1	City of Montgomery	
2	City Council Business Session	Minutes
3	December 7, 2022	
4		
5	Present	City Council Members Present
6	Brian Riblet, City Manager	Craig Margolis, Mayor
7	Terry Donnellon, Law Director	Lee Ann Bissmeyer, Vice Mayor
8	Tracy Henao, Asst. City Manager	Mike Cappel
9	Chris Bigham, Interim Finance Director	Chris Dobrozsi
10	Kevin Chesar, Community Dev. Director	Ron Messer
11	John Crowell, Police Chief	Sasha Naiman
12	Gary Heitkamp, Public Works Director	Ken Suer
13	Paul Wright, Fire Chief	
14	Matthew Vanderhorst, Community and Information Services Dir.	
15	Amy Frederick, Community Engagement Coordinator	
16	Connie Gaylor, Clerk of Council	

City Council its Business Session for December 7, 2022 at 7:00 p.m. at City Hall with Mayor Margolis presiding.

#### **ROLL CALL**

Mayor Margolis asked for a motion to dispense with the roll call as all members were present.

Mr. Cappel made a motion to dispense with the roll call. Vice Mayor Bissmeyer seconded. City Council unanimously agreed.

#### **GUESTS AND RESIDENTS**

Doug Baird, 7744 Kennedy Lane-Mr. Kennedy explained to City Council that in 2012 he purchased a vacant lot on Kennedy Lane and built a home there about five years ago. He stated that this past fall he installed a pool on the lot in the location that a former home was built and previously torn down. He explained that when the excavator began digging for the pool that they discovered the foundation was left and filled with window frames, wiring and filled in. He explained that this cost him more money and time to have all the debris and foundation walls removed. He stated there was no disclosure made from the seller at the time of purchase. He explained that while he was not at the meeting to place blame on the City, he did want to make sure it did not happen again to another person.

Mr. Riblet responded that he has spoken with Mr. Baird and that staff is researching documents regarding the demolition of the original house and will follow up with Mr. Baird of their findings. Mr. Riblet added that Mr. Baird partnered with the City to facilitate the process of installing sidewalks on Kennedy Lane in conjunction with the residents and Sycamore Township.

City Council thanked Mr. Baird for sharing his experience with them and stated that they would defer to Mr. Riblet to research the property and past permits and to follow up with Mr. Baird.

#### LEGISLATION TO BE CONSIDERED THIS EVENING

Mayor Margolis explained that since all legislation has been made available to the public before this evening's meeting, he would ask for a motion that Council accept the legislative Agenda and read all legislation by title only.

Mr. Cappel made a motion to accept the legislation for the December 7, 2022 Business Session and to read all legislation by title only. Vice Mayor Bissmeyer seconded. City Council unanimously agreed.

### PENDING LEGISLATION

Mayor Margolis explained that a request has been made to move item 'A' under pending legislation to the end of New Business on the agenda in order to include pertinent information from legislation on this agenda. Mr. Cappel made a motion to move item 'A' to the end of new business on the agenda to allow for the vote of legislation pertinent to the item. Vice Mayor Bissmeyer seconded. City Council unanimously agreed.

Mr. Dobrozsi explained that he would recuse himself from the vote and discussion on this legislation as well as the next piece. 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. Mr. Dobrozsi exited the dais.

# An Ordinance for The Allocation of Earnings Tax Revenues and Amending Section 44.14 of The Montgomery Code of Ordinances

Mr. Suer moved for passage of the Ordinance. Mr. Cappel seconded.

Mr. Suer moved for passage of the Resolution. Mr. Cappel seconded.

Mr. Suer explained that information has been previously supplied on this Ordinance that, if approved, would adjust the allocation of the City's Earnings Tax Revenues. The current allocation is: 80% of Earnings Tax revenues to the General Fund and 20% to the Capital Improvement Fund. The proposed reallocation would provide 75% of the Earnings Tax revenues to the General Fund, 20% to the Capital Improvement Fund and 5% to the General Bond Retirement Fund.

Mr. Suer asked if there were any updates.

Mr. Bigham replied there were none.

The roll was called and showed the following vote:

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

#### **NEW LEGISLATION**

# A Resolution Adopting a Five-Year Capital Improvement Program for The City of Montgomery

Mr. Suer explained that information has been previously supplied on this Resolution that, if approved, will adopt the City's proposed Five-Year Capital Improvement Program. This was reviewed by City Council as a companion piece to the proposed 2023 Operating and Capital Budget with Four Year Forecast and represents a comprehensive planning tool for capital investment in the community over the next five years.

Mr. Suer asked if there were any updates.

Mr. Riblet replied there were none.

The roll was called and showed the following vote:

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

Mr. Dobrozsi rejoined Council on the dais.

