

May 24, 2023  
City Hall  
6:30 p.m.

1. Call to Order
2. Roll Call
3. Special Presentation
  - a. Terry Horan will be presented with a Proclamation honoring his 50<sup>th</sup> Anniversary at Horan as well as his years of partnership with the City and community involvement
4. Guests and Residents
5. Legislation for Consideration This Evening
6. Establishing an Agenda for the June 7, 2023 Business Session

**Pending Legislation**

- a. An Ordinance Amending Chapter 156.02 of The Land Usage Code, Subdivision Regulations: Requirements For Subdivision Approval - (Vice Mayor Bissmeyer 3<sup>rd</sup> Reading)

**New Legislation**

- a. 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, 2023
- b. A Resolution Authorizing the City Manager to Enter into an Agreement with KT Holden Construction for the Delray Drive Watermain and Resurfacing Project
- c. A Resolution Authorizing The City Manager To Enter Into A Contract With YARD Group, LLC For Professional Planning Services For The Comprehensive Community Plan
- d. An Ordinance Approving And Authorizing The Release Of A Portion Of The Roosa Street Right Of Way Dedicated To The City By The Montgomery Community Improvement Corporation Subject To Certain Terms And Conditions
- e. An Ordinance Amending Tax Incentive Agreement With The Board Of Education Of The Sycamore Community School District For The Montgomery Quarter Project And Declaring An Emergency
- f. A Resolution Authorizing the City Manager to Contract with Frost Brown Todd, LLC to Provide Special Counsel Services

- g. An Ordinance Authorizing And Directing The City Manager To Execute A Contract With A Regional Council Of Governments For The Purpose Of Administration And Collection Of Municipal Income Tax In The City Of Montgomery, Ohio and Declaring an Emergency

**7. Administration Report**

**8. Law Director Report**

**9. City Council Member Reports**

- a. Mr. Cappel
- b. Vice Mayor Bissmeyer
- c. Mr. Dobrozsi
- d. Mrs. Naiman
- e. Mr. Suer
- f. Mr. Messer
- g. Mayor Margolis

**10. Approval of Minutes- May 3, 2023 Business Session**

**11. Other Business**

**12. Executive Session**

**13. 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