CITY COUNCIL BUSINESS SESSION AGENDA



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

June 7, 2023 City Hall 6:30 p.m.

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Special Presentation
 - a. <u>Vineet and Preeti Kshirsagar will be presented with a Certificate of Appreciation as the 2023 Spring Seasons of Beauty Winners</u>
 - b. <u>Sycamore High School student, Eugene Harney, will be presented with a proclamation recognizing his State Championship title win in wrestling</u>
- 5. Guest and Residents
- 6. Legislation for Consideration for this Evening

Pending Legislation

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

New Legislation

- a. <u>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</u>—(Mr. Suer)
- b. A Resolution Authorizing the City Manager to Enter into an Agreement with KT Holden Construction for the Delray Drive Watermain and Resurfacing Project—(Mr. Cappel)
- 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—(Vice Mayor Bissmeyer)
- d. <u>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</u>—(Mr. Cappel)

- e. <u>An Ordinance Amending Tax Incentive Agreement With The Board Of Education Of The Sycamore Community School District For The Montgomery Quarter Project</u>—(Mr. Suer)
- f. <u>A Resolution Authorizing the City Manager to Contract with Frost Brown Todd, LLC to Provide Special Counsel Services</u>—(Mr. Dobrozsi)
- 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—(Mr. Suer)
- 7. Administration Report
- 8. Approval of Minutes May 24, 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