

#### **MEMORANDUM**

#### September 2, 2022

TO:

Mayor and City Council Members

FROM:

Brian K. Riblet, City Manager

SUBJECT:

City Council Business Session of Wednesday, September 7, 2022

As a reminder, City Council is scheduled to meet in Business Session on Wednesday, September 7, 2022 at 7:00 p.m.

#### **Business Session**

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Special Presentations
- a. Julia Saldanha, Director of Programs with the Southwest Ohio National Alliance of Mental Illness (NAMI) will be presented with a Proclamation recognizing September as Suicide Prevention Month.
- b. Members of the Montgomery Woman's Club will be presented with a Proclamation honoring their 70th anniversary as a civic organization and for their partnership and friendship with the City over the years.
- c. A Proclamation recognizing October as Domestic Violence Awareness Month will also be presented to the Montgomery Woman's Club as part of their efforts and mission to support the victims of domestic violence.
- d. <u>Jessica Miranda, Ohio House of Representatives for the 28<sup>th</sup> District, will present to</u> update City Council on her efforts as State Representative and the upcoming election.
- 5. Guest and Residents
- 6. Legislation for Consideration this Evening

#### Pending Legislation

#### New Legislation

a. A Resolution to Adopt the Recommendation of the Montgomery Tax Incentive Review Council with Respect to The Compliance of All Tax Increment Financing Districts Within the City of Montgomery—(Mr. Suer) Information has been previously supplied on this legislation that, if approved, would adopt the recommendation of the Montgomery Tax Incentive Review Council with respect to the compliance of all Tax Increment Financing Districts within the City of Montgomery.

Move to read the Resolution by title only

Voice Vote

Move for passage of the Resolution

Roll Call Vote

b. An Ordinance Accepting Dedicated Streets Within The City — (Mr. Dobrozsi) Information has been previously supplied on this legislation that, if approved, would formally accept various streets within the City of Montgomery which have been dedicated for public use but had never been properly accepted. Several years ago, the City updated the Hamilton County records to reflect various streets within the City which had been dedicated on the various subdivision plats. However, the Developer had not followed through to have the streets accepted after construction was complete. This legislation will provide Hamilton County with the authorization to update the necessary parcels on the county plats as public improvements.

Move to read the Ordinance by title only

Voice Vote

Move for passage of the first reading of the Ordinance

Roll Call Vote

The second reading of the Ordinance will be at the October 5, 2022 Business Session. The third reading will be at the November 2, 2022 Business Session with adoption requested at that meeting.

- 7. Administration Report
- 8. Minutes-August 24, 2022 Work Session
- 9. Mayor's Court Report
- 10. Other Business
- 11. Executive Session

#### 12. Adjournment

Should you have any questions or concerns regarding this information, please do not hesitate to contact me.

C: Connie Gaylor, Executive Assistant/Clerk of Council Department Heads Terry Donnellon, Law Director

#### CITY COUNCIL BUSINESS SESSION AGENDA



10101 Montgomery Road • Montgomery, Ohio 45242 (513) 891-2424 • Fax (513) 891-2498

September 7, 2022 City Hall 7:00 p.m.

- 1. Call to Order
- 2. Roll Call
- Pledge of Allegiance
- 4. Special Presentation
- a. <u>Julia Saldanha, Director of Programs with the Southwest Ohio National Alliance of Mental Illness (NAMI) will be presented with a Proclamation recognizing September as Suicide Prevention Month.</u>
- b. <u>Members of the Montgomery Woman's Club will be presented with a Proclamation honoring their 70th anniversary as a civic organization and for their partnership and friendship with the City over the years.</u>
- c. <u>A Proclamation recognizing October as Domestic Violence Awareness Month will also be presented to the Montgomery Woman's Club as part of their efforts and mission to support the victims of domestic violence.</u>
- d. <u>Jessica Miranda, Ohio House of Representatives for the 28<sup>th</sup> District, will present to update City Council on her efforts as State Representative and the upcoming election.</u>
- 5. Guest and Residents
- 6. Legislation for Consideration for this Evening

#### Pending Legislation

#### **New Legislation**

a. <u>A Resolution to Adopt the Recommendation of the Montgomery Tax Incentive Review Council with Respect to The Compliance of All Tax Increment Financing Districts Within the City of Montgomery — (Mr. Suer)</u>

Move to read the Resolution by title only

Voice Vote

Move for passage of the Resolution

Roll Call Vote

b. An Ordinance Accepting Dedicated Streets Within The City—(Mr. Dobrozsi)

Move to read the Ordinance by title only

Voice Vote

Move for passage of the first reading of the Ordinance

Roll Call Vote

The second reading of the Ordinance will be at the October 5, 2022 Business Session. The third reading will be at the November 2, 2022 Business Session with adoption requested at that meeting.

