1 2 3	City of Montgomery City Council Business Session Minutes March 1, 2023	
4 5 6 7 8 9 10 11 12 13 14 15 16 17	Present Brian Riblet, City Manager Terry Donnellon, Law Director Tracy Henao, Asst. City Manager Chris Bigham, Interim Finance Director Kevin Chesar, Community Dev. Director John Crowell, Police Chief Gary Heitkamp, Public Works Director Paul Wright, Fire Chief Matthew Vanderhorst, Community and Information Services Dir. Amy Frederick, Community Engagement Coordinator Connie Gaylor, Clerk of Council Wendy Grethel, Customer Service and Volunteer Coordinator	City Council Members Present Craig Margolis, Mayor Lee Ann Bissmeyer, Vice Mayor Mike Cappel Chris Dobrozsi Ron Messer Sasha Naiman Ken Suer
18 19 20	City Council Convened its Business Session for March 1, 2023 at 5:51 p.m. at City Hall with Mayor Margolis presiding.	
21 22	ROLL CALL	
23 24 25	Mayor Margolis asked for a motion to dispense of roll call as all members are present.	
26 27 28	Mr. Cappel made a motion to dispense of roll call as all members are present. Vice Mayor Bissmeyer seconded. City Council unanimously agreed.	
29 30	LEGISLATION FOR CONSIDERATION	
31 32	Mayor Margolis stated that the following legislation will need to be added to the agenda for consideration and asked for a motion to do so.	
33 34 35	Mr. Cappel made a motion to add the legislation to the agenda. Mr. Dobrozsi seconded. City Council unanimously agreed.	
36 37	Mayor Margolis assigned the legislation to Mr. Dobrozsi.	
38 39	A Resolution Establishing Compensation for The City Manager	
40 41 42	Mr. Dobrozsi moved to read the legislation by title only. Mr. Capp	pel seconded. City Council unanimously agreed.
43 44	Mr. Dobrozsi read the title and moved passage of the Resolution.	Mr. Cappel seconded.
45 46 47 48	Mr. Dobrozsi explained that this Resolution will authorize an arwith Mr. Brian Riblet as the City Manager of Montgomery. This appraisal of the City Manager conducted by City Council. The Gorecommended adoption of this Resolution.	Resolution is the result of the recent performance
49 50 51	City Council thanked Mr. Riblet for his outstanding leadership as	City Manager during the last year.
52 53	The roll was called and showed the following vote:	
54 55	AYE: Cappel, Bissmeyer, Dobrozsi, Margolis, Naiman, S NAY:	uer, Messer (7) (0)
56 57	PENDING LEGISLATION	
58 59	There is no pending legislation.	

60 61

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

62 63 64

Mr. Cappel made a motion to accept the legislative Agenda and read all legislation by title only. Vice Mayor Bissmeyer seconded. City Council unanimously agreed.

65 66

NEW LEGISLATION

67 68

69

A Resolution Authorizing An Agreement With The Vintage Club Community Association, Inc. To Construct Roadway Improvements Within The Vintage Club Subdivision

70 71 72

Mr. Cappel read the title and moved for passage of the Resolution. Mr. Dobrozsi seconded.

73 74

75

76

77

Mr. Cappel explained that the information has been previously supplied on the Resolution that, if approved, will authorize a contract with Vintage Club Community Association. This is an Agreement negotiated by the City with the Vintage Club Community Association, Inc. to oversee re-construction of a portion of their private streets consistent with the City standards for public streets. Since the February 15 Work Session, the Alternate Bids proposed by Barrett for the Vintage Club work have been reviewed and accepted by the Community Association.

78 79 80

Mr. Donnellon explained that the Vintage Club Community Association will send funding to the escrow agent and then the City will have control of drawing those funds down for payment to the contractor. He added that contingencies are added but will be returned to the Association if not used.

81 82 83

84

The roll was called and showed the following vote:

85 86

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

87 88

> A Resolution Accepting A Bid And Authorizing The City Manager To Enter Into A Contract With Barrett Paving Materials, Inc. For The 2023 Street Resurfacing Program

90 91 92

89

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

93 94 95

96

97

98

99

100

Mr. Cappel explained that information has been previously supplied on this Resolution that, if approved, will authorize the City Manager to enter into an agreement with Barrett Paving Materials Inc. for the 2023 Street Resurfacing Program. Since the February 15 Work Session occurred, an updated Resolution has been prepared to reflect the increase of the contract amount to include Alternates 3-7 related to the Vintage Club repaving. The contract now includes the project Base Bid and Alternates #1 through #7 for funding in the amount of \$1,242,563.68 which is programmed in the Capital Improvement Program 410-261-5470. The amount of the recommendation includes \$59,169.43 in project contingency funding, which is an amount equal to 5.0% of the total of the Base Bid and Alternates #1 through #7.

