1 2 3	City of Montgomery City Council Business Session Minutes October 5, 2022		
4 5 6 7 8 9 10 11 12 13 14	Present Brian Riblet, City Manager Terry Donnellon, Law Director Chris Bigham, Interim Finance Director Kevin Chesar, Community Dev. Director John Crowell, Police Chief Gary Heitkamp, Public Works Director Paul Wright, Fire Chief Amy Frederick, Community Engagement Coordinator 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	
15 16	City Council its Business Session for October 5, 2022 at 6:57 p.m. at Cit	y Hall with Mayor Margolis presiding.	
17 18	ROLL CALL		
19 20	Mayor Margolis asked for a motion to dispense with the roll call as all m	embers were present.	
21 22 23	Mr. Cappel made a motion to dispense with the roll call. Vice Mayor Bissmeyer seconded. City Counc unanimously agreed.		
24 25	Mayor Margolis recognized the passing of former Council Member Geo	ge Rehfeldt.	
26 27 28	LEGISLATION TO BE CONSIDERED THIS EVENING		
29 30 31	Mr. Donnellon explained that if Council would so choose, they could the November 2, 2022 Business Session and also read all legislation by the process.	make one motion to accept the agenda for title only. He stated this would streamline	
32 33 34	Mr. Cappel made a motion to accept the legislation for the November legislation by title only. Vice Mayor Bissmeyer seconded. City Council	2, 2022 Business Session and to read al unanimously agreed.	
35 36	PENDING LEGISLATION		
37 38	An Ordinance Accepting Dedicated Streets Within The City		
39 40 41	Mr. Cappel moved for passage of the second reading of the Ordinance.	Mr. Dobrozsi seconded.	
42 43 44 45 46 47	Mr. Cappel explained that information has been previously supplied of formally accept various streets within the City of Montgomery which have been properly accepted. Several years ago, the City updated the streets within the City which had been dedicated on the various subdivis followed through to have the streets accepted after construction was compared to the s	ave been dedicated for public use but had Hamilton County records to reflect various ion plats. However, the Developer had no	
48	Mr. Cappel asked if there were any updates.		
49 50	Mr. Heitkamp replied there were none.		
51 52	The roll was called and showed the following vote:		
53 54 55 56 57 58 59	AYE: Cappel, Bissmeyer, Dobrozsi, Margolis, Naiman, Suer, MNAY:	esser (7) (0)	

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NEW LEGISLATION

A Resolution Accepting the Amounts and Rates as Determined by The Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to The County Auditor

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

Mr. Suer explained that information has been previously supplied on this Resolution that, if approved, would accept the rates and amounts determined by the Hamilton County Budget Commission. As a State of Ohio taxing authority and pursuant to the Ohio Revised Code, the City is required to adopt an annual tax budget. City Council adopted the Tax Budget on July 6, 2020, and then submitted it to the Hamilton County Auditor for review by that office and the Hamilton County Budget Commission. Those reviews did not generate any questions and the proposed Tax Budget was accepted by the Budget Commission and Auditor. City Council is requested to act to accept the Budget Commission's rates and amounts, which would result in the estimated collections as specified in the City's 2023 Tax Budget. This action will then permit the Budget Commission to collect property taxes at the rates established for the upcoming year.

Mr. Suer asked if there were any updates.

Mr. Bigham replied there were none.

The roll was called and showed the following vote:

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

An Ordinance to Make Appropriations for Current Expenses and Other Expenditures of the City of Montgomery, State of Ohio During the Fiscal Year Ending December 31, 2023

Mr. Dobrozsi explained that he would recuse himself from the vote and discussion moving forward. 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. Suer moved for passage of the first reading of the Ordinance. Mr. Cappel seconded.

Mr. Suer explained that information has been previously supplied on this Ordinance that, if approved, would establish the City's budget for fiscal year 2023. These documents were presented to and reviewed with City Council at the September 15 Budget Review meeting.

Mr. Suer asked if there were any updates.

Mr. Bigham stated there were none at this time.

The roll was called and showed the following vote:

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

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A Resolution Authorizing An Agreement With The Ohio Department Of Transportation For Bridge Inspection Services

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

Mr. Cappel explained that information has been previously supplied on this Resolution that, if approved, would authorize the City Manager to enter into an agreement with the Ohio Department of Transportation (ODOT) for the project known as Bridge Inspection Program Services, PID 109334. Each year the City of Montgomery is required to complete an annual inspection of the bridge located on Terwilliger's Run Drive. In 2019, the City of Montgomery entered into a similar agreement with ODOT by passing Resolution 27, 2019 which included bridge inspection services for years 2020, 2021 and 2022. ODOT has indicated they are renewing the program for the year 2023 and anticipate going back to a three year program for 2024, 2025 and 2026. In this program the Ohio Department of Transportation shall assume and bear 100% of the necessary costs for bridge inspection program services requested by the City of Montgomery and agreed to by the State.

