1	City of Montgomery City Council Work Session Minutes		
2	September 21, 2022		
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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	Tracy Henao, Asst. City Manager	Mike Cappel Chris Dobrozsi	
10	Chris Bigham, Interim Finance Director Kevin Chesar, Community Dev. Director	Ron Messer	
11	John Crowell, Police Chief	Sasha Naiman	
12	Gary Heitkamp, Public Works Director	Ken Suer	
13	Matthew Vanderhorst, Community and Information Serv. Dir.		
14	Paul Wright, Fire Chief		
15	Amy Frederick, Community and Engagement Coordinator		
16	Connie Gaylor, Clerk of Council		
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20	presiding.		
21	ROLL CALL		
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23	Mayor Margolis asked for a motion to dispense with roll call as all members were present.		
24	M. C. along the section to discuss with the cell will Wie	Marian Disamarian sagandad City Council	
25 26	Mr. Cappel made a motion to dispense with the roll call. Vice Mayor Bissmeyer seconded. City Council unanimously agreed.		
27	unaminously agreed.		
28	Mayor Margolis asked for a moment of silence for the passing of former council member Bill Niehaus and former		
29	volunteers Bill Cleary and Ed Levy.		
30	•		
31	SPECIAL PRESENTATIONS		
32	We do Could do so formally into docad to City Council on the navy	est member of the Community and Information	
33 34	Wendy Grethel was formally introduced to City Council as the newest member of the Community and Information Services Department.		
35	Services Department.		
36	Chris Monzel, former Hamilton County Commissioner, provided an	update to City Council on his campaign for the	
37	State of Ohio House of Representatives-28th District.		
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39	GUESTS AND RESIDENTS		
40 41	There were no additional guests or residents.		
42	There were no additional guests of residents.		
43	ESTABLISHING AN AGENDA FOR OCTOBER 5, 2022 BUS	INESS SESSION	
44			
45	PENDING LEGISLATION		
46	A Colinson A continuo Delicated Standard Within The City		
47 48	An Ordinance Accepting Dedicated Streets Within The City		
49	Mayor Margolis explained that this legislation had been previously	introduced and this would be the second reading	
50	of the Ordinance. He asked Mr. Heitkamp if there were updates.	- C	
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52	Mr. Heitkamp replied there were none.		
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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

Mayor Margolis assigned the legislation to Mr. Suer.

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

Mayor Margolis stated that every property owner pays tax millage, and this legislation accepts the amount the County has authorized to be the City's portion.

Vice Mayor Bissmeyer asked why the estimates are based on 97% of the current duplicate for real property. She also asked why the request for reassessment by Duke Energy would cause the duplicate for public utility to be used at a 92% rate. She closed by asking what the difference of inside versus outside millage was.

Mr. Bigham replied that the 97% is used to calculate the rates anticipating an uncollectable rate of 3% of property taxes. He then explained that inside millage is not voted on by citizens but enacted by State legislature and outside millage must be voted on by citizens. He explained that it relates to 1% cannot change in excess unless it goes to a vote. Mr. Bigham stated that he would provide an update regarding the Duke Energy petition to her after he researches it.

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

Mayor Margolis assigned the legislation to Mr. Suer.

Mr. Bigham explained that, if approved, this Ordinance establishes 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. As a result of these discussions, any changes to the budget will be forthcoming and will be presented to City Council in the packet for the October 5, Business Session.

Mr. Suer thanked Mr. Bigham for his work in coming in and meeting with staff to contribute to a very well presented review session.

Mayor Margolis thanked Mr. Bigham for his work as well as the presentations he made at the review session.

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

Mayor Margolis assigned the legislation to Mr. Cappel.

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

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Mr. Messer asked if this contract covered the Interstate bridges on Cornell and I-275.

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Mr. Heitkamp replied that those bridges actually fell under ODOT's own program and are not listed in this contract.

He added that bridges on Deerfield Road, East Kemper and Terwilligers Run all fall under this program. He stated that anything that is 10' or greater is considered a bridge.

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Mr. Cappel asked if this covered pedestrian bridges.

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Mr. Heitkamp replied that it does not that the Public Works department staff inspects those.

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An Ordinance for The Allocation of Earnings Tax Revenues and Amending Section 44.14 of The Montgomery Code of Ordinances

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Mayor Margolis assigned the legislation to Mr. Suer.

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Mr. Bigham explained that, if approved, this Ordinance 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. He added that this would codify these allocations for 2022 and beyond.

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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

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Mayor Margolis assigned the legislation to Mr. Suer.

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Mr. Bigham explained that, if approved, this Ordinance would amend appropriations for current expenses and other expenditures of the City of Montgomery during the Fiscal Year ending December 31, 2022. He stated that 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.

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Mrs. Naiman asked for clarification regarding the total appropriation of \$34.6M for the 2022 budget as passed in 2021 and the \$9.9M now needed. She asked if this was money that was already spent.