101 102

Mr. Cappel asked if there were any updates.

103 104 105

Mr. Heitkamp replied there were none.

106 107

The roll was called and showed the following vote:

108 109

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

110 111

City Council Business Session Minutes March 1, 2023 Page 3

A Resolution Authorizing The City Manager To Enter Into A Contract With M.A. Design Services For Professional Landscape Design Services For The Ronald Reagan Highway And Montgomery Road Roundabout

Mr. Suer read the title and moved for passage of the Resolution. Mr. Cappel seconded.

Mr. Suer explained that information has been previously supplied on this Resolution that, if approved, will authorize an agreement with MA Design to provide professional services for the Ronald Reagan Highway and Montgomery Road Roundabout Improvements. This agreement would be for an amount not to exceed \$205,000 with MA Design to complete design, engineering, construction drawings, and opinion of construction costs for the project. In anticipation of this project, funding has been included in the 480.000 Downtown Improvement operating and capital budgets for both 2023 and 2024.

Mr. Suer asked if there were updates.

Mr. Riblet replied there were none.

Mr. Suer stated the vertical structure would be in the center of the roundabout with landscaping around it. This would be a signature element of Downtown Montgomery area making Montgomery Quarter distinctive.

The roll was called and showed the following vote:

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

A Resolution Authorizing The City Manager To Enter Into A Contract With Landscape Structures, Inc. For The Purchase Of Playground Equipment For Swaim Park

Mrs. Naiman read the title and moved for passage of the Resolution. Mr. Cappel seconded.

Mrs. Naiman explained that information has been previously supplied on this Resolution that, if approved, will authorize the City Manager to enter into an agreement with Landscape Structures for the purchase of playground equipment through Ohio State bid purchasing contract (Index#STS640, Contract #8000841) for Swaim Park. The replacement of the equipment is necessary to provide safe playgrounds for the community. The project includes replacement of various play structures located in the playground. The legislation amount requested is \$117,810.00 and would be funded through the 410-303-5470 account.

Mrs. Naiman asked if there were any updates.

Mr. Heitkamp replied there were none.

The roll was called and showed the following vote:

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

A Resolution Authorizing The City Manager To Enter Into A Contract With Playcore Wisconsin Inc. D/B/A Gametime Through Omnia Partners For The Purchase Of Playground Equipment

Mrs. Naiman read the title and moved for passage of the Resolution. Mr. Messer seconded.

Mrs. Naiman explained that information has been previously supplied on this Resolution that, if approved, will authorize the City Manager to enter into an agreement with Gametime through the Omnia Partners cooperative

City Council Business Session Minutes March 1, 2023 Page 4 purchasing agreement for the replacement and installation of playground equipment in Swaim Park. The funding amount requested is \$103,711.67 and would be funded through the 410-303-5470 account. Mrs. Naiman asked if there were any updates. Mr. Heitkamp replied there were none. The roll was called and showed the following vote: AYE: Suer, Messer, Cappel, Bissmeyer, Dobrozsi, Margolis, Naiman (7) (0)NAY: **ADMINISTRATION REPORT** Mr. Riblet reported the following items: City Council Work Session is scheduled for Wednesday, March 22 at 6:00 p.m. Mr. Riblet explained that Staff would like to provide an update of the Strategic plan prior to the meeting and would like to survey if Council would prefer meeting earlier than the normal 6:00 p.m. start time, such as 5:30 p.m. City Council agreed to keep the meeting time at 6:00 p.m. • Mr. Riblet reported that there were no agenda items for the Law and Safety, Financial Planning and Planning, Zoning and Landmarks Committees for the month of March and requested to cancel those meetings. • As a reminder, the Parks and Recreation, Government Affairs, and Public Works Committees will meet on Monday, March 13 at 4:30, 5:30, and 6:30 p.m., respectively. • Mr. Riblet provided an update on the progress of the Vintage Club development. He stated there is a Letter of Interest for a restaurant in Building C. He added the Condo building has sold three units and anticipates closing on five others in May. **Human Resources** • A Patrol Officer Exam announcement is being published and disseminated through multiple outlets with a testing period from March 16 through April 13 using NTN Testing services. Job announcements for several seasonal positions including Public Works and Summer Recreation Specialist's will be published and disseminated through multiple outlets at this time. **Events** Mr. Riblet stated that MCLA Session #8 will be held Thursday, March 2 at the Safety Center for the Homeland Safety and Security in Your Own Backyard session. • Mr. Riblet stated that MCLA Session #9 – The History and Development Walking Tour conducted by Ms. Henao and Mr. Chesar will be held on Saturday, March 11 beginning at 8:00 a.m. at the Universalist Church. And finally, the graduation ceremony will be held at the Montgomery Inn on

164

165166167

168 169

170 171

172173

174

175176

177 178

179

180 181

182

183 184

185 186

187

188

189 190

191

192

193 194

195

196

197 198 199

200

201

202203

204

205206207

208209

210211212

213

214215

March 16, 2023.