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A Resolution Authorizing the City Manager to Enter into A Contract with Humana Health Plan of Ohio to Provide Medical and Dental Coverage for Full-Time Employees

Mr. Dobrozsi moved for passage of the Resolution. Mr. Cappel seconded.

Mr. Dobrozsi explained that information has been previously supplied on this Resolution that, if approved, would authorize the City Manager to enter into a contract with Humana Health Plan of Ohio, Inc. for both medical and dental insurance coverages for the City's full-time employees for the January 1, 2023 through December 31, 2023 benefit period. The Humana proposal for medical insurance represents a six percent increase from the 2022 plan year premium and also requires keeping group dental insurance with Humana. The Humana proposal for dental insurance for 2023 represents a zero percent increase from the 2022 plan year premium.

Mr. Dobrozsi asked if there were any updates.

Mr. Riblet replied there were none.

The roll was called and showed the following vote:

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

#### A Resolution Establishing City Contributions for Health Care Benefits

Mr. Dobrozsi moved for passage of the Resolution. Mr. Cappel seconded.

Mr. Dobrozsi explained that information has been previously supplied on this Resolution that, if approved, will establish the City's maximum contribution limits (caps) for a 12-month period beginning January 2023 for medical and dental insurance. The caps determine the amount of money the employees must contribute toward the cost of their health and dental insurance coverages. Typically, the City has increased these "caps" annually by six percent (6%) for medical insurance and three percent (3%) for dental insurance. This practice allows for some increase in the cost of healthcare but also ensures that significant increased costs are shared between the City and its employees. It should be noted that the recommended caps for medical and dental insurance are already in place in AFSCME, FOP and IAFF collective bargaining agreements.

Mr. Dobrozsi asked if there were any updates.

Mr. Riblet replied there were none.

The roll was called and showed the following vote:

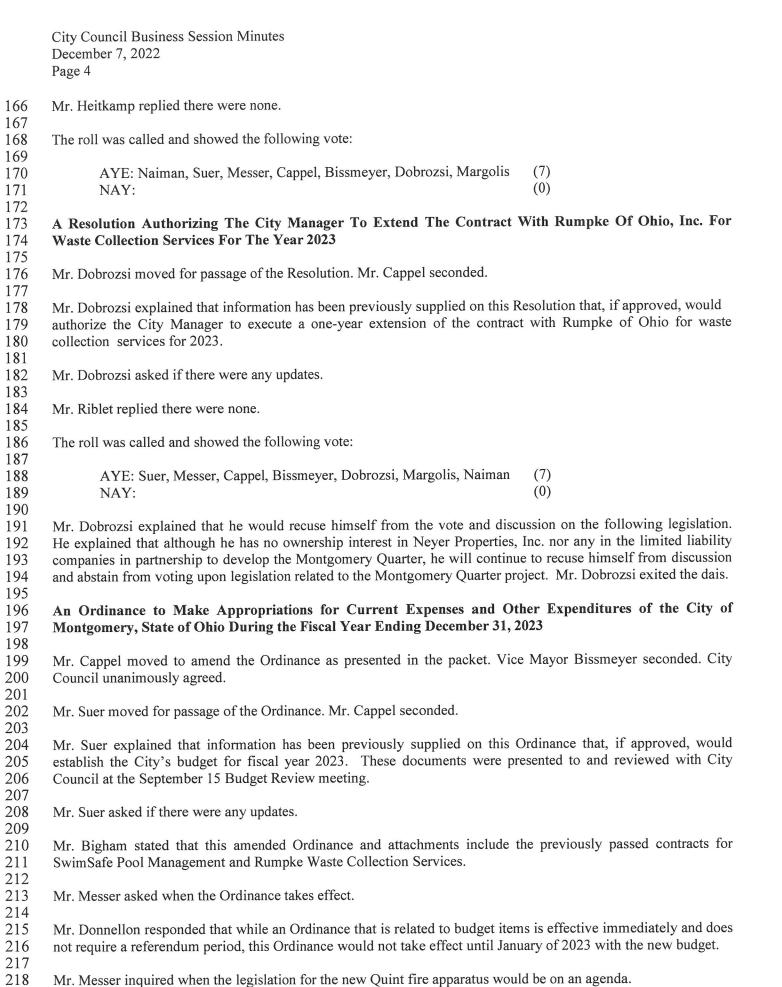
AYE: Margolis, Naiman, Suer, Messer, Cappel, Bissmeyer, Dobrozsi (7) NAY: (0)

A Resolution Ratifying A Pool Management And Maintenance Agreement With Swimsafe Pool Management, Inc. And Approving An Amendment To Such Agreement For The 2023 Season

Mrs. Naiman moved for passage of the Resolution. Mr. Messer seconded.

Mrs. Naiman explained that information has been previously supplied on this Resolution that, if approved, would authorize the City Manager to execute an amendment to the contract with SwimSafe Pool Management provide management operations of the swimming pool for 2023 in an amount of \$195,000.00.

