City Council Business Session Minutes August 3, 2022 Present Brian Riblet, City Manager Kevin Chesar, Community Dev. Director John Crowell, Police Chief Gary Heitkamp, Public Works Director City Council Mem Craig Margolis, M. Lee Ann Bissmey Mike Cappel Chris Dobrozsi	
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10 Paul Wright, Fire Chief Ron Messer	
11 Connie Gaylor, Clerk of Council Sasha Naiman	
12 Amy Frederick, Community Engagement Coordinator Ken Suer	
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15 City Council its Business Session for August 3, 2022 at 7:00 p.m. at City Hall with Mayor N	Margolis presiding.
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17 ROLL CALL	
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Mayor Margolis asked for motion to dispense with roll call as all members were present.	
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Mr. Cappel made a motion to dispense with the roll call. Mr. Messer seconded. City Council	ii unammousty agreed.
22	
23 <u>SPECIAL PRESENTATIONS</u>	
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25 John Jacobs Director of Health and Fitness Pavilion and Ambulatory Support Ser-	vices was presented a
proclamation in honor of TriHealth Pavilion's 25th Anniversary.	
27	
28 <u>LEGISLATION TO BE CONSIDERED THIS EVENING</u>	
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30 <u>NEW LEGISLATION</u>	
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32 A Resolution authorizing the City Manager to enter into Contract with Morton Salt I	inc. pursuant to a joint
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Mr. Dobrozsi read the title and moved for passage of the Resolution. Mr. Cappel seconded.

 Mr. Dobrozsi explained that 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.

Mr. Dobrozsi asked if there were any updates.

Mr. Riblet replied there were none.

The roll was called and showed the following vote:

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

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

Mr. Suer moved to read the Resolution by title only. Mr. Cappel seconded. City Council unanimously agreed.

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

Mr. Suer explained that 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.

Mr. Suer asked if there were any updates.

Mr. Riblet replied there were none.

 The roll was called and showed the following vote:

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

Mr. Riblet reported the following items:

• City Council Work Session is scheduled for Wednesday, August 24 at 7:00 p.m.

• As a reminder, the Government Affairs Committee meeting was rescheduled for Monday, August 22 at 4:15 p.m.

• Mr. Riblet distributed an updated schedule of events for the remainder of 2022 to all of Council.

Hiring Updates

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- Service Worker I One of the two open Service Worker I positions has been filled. Cody Carlson is scheduled to start Monday, August 22. A candidate for the second open position is in the background investigation phase of the hiring process.
- Customer Service Representative (front desk) –The selected candidate's background investigation should be completed by the end of the week at which point a job offer can be presented.
- Patrol Officer The top four candidates are being scheduled for second interviews with the City Manager and Chief later this month.
- Police Sergeant Six employees took the written examination on July 29. All six candidates passed the written exam and will continue to the next step in the Civil Service process which is an oral exam. Oral exams will be conducted August 18 and 19.
- A Touch a Truck event is scheduled for tomorrow, Thursday August 4 at Weller Park from 9:00 am to noon.
- The Mitchells vs the Machines will be shown Friday in Montgomery Park at dusk.
- This year's Diversity Dinner will be held on Saturday at Swaim Park at the small shelter. The theme this year is a Mexican Dinner Party and will begin at 6:00 p.m.
- The Community Wide Garage Sale will also be held this Saturday from 9:00 a.m. to 1:00 p.m.
- As a reminder, the Top Workplace celebration picnic will be held next Friday (8/12) in Montgomery Park from 11:00 a.m. to 2:00 p.m. Come for great food, fun and some surprises celebrating the 4th consecutive year Montgomery has received this honor!

APPROVAL OF MINUTES

- Mayor Margolis asked for a motion to approve the July 20, 2022 Work Session minutes.
- Mr. Cappel moved to approve the minutes as written. Mr. Suer seconded. City Council unanimously agreed.

MAYOR'S COURT REPORT

The July Mayor's Court Report will be presented on the August 24, Work Session Agenda.

OTHER BUSINESS

- Liquor Permit—Police Chief John Crowell explained the 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. He stated this request was due to the change of locations within Montgomery and recommended no hearing was needed on this request.
- Mr. Dobrozsi made a motion to not request a hearing with the Ohio Liquor Control Board on this request. Vice Mayor Bissmeyer seconded. City Council unanimously agreed.

City Council Business Session Minutes August 3, 2022 Page 4

Mr. Suer reported that auditing firm Plattenburg and Associates attended the recent Financial Planning meeting and reported no findings on the 2021 audit.

Vice Mayor Bissmeyer reported she would be out of town from August 5 through August 15.

Mr. Dobrozsi reported he would be out of town from August 6 to August 14.

Mayor Margolis reminded everyone of the Partners in Preparedness meeting being held on September 28 at the Sharonville Convention Center, He reported that Tom Sivak of FEMA would be speaking at the meeting.

Mayor Margolis reported that he and Mr. Riblet met with representatives of the Montgomery Farmers Market at the Montgomery Quarter to discuss opportunities for moving the farmers market to that location in the future.

ADJOURNMENT

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

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

City Council adjourned at 7:37 p.m.

Connie Gaylor, Clerk of Council