- 7. Administration Report
- 8. Approval of Minutes August 24, 2022 Work Session
- 9. Mayor's Court Report
- 10. Other Business
- 11. Executive Session
- 12. Adjournment
- C: Connie Gaylor, Administrative Coordinator Department Heads Terry Donnellon, Law Director



## **Proclamation**

WHEREAS, suicide is the 10<sup>th</sup> leading cause of death in the United States and the 2<sup>nd</sup> leading cause among young adults; and,

WHEREAS, since mental health is part of overall health, it is no surprise that one in five adults experience a mental health issue in any given year, and according to interviews with family, friends, and medical professionals, 90% of people who die by suicide have shown symptoms of a mental health condition; and,

WHEREAS, early identification and treatment can make a difference in successful management and recovery of mental illness, and it is vital to learn the symptoms of mental illness to get help when it is needed; and,

WHEREAS, every citizen and community can make a difference in ending the silence and stigma that has surrounded mental illness and shine a light on suicide prevention to provide support, education and advocacy for equal care by supporting those who work in the fields of mental health, education, law enforcement and national organizations like the National Alliance on Mental Illness (NAMI) and our local mental health partner, NAMI Southwest Ohio who serve on the front lines.

**NOW THEREFORE,** I, Craig Margolis, by virtue of the authority vested in me as the 24<sup>th</sup> Mayor of the City of Montgomery in the State of Ohio, do hereby proclaim the month of September, as

## Suicide Prevention Month

in the City of Montgomery and urge all our citizens to observe this month in ways relevant to its importance and significance.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 7<sup>th</sup> day of September, Two Thousand Twenty Two.

Craig D. Margolis, Mayor



## **Proclamation**

WHEREAS, this year the Montgomery Woman's Club, Inc. marks their 70th Anniversary of their original charter date in 1952 and has been an outstanding member of the Montgomery Community throughout all those years; and,

WHEREAS, the Montgomery Woman's Club's dedication to community improvement through volunteer service is evident in many City projects including holiday decorating, the historic garden at the Wilder-Swaim House, the Montgomery Independence Day Parade and Festival in the Park, Beautification Day, community forums, MCLA, and service on Boards and Commissions; and,

WHEREAS, for decades the Montgomery Woman's Club has contributed to the community in many ways such as collaborating to establish Montgomery Park, opening the first library in Montgomery in a member's home, establishing a Town Hall Lectures Series that would last 56 years, contributing to the restoration of Universalist Church and the Wilder-Swaim House, volunteering countless hours to help beautify the City through planting and decorating as well as many charitable donations; and,

WHEREAS, the Montgomery Woman's Club continues to make a difference in the lives of young people and families through a number of their own projects including contributing over 1.7 million dollars to educational projects in the Sycamore School District, scholarships to graduating high school seniors and college students, bringing nationally recognized speakers and culturally enriching experiences for students in all grades, and sponsoring writing contests for students in grades K-12; and,

WHEREAS, their reach extends beyond this region with their global efforts in active involvement as a member of the General Federation of Women's Clubs' projects including Brighten the Night Campaign for street lighting to prevent crime and accidents, Women's Crusade for Seat Belts program, instituted programs to protect and preserve endangered species, actively supported the passage of the Violence Against Women Act, the Americans With Disabilities Act, the Family and Medical Leave Act, legislation supporting hand gun control, and support of other vital organizations; and,

WHEREAS, the City of Montgomery sincerely thanks the Montgomery Woman's Club for their long standing commitment and dedication to enriching the lives of residents and the community throughout the years and for years to come; and,

NOW, THEREFORE, I, Craig Margolis, by virtue of the authority vested in me as the 24th Mayor of the City of Montgomery, do hereby proclaim the 8th day of September 2022 as

### Montgomery Woman's Club Day

in the City of Montgomery, Ohio and urge all citizens to observe this day in ways relevant to its importance

and significance.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 7th day of September Two Thousand and Twenty-Two.