216

224 225 226

227

232 233

234 235 236

237 238

240 241 242

243

239

249 250 251

252

253

248

254 255 256

257

258

259 260

261

262 263 264

265

266

267

6:30 p.m. at Montgomery Inn. Mr. Riblet with the approval of City Council will schedule a Zoom meeting with Dr. Bill Doherty of Braver Angels on Tuesday, March 21 at 12:00 to review and discuss an agenda for that evening. City Council members Suer, Messer, and Naiman who were involved with 222 223

the initial discussions will participate in the meeting. Mr. Riblet wished a Happy Birthday to Council Member Naiman for her birthday that evening. He also wished Chief Wright (3/4) and Council Member Dobrozsi (3/23) Happy Birthday wishes for their respective dates.

Mr. Riblet reminded City Council of the Braver Angels Workshop scheduled for Thursday, April 20 at

Mr. Riblet added that this will be Mr. Bigham's last City Council meeting as his last day is March 15. Maura Gray will be attending the March 22 Work Session as our new Finance Director. Mr. Riblet expressed his gratitude to Mr. Bigham for serving as the Interim Finance Director for the last 6 months. He added that Mr. Bigham's expertise ensured that the City was on track with all the finances and was a great addition to our staff during his time here.

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

APPROVAL OF MINUTES

Mayor Margolis asked for a motion to approve the February 15, 2023 Work Session minutes.

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

MAYOR'S COURT REPORT

Mayor Margolis stated the Mayors Court Report for the month of February would be presented at the March 22 Work Session.

OTHER BUSINESS

City Council collectively thanked Mr. Bigham for his commitment during the hiring process of a new Finance Director.

Mr. Riblet explained that the City had received a Call to Action email from the Ohio Municipal League regarding the lobbying for the restoration of the Local Government Fund (LGF).

Mr. Donnellon reported on the discussions around restoring the LGF at the State House and within the Ohio Municipal League. He stated that all jurisdictions are being asked to pass legislation in support of restoring the fund. Mr. Donnellon explained that the proposal by the State gives a percentage of the general revenue to local governments. The State cut this fund in half over the past 12 years. Mr. Donnellon explained that it is important for Montgomery to step up and let the Representatives and Senators know how critical this fund is for smaller townships and villages. He explained that the fund needs to not only be restored but needs to be raised. He stated that depending on what happens at the State meeting on Friday, March 10, he would recommend that City Council allow Mr. Riblet to write a letter in support of the Local Government Fund if needed.

Vice Mayor Bissmeyer made a motion to allow the City Manager to write a letter on behalf of City Council, if needed, to support the restoration of the Local Government Fund. Mr. Cappel seconded the motion. City Council unanimously agreed.

City Council Business Session Minutes March 1, 2023 Page 6

297298

268 **EXECUTIVE SESSION** 269 Mayor Margolis explained that Mr. Riblet had requested an Executive for matters related to the employment of a 270 271 public employee. He asked a motion to adjourn into Executive Session. 272 Mike Cappel made a motion to adjourn into Executive Session for matters related to the employment of a public 273 274 employee. Vice Mayor Bissmeyer seconded. 275 276 The roll was called and showed the following vote: 277 278 AYE: Messer, Cappel, Bissmeyer, Dobrozsi, Margolis, Naiman, Suer (7)(0)279 NAY: 280 281 City Council adjourned into Executive Session at 6:32 p.m. 282 283 **ADJOURNMENT** 284 285 City Council reconvened back into Public Session at 6:48 p.m. Mayor Margolis asked if there was any other 286 business to discuss in public session. There being none, Mr. Cappel made a motion to adjourn the meeting. Vice 287 Mayor Bissmeyer seconded. 288 289 The roll was called and showed the following vote: 290 291 AYE: Cappel, Bissmeyer, Dobrozsi, Margolis, Naiman, Suer, Messer (7)292 (0)NAY: 293 294 City Council adjourned at 6:48 p.m. 295 296