

Council Members Absent

Lee Ann Bissmeyer, Vice Mayor

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City Council convened its Work Session for July 20, 2022, at 7:00 p.m. at City Hall, with Mayor Margolis presiding.

**ROLL CALL**

Mayor Margolis asked for a roll call.

All members were present except for Vice Mayor Bissmeyer. Mayor Margolis asked for a motion to excuse Vice Mayor Bissmeyer due to illness.

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

**SPECIAL PRESENTATIONS**

Chip Harrod, Chair of the Diversity and Inclusion Commission explained that he felt the most polarizing issue in this world today was partisan politics and he felt this was one of the biggest wedges dividing the country today. He stated that because of this he invited representatives from Braver Angels to speak at a Diversity and Inclusion Commission meeting. He stated that he applauds the organizations efforts to depolarize this issue. He introduced Beverly Horstman and invited her to provide an overview of the organization's efforts.

Beverly Horstman with Braver Angels provided an overview of the nonprofits mission and philosophy to depolarize and unify American politics. Ms. Horstman gave background on how the organization was formed five years ago and how they are seeking change through grassroots efforts with local communities, civic, educational and religious institutions. Ms. Horstman explained that while they are known for their Red-Blue Workshops they also conduct workshops, seminars and debates to teach leadership skills that focus on tone, active listening, role play and discussion to allow people to find common ground no matter their differences.

City Council thanked Ms. Horstman and discussed their thoughts about the importance of Council remaining nonpartisan for the good of the community and to work to remain a unified body despite their personal viewpoints. Council asked various questions about the success of the Braver Angels efforts according to their data and how a workshop would look if conducted with Council members and then possibly as a community forum.

Mr. Riblet stated that he felt it was key to focus on leadership, communication skills to depolarize conflicting point of view.

Mr. Harrod thanked Ms. Horstman and Council for the discussion and stated that he would work with Mr. Riblet and the Diversity and Inclusion Commission to determine future steps.



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City Council Work Session Minutes

July 20, 2022

Page 2

55 **GUESTS AND RESIDENTS**

56

57 There were no additional guests or residents.

58

59 **ESTABLISHING AN AGENDA FOR AUGUST 3, 2022 BUSINESS SESSION**

60

61 **PENDING LEGISLATION**

62

63 There was no pending legislation

64

65 **NEW LEGISLATION**

66

67 **A Resolution authorizing the City Manager to enter into Contract with Morton Salt Inc. pursuant to a joint**  
68 **purchasing bid with Hamilton County for 2022 – 2023 Deicing Rock Salt**

69

70 Mayor Margolis assigned the legislation to Mr. Cappel

71

72 Mr. Heitkamp explained that, if approved, this Resolution would authorize the City Manager to enter into a contract  
73 with Morton Salt Inc. pursuant to a joint purchasing bid with Hamilton County for 2022-2023 de-icing rock salt.  
74 The purchase of deicing rock salt for the 2022-2023 winter season is included in the City budget in the 261.000.5380  
75 Street Maintenance, 265.000.5380 State Highway Fund, and 266.000.5380 Permissive MVL Fund. If approved,  
76 the request would authorize a maximum purchase of 1100 tons of deicing rock salt in the amount of \$88,297.00  
77 (\$80.27 per ton).

78

79 Mr. Messer asked how many tons of salt the City typically used.

80

81 Mr. Heitkamp replied that while it fluctuates each year, he would estimate an average of 1,200 tons a year.

82

83 **A Resolution Establishing City Contributions To Employee Health Savings Accounts And Health**  
84 **Reimbursement Accounts**

85

86 Mayor Margolis assigned the legislation to Mr. Dobrozsi.

87

88 Mr. Riblet explained that, if approved, this Resolution would continue the City's incentive contribution to  
89 employees' Health Savings Accounts (and to Health Reimbursement Accounts for employees who, as a result of  
90 being enrolled in Medicare, are no longer eligible for a Health Savings Account) for the period beginning September  
91 1, 2022 through August 31, 2023. The City's contribution to employees' Health Savings Accounts is recommended  
92 to be continued at \$1050 for a family plan and \$750 for a single plan for the twelve-month period of September 1,  
93 2022 through August 31, 2023. In addition to the base City incentive contribution, it is recommended that the City  
94 continue to match the employee's contribution to his/her Health Savings Account in an amount up to \$700 for  
95 employees with family plans and up to \$500 for employees with single plans. The City's contribution to employees'  
96 Health Reimbursement Accounts is recommended to be continued at \$1050 for a family plan and \$750 for a single  
97 plan for the twelve-month period of September 1, 2022 through August 31, 2023. Employees cannot make  
98 contributions to Health Reimbursement Accounts (HRA's); therefore, no matching employer contribution is  
99 recommended for HRA's.

