1	City of Montgomery			
	City Council Business Session Minutes			
2 3	June 1, 2022			
4				
5	Present	City Council Members Present		
6	Brian Riblet, City Manager	Lee Ann Bissmeyer, Vice Mayor		
7	Terry Donnellon, Law Director	Mike Cappel		
8	John Crowell, Police Chief	Chris Dobrozsi		
9	Tracy Henao, Asst. City Manager	Ron Messer		
10	Gary Heitkamp, Public Works Director	Sasha Naiman		
11	Katie Smiddy, Finance Director	Ken Suer		
12	Matthew Vanderhorst, Community and Information Services Director			
13	Paul Wright, Fire Chief			
14	Connie Gaylor, Clerk of Council	Council Members Absent		
15	Amy Frederick, Community Engagement Coordinator	Mayor Margolis		
16	Amy I rederick, community Engagement Coordinator	Truly of Truly gone		
17	City Council its Business Session for June 1, 2022 at 7:03 p.m. at City H	all with Vice Mayor Bissmeyer presiding.		
18	City Council its Business session for June 1, 2022 at 7.03 p.m. at City 11	un with vice may or Bissiney or pressuring.		
19	ROLL CALL			
	ROLL CALL			
20	Was Massa Discussion salved for a nall sall			
21	Vice Mayor Bissmeyer asked for a roll call.			
22	All manhara ware massert avoort for Mayor Margalia Vice Mayor Ricc	mover asked for a motion to excuse Mayor		
23	All members were present except for Mayor Margolis. Vice Mayor Bissmeyer asked for a motion to excuse Mayor			
24	Margolis due to illness.			
25	Mr. Cappel made a motion to excuse Mayor Margolis. Mr. Messer secon	ded City Council unanimously agreed		
26	Mr. Cappel made a motion to excuse Mayor Margons. Mr. Messer secon	ided. City Council unanimously agreed.		
27	LEGISLATION TO BE CONSIDERED THIS EVENING			
28	LEGISLATION TO BE CONSIDERED THIS EVENING			
29	DENDING LEGICIATION			
30 31	PENDING LEGISLATION			
32	An Ordinance Establishing Schedules of Municipal Compensation			
33	All Ordinance Establishing Schedules of Municipal Compensation			
34	Mr. Dobrozsi moved for passage of the Amended Ordinance. Mr. Cappel seconded.			
35	MI. Doblozsi moved for passage of the Amended Ordinance. Wif. Cappe	i seconded.		
36	Mr. Dobrozsi explained that information has been previously supplied	on this legislation that if approved would		
37	Mr. Dobrozsi explained that information has been previously supplied on this legislation that, if approved, would establish a new Schedule of Municipal Compensation for non-bargaining unit employees. It is necessary to			
38	establish a new Schedule of Municipal Compensation as the current Schedule does not specify any wage rate			
39	adjustments for July 2022 or beyond. A new schedule is also needed to provide for title changes to address			
40	organizational needs.			
41	organizational needs.			
42	Mr. Dobrozsi asked if there were any updates.			
	Mr. Dobrozsi asked ii tilete were ally updates.			
43	Mr. Diblet stated there are no one of this time			
44	Mr. Riblet stated there were none at this time.			
45	The state of the s			
46	The roll was called and showed the following vote:			
47	AVE Compl. Discourse Deliversi Naimon Cuan Massan	(6)		
48	AYE: Cappel, Bissmeyer, Dobrozsi, Naiman, Suer, Messer	(6)		
49	NAY:	(0)		
50	ABSENT: Margolis	(1)		
51	NIEW LECICI ATION			
52	NEW LEGISLATION			
53	A Developing Andhomining The City Managay To Contract With Fron	of Provin Todd IIC To Provide Special		
54 55	A Resolution Authorizing The City Manager To Contract With From	st Drown Toda, LLC To Frovide Special		
55 56	Counsel Services			
56 57	Mr. Dahuarai mayod to mad the Decolution by title only			
57	Mr. Dobrozsi moved to read the Resolution by title only.			
58	Mr. Connel accorded City Council ymanimously accord			
59	Mr. Cappel seconded. City Council unanimously agreed.			

