City of Montgomery 1 City Council Business Session Minutes 2 3 January 4, 2023 4 5 City Council Members Present Present Craig Margolis, Mayor Brian Riblet, City Manager 7 Terry Donnellon, Law Director Lee Ann Bissmeyer, Vice Mayor 8 Chris Bigham, Interim Finance Director Mike Cappel Chris Dobrozsi 9 Kevin Chesar, Community Dev. Director Ron Messer 10 John Crowell, Police Chief Gary Heitkamp, Public Works Director Ken Suer 11 Paul Wright, Fire Chief 12 13 Matthew Vanderhorst, Community and Information Services Dir. Council Members Absent Sasha Naiman Amy Frederick, Community Engagement Coordinator 14 Connie Gaylor, Clerk of Council 15 16

City Council its Business Session for January 4, 2023 at 6:00 p.m. at City Hall with Mayor Margolis presiding.

ROLL CALL

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Mayor Margolis asked for a roll call.

The roll was called and showed everyone present except for Council Member Naiman. Mayor Margolis explained that Council Member Naiman had delivered a healthy baby girl on December 30 and asked for a motion to excuse her absence from the meeting.

Mr. Cappel made a motion to excuse Council Member Naiman's absence. Vice Mayor Bissmeyer seconded. City Council unanimously agreed.

SPECIAL PRESENTATIONS

Julie Lyon with the Montgomery Chamber of Commerce provided an update to City Council on the Montgomery Chamber of Commerce. Ms. Lyon discussed the changes to the Board since the last election. She stated that Lisa Zimmers with Twin Lakes is the new President, Adam Rath with Rath Equity is the new Vice President, Cory Danner with J. Nelson Financial is the new Secretary and Todd Steinbrink with Wealth Planning Corporation remains in his role as Treasurer. Ms. Lyon estimated the membership at approximately 250 members and stated that building membership will be a focus in 2023. She added that she is focused on growing the relationship with the City, adding programs and finding opportunities for the Chamber to be more involved in City events.

City Council thanked Ms. Lyon for her update and the relationship with the Chamber.

LEGISLATION TO BE CONSIDERED THIS EVENING

Mayor Margolis stated that there was a piece of legislation to be added to the agenda for consideration this evening. He asked for a motion to add a Resolution Authorizing an Amendment to The Current Contract with Donnellon, Donnellon and Miller for Legal Services to The City of Montgomery to the agenda. Mr. Cappel seconded. Vice Mayor Bissmeyer seconded. City Council unanimously agreed.

Mayor Margolis assigned the legislation to Mr. Dobrozsi.

Mr. Dobrozsi moved to read the Resolution by title only. Mr. Cappel seconded. City Council unanimously agreed.

Mr. Dobrozsi read the title and explained that the Resolution will authorize an amendment to the current contract with Donnellon, Donnellon and Miller for legal services to the City of Montgomery for the year 2023. Mr. City Council Business Session Minutes January 4, 2023 Page 2

Dobrozsi explained that this legislation is a result of the annual review of Mr. Donnellon and thanked Mr. Donnellon for his years of service as the Law Director.

City Council all expressed their gratitude for the dedication that Mr. Donnellon has shown the city over the years and thanked him for his continued service.

The roll was called and showed the following vote:

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

Mayor Margolis explained that since the following legislation has been made available to the public before this evening's meeting, he would ask for a motion that Council accept the legislative Agenda and read all legislation by title only.

Mr. Cappel made a motion to accept the legislation for the January 4, 2023 Business Session and to read all legislation by title only. Vice Mayor Bissmeyer seconded. City Council unanimously agreed.

NEW LEGISLATION

A Resolution Authorizing the City Manager to Enter into a Contract with CT Associates, Inc.

Mr. Cappel explained that information has been previously supplied on this Resolution that, if approved, would

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

authorize the City Manager to enter into a contract with enter into a contract with CT Consultants, Inc. for professional engineering and architectural services for calendar year 2023. The City has contracted for approximately 31 years with CT Consultants to provide civil, traffic, structural, electrical and storm water engineering services. CT Consultants has provided a competitive fee structure for 2023 including slight hourly rate increases for engineering services. As was provided in previous years, CT Consultants has deleted the line item for billing of the "Principal" from the fee schedule. If for any reason the Principal Engineer provides engineering services during the contract year for development/design review or project design/review, that work would be billed at the hourly rate of a "Senior Manager". Funding for this professional services contract is included in the City's 2023 Operating Budget in both the Public Works and Community Development operating budgets.

Mr. Cappel asked if there were any updates.

Mr. Heitkamp replied there were none.

The roll was called and showed the following vote:

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

A Resolution Authorizing the City Manager to Contract With National Inspection Corporation For Professional Services To Serve As Building Official And To Provide Plan Review And Field Inspection Authority And Services For The City's Building Department For The Calendar Year 2023

Vice Mayor Bissmeyer moved for passage of the Resolution. Mr. Cappel seconded.

Vice Mayor Bissmeyer explained that information has been previously supplied on this Resolution that, if approved, would authorize the City Manager to enter into a contract with National Inspection Corporation for professional services to serve as Building Official and to provide plan review and field inspection authority and services for the City's Building Department for the calendar year 2023. The City has contracted for approximately 19 years with National Inspection Corporation to provide plan review and field inspection authority and services for the City's building department and the City continues to be very satisfied with their ability to perform each of these duties.