100

101

102

103

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City Council Work Session Minutes

July 20, 2022

Page 3

104 **A Resolution Establishing A Special Fund To Receive And Manage Local Government Settlement Proceeds**  
105 **From The OneOhio Opioid Settlements**  
106

107 Mayor Margolis assigned the legislation to Mr. Messer.

108  
109 Mr. Donnellon explained that previously the City joined the OneOhio alliance of local governments to negotiate  
110 settlements with the various opioid manufacturers and distributors which have been sued by the Ohio Attorney  
111 General. A number of settlements have been negotiated with the different manufacturers and distributors, and the  
112 first such settlement has been funded to the State. Consistent with the Memorandum of Understanding which the  
113 City accepted as part of OneOhio, 30% of the settlement funds are to be allocated to local governments to be used  
114 for specific approved purposes. An initial settlement distribution from McKesson, Cardinal and Amerisource  
115 Bergen has been received and is being disbursed from the Ohio Attorney General. Consistent with the formula  
116 applied to the local government distribution, approximately \$4,250.63 has been allocated to the City. He stated that  
117 the Auditor of State has requested each community to establish a special revenue Fund to receive these monies and  
118 to restrict distribution of the monies. This payment is the first of what may be 18 payments to be funded to the City.

119  
120 Mr. Donnellon explained this Resolution establishes the special revenue Fund and identifies the allowable list of  
121 expenditures from the Fund. Council in the future will need to specifically appropriate funds to match these purposes  
122 once an expenditure is identified by the Administration. The City also is entitled to recapture previous expenditures  
123 consistent with this list of allowable uses, which again may be appropriated once the City has received the funds.

124  
125 Mr. Messer asked what the allowable expenses are for these funds to be used for.

126  
127 Mr. Donnellon cited Section 2 of the Resolution and read a list of purposes the funds could be used for.

128  
129 Mr. Messer stated that he felt an education program on the used of opioids would be a very prudent and timely use  
130 of the funds.

131  
132 Mr. Suer explained that at a recent Law and Safety Committee meeting Police Chief Crowell provided a very  
133 informative update provided through an annual report prepared by the Hamilton County Addiction Response  
134 Coalition on the state of the Addiction Crisis. Mr. Suer stated that he agreed that an educational program with the  
135 schools and the community would be a vital use of the funds.

136  
137 Mayor Margolis assigned the legislation to Mr. Messer.

138  
139 Mr. Donnellon explained that City Council is asked to consider this Resolution that, if approved, would authorize  
140 the City Manager to enter into an Agreement with Sycamore Community School District Board of Education to  
141 reimburse the City for the assignment of two School Resource Officers for the High School and the Junior High

142  
143 **ADMINISTRATION REPORT**

144  
145 Mr. Riblet reported the following items:

- 146  
147
  - The next City Council Business Session is scheduled for August 3, 2022.
  - The Financial Planning Committee will meet on Monday, August 1 at 4:30 p.m. The Law and Safety and  
150 Planning, Zoning and Landmarks Committees have no agenda items and are requested to cancel for August.

151  
152

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City Council Work Session Minutes

July 20, 2022

Page 4

- 153       • The status of the August 8 Committee meetings (Parks and Recreation, Government Affairs and Public  
154 Works) will be updated at the August 3 Business Session. Mr. Dobrozsi stated that he would be out the  
155 week of August 8. Mr. Riblet stated that he would look for alternate dates in which the Government Affairs  
156 Committee could meet and follow up with the Committee members at the August 3 Business Session.  
157
- 158       • The Public Works department has been providing mutual aid to Goshen Township in cleanup efforts after  
159 the EF2 tornado on July 6. Several staff members have volunteered their own time to also support the  
160 community. We thank the department and staff for their compassion shown during this devastating time in  
161 the Goshen community.  
162
- 163       • Midseason pool memberships went on sale on July 15 and to date 799 memberships have been sold for  
164 the pool season which is 80 more memberships as compared to 2019.  
165
- 166       • An update on the Vintage Club North development was provided. The second condominium building is  
167 nearing completion and all foundations have been poured and walls constructed for Building C of the  
168 development.  
169
- 170       • A contract was signed with Strawser Construction, Inc. in the amount of \$28,391.58 for the 2022 Annual  
171 Crack Sealing Program. This year's program includes 12 streets and is anticipated to begin later this  
172 summer.  
173

174 Under Human Resources, Mr. Riblet reported:

- 175       • **Service Worker I** – Finalists are being screened and a conditional offer has been extended to one  
176 candidate. There are two Service Worker I positions to fill.
- 177       • **Customer Service Representative (front desk)** – Final interviews have been completed and finalists are  
178 going through screening steps.
- 179       • **Patrol Officer** – initial interviews with five candidates are completed. A second round of interviews are  
180 being scheduled to advance four of the candidates in the process.
- 181       • **Police Sergeant** – promotional examination announcement has been posted. Six employees have applied  
182 to take the written examination scheduled for July 29.
- 183       • **Finance Specialist (Tax)** – Initial interviews were conducted with two candidates. (Only two individuals  
184 applied.) This position will be vacant when Cindy Abner retires.
- 185       • **Firefighter/Paramedic** – Advertising of the exam announcement/hiring process will  
186 begin July 24. Currently we have five new firefighter/paramedic positions to fill.  
187

188 Mr. Riblet reported the following upcoming events to City Council:

- 189       • Recreation and Public Works staff are hosting an outdoor movie at Montgomery Park at dusk on Friday,  
190 July 22 and the movie "Encanto", rated PG, is featured.
- 191       • A reminder of a retirement luncheon scheduled for Cindy Abner on Thursday, July 28 from 11:30 a.m. to  
192 1:30 p.m. in Council Chambers.
- 193       • A reminder of the City Council Staff appreciation luncheon being held on Friday, July 29 at Terwilliger  
194 Lodge. The luncheon runs from 11:00 to 1:00 pm.  
195

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196 Mr. Riblet requested an Executive Session for matters related to personnel and the employment of a public  
197 employee.