The roll was called and showed the following vote:

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

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 first reading of the Ordinance. 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. Donnellon explained that a redlined version of the Ordinance was included in the packet. He stated that it is suggested that Council enact the text as amended. There is no need to make a motion to amend the Ordinance as it has not been presented until this first reading. Mr. Donnellon explained that Section 2 was added to the Ordinance to state that the Operating Budget for fiscal year 2022 shall be adjusted to reflect the same apportionment of the funds as referenced in Section 1 related to fiscal year 2023.

The roll was called and showed the following vote:

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

An Ordinance To Amend Appropriations For Current Expenses And Other Expenditures Of The City Of Montgomery, State Of Ohio, During The Fiscal Year Ending December 31, 2022

Mr. Dobrozsi explained that he would recuse himself from the vote and discussion moving forward. 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. Suer moved suspension of the second and third readings. Mr. Cappel seconded.

Mr. Suer explained that information has been previously supplied on this Ordinance that, if approved, would amend appropriations for current expenses and other expenditures of the City of Montgomery during the Fiscal Year ending December 31, 2022. It is necessary for City Council to amend the 2022 annual Appropriation Ordinance to reflect changes in the initial budget as listed in the attached memo.

Mr. Suer asked if there were any updates.

Mr. Bigham replied there were none.

The roll was called and showed the following vote:

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

An Ordinance Renaming Cares Act Relief Payroll Fund 222 To The Pandemic Relief Fund 222, Transferring General Fund Unappropriated Surplus To The Pandemic Relief Fund 222 And The Downtown Improvement Fund 480 To Comply With American Rescue Plan Act Compliance

Mr. Suer moved suspension of the second and third readings. Mr. Cappel seconded.

The roll was called and showed the following vote:

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

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

Mr. Suer explained that information has been previously supplied on this Ordinance that, if approved, would bring the City into compliance with the funding and allocation of funds for the American Rescue Plan Act of 2021. As a matter of housekeeping, we are renaming the Fund to the Pandemic Relief Fund 222 acknowledging previous expenditures and the allocation of funds to Downtown Improvement Fund while reserving the balance for future uses.

Mrs. Naiman asked if the ARPA funding has already been received.

Mr. Riblet replied that it had but had not yet been spent.

Mrs. Naiman asked if the money was included in the 2023 budget or used in 2022.

Mr. Riblet stated that it was included in the 2023 budget but would not be expended until the Ordinance was passed by Council.

Mr. Bigham explained that this legislation was to comply with the federal requirements to transfer \$1,091,236.90 from the Coronavirus Relief Fund 221 to the General Fund 101. The transfer amount from the General Fund 101 to the Downtown Improvements Fund 480 is \$500,000. The transfer from the General Fund 101 to the Pandemic Relief Fund 222 is \$591,236.90. These funds will be used for future projects.

Mr. Dobrozsi explained that he would recuse himself from the vote. 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.

The roll was called and showed the following vote:

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

A Resolution Approving The Use Of American Rescue Plan Act (ARPA) Funds For Reporting And Compliance To The Us Treasury Department For Fiscal Year 2022

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

Mr. Suer explained that information has been previously supplied on this Resolution that, if approved, would authorize the City Manager to report, as necessary, the receipt and disbursement of funds through the American Rescue Plan Act of 2021. We have complied with the receipting of funds to the General Fund, but future compliance reports may be required as funds are expended.

Mr. Suer asked if there were any updates.

Mr. Bigham replied there none.

The roll was called and showed the following vote:

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

An Ordinance Correcting Ordinance No. 9, 2018 – An Ordinance Amending The Land Usage Code To Enact New Regulations For The Old Montgomery Gateway District

Vice Mayor Bissmeyer moved for suspension of the second and third readings of the Ordinance. Mr. Messer seconded.

The roll was called and showed the following vote:

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

Vice Mayor Bissmeyer explained that information has been previously supplied on this Ordinance that, if approved, would approve a modification to Ordinance 9, 2018 to include text amendments to Chapters 151.12 and 151.32. These text amendments were previously reviewed and approved by City Council; however, were inadvertently omitted in the final Codification of Ordinance 9, 2018.

Vice Mayor Bissmeyer asked if there were any updates.

Mr. Chesar replied there were none.

The roll was called and showed the following vote:

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

ADMINISTRATION REPORT

Mr. Riblet reported the following items:

• City Council Work Session is scheduled for Wednesday, October 19 at 7:00 p.m.

