1	City of Montgomery	
2 3 4 5	City Council Work Session Minutes June 22, 2022	
6 7 8 9 10 11 12 13 14 15	Present Brian Riblet, City Manager Terry Donnellon, Law Director John Crowell, Police Chief Gary Heitkamp, Public Works Director Katie Smiddy, Finance Director Matthew Vanderhorst, Community and Information Serv. Dir. Paul Wright, Fire Chief Amy Frederick, Communications and Engagement Coord. Connie Gaylor, Clerk of Council	City Council Members Present Craig Margolis, Mayor Lee Ann Bissmeyer, Vice Mayor Mike Cappel Chris Dobrozsi Ron Messer Sasha Naiman Ken Suer
16 17	City Council convened its Work Session for June 22, 2022, at 7:00 p.m. at City Hall, with Mayor Margolis presiding.	
18 19	9 ROLL CALL	
20 21	Mayor Margolis asked for a motion to dispense with roll call as all members were present.	
22 23 24 25	Mr. Cappel made a motion to dispense with roll call. Vice Mayor Bissmeyer seconded. City Council unanimously agreed.	
26 27	SPECIAL PRESENTATIONS	
28 29 30	Lauren Barnes and Track Coach Dr. Janet Boyle, along with Lauren's family, were present to accept a proclamation honoring Lauren's 2022 High Jump State Championship award.	
31 32 33	Coach Mike Teers and Members of the Sycamore High School Tennis Team were presented with a proclamation honoring their 2022 State Championship award	
34 35 36	Terry Sherrer with A Kid Again of Montgomery made a presentation to City Council on the organizations' efforts in providing experiences to families with children dealing with life threatening conditions.	
37 38	GUESTS AND RESIDENTS	
39 40	There were no additional guests or residents.	
41 42	ESTABLISHING AN AGENDA FOR JULY 6, 2022 BUSINESS SESSION	
43 44	PENDING LEGISLATION	
45 46	There was no pending legislation	
47 48	NEW LEGISLATION	
49 50	A Resolution Adopting A Tax Budget For 2023	
51 52	Mayor Margolis assigned the legislation to Mr. Suer.	
53 54 55	Mr. Suer stated that the Tax Budget had been thoroughly explained at the previous Public Hearing and asked Ms. Smiddy if she had anything to add.	
56 57	Ms. Smiddy replied she did not.	

A Resolution Authorizing Internet Auction of Surplus Personal Property Through Govdeals.com

Mayor Margolis assigned the legislation to Mr. Dobrozsi.

Police Chief Crowell explained that City Council is requested to adopt a Resolution that will designate GovDeals.com as internet auction agents for the disposal of surplus property for the period of August 1, 2022 through July 31, 2023. He stated that Ohio law authorizes the City to dispose of surplus and abandoned personal property through internet auction. Section 50.02 of the Code of Ordinances sets forth a procedure for the sale and disposition of lost, abandoned, stolen, seized, or forfeited property ("Surplus Property") through internet auction agents. He explained that this Resolution will also authorize the City Manager to enter into appropriate contracts with GovDeals.com.

A Resolution Authorizing the City Manager to enter into a Labor Agreement with the Fraternal Order of Police Ohio Labor Council, Inc., for Wage and Benefits from July 1, 2022 through June 30, 2025

Mayor Margolis assigned the legislation to Mr. Messer.

Mr. Riblet explained that, if approved, this Resolution would authorize a labor agreement with the Fraternal Order of Police (FOP) from July 1, 2022 through June 30, 2025. He explained the City and the FOP have reached an agreement on a new three-year labor contract that includes wage and benefit modifications, pending City Council's approval.

A Resolution Amending Resolution Nos. 9, 2020; 39, 2020 and 43, 2021 To Approve A Final Modification To The Construction Agreement With Brandicorp, LLC For Stage I Montgomery Quarter Project Improvements

Mayor Margolis assigned the legislation to Mr. Suer.

Mr. Riblet explained that it is requested that City Council consider this Resolution that, if approved, would amend Resolution #9, 2020, Resolution #39, 2020, and Resolution #43, 2021 to approve a final modification to the construction agreement with Brandicorp, LLC for public improvements associated with Stage I of the Montgomery Quarter Development Project. The cost of this additional work is \$472,875 and would be documented within the final change orders associated with Sequence III/Stage I of the CMAR. This proposed change would result in a not to exceed budget of \$15,722,875. This request will not require any new transfer of funds as the Montgomery Quarter Construction fund is able to absorb these costs. In addition, a companion piece of Legislation for consideration will, if approved, authorize the City to recover such costs with future TIF funds and/or proceeds.

Mr. Messer asked Mr. Riblet if there were projections on costs in anticipation of inflation.