Craigas. Margolis, Mayor



## **Proclamation**

WHEREAS, The City of Montgomery, in coordination with the Montgomery Woman's Club and the General Federation of Women's Clubs/Ohio recognize domestic violence is widespread and affects individuals and society as a whole, here in this community, throughout the United States and the world; and,

WHEREAS, the problem of domestic violence is not confined to any group or groups of people, but crosses all economic, racial, gender, educational, religious and societal barriers, and is sustained by social indifference; and,

WHEREAS, it is important to recognize the compassion and dedication of the individuals who provide services to victims of domestic violence and work to increase public understanding of this significant problem; and

WHEREAS, local programs, state coalitions, national organizations, and other agencies nationwide are committed to increasing public awareness of domestic violence and its prevalence, and to eliminating it through prevention and education; and

WHEREAS, only a coordinated community effort will put a stop to this heinous crime; and,

WHEREAS, Domestic Violence Awareness Month provides an excellent opportunity for citizens to learn more about preventing domestic violence and to show support for the numerous organizations and individuals who provide critical advocacy, services, and assistance to victims.

**NOW THEREFORE,** I, Craig Margolis, by virtue of the authority vested in me as the 24<sup>th</sup> Mayor of the City of Montgomery in the State of Ohio, do hereby proclaim the month of October, as

## Domestic Violence Awareness Month

in the City of Montgomery and urge all our citizens to observe this month in ways relevant to its importance and significance.



IN WITNESS WHEREOF, I have hereunto subscribed my name this 7<sup>th</sup> day of September, Two Thousand Twenty Two.

Craig D. Margolis Mayor

#### RESOLUTION NO. , 2022

# A RESOLUTION TO ADOPT RECOMMENDATION OF THE MONTGOMERY TAX INCENTIVE REVIEW COUNCIL WITH RESPECT TO THE COMPLIANCE OF ALL TAX INCREMENT FINANCING DISTRICTS WITHIN THE CITY OF MONTGOMERY

WHEREAS, the Council of the City of Montgomery, Ohio has approved tax increment financing districts to encourage economic development of certain properties within the City limits; and

WHEREAS, the Montgomery Tax Incentive Review Council meets annually to review these districts for compliance with payments in lieu of real estate taxes and other requirements as set forth in the legislation which created the districts; and

WHEREAS, ORC Section 5709.85 requires, annually, that the recommendations of Tax Incentive Review Councils to be adopted by the legislative authority of the political subdivision in which the district is located, and such legislation forwarded to the Ohio Department of Development.

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Montgomery, Hamilton County, Ohio, that:

**SECTION 1.** The Council of the City of Montgomery, Ohio, having received the 2022 report of the Montgomery Tax Incentive Review Council, hereby adopts the recommendation of that Council, a copy of which is attached hereto, with respect to the compliance of each tax increment financing district within the corporate limits of the City of Montgomery.

**SECTION 2.** This Resolution shall be in full force and effect from and after its passage.

PASSED:	
ATTEST: Connie M. Gaylor, Clerk of Council	Craig D. Margolis, Mayor
APPROVED AS TO FORM:	

Terrence M. Donnellon, Law Director

## Montgomery Tax Incentive Review Council August 10, 2021 Minutes

Present:

Greg Jarvis, Hamilton County Auditor's Office, Chairman

Brian Riblet, Montgomery City Manager Katie Smiddy, Montgomery Finance Director

Ben VanHorn, Great Oaks

Beth Weber, Sycamore Community Schools

The meeting of the Montgomery Tax Incentive Review Council was called to order at 2:07 p.m. by Chairman Greg Jarvis.

The minutes of the June 24, 2020 meeting were approved as submitted, with a motion by Beth Weber, seconded by Greg Jarvis, with all concurring.

The Council received the following TIF Districts in place in the City of Montgomery:

- 1. Montgomery Triangle Development
- 2. Vintage Club

Greg Jarvis made a motion to find all TIF Districts to be in compliance with all requirements of the TIF legislation, and this was seconded by Ben VanHorn, with all concurring.

Under Other business, Katie Smiddy and Brian Riblet discussed the City's progress regarding the Montgomery Quarter and provided an update on the north portion of the Vintage Club Development.

There being no further business to discuss, Greg Jarvis made a motion to adjourn, seconded by Ben VanHorn, with all concurring. The Tax Incentive Review Council meeting was adjourned at 2:51 p.m.