• As a reminder, the Government Affairs Committee will meet on Monday, October 17 at 3:30 p.m. The Parks and Recreation and Public Works Committees have cancelled their meetings for the month of October.

• Matthew Vanderhorst and Mr. Riblet had a meeting with Julia Hoover our account representative with SpyGlass. As a reminder, the City contracted with Spyglass three years ago to help oversee digital and analog contracts and search for redundancies in services, overcharges and underusage of lines to identify cost savings. Mr. Riblet was happy to report that over this three year term there has been a savings of \$8,351.04 for charges such as unused wireless devices, Excessive data pricing and taxes that the City is exempt from. The yearly fee for this service is \$1,450.

• On the Pfeiffer/Deerfield Roundabout front, Barrett Paving's subcontractor, Rack & Ballauer, has completed the installation of the new water main, but is still in the process of getting the water main tested by GCWW and installing the new water service laterals. This work is expected to take a couple more weeks. When the water main work is complete, Barrett Paving will be constructing "Phase 1" of the project, which consists of storm drainage infrastructure and temporary pavement to widen the south side of Pfeiffer Road and the west side of Deerfield Road north of Pfeiffer.

• Strawser, Inc. has completed the roadway crack seal program for 2022.

• MSD had to perform an emergency sanitary sewer lateral repair that serves 9309 Montgomery Road, which is home to the new business Atalo. The owner had indicated that they were having sewer issues, and working with the City, we discovered that the lateral was damaged at the connection into the sanitary main in Montgomery Road. Thus, MSD crews mobilized to the location on Tuesday, open cutting Montgomery Road in the south bound lanes in front of the shared access drive that serves Atalo, Dunkin Donuts, Avis, etc., to complete the repair.

• Mr. Riblet reported that he and Ms. Henao met with Ohio National Financial, REDI and JobsOhio to discuss employment trends in the area and in the City of Montgomery.

Hiring Updates

Events

 • Police Sergeant – City Manager interviews with the top three candidates on the Sergeant eligible list were conducted on Tuesday.

• Recreation Specialist – Due to multiple staff members expressing interest in the position, the City will be conducting an interview process for internal candidates.

• Staff is busy preparing for the Harvest Moon event on Saturday, October 8 from 4:00 to 8:00 p.m. at Swaim Park.

• The first Live at the Uni concert will be held on Tuesday, October 11 at Universalist Church. No Promises Vocal Band will be performing. Concerts will begin at 7:00 p.m. and a reception will occur immediately following at Montgomery Inn for the first three concerts and at MPH for the last holiday concert.

APPROVAL OF MINUTES

Mayor Margolis asked for a motion to approve the September 15 Budget Review and September 21, 2022 Work Session minutes.

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326 Mr. Cappel moved to approve the minutes as written. Vice Mayor Bissmeyer seconded. City Council unanimously agreed.

MAYOR'S COURT REPORT

Mayor Margolis asked for a motion to disburse the September Mayor's Court Report in the amount of \$5,850.

Mr. Cappel made a motion to disburse the September Mayor's Court Report in the amount of \$5,850. Vice Mayor Bissmeyer seconded. City Council unanimously agreed.

OTHER BUSINESS

Vice Mayor Bissmeyer reported that she would be out of town the coming weekend.

Mr. Messer reported that he attended the Hamilton County Partners in Preparedness along with Mayor Margolis, Chief Wright and Mr. Riblet. He explained that there were representatives from FEMA and the State EMA present to discuss preparedness and planning for disasters. He stated that he learned that all disasters begin and end locally.

At the request of the Mayor, Chief Wright gave a brief overview of the City's Emergency Operations Plan. He explained that in the event of a disaster the plan would be built from the ground up beginning with Hamilton County EMA then if needed the Ohio EMA would be contacted followed by the Governor declaring a disaster which is needed for a disaster to be advanced to the federal level to FEMA.

Mayor Margolis thanked Ms. Henao and Ms. Fredericks for being such good ambassadors at the Vegas in the Village event.

Mayor Margolis thanked his colleagues on Council for providing context and information at the September Work Session when Kenta Mignot, a local student, visited Council.

Mayor Margolis explained that he received a letter from Mayor Christian Demuynck of Neuilly-Plaisance expressing his desire to resume the sister city exchanges between Montgomery and his city.

Mayor Margolis shared that the Hamilton County Municipal League has scheduled a meeting on Saturday, November 12 with local and state representatives.

Mayor Margolis reported that he would be out of town from October 7 through October 17.

Mr. Riblet stated that he received late notice of a ribbon cutting ceremony at The Gloss Salon on Thursday, October 6 from 3:00 to 5:00 p.m.

ADJOURNMENT

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

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

City Council adjourned at 8:05 p.m.

Connie Gaylor, Clerk of Council