 Mr. Riblet replied that throughout the many line items of the development plan there were contingencies built in to address possible increases. He also added that there could be items that come in lower that would also be considered when final change orders were drafted and presented. Mr. Riblet added that with the Construction Manager at Risk being part of the Development Team, there was collaboration on both sides and the incentive to save money.

Mrs. Naiman asked if the \$472,875 requested is additional funding or just reallocated to a different timeline.

Mr. Riblet replied that it was being reallocated to Stage 1 to cover construction that was originally specified in Stage II, but we have the opportunity to do now. He confirmed there is no new funding being requested.

- 109 Resolution Delegating Authority To Make Declarations Of Official Intent And Allocations With Respect To
- 110 Reimbursements Of Temporary Advances During Fiscal Years 2023 And 2024 Made For Capital
- 111 Improvements To Be Made From Subsequent Borrowings For The Montgomery Quarter Redevelopment
- 112 Project (Formerly Known As The Gateway Redevelopment Project)

113 114

Mayor Margolis assigned the legislation to Mr. Suer.

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- Mr. Donnellon explained that City Council is requested to consider approving this Resolution to meet the formal Treasury requirement to recover from a future bond issue monies the City may advance today for Public Improvements in Stage II of the Montgomery Quarter Redevelopment Project. He explained the City previously has issued similar reimbursement Resolutions to recover funds from both the Stage I and anticipated Stage II bond issues. These monies are anticipated to be recovered from the Stage II bond issue for Public Improvements. Each
- Resolution covers calendar years when the expenses may be incurred.

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A Resolution Authorizing The City Manager Of The City Of Montgomery, Ohio To Prepare And Submit An Application To Participate In The Transit Infrastructure Fund Program(s) And To Execute Contracts As Required

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Mayor Margolis assigned the legislation to Vice Mayor Bissmeyer.

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Mr. Heitkamp explained that City Council is requested to consider this Resolution that, if approved, will authorize staff to prepare and submit an application to SORTA to participate in the Transit Infrastructure Fund Program in the amount of \$184,730 for the addition of sidewalks along the east side of Montgomery Road to service bus stop locations at Schoolhouse Plaza., Camargo Cadillac and Twin Lakes south of Mitchell Farm. Grant applications are due June 30, 2022, with Council legislation being due by July 15, 2022.

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A Resolution Authorizing The City Manager To Enter Into An Agreement With The Sycamore Community School District Board Of Education To Assign Two School Resource Officers

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Mayor Margolis assigned the legislation to Mr. Messer.

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Mr. Donnellon explained that City Council is asked to consider this Resolution that, if approved, would authorize the City Manager to enter into an Agreement with Sycamore Community School District Board of Education to reimburse the City for the assignment of two School Resource Officers for the High School and the Junior High located within the City. The contract rate for the High School SRO has been a long-standing allocation, 60% to Sycamore and 40% to the City. The newer contract for the Junior High, which has been in effect for the last several years, has been increased to \$45,000 per year.

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ADMINISTRATION REPORT

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Mr. Riblet reported the following items:

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• The Law and Safety Committee will meet on Thursday, July 7 at 3:30 p.m. The Financial Planning and Planning, Zoning and Landmarks Committees have no agenda items and are requested to cancel for July.

• The next City Council Business Session is scheduled for July 6, 2022.

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• The status of the July 11 Committee meetings (Parks and Recreation, Government Affairs and Public Works) will be updated at the July 6 Business Session.

- A shout out to the Public Works department for quickly implementing a brush collection as a result of the storm this past week that left significant tree damage an electrical outages. This happened at a very busy time of year, and we are certainly thankful for their flexibility to provide this valuable service to the residents.
 - This week we welcomed a new summer intern, Ally Linser. Ally will be working with our Communications and Information Services team. Ally is a Montgomery native and a 2020 Sycamore Graduate. Ally will be a junior at Xavier University in the fall, where she is studying Theater Tech and Public Relations.
 - JK Meurer is complete with the asphalt resurfacing and application of the pavement rejuvenator to the streets included in this year's resurfacing program. The only items yet to be completed are the final pavement markings and raised pavement markers, which is anticipated to be completed next week.
 - AMS Construction continues work on the new Duke Energy gas main installation at the intersection of Pfeiffer Road and Deerfield Road in advance of the roundabout construction. The gas main is installed, and AMS is currently installing the new gas service laterals to the adjacent properties.

Under Human Resources, Mr. Riblet reported:

- Service Worker I telephone interviews and initial in-person interviews have been completed. Several candidates are being scheduled for follow-up interviews. There are two Service Worker I positions to fill.
- Customer Service Representative (front desk) initial interviews have been completed and second interviews/skills assessments are scheduled.
- Patrol Officer interview team is being determined and initial interview schedule is being prepared. There are two Patrol Officer positions to fill.
- Police Sergeant promotional examination announcement has been posted. Interested candidates have until July 6 to apply in order to take the written examination scheduled for July 29.
- Finance Specialist (Tax) Applications have been reviewed, an interview team is being determined and initial interview schedule is being prepared.

