



CITY COUNCIL BUSINESS SESSION AGENDA

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

February 1, 2023

City Hall

Immediately following the Montgomery Community Improvement Corporation meeting at 5:45 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Special Presentation
5. Guest and Residents
6. Legislation for Consideration for this Evening

Pending Legislation

There is no pending legislation

Since all legislation has been made available to the public before this evening's meeting it is moved that Council accept the legislative Agenda and read all legislation by title only.

Voice Vote

New Legislation

- a. A Resolution Authorizing The City Manager To Enter Into An Agreement With Equitable Financial Life Insurance Company To Provide Financial Advisory Services To City Employees —(Mr. Suer)
- b. A Resolution Authorizing The City Manager To Contract With Donald J. Schonhardt & Associates, Inc. For Professional Management Consulting Services —(Mr. Suer)
- c. A Resolution Authorizing The City Manager To Enter Into A Contract With Ela Holding Corporation, D/B/A Turnkey Technology, For A Security Camera System —(Vice Mayor Bissmeyer)

7. Administration Report
8. Approval of Minutes – January 18, 2023 Work Session
9. Mayor's Court Report
10. Other Business
11. Executive Session

12. Adjournment

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