Mrs. Naiman asked if there were any updates.



Chief Wright replied that it would be on the December 21 Work Session Agenda for discussion and the January 4,
 2023 Business Session for consideration at that meeting.

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The roll was called and showed the following vote:

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

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#### ADMINISTRATION REPORT

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Mr. Riblet reported the following items:

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• City Council Work Session is scheduled for Wednesday, December 21 at 7:00 p.m.

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As a reminder, the Government Affairs Committees will meet on Monday, December 12 at 4:30 p.m.
 The Parks and Recreation and Public Works Committees have cancelled their meetings for the month of December.

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• Mr. Riblet explained that as in the past, a representative from Council is to be nominated to serve on the OKI Board.

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Mr. Cappel moved to nominate Mr. Dobrozsi as the OKI Board Member for 2023. Vice Mayor Bissmeyer seconded. City Council unanimously agreed.

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• On Monday, November 28 he had the privilege of swearing-in the City's two newest police officers. Andre Jones comes to us from Colerain and Rasheed Kassem comes to us from the Hamilton County Sheriff's Office.

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• Sgt. Mike Davenport formally gave notice this week that he will be retiring from the City on January 1. Mike has been with the city for 20 years. Prior to Montgomery, Mike worked as a police officer for Madeira and Xavier University. We certainly wish Mike the very best as he pursues his next challenge.

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• Thursday, December 8 is staff's annual Holiday Lunch at Terwilliger Lodge from 11:00 a.m. to 1:00 p.m.

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• The Live at the Uni series concludes on December 11 with Mandy Gaines at the Universalist Church. The concert begins at 7:00 p.m. with doors opening at 6:30 p.m.

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• Staff has planned 5 Community Mental Health presentations for 2023. They are as follows:

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o A presentation by the Police Department on Critical Incident Training and dealing with those in a mental health crisis on January 24.

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O A Mental Health Fair is scheduled for Saturday April 15 at Twin Lakes Davies Center from 9:00 a.m. to noon. Staff is in the process of planning the event at this time that will include representatives from Twin Lakes, Sycamore Schools, and many of the vendors we have built relationships with over this past year.

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 A date is currently scheduled with speaker Kevin Hines who will be here on Thursday, May 11 to present on his experience of surviving his suicide attempt from jumping from the Golden Gate Bridge. This will be held at Good Shepherd Church. • A Braver Angels City Council workshop is scheduled for Thursday, April 20, 2023 from 7:00 to 9:00 p.m. Staff is working with Montgomery Inn to host this event and to provide a light meal beginning at 6:30 p.m. We will provide additional details as we get closer.

• The Montgomery Chamber of Commerce will host a holiday networking event on Thursday, December 15 from 4:00 to 7:00 p.m. at Pella Windows located in Montgomery Square shopping center.

# **APPROVAL OF MINUTES**

Mayor Margolis asked for a motion to approve the November 16, 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

Mayor Margolis stated there was a Mayors Court report for November at Council's seats and asked for a motion to disburse the November collections in the amount of \$6,270.

Mr. Cappel made a motion to disburse the November Mayor's Court Collection in the amount of \$6,270. Vice Mayor Bissmeyer seconded. City Council unanimously agreed.

#### **OTHER BUSINESS**

Mayor Margolis reported on events he had attended as follows:

- On Friday, November 18 he attended a OPWC Integrating Committee meeting at which time they discussed the City of Montgomery Sidewalk Project among others;
- He rode along with Sgt. T.J. Shreve of the Police Department;
- On November 19 he attended a Montgomery Woman's Club Annual Luncheon;
- On November 21 he attended the open house for the new E.H. Greene School;
- On November 26 he attended a neighborhood house-lighting event where he heard great comments about the City;
- On November 30 he presented Lt. Col. Dominick Black with a proclamation at the University of Cincinnati ROTC class;
- On December 3, the City held the annual Holiday In the Village event that he attended and praised staff for making it such a special event for families;
- On December 6 he attended a Hamilton County Municipal League meeting where the 2023 meetings were scheduled for the following dates:
  - o 2/11/23-General Membership Meeting at the Sharonville Convention Center
  - o 5/20/23- Elected Officials Presentation
  - o 9/9/23- To be announced
  - o 11/18/23- Elected Officials Presentation

At this meeting he also reported discussions around HB215, HB445 and the need to legally notice meetings were also held.

• Mayor Margolis asked Ms. Gaylor to give a recap of the Hamilton County Public Health WeTHRIVE! Annual awards meeting held on Tuesday, December 6 at Forest Park Senior Center.

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Mayor Margolis stated that he would be out of the state from December 8 through December 19 and wished everyone a Happy Holiday season.

## **ADJOURNMENT**

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

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

City Council adjourned at 7:56 p.m.

Connie Gaylor, Clerk of Council