Secretary Secretary Auditor, Deputy

#### ORDINANCE NO. , 2022

#### AN ORDINANCE ACCEPTING DEDICATED STREETS WITHIN THE CITY

WHEREAS, by Ordinance 6, 2016, recorded in Hamilton County Official Records at Book 13356, Page 02025, the City did accept various streets throughout the community which had been dedicated in various subdivision plats filed with the City and the County, but had not been properly documented as accepted; and

WHEREAS, in a comprehensive review of streets within the City, it was discovered that there were additional dedicated, but not accepted streets within the City, which parcels were dedicated by the subdivision developer, but remained in the name of the subdivision developer; and

WHEREAS, Council does desire by enacting this Ordinance to take the appropriate steps to accept these streets which have been inspected and recommended for acceptance by the Director of Public Works.

NOW THEREFORE, BE IT ORDAINED by the Council of the City of Montgomery, Hamilton County, Ohio, that:

SECTION 1. The following parcels identified in the records of the Hamilton County Auditor and properly dedicated on a recorded plat for the City of Montgomery are hereby accepted as public improvements to be retained and maintained by the City of Montgomery, Ohio:

Parcel No.	Subdivision	Record Owner
603-0014-0093	Fairwind Acres	Hare Kett Development Co.
603-0023-0333	Reserve of Montgomery	Traditions Investments I, Inc.
603-0023-0347	Reserve of Montgomery	Traditions Investments I, Inc.
603-0023-0411	Reserve of Montgomery	Traditions Investments I, Inc.
603-0024-0358	Tanager Woods	Simpson Creek Construction Co.
603-0025-0059	Weller Station	Murphy Development Co.

**SECTION 2.** The City Manager or his designee is authorized to execute such additional documentation as may be necessary to implement the dedication and acceptance of these public streets.

SECTION 3. The Clerk of Council is hereby directed to forward a certified copy of this Ordinance to the Auditor and Recorder of Hamilton County, Ohio to place these Ordinances of public record to allow the books and records of Hamilton County, Ohio to show that the portion of these streets are now dedicated to public use and are hereby accepted by the City of Montgomery.

**SECTION 4.** All Ordinances or parts of Ordinances inconsistent herewith are hereby appropriately amended and/or repealed.

**SECTION 5.** This Ordinance shall take effect the earliest opportunity as allowable by law.

PASSE	:D:	
ATTES	T: Connie M. Gaylor, Clerk of Council	Craig D. Margolis, Mayor
APPRO	OVED AS TO FORM:	

Terrence M. Donnellon, Law Director

These minutes are a draft of the proposed minutes from the City Council meeting. They do not represent the official record of proceedings until formally adopted by the City Council. Formal adoption is noted by signature of the Clerk within the minutes.

City of Montgomery City Council Work Session Minutes 2 3 August 24, 2022 4 City Council Members Present 5 Present Lee Ann Bissmeyer, Vice Mayor 6 Brian Riblet, City Manager Mike Cappel 7 Terry Donnellon, Law Director Chris Dobrozsi Tracy Henao, Asst. City Manager 8 John Crowell, Police Chief Ron Messer 9 Gary Heitkamp, Public Works Director Sasha Naiman 10 Matthew Vanderhorst, Community and Information Serv. Dir. 11 Ken Suer 12 Jason Brice, Fire Lieutenant Amy Frederick, Community and Engagement Coordinator Council Members Absent 13 Craig Margolis, Mayor Chris Bigham, Interim Finance Director 14 Connie Gaylor, Clerk of Council 15 16 17

City Council convened its Work Session for August 24, 2022, at 7:00 p.m. at City Hall, with Vice Mayor Bissmeyer

18 presiding.

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#### **ROLL CALL**

Vice Mayor Bissmeyer asked for a roll call.

All members were present except for Mayor Margolis. Vice Mayor Bissmeyer asked for a motion to excuse Mayor Margolis as previously reported by him.

Mr. Cappel made a motion to excuse Mayor Margolis. Mr. Dobrozsi seconded. City Council unanimously agreed.

#### SPECIAL PRESENTATIONS

Council Member Naiman presented Dave and Ashley Herberger with a Certificate of Appreciation as the Beautification and Tree Commission Summer Seasons of Beauty Winners.

#### **GUESTS AND RESIDENTS**

There were no additional guests or residents.

#### ESTABLISHING AN AGENDA FOR SEPTEMBER 7, 2022 BUSINESS SESSION

#### PENDING LEGISLATION

There was no pending legislation

#### **NEW LEGISLATION**

A Resolution to Adopt the Recommendation of the Montgomery Tax Incentive Review Council with Respect to The Compliance of All Tax Increment Financing Districts Within the City of Montgomery

Vice Mayor Bissmeyer assigned the legislation to Mr. Suer.