Mr. Riblet reported the following upcoming events to City Council:

- The Beautification and Tree's Garden Tour is this Sunday, June 26. Maps will be handed out at City Hall and Swaim Park Gazebo beginning at 1:45. The event runs from 2:00 to 5:00 p.m.
- Sunday, July 3 the BAMSO concert is scheduled at 7:30 pm -It is a high-adventure theme this year. There are 5 veterans that will be recognized this year. One is John Nimeskern, Nick Nimeskern's grandfather a WWII Veteran. He is 92 years old.
- Monday, July 4th parade beginning at 10:00 a.m. followed by the Festival at 11:00 a.m.
- The Gerri Harbison Memorial statute dedication ceremony will be held at noon at the Festival.

City Offices will be closed on the July 4th holiday.

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

LAW DIRECTOR REPORT

Mr. Donnellon reported that he participated in a conference call regarding Municipal Income Tax Collection. He stated that he anticipated that would go in front of the Supreme Court sometime in 2023.

206 <u>CITY COUNCIL REPORTS</u>

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Mr. Cappel

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Mr. Cappel reported that he would be out of town from July 3 through July 11, 2022.

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Mr. Cappel reported that the monthly cardboard recycling was held on Saturday, June 18 and was well attended.

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Vice Mayor Bissmeyer

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Vice Mayor Bissmeyer reported that she attended the DORA Luau which was well attended and very popular. She also thanked all staff involved in working to help restore those with power outages and the debris caused by all the downed trees and limbs.

218 219 220

Mr. Dobrozsi

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Mr. Dobrozsi reported that he attended the soft opening of Taglio's which was very well attended.

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Mr. Dobrozsi reported the Sister Cities Commission is very busy with the final details of the Bastille Day planning.

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Mr. Dobrozsi reported that he attended an OKI executive board meeting where the discussion entailed the Brent Spence Bridge.

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Mrs. Naiman

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Mrs. Naiman reported that the Beautification and Tree Commission was busy with the details of the upcoming Garden Tour and anticipated a good turnout.

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Mrs. Naiman reported that she also attended the Taglio's soft opening and enjoyed meeting the staff there as well as others who attended.

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Mr. Suer

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Mr. Suer reported that he had participated in the recent Montgomery Quarter Tour and was impressed by the progress that was taking place. He stated that it was going to be a destination place for the local community to visit.

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Mr. Messer

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Mr. Messer reported that he also attended the Montgomery Quarter Tour and was excited for completion of it.

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Mayor Margolis

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Mayor Margolis provided an overview of functions he attended.

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Mayor Margolis referenced a letter forwarded to from Duke Energy regarding their application to the Public Utilities Commission of Ohio (PUCO) to increase rates in 2023.

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Mayor Margolis stated that he met with Mary Huttlinger, Director of Government Affairs for the Cincinnati Area Board of Realtors. He stated this introductory meeting provided them both a better understanding of current operations and possible collaborations in the future.

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Mayor Margolis stated that the Hamilton County EMA and Homeland Security will host a Partners in Preparedness meeting on September 28.

Mayor Margolis stated that the Village of Montgomery in New York has extended an invitation to the City to participate in the General Montgomery Day Parade on Saturday, September 10. City Council discussed the continued relationship with the Village of Montgomery and the attendance to the parade with Mr. Riblet.

MINUTES

Mr. Cappel moved to accept the May 18, 2022 Work Session and June 1, 2022 Business Session minutes as written. Vice Mayor Bissmeyer seconded. City Council unanimously agreed.

MAYORS COURT REPORT

Mayor Margolis asked for a motion to accept the May Mayors Court collections in the amount of \$12,667.

Mr. Cappel moved to accept the Mayors Court collections for the month of May in the amount of \$12,667. Vice Mayor Bissmeyer seconded. City Council unanimously agreed.

OTHER BUSINESS

Mayor Margolis asked if there was any other business to discuss. There being none, he stated there was a request by Mr. Riblet for an Executive Session for matters related to the employment of a public employee and asked for a motion to adjourn into the Executive Session. He stated that there were no further agenda items to discuss in public session and anticipated no discussion or vote once it returned to public session.

Mr. Dobrozsi made a motion to adjourn into Executive Session for matters related to the employment of a public employee. Mr. Cappel seconded. City Council unanimously agreed.

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 8:50 p.m.

City Council reconvened into Public Session at 9:25 p.m.

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 9:25 p.m.

Connie Gaylor, Clerk of Council