198  
199 **LAW DIRECTOR REPORT**

200  
201 Mr. Donnellon stated he had no report.

202  
203 **CITY COUNCIL REPORTS**

204  
205 **Mr. Cappel**

206  
207 Mr. Cappel moved to appoint Ellen Hall to the Environmental Advisory Commission with a term ending January  
208 31, 2024. Mr. Dobrozsi seconded. City Council unanimously agreed.

209  
210 **Mr. Dobrozsi**

211  
212 Mr. Dobrozsi reported that the Sister Cities Commission did a great job along with staff in planning and holding  
213 this year's Bastille Day. He thanked all those involved in making it a great event.

214  
215 Mr. Dobrozsi reported the Arts Commission is working to finalize the Live at the Uni's concerts for the fall. He  
216 stated that they would be held back at the Universalist Church this year rather than the high school. He stated that  
217 there are four concerts planned, two in October, one in November and a holiday concert with Mandi Gaines.

218  
219 He reminded everyone that he would be out the week of August 6 to August 13.

220  
221 **Mrs. Naiman**

222  
223 Mrs. Naiman explained that the Beautification and Tree Commission held a successful Garden Tour with a good  
224 turnout.

225  
226 Mrs. Naiman reported that the Parks and Recreation Commission is planning a Star Party to be held in Weller Park.

227  
228 **Mr. Suer**

229  
230 Mr. Suer also thanked everyone for their involvement in Bastille Day.

231  
232 **Mr. Messer**

233  
234 Mr. Messer echoed the other Council members comments on Bastille Day.

235  
236 Mr. Messer reported that other than the opioid update provided by Chief Crowell, Fire Chief Wright provided an  
237 update on a proposed revision to the hiring process of firefighters.

238  
239 **Mayor Margolis**

240  
241 Mayor Margolis stated that at the last Hamilton County EMA and Homeland Security meeting they worked on their  
242 5 Year Strategic Plan. He added that this would be their second strategic plan.

243  
244 Mayor Margolis reminded Council of the Partners in Preparedness meeting on September 28 held at the Sharonville  
245 Convention Center.



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246

247 **MINUTES**

248

249 Mr. Cappel moved to accept the July 6, 2022 Business Session minutes as written. Mr. Suer seconded. City Council  
250 unanimously agreed.

251

252 **MAYORS COURT REPORT**

253

254 Mayor Margolis asked for a motion to accept the June Mayors Court collections in the amount of \$10,486.50.

255

256 Mr. Cappel moved to accept the Mayors Court collections for the month of June in the amount of \$10,486.50. Mr.  
257 Messer seconded. City Council unanimously agreed.

258

259 **OTHER BUSINESS**

260

261 Ms. Henao provided an update on a project by several students from Mr. Cole's Sycamore High School Government  
262 class. She explained that two students were doing a project on breakfast places in Montgomery that serve Goetta.  
263 She explained that she facilitated a meeting with the students and Janet Korach formally with the Montgomery  
264 Historic Preservation Association. She stated that they were working on a script to create a travel video based on  
265 their research. Ms. Henao also explained that another student was doing a project on the history of Montgomery  
266 Road. She stated that after he was done, she would like to add his work to the history page on the City's website.

267

268 Mayor Margolis stated that it would be nice to recognize the students at a future council meeting.

269

270 Mayor Margolis asked if there was any other business to discuss. There being none, he stated there was a request  
271 by Mr. Riblet for an Executive Session for matters related to personnel and the employment of a public employee.  
272 He stated that there were no further agenda items to discuss in public session and anticipated no discussion or vote  
273 once it returned to public session.

274

275 Mr. Cappel made a motion to adjourn into Executive Session for matters related to personnel and the employment  
276 of a public employee. Ms. Naiman seconded. City Council unanimously agreed.

277

278 The roll was called and showed the following vote:

279

280 AYE: Cappel, Dobrozsi, Margolis, Naiman, Suer, Messer (6)

281 NAY: (0)

282 ABSENT: Bissmeyer (1)

283

284 City Council adjourned into Executive Session at 8:35 p.m.

285

286 City Council reconvened into Public Session at 9:06 p.m.

287

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

289

290 Mr. Cappel made a motion to adjourn. Mr. Messer seconded. City Council unanimously agreed.

291

292 City Council adjourned at 9:06 p.m.

293

294

295

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Connie Gaylor, Clerk of Council