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Mr. Bigham replied that she was correct that the total budget approved by Ordinance in 2021 for the 2022 fiscal year was the \$34.6M. He explained that most of the \$9.9M is the construction funds for the Montgomery Quarter, Montgomery Quarter Roundabout and the Downtown Improvement. He explained that the legislation for all of these expenses were passed by Council but were not appropriated as a follow up. He explained this was to take care of those appropriations.

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Mrs. Naiman asked for clarification that the big items are related to contracts that were approved.

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Mr. Bigham replied she was correct. He stated the funds were there, the appropriation piece to it was not performed.

He stated the contracts were approved which makes the expense legal.

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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

Mayor Margolis assigned the legislation to Mr. Suer.

Mr. Bigham explained that, if approved, this Ordinance 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.

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

Mayor Margolis assigned the legislation to Mr. Suer.

Mr. Bigham explained that, if approved, this Resolution would authorize the City Manager to report, as necessary, the receipt and disbursement of funds through the American Rescue Plan Act of 2021. He added that staff has complied with the receipting of funds to the General Fund, but future compliance reports may be required as funds are expended.

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

Mayor Margolis assigned the legislation to Vice Mayor Bissmeyer

Ms. Henao explained that, if approved, this Ordinance 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.

The next City Council Business Session is scheduled for October 5, 2022.

ADMINISTRATION REPORT

Mr. Riblet reported the following items:

• The Landmarks Commission met on September 14 and approved an application from Thomas and Sharon Hattersley for a new roof on the Wooley-Hattersley Carriage House. The applicant has also applied for the Historic Preservation Matching Grant. Therefore, Staff would like to request a meeting on the CIC on October 5 at 6:30 p.m.

• A Public Hearing is requested to consider the Planning Commission recommendation on an Expansion of a Conditional Use and Final Development Plan for the Gate of Heaven Cemetery for October 5 at 6:45 p.m. Mr. Cappel made a motion to commence with the Business Session immediately following the conclusion of the public hearing. Vice Mayor Bissmeyer seconded. City Council unanimously agreed.

• The Financial Planning committee will meet on Monday, October 3 at 4:30 p.m. The Law and Safety and Planning, Zoning and Landmarks Committees have cancelled their meetings for the month of October.

• The status of the October 10 Committee meetings (Parks and Recreation, Government Affairs and Public Works) will be updated at the October 5 Business Session meeting.

• 91 cars entered the Car Show last Saturday and this is a little above average as compared to past years. Thanks to the Public Works Team for planning and implementing the show and thanks to Jeff Barger and the Police Team for serving up Montgomery Inn sandwiches to benefit the Holiday Family Fund. The weather was great, and the Car Show was a big success.

• Barrett Paving's subcontractor, Rack & Ballauer began the water main replacement for the Pfeiffer at Deerfield Roundabout project last week and will continue water main work for the next several weeks. During work hours, one-lane of Pfeiffer Road is closed, and westbound and eastbound traffic is being alternated by a flagging operation. Traffic delays are expected, so re-route if possible. Also, Altafiber is completing the relocation of their overhead communication lines and are expected to be complete by the end of this week.

• ODOT's contractor, Complete General, is substantially complete with the construction of the Cornell Road bridge over I-275. The bridge was re-opened to two-lanes this past Saturday. The bridge now features a sidewalk, which now creates a nice pedestrian connection to both the sidewalks on the Montgomery side and Sycamore Township side of the bridge.

Human Resources

• Service Worker I – The second open position has been filled and Eric Deidesheimer will start his employment with the City on September 28. Eric currently works for Hamilton County.

• Police Sergeant – Interviews with the top three candidates have been scheduled for October 4.

• Firefighter/Paramedic – Six candidates took the written exam and agility test portions of the Civil Service testing process on September 12. All six passed and are scheduled for the oral tests to be conducted September 26 and 29.

Events

• Vegas in the Village will be held tomorrow evening from 5:00 to 8:00 p.m. in the Historic District. This event is in partnership with the Chamber of Commerce and begins at the Remington Room and ends at Montgomery Public House. Many of the downtown businesses are participating in this event that includes raffles and a grand prize is a trip for two to Las Vegas for 3-days and 2-night provided by Montgomery Bridal.

• The Beautification and Tree Commission will hold their Fall Plant Swap this coming Saturday, 9/24 from 9:00 a.m. to 12:30 p.m. in conjunction with the Montgomery Farmers Market located in the Montgomery Elementary Parking Lot.

• As a reminder, the 6th Annual Hamilton County Partners in Preparedness Meeting at 9:00 a.m. on Wednesday, September 28 at the Sharonville Convention Center.

• Fifth Third Private Bank open house is scheduled for Tuesday, October 18 from 4:00 to 6:00 p.m.

