1	City of Montgomery City Council Business Session Minutes	
3	February 2, 2022	
2 3 4 5	1 oblidary 2, 2022	
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	Kevin Chesar, Community Development Dir.	Mike Cappel
9 10	John Crowell, Police Chief Gary Heitkamp, Public Works Director	Chris Dobrozsi Ron Messer
11	Tracy Henao, Asst. City Manager	Sasha Naiman
12	Katie Smiddy, Finance Director	Ken Suer
13	Matthew Vanderhorst, Community and Information Services Director	
14	Paul Wright, Fire Chief	
15	Amy Frederick, Communications and Engagement Coordinator	
16	Connie Gaylor, Clerk of Council	
17 18	City Council conversed its Dusiness Service for February 2, 2002 at 6.	50 mm at City Hall with Mayor Margalia
19	City Council convened its Business Session for February 2, 2022 at 6:50 p.m. at City Hall with Mayor Margolis presiding.	
20	presiding.	
21	ROLL CALL	
22		
23	Mayor Margolis asked for a motion to dispense with roll call as all members were present.	
24	Via Mara Piana and a said to limit and all Mr. Complete and City Compileration	
25 26	Vice Mayor Bissmeyer made a motion to dispense with roll call. Mr. Cappel seconded. City Council unanimously agreed.	
27	agreed.	
28	SPECIAL PRESENTATION	
29		
30	Vice Mayor Bissmeyer presented Kaitlin Johnston, along with her family, with a Proclamation acknowledging	
31	February 7-14, 2022 as Congenital Heart Defect Awareness Week.	
32	NEW LECICI ATION	
33 34	NEW LEGISLATION	
35	An Ordinance Establishing an Excise Lodging Tax	
36	An Ordinance Establishing an Excise Loughig Tax	
37	Mr. Dobrozsi stated that he would recuse himself from this piece of legis	slation like he has done with all legislation
38	that relates to the development and roundabout. He explained that although he has no ownership interest in Neyer	
39	Properties, Inc. nor any in the limited liability companies in partnership to develop the Montgomery Quarter, he will	
40	continue to recuse himself from discussion and abstain from voting upon legislation related to the Montgomery	
41 42	Quarter project.	
43	Mr. Suer moved to read the Ordinance by title only. Mr. Cappel seconde	ed City Council unanimously agreed
44	ordinance of the only. The cupper second	and the second s
45	Mr. Suer read the title and moved for passage of the first reading of the C	Ordinance. Mr. Cappel seconded.
46		
47	Mr. Suer explained that information has been previously supplied on this Ordinance that, if approved, will establish	
48 49	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.	
50	corporation to levy an excise tax of up to 3% on transactions by which the	e noter provides loaging to transient guests.
51	Mr. Suer asked if there were any updates.	
52	and a series of the series of	
53	Mr. Donnellon replied there were none.	
54	*	
55	The roll was called and showed the following vote:	
56 57	AVE. Compol Diagnostic Manualia Maines Comp Man	(6)
58	AYE: Cappel, Bissmeyer, Margolis, Naiman, Suer, Messer, NAY:	(6)
59	ABSTAIN: Dobrozsi	(0) (1)
		(-)

A Resolution Authorizing The City Manager To Enter Into A Contract With Murphy Tractor & Equipment Co. for the Purchase of a John Deere 410L Backhoe Loader

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

Mr. Cappel read the title and moved for passage. Mr. Messer seconded.

Mr. Cappel explained that information has been previously supplied on this legislation that, if passed, would authorize the purchase of a John Deere 410L Backhoe. The purchase of a replacement backhoe is programmed in the 2022 Capital Improvement Program with a requested amount of \$140,595.29, funded through the 410-261-5405 account. If approved, the purchased will be made utilizing the State Bid through the State of Ohio Cooperative Purchasing Agreement (Supplier OAKS Contract ID 800864-48, Program ID – UINV9013).

Mr. Cappel asked if there were any updates.

Mr. Heitkamp replied there were none.