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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 Resolution that, if approved, would authorize the City Manager to enter into a contract with Frost Brown Todd, LLC to provide special legal services for labor negotiations/labor relations/human resource functions. The work of Frost Brown Todd, LLC has been invaluable in labor negotiations/relations efforts, and it is important that the City maintain this relationship as the City continues it labor and employee relations into the future.				
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, Naiman, Suer, Messer, Cappel (6) NAY: (0) ABSENT: Margolis (1)				
A Resolution Accepting A Bid And Authorizing The City Manager To Enter Into A Contract With Barrett Paving Materials, Inc. To Complete The Pfeiffer Road And Deerfield Road Intersection Improvement Project, Ham - CR284 - 1.33, PID # 107130				
Mr. Cappel moved to read the Resolution by title only.				
Mr. Dobrozsi seconded. City Council unanimously agreed.				
Mr. Cappel read the title and moved for passage of the Resolution.				
Mr. Cappel explained that information has been previously supplied on this Resolution that, if approved, would authorize the City Manager to enter into a Contract with Barrett Paving Materials, Inc. to construct the HAM – CR284 – 1.33 Pfeiffer Road at Deerfield Road Intersection Improvement Project, PID #107130 in the amount of \$2,330,000. The amount of the recommendation includes \$87,052.04 in project contingency funding, which is an amount equal to 3.9% of the Base Bid amount.				
Mr. Cappel asked if there were any updates.				
Mr. Heitkamp replied there were none.				
The roll was called and showed the following vote:				
AYE: Dobrozsi, Naiman, Suer, Messer, Cappel, Bissmeyer (6) NAY: (0) ABSENT: Margolis (1)				
A Resolution Authorizing The City Manager To Enter Into A Contract With Prime CMS, Inc. For Professional Services Related To Construction, Engineering And Inspection Services For The Pfeiffer Road				

And Deerfield Road Intersection Improvement Project Mr. Cappel moved to read the Resolution by title only.

Mr. Messer seconded. City Council unanimously agreed.

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

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113 114	Mr. Cappel explained that information has been previously supplied on this Resolution that, if approved, would authorize the City Manager to enter into a "Time and Expense (T&E), Not to Exceed" contract with Prime CMS,		
115	Inc. to provide construction engineering and inspection services for the HAM	1- CR284 – 1.33 Pfeiffer Road at	
116 117	Deerfield Road Intersection Improvement Project. The maximum Not to Exceed amount is \$126,942.86, which equates to 5.7% of the Barrett Paving Materials, Inc. construction contract. Funding for the contract is captured in		
118 119	the 410.261.5470 account.		
120 121	Mr. Cappel asked if there were any updates.		
122 123	Mr. Heitkamp replied there were none.		
124 125	The roll was called and showed the following vote:		
126	AYE: Naiman, Suer, Messer, Cappel, Bissmeyer, Dobrozsi	(6)	
127	NAY:	(0)	
128	ABSENT: Margolis	(1)	
129 130	A Decelution Authorizing The City Manager To Negatiote And Evecute An	Agreement With Traditions VC	
131	A Resolution Authorizing The City Manager To Negotiate And Execute An Agreement With Traditions VC Developer, LLC To Accommodate Short-Term Coverage For Minimum Service Payments In The Vintage		
132	Club-North Project		
133			
134 135	Mr. Suer moved to read the Resolution by title only.		
136 137	Mr. Cappel seconded. City Council unanimously agreed.		
138 139	Mr. Suer read the title and moved for passage of the Resolution. Mrs. Naiman seconded.		
140 141 142	Mr. Donnellon stated that in anticipation of Council's approval of the Resolution that Traditions VC tendered a \$40,000 check today and signed agreement in hopes the agreement would be approved.		
143 144 145	Mr. Cappel stated that the project was very important. He stated that he recognizes and respects the efforts of all to find a solution to a terrible situation and he felt there was no good solution to it. He stated that he felt this was a temporary fix with hopes things will get better and this project can be completed.		
146	temporary for than nopes and got octor and and project out of the		
147 148	Mr. Dobrozsi stated that the project needs to be completed and while he does not like having to go to these measures, that the money in the TIF fund was generated by the residents in the Vintage Club and we owe it to		
149	them to see the project to completion. He thanked Mr. Riblet and Mr. Donnellon for their continued negotiations		
150	and efforts to see this long term development through.		
151 152	Mrs. Naiman asked if there was development activity being conducted.		
153			
154	Mr. Riblet replied there was. He explained that the excavation for Building C is underway. He stated it is		
155	important to keep the construction moving forward.		
156 157 158	Mr. Messer stated that he also does not like this option, but it is the best of the bad options available to the City.		
159	Vice Mayor Bissmeyer stated that she feels the same as her constituents but knows staff has worked very hard to		
160 161	get this project done and there is a responsibility to the Vintage Club residents to get the project completed.		
162 163	The roll was called and showed the following vote:		
164 165	AYE: Dobrozsi, Bissmeyer, Naiman, Suer, Messer NAY: Cappel	(5) (1)	
	* *	9 (8)	

166

**ABSENT: Margolis** 

(1)

### 167 168

# ADMINISTRATION REPORT

169 170

Mr. Riblet reported the following items:

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City Council Work Session is scheduled for Wednesday, June 22 at 7:00 p.m.

173 174 175

As a reminder, a Public Hearing is scheduled at 6:45 p.m. prior to the June 22 Work Session for the 2023 Tax Budget.

176 177

Prior to the Public Hearing the following Boards and Commission Chair Updates are scheduled as follows:

178 179

Benny Miles- Civil Service-6:00 p.m.

180

Chip Harrod- D & I 6:15 p.m.

181 182

o Greg Leader-Arts Commission 6:30 p.m.