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

LAW DIRECTOR REPORT

263 Mr. Donnellon stated he had nothing to report.

CITY COUNCIL REPORTS

Mr. Cappel

Mr. Cappel reported that the One Stop Drop recycling event was held on September 17 and among the collections there were 450lbs of batteries dropped off and taken to Batteries Plus for recycling.

Mr. Cappel made a motion to reappoint Elaine Cohen to the Environmental Advisory Commission with a term ending on January 31, 2025. Mr. Cappel stated that this motion would need a second as it did not go through the Committee. Vice Mayor Bissmeyer seconded. City Council unanimously agreed.

Vice Mayor Bissmeyer

Vice Mayor Bissmeyer reported that the Public Works Committee met and discussed the Huntersknoll storm water management program. She explained that staff has met with property owners and have obtained the buy in to pursue having advanced plans prepared by CT Consultants to move forward with the project in 2023. She added that ARPA funds and Environmental Impact Fees would be used to fund the project along with a share of the cost from the residents.

Mr. Dobrozsi

Mr. Dobrozsi reported the Arts Commission's Live at the Uni's concerts are almost sold out.

Mr. Dobrozsi reported that the Sister Cities Commission has secured the bands for Bastille Day 2023. He stated the Naked Karate Girls and the Mistics would be back at the main stages.

Mr. Dobrozsi thanked the Public Works and Police Departments for their efforts in making this year's Car Show a great success.

Mr. Dobrozsi thanked staff for their hard work in collaborating with the Chamber of Commerce on the first ever Vegas in the Village event. He stated that it was a great event and that the people he spoke with at the businesses and those attending all loved it.

Mrs. Naiman

Mrs. Naiman thanked Mayor Margolis for speaking at the Montgomery Ukraine Concert. She stated it was very much appreciated.

Mrs. Naiman reported the Beautification and Tree Commission were holding the Fall Plant Swap on September 24 in conjunction with the Montgomery Farmers Market. She stated they were also hosting another B & T Talk in October on flower arranging.

Mrs. Naiman reported that the Parks and Recreation Commission met and are hosting two Star Party's on September 23 and September 30 and that they are also sold out.

Mrs. Naiman reported the Diversity and Inclusion Commission met and are planning a tour of the Holocaust Museum on September 28.

Mrs. Naiman reported the Parks and Recreation Committee of Council met to discuss the pickleball courts usage and complaints by residents regarding the noise from them.

Mr. Suer

Mr. Suer stated he had nothing to report but did ask how many people were registered for the 2023 MCLA.

Ms. Frederick's replied that she currently has 30 people registered to attend.

Mr. Messer

Mr. Messer reported that a Civil Service Commission meeting was held to discuss the Police Sergeant process. He added that the Fire Fighter process is in the oral exam phase.

Mr. Messer added that he attended the recent Know Your Neighbor Series in which Priya Viswalingam presented on the Indian culture and that it was an excellent presentation.

Mayor Margolis

Mayor Margolis added his appreciation for the Know Your Neighbor series and that it was a wonderful opportunity to understand different cultures.

Mayor Margolis thanked Staff for all their efforts regarding past meetings and events such as the Budget Review process, the Car Show and a presentation made at the Chamber of Commerce by Ms. Henao and Mr. Chesar.

MINUTES

Mr. Dobrozsi moved to accept the September 7, 2022 Business Session minutes as written. Mr. Cappel seconded. City Council unanimously agreed.

OTHER BUSINESS

Liquor License Permit Request

Police Chief John Crowell explained that a request from the State of Ohio Liquor Control Board was received determine if City Council would like to request a hearing for the issuance of a D2 license for BTB Enterprise, LLC dba Board and Brush at 9871 Montgomery Road. He explained that a similar request was made recently which was for a license reissued due to the Board and Brush moving to their new location on Montgomery Road. He explained that this request was to expand their license to include the addition of the sale of mixed drinks at their facility.

Vice Mayor Bissmeyer made a motion to waive the request for a hearing. Mr. Cappel seconded. City Council unanimously agreed.

Mayor Margolis asked if there was any other business to discuss in public session. There being none, he stated that Mr. Riblet had requested an Executive Session for matters related to the employment or compensation of a public employee.

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

The roll was called and showed the following vote:

365 366	AYE: Cappel, Bissmeyer, Dobrozsi, Margolis, Naiman, Suer, Messer (7) NAY: (0)	
367 368 369 370	Mayor Margolis stated that there would be a short recess prior to the Executive Session and that there would be no items discussed when Council came back into Public Session.	
371 372	City Council adjourned into Executive Session at 8:13 p.m.	
373 374	City Council reconvened into Public Session at 8:38 p.m.	
375 376 377	Mayor Margolis asked if there was any other business to discuss. There being none, he asked for a motion to adjourn.	
378 379	Mr. Cappel made a motion to adjourn. Vice Mayor Bissmeyer seconded. City Council unanimously agreed.	
380 381 382 383	City Council adjourned at 8:38 p.m. Connie Gaylor, Clerk of Council	