Mr. Riblet introduced Mr. Chris Bigham as the Interim Finance Director and welcomed him to the Montgomery 51 team. Mr. Riblet explained that Mr. Bigham had retired from the City of Cincinnati after 31 years of service and 52 then joined Management Partners as a consultant. Mr. Riblet stated that Mr. Bigham would be with the City during 53 the interim of conducting a hiring process for a full time finance director. 54

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City Council Work Session Minutes August 24, 2022 Page 2

Mr. Bigham thanked Mr. Riblet for his warm welcome and the opportunity to work with the City staff during the interim period.

Mr. Bigham explained that, if approved, this Resolution would adopt the recommendation of the Montgomery Tax Incentive Review Council with respect to the compliance of all Tax Increment Financing Districts within the City of Montgomery. He explained that the Montgomery Tax Incentive Review Council met on Tuesday, August 16, 2022. He added that Ohio law mandates that City Council approve, reject, or remand the decision of the Tax Incentive Review Council relative to the compliance of the tax increment financing districts with their enabling legislation.

#### An Ordinance Accepting Dedicated Streets Within The City

Vice Mayor Bissmeyer assigned the legislation to Mr. Cappel but asked Mr. Dobrozsi to take the first reading as Mr. Cappel would be absent from that meeting.

 Mr. Donnellon explained that, if approved, this Ordinance would formally accept various streets within the City of Montgomery which have been dedicated for public use but had never been properly accepted. He stated that several years ago, the City updated the Hamilton County records to reflect various streets within the City which had been dedicated on the various subdivision plats. However, the Developer had not followed through to have the streets accepted after construction was complete. This legislation will provide Hamilton County with the authorization to update the necessary parcels on the county plats as public improvements.

#### ADMINISTRATION REPORT

Mr. Riblet reported the following items:

• The Law and Safety, Financial Planning, and Planning, Zoning and Landmarks Committees have cancelled their meetings for the month of September.

The next City Council Business Session is scheduled for September 7, 2022.

• The status of the September 12 Committee meetings (Parks and Recreation, Government Affairs and Public Works) will be updated at the September 7 Business Session meeting.

• Hope4Ukraine is proud to present a creative and dynamic multi-media program in collaboration with Cincinnati Symphony artists in the beautiful St. Barnabas Episcopal Church in Montgomery. The concert is scheduled for Saturday, September 10 at 6:30 p.m. and is called "Music From Ukraine and Beyond", and organizers are inviting city leaders to attend. Mayor Margolis has agreed to attend and provide a few opening remarks.

• Cody Carlson, a new Service Worker I, began employment with the City on Monday. In the past, Cody worked for the City as a part-time seasonal worker in the Public Works Department. Cody came to us from the City of Monroe.

• Brian Riblet and Tracy Henao attended a ribbon cutting for Fifth Third Private Bank on Monday morning. Employees for the new office space at Montgomery Quarter began work in their new space this week. Officials for Fifth Third are extremely excited about the new location and supporting the community.

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City Council Work Session Minutes August 24, 2022 Page 3

• Wendy Grethel has been selected to fill the front desk position at City Hall. Wendy's first day will be September 6. Wendy comes to us from Sycamore Presbyterian Church, where she has been a program coordinator for many years. We welcome Wendy and look forward to working with her in service to the Montgomery community.

• Karen Dungey's last day is August 31. Karen has helped us staff the front desk for a couple of months, and we are sad to see her go. We are genuinely thankful for Karen's help and upbeat personality.

• Wednesday, August 24, a luncheon was held in recognition of Sarah Fink who will be moving on to the City of the Village of Indian Hill as their Recreation Manager. We wish her the best in her new role there.

Tuesday, August 23, Council members Suer, Naiman, and Messer met with Braver Angels representatives
as a follow up to their presentation to City Council to discuss a potential workshop. The group is leaning
toward a "Managing Difficult Conversations," and we will be looking for some dates/times in October for
consideration.

#### Human Resources

• A conditional job offer was extended today for the second open position in the public works department.

• The second round of interviews for three patrol officer candidates will be conducted this Thursday and Friday with the City Manager and Chief of Police.

#### **Events**

 • Enjoy Yappy Hour with your dog in our Designated Outdoor Refreshment Area (DORA) Thursday evening (8/25) at Montgomery Road and Cooper Road at the Neuilly-Plaisance Plaza. Any style Hot Dog & Catering will be there serving up food. This event runs from 5:00 – 7:00 pm.