183 184

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The previously requested Law and Safety Committee meeting for Monday, June 6 is asked to be rescheduled for July as Mr. Messer cannot attend the June meeting. The Financial Planning Committee will meet on Monday, June 6 at 4:30 p.m. The Planning, Zoning and Landmarks Committee has cancelled their meeting for June.

187 188 189

The Parks and Recreation, Government Affairs and Public Works Committees have cancelled their meetings for the month of June.

190 191 192

Opening weekend at the pool went well and 1,375 check ins occurred Saturday through Monday. A record of 896 checked in on Memorial Day.

193 194 195

Shawn Cooper is sadly leaving us for bluer skies in Duncan, South Carolina. This Friday, June 3, will be Shawn's last day with the City of Montgomery. Shawn has been a great team member and a friend to many of us, and she will be missed. Join us in wishing her farewell on Friday at 11:30 at City Hall.

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Karen Dungy, a temporary worker, will fill in at the front desk at City Hall starting on Monday, June 6 until the position is filled.

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The Automated External Defibrillator (AED) donated by a local realtor group was installed on the exterior wall by the front doors at Terwilligers Lodge. The AED is in a tamper resistant box that is heated to keep the AED operational during the winter months. The AED is accessible to renters of the lodge as well as others visiting the park.

205 206 207

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A Continue the Conversation Lunch-N-Learn is scheduled for Thursday, June 9 from 11:30 a.m. to 1:00 p.m. and will be held at Terwilliger Lodge. Dr. Nikki Winchester, CEO of the Cincinnati Center for DBT (Dialectical Behavior Therapy) will lead this discussion regarding mental illness and coping measures. This is a continuation of lunch-n-learn sessions that are being offered for any staff that wish to attend.

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As mentioned in last week's Thursday Update, The City was notified by Think Patented, the company who collaborates with staff to produce the monthly bulletin and calendar, that the following awards were designated to the City by the Graphic Media Alliance:

215 216 217

218

In 2021 the Montgomery Bulletin won GOLD in the Newsletter category and SILVER in the Calendar category.

219 220 o In 2022 in the Montgomery Bulletin also won Silver in the Magazine/Publications category.

220 221

222

These awards reflect the work of staff to update and design visually appealing and informative documents that represent the City's brand. Special thanks to Matthew Vanderhorst, Amy Frederick and Shawn Cooper, who have worked hard on the redesign of the bulletin and the calendar.

223224225

Mr. Riblet provided the following event information to City Council:

226227

o The Kiwanis Annual Fishing Tournament will be held Saturday, June 4 at Swaim Park from 9:00-11:00 a.m.

228229

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O The first DORA event of the year occurs on Saturday, June 4 from 6:00 to 10:00 p.m. Join us for this Luau themed party and be sure to wear your tropical attire! The Sunburner's Island Party band, a food truck, games and a selfie station will occur on Cooper Road near the Neuilly Plaisance Plaza.

231232233

Oyler Hines Realty is hosting a Happy Hour on Thursday, June 9 from 4:00-7:00 p.m.

234 235 Mr. Riblet requested an Executive Session to review labor negotiations with public employees.

235

# **APPROVAL OF MINUTES**

237

The minutes of the May 18, 2022 Work Session will be presented on the June 22, Work Session Agenda.

238239240

### MAYOR'S COURT REPORT

241242

The may Mayor's Court Report will be presented on the June 22, Work Session Agenda.

243244

# **OTHER BUSINESS**

245246247

Vice Mayor Bissmeyer asked for a moment to remember the victims and their families of the mass shootings in Texas, New York and Pennsylvania.

248249250

Vice Mayor Bissmeyer also stated her sadness in the passing of Martha Seaman, a resident of Twin Lakes Retirement Community and long-term volunteer on the Beautification and Tree Commission.

251252253

Vice Mayor Bissmeyer also congratulated Melissa Hays for receiving her master's degree in public administration.

254255

#### **EXECUTIVE SESSION**

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Vice Mayor Bissmeyer asked if there was any further business to discuss in Public Session. There being none she asked for a motion to adjourn to Executive Session to review labor negotiations with public employees.

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Mr. Cappel made a motion to adjourn into Executive Session to review labor negotiations with public employees. Mrs. Naiman seconded.

261262263

Vice Mayor Bissmeyer stated that it is not anticipated that Council will be taking any votes or discussing anything further in Public Session after the conclusion of the Executive Session.

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The roll was called and showed the following vote:

267 268

AYE: Cappel, Bissmeyer, Dobrozsi, Naiman, Suer, Messer

(0)269 NAY: ABSENT: Margolis (1) 270 271 272 City Council adjourned into Executive Session at 7:29 p.m. 273 274 City Council reconvened into Public Session at 7:39 p.m. 275 Vice Mayor Bissmeyer asked if there was any other business to discuss. There being none, he asked for a motion 276 277 to adjourn. 278 Mr. Messer made a motion to adjourn. Mr. Cappel seconded. City Council unanimously agreed. 279 280 281 City Council adjourned at 7:39 p.m. 282 Connie Gaylor, Clerk of Council 283 284 285

City Council Business Session Minutes

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