Vice Mayor Bissmeyer asked if there were any updates.

Mr. Heitkamp replied there were none.

The roll was called and showed the following vote:

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

A Resolution Authorizing the City Manager to Enter into a Contract with Johnson's Emergency Vehicle Solutions for a Spartan LT 110' NXT Quint Aerial Truck

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

Mr. Messer explained that information has been previously supplied on this Resolution that, if approved, will authorize the City Manager to enter into a contract with Johnson's Emergency Vehicle Solutions for the purchase of a Spartan LT 110' Quint Aerial Truck.

Mr. Messer asked if there were any updates.

Chief Wright replied there were none.

The roll was called and showed the following vote:

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

An Ordinance Confirming Methods for Publication of Legislative Action

Mr. Dobrozsi moved for suspension of the second and third readings of the Ordinance. Mr. Cappel seconded.

The roll was called and showed the following vote:

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

Mr. Dobrozsi explained that information has been previously supplied on this Ordinance that, if approved, will formally designate the methods for publication of legislative action by City Council. The Charter under Section 7.03 requires legislative action to be published either in full or by title and summary in a newspaper of general circulation within the community or by posting a copy of such legislative action in a conspicuous public place designated from time to time by City Council. At the November 16 Work Session, Council made a motion to approve displaying a summary of legislative action at the Safety Center in the vestibule that is open 24/7 as well as posting in the bulletin and on the City website. This legislation will codify that motion.

Mr. Dobrozsi asked if there were any updates.

Mr. Donnellon replied there were none.

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

The roll was called and showed the following vote:

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

ADMINISTRATION REPORT

Mr. Riblet reported the following items:

• City Council Work Session is scheduled for Wednesday, January 18 at 6:00 p.m.

• As a reminder, the Public Works Committee will meet on Monday, January 9 at 4:30 p.m. The Parks and Recreation and Government Affairs Committees have cancelled their meetings for the month of January.

• Public Works is currently taking down the holiday decorations this week and will be hosting the volunteer event at the Annex on Friday, January 6 to put the decorations away for the year.

• Mr. Riblet recognized the Public Works Department for their extraordinary efforts over the Christmas weekend on the snow and ice removal. He stated that by far the city roads were far better than any around the entire area. Great work by everyone at Public Works.

• Mr. Riblet recognized the Finance Department for the fact that calendar year 2022 earnings tax collections totaled \$12,289,752 which represents a 13.4% increase from 2021. He stated that for the first time, the City eclipsed the \$12M mark. Great work by everyone in Finance.

• Mr. Riblet reported that he was happy to report that he learned the Congressionally Directed Spending (CDS) grant application submitted for \$200,000 was approved by Congress as part of the final Appropriations Bill approved in 2022. These funds will be used to subsidize a complete overhaul and new camera system throughout city buildings, on traffic signals, Montgomery Quarter and other areas throughout the City. He thanked Chief Crowell and Matthew Vanderhorst for helping with the application and also special thanks to Congressman Steve Chabot who shepherded this through the southwest Ohio region, Columbus and then to Washington D.C. for final approval. This is the first time the City has ever received these funds.

• Lisa Lorenz began full time on Thursday, December 29 in Recreation. Lisa assisted the Recreation team working part time in the summers of 2019 and 2021 and we are excited to have her full time in Recreation.

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• MCLA returns next week for the 13th year beginning on Thursday, January 12 at Terwilliger Lodge. The first session is *We are Montgomery* and begins at 5:45. As you may recall, MCLA 2020 had just wrapped up right before the pandemic halted all public meetings.

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• Staff had a great meeting today with Twin Lakes and Sycamore Schools regarding the Mental Health Fair slated for Saturday, April 15 from 9:00-11:30 a.m. More details to come and staff will be promoting this event in the Montgomery Bulletin as well as with Sycamore Schools and Twin Lakes.

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• Mr. Riblet congratulated Council Member Naiman and her husband Donnie on the birth of their daughter Esther Ruth Naiman, born December 30, 2022

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• Mr. Riblet also congratulated Derek and Liz Morgan on the birth of their son Colton Levi Morgan, born January 3, 2023 weighing in at 9.1 lbs.

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APPROVAL OF MINUTES

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Mayor Margolis asked for a motion to approve the December 21, 2022 Work Session minutes.

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

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MAYOR'S COURT REPORT

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Mayor Margolis stated there was a Mayors Court report for December at Council's seats and asked for a motion to disburse the December collections in the amount of \$6,190.

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Mr. Cappel made a motion to disburse the December Mayor's Court Collection in the amount of \$6,190. Vice Mayor Bissmeyer seconded. City Council unanimously agreed.

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OTHER BUSINESS

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Mr. Suer stated that in light of past conversations regarding inviting speakers to City Council that he would suggest that anyone who would like to invite a speaker to be placed on an agenda that they bring it up under *Other Business* to get feedback from all of Council before scheduling.

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Council agreed with this suggestion.

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Mr. Dobrozsi explained that he may miss the January 18 Work Session due to a work trip and stated he would let Council know if and when that is confirmed.

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Mr. Messer praised the Public Works staff for their treatment of the roads during the past snow event and stated how good the roads were in comparison to other areas.

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ADJOURNMENT

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

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

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258	City Council adjourned at 6:45 p.:	m.
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Connie Gaylor, Clerk of Council

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