The roll was called and showed the following vote:

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

## ADMINISTRATION REPORT

Mr. Riblet reported the following items:

- City Council Work Session is scheduled for Wednesday, February 16 at 7:00 p.m.
- The Law and Safety and Financial Planning Committees will hold their meetings on Monday, February 7 at 3:30 and 4:30 p.m., respectively. The Planning, Zoning and Landmarks Committee has cancelled their meeting for February.
- City Staff has begun the process of preparing for a #TurnMontgomeryOrange initiative for the next twoweek period to show our community support for the Bengals and their quest to win a Super Bowl on February 13.
  - o website and social media posts will be made to encourage all businesses and residents to light up their properties with orange lighting and display Bengal decorations, etc.
  - o adapting exterior orange lighting for all City Buildings (City Hall, Safety Center, Public Works)
  - o Sam Hubbard will be invited to a future Council meeting after the Super Bowl for a Proclamation and declaring an official Sam Hubbard Day.
- The Weller Park COVID Test Site has been successful and will most likely be open through next Friday, February 11. On average there have been 275 motorists daily going through the mobile test site.
- Tuesday, February 1, the Roundabout Landscape/Hardscape RFP Team met with Human Nature who provided the team with options to consider for the landscape/hardscape improvements at the Montgomery Road Roundabout. It was a productive meeting in which the team provided feedback and further direction to Human Nature. It is anticipated that refined concepts will be received in early March with a goal of sharing with the public sometime in April.

Mr. Suer stated that he felt it was a very productive meeting and feels that the team from Human Nature listens to input and provided good direction in design of the surrounding landscape as well as the roundabout.

Mr. Dobrozsi added that he felt the team from Human Nature did a good job in pairing a landscape architect with a building architect to bring all aspects of the design together.

Recognition is given to Michelle Dobrozsi for her quick action on Tuesday, February 1 which allowed
the police to quickly identify and contact a semi-truck driver's company that caused damage to the City
fountain at Neuilly-Plaisance

• Three new firefighter/paramedics will begin employment with the City next week.

o Darrick Treat (start date February 8) previously worked for Union Township Fire Department and brings more than six years total full and part-time fire department experience.

o Ken Lynch (start date February 9) previously worked for Deerfield Township Fire Department and brings more than 17 years of experience.

 O Phil Klug (start date February 20) previously worked at Colerain Township Fire Department and brings more than 20 years of experience.

• After 25 years of service to the City, Sharon Savitt retired January 31. Employees held a luncheon in her honor last Friday.

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

# APPROVAL OF MINUTES

Mayor Margolis asked for a motion to approve the January 19, 20221 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 explained that the January Mayors Court collections in the amount of \$6,225 need to be disbursed. He asked for a motion to accept the funds.

Mr. Cappel moved to accept the Mayors Court collections for the month of January in the amount of \$6,225. Vice Mayor Bissmeyer seconded. City Council unanimously agreed.

#### OTHER BUSINESS

Vice Mayor Bissmeyer made a motion to appoint the following individuals to the respective boards and commissions for the following terms. Mr. Suer added that these appointments were not discussed at a Committee meeting and therefore would need a second.

- Carol Cottrill to the Landmarks Commission for a term ending January 31, 2025
- John Durham to the Landmarks Commission for a term ending January 31, 2025
- Peter Fossett to the Planning Commission for a term ending on January 31, 2025
- 161 Catherine Mills-Reynolds to the Board of Zoning Appeals for a term ending on January 31, 2026

Mr. Cappel seconded. City Council unanimously agreed.

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Mayor Margolis recognized February as Black History Month and the efforts by the Diversity and Inclusion Commission and the community to embrace each other as fellow humans.

Mr. Messer added that the Diversity and Inclusion Commission would host a group at the February 22 meeting called Braver Angels who will address the topic of political differences and how to reconcile those differences.

#### **EXECUTIVE SESSION**

Mayor Margolis stated that Mr. Riblet has requested an Executive Session for matters related to the employment of a public employee. He asked for a motion to adjourn into Executive Session.

Mr. Cappel made a motion to adjourn into Executive Session for matters related to the employment of a public employee. Mrs. Naiman seconded.

The roll was called and showed the following vote:

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

City Council adjourned into Executive Session at 7:28 p.m.

City Council reconvened into Public Session at 7:44 p.m.

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

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

City Council adjourned at 7:44 p.m.

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Connie Gaylor, Clerk of Council