#### City of Montgomery City Council Work Session Minutes July 20, 2022 City Council Members Present Present Craig Margolis, Mayor Brian Riblet, City Manager Mike Cappel Terry Donnellon, Law Director Chris Dobrozsi Greg Vonden Benken, Asst. Police Chief Gary Heitkamp, Public Works Director Ron Messer Matthew Vanderhorst, Community and Information Serv. Dir. Sasha Naiman Ben Shapiro, Asst. Fire Chief Ken Suer Tracy Henao, Asst. City Manager Connie Gaylor, Clerk of Council Council Members Absent Lee Ann Bissmeyer, Vice Mayor

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.

#### **GUESTS AND RESIDENTS**

There were no additional guests or residents.

## ESTABLISHING AN AGENDA FOR AUGUST 3, 2022 BUSINESS SESSION

## PENDING LEGISLATION

There was no pending legislation

#### **NEW LEGISLATION**

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

Mayor Margolis assigned the legislation to Mr. Cappel

Mr. Heitkamp explained that, if approved, this Resolution 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).

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

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

## A Resolution Establishing City Contributions To Employee Health Savings Accounts And Health Reimbursement Accounts

Mayor Margolis assigned the legislation to Mr. Dobrozsi.

Mr. Riblet explained that, if approved, this Resolution 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.

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

Mayor Margolis assigned the legislation to Mr. Messer.

Mr. Donnellon explained that previously the City joined the OneOhio alliance of local governments to negotiate settlements with the various opioid manufacturers and distributors which have been sued by the Ohio Attorney General. A number of settlements have been negotiated with the different manufacturers and distributors, and the first such settlement has been funded to the State. Consistent with the Memorandum of Understanding which the City accepted as part of OneOhio, 30% of the settlement funds are to be allocated to local governments to be used

for specific approved purposes. An initial settlement distribution from McKesson, Cardinal and Amerisource Bergen has been received and is being disbursed from the Ohio Attorney General. Consistent with the formula applied to the local government distribution, approximately \$4,250.63 has been allocated to the City. He stated that the Auditor of State has requested each community to establish a special revenue Fund to receive these monies and to restrict distribution of the monies. This payment is the first of what may be I8 payments to be funded to the City.

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

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

• The next City Council Business Session is scheduled for August 3, 2022.

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

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

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

#### **ADMINISTRATION REPORT**

Mr. Riblet reported the following items:

- The Financial Planning Committee will meet on Monday, August 1 at 4:30 p.m. The Law and Safety and Planning, Zoning and Landmarks Committees have no agenda items and are requested to cancel for August.
- The status of the August 8 Committee meetings (Parks and Recreation, Government Affairs and Public Works) will be updated at the August 3 Business Session. Mr. Dobrozsi stated that he would be out the week of August 8. Mr. Riblet stated that he would look for alternate dates in which the Government Affairs Committee could meet and follow up with the Committee members at the August 3 Business Session.
- The Public Works department has been providing mutual aid to Goshen Township in cleanup efforts after the EF2 tornado on July 6. Several staff members have volunteered their own time to also support the community. We thank the department and staff for their compassion shown during this devastating time in the Goshen community.
- Midseason pool memberships went on sale on July 15 and to date 799 memberships have been sold for the pool season which is 80 more memberships as compared to 2019.
- An update on the Vintage Club North development was provided. The second condominium building is nearing completion and all foundations have been poured and walls constructed for Building C of the development.

• A contract was signed with Strawser Construction, Inc. in the amount of \$28,391.58 for the 2022 Annual Crack Sealing Program. This year's program includes 12 streets and is anticipated to begin later this summer.

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

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

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

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#### LAW DIRECTOR REPORT

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Mr. Donnellon stated he had no report.

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#### CITY COUNCIL REPORTS

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#### Mr. Cappel

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

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#### Mr. Dobrozsi

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

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

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

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#### Mrs. Naiman

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

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

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## 217 Mr. Suer

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

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### Mr. Messer

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

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

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## **Mayor Margolis**

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

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

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### **MINUTES**

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

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## MAYORS COURT REPORT

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

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

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## **OTHER BUSINESS**

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

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

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City Council adjourned at 9:06 p.m.

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Mayor Margolis asked if there was any other business to discuss. There being none, he stated there was a request 259 by Mr. Riblet for an Executive Session for matters related to personnel and the employment of a public employee. 260 He stated that there were no further agenda items to discuss in public session and anticipated no discussion or vote 261 once it returned to public session. 262 263 Mr. Cappel made a motion to adjourn into Executive Session for matters related to personnel and the employment 264 of a public employee. Ms. Naiman seconded. City Council unanimously agreed. 265 266 267 The roll was called and showed the following vote: 268 269 AYE: Cappel, Dobrozsi, Margolis, Naiman, Suer, Messer (6)(0)270 NAY: 271 ABSENT: Bissmeyer (1) 272 City Council adjourned into Executive Session at 8:35 p.m. 273 274 275 City Council reconvened into Public Session at 9:06 p.m. 276 277 Mayor Margolis asked if there was any other business to discuss. There being none, he asked for a motion to adjourn. 278 279 Mr. Cappel made a motion to adjourn. Mr. Messer seconded. City Council unanimously agreed. 280

Connie Gaylor, Clerk of Council