• Friday evening (8/26), the recreation department will hold a Movie in the Park at Weller Park. The Movie is Luca and will begin at 9:00 p.m. or dusk.

First Suburbs of Southwest Ohio will hold their quarterly meeting on Monday, August 29 from 6:00 – 8:00 p.m. at the Village of Silverton. State Representative Sedrick Denson is the guest speaker for the evening.

• A DORA Tailgating Event will be held Saturday, September 3 at the Corner of Montgomery Rd. & Remington Rd. from 3:30-10:30.

3:30 p.m. University of Cincinnati vs. Arkansas Game
 7 – 10 p.m. Live Band, The Mistics, in the MPH Parking Lot

7:30 p.m. The Ohio State University vs. Notre Dame Game

• The annual Dogfest and K9 Kerplunk will be held on Labor Day as we see the summer pool season come to an end. Bring your furry friend and enjoy the festivities.

• A reminder that City offices will be closed on Monday, September 5 in observance of Labor Day.

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City Council Work Session Minutes

August 24, 2022

Page 4

#### **LAW DIRECTOR REPORT**

Mr. Donnellon stated he was continuing to work on Montgomery Quarter items as the development progresses.

#### **CITY COUNCIL REPORTS**

#### Mr. Cappel

Mr. Cappel reported he would be out of town and would miss the September 7 Business Session.

#### Mr. Dobrozsi

Mr. Dobrozsi reported the Arts Commission has set all the dates for the upcoming Live at the Uni's concerts for the fall and that two of them were already filled to capacity. He added that the Photo Contest was scheduled for April of 2023 and that Pella Windows agreed to sponsor that event again next year.

Mr. Dobrozsi reported that the 2024 Calendar theme was selected at the recent Government Affairs meeting. He stated it was entitled Kids Hot Spots in Montgomery. Mr. Dobrozsi reported that two requests were approved to declare desk phones and office furniture as surplus and to be auctioned through Govdeals.com.

Mr. Dobrozsi stated that he walked through the Montgomery Quarter development and thanked staff and Mr. Donnellon for their efforts in seeing the development through. He stated that he knew there were hours and hours of time devoted to seeing the project come to life and that the development was an incredible design that he knew would receive regional and national attention.

#### Mr. Messer

Mr. Messer stated that he attended the Diversity Dinner and thought it was a fantastic event that was well attended.

Mr. Messer reported on a meeting with Braver Angels in which details of a workshop with City Council were discussed. He stated that he felt a two hour workshop was a good concept and looked forward to moving forward with that.

#### Mr. Suer

Mr. Suer reported on the Public Art Workshop that was held in conjunction of staff and the Arts Commission. He stated that he felt it was the beginning of a good process to determine a location and vision of public art in Montgomery.

#### Mrs. Naiman

Mrs. Naiman reported on the Holocaust and Humanity presentation made at the Diversity and Inclusion Commission meeting on Tuesday, August 23. She spoke about the exhibits used that differentiated between a "Upstander" and a "Bystander" and the effects of someone doing something positive in the community versus just being an onlooker.

#### Vice Mayor Bissmeyer

Vice Mayor Bissmeyer reported that at the Board of Zoning Appeals meeting variances were granted to Circa Lighting and Ashford Homes for property across from the Lucke Home Development.

These minutes are a draft of the proposed minutes from the City Council meeting. They do not represent the official record of proceedings until formally adopted by the City Council. Formal adoption is noted by signature of the Clerk within the minutes. City Council Work Session Minutes August 24, 2022 Page 5 Vice Mayor Bissmeyer added that she was also at the Public Art Workshop and was impressed with the discussion around the vision of public art and maintaining a theme rather than incorporating plop-art into areas of the city without a real vision of creating a unified vision among all art. **MINUTES** Mr. Cappel moved to accept the August 3, 2022 Business Session minutes as written. Mr. Messer seconded. City Council unanimously agreed. MAYORS COURT REPORT Vice Mayor Bissmeyer asked for a motion to accept the July Mayors Court collections in the amount of \$6,590. Mr. Cappel moved to accept the Mayors Court collections for the month of July in the amount of \$6,590. Mr. Suer seconded. City Council unanimously agreed. OTHER BUSINESS Vice Mayor Bissmeyer asked if there was any other business to discuss in public session. There being none, she asked for a motion to adjourn.

Mr. Cappel made a motion to adjourn. Mrs. Naiman seconded. City Council unanimously agreed.

Connie Gaylor, Clerk of Council

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City Council adjourned at 7:42 p.m.