1 2 3 4	City of Montgomery City Council Work Session Minutes April 19, 2023		
4 5 6 7 8 9 10 11 12 13 14 15	Present Brian Riblet, City Manager Terry Donnellon, Law Director Tracy Henao, Asst. City Manager Kevin Chesar, Community Dev. Dir. John Crowell, Police Chief Gary Heitkamp, Public Works Director Amy Frederick, Communications and Engagement Coord. Connie Gaylor, Clerk of Council	City Council Members Present Craig Margolis, Mayor Lee Ann Bissmeyer, Vice Mayor Mike Cappel Chris Dobrozsi Ron Messer Sasha Naiman Ken Suer	
16 17	City Council convened its Work Session for April 19, 2023 at 6:00 p.m. at City Hall with Mayor Margolis presid		
18 19	ROLL CALL		
20	Mayor Margolis asked for a motion to dispense with roll call as all members were present. Mr. Cappel made a motion to dispense with roll call. Vice Mayor Bissmeyer seconded. City Council unanimously agreed. SPECIAL PRESENTATIONS		
21 22 23 24			
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27 28 29 30	Commission. City Council and staff expressed their gratitude to Ms.	Dobrozsi presented Christine Genovese with a Certificate of Appreciation for her service on the Arts mission. City Council and staff expressed their gratitude to Ms. Genovese for her commitment to developing programming through the Arts Commission and her dedication to the community.	
31 32 33 34	Mayor Margolis presented Trish Smith with a Proclamation for National Animal Therapy Day. Ms. Smith was accompanied by "Rosie" her therapy dog that she takes to area hospitals, nursing homes and other facilities through the Pet Partners association. City Council thanked Ms. Smith for her commitment as a therapy pet owner to provide this valuable service to the community. LEGISLATION FOR CONSIDERATION THIS EVENING		
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37 38 39	There was no legislation for consideration at the meeting.		
40 41	ESTABLISHING AN AGENDA FOR MAY 3, 2023 BUSINESS SESSION		
42 43	PENDING LEGISLATION		
44 45 46	An Ordinance Amending Chapter 156.02 of The Land Usage Code, Subdivision Regulations: Requirements For Subdivision Approval		
47 48 49	Mayor Margolis explained that this would be the second reading of updates.	this legislation and asked if there were any	
50 51	Mr. Chesar responded there were none.		
52 53 54	An Ordinance Amending Chapter 157 of The Land Usage Code, Floodplain Management Regulations And Flood Damage Prevention, And Declaring An Emergency		
55 56	Mayor Margolis asked if there were any updates.		
57	Mr. Chesar responded there were none.		

Mayor Margolis explained that it would be requested at the May 3 Business Session that the second and third readings be suspended, and the legislation be passed as an emergency to comply with the FEMA deadline.

NEW LEGISLATION

A Resolution Recognizing The Month of May 2023 As National Historic Preservation Month in The City of Montgomery

Mayor Margolis assigned the legislation to Vice Mayor Bissmeyer.

Ms. Henao explained that, if approved, this Resolution will recognize the month of May as National Historic Preservation Month in the City of Montgomery. She stated that traditionally Montgomery has passed a Resolution endorsing historic preservation and the heritage of Montgomery. She explained that based on the positive response the City receives on the downtown walking tour as well as the fantastic turnout for Lanterns and Landmarks, it is clear that the more people become familiar with the City's history and the Landmark buildings, the more appreciative they become of the community and committed they are to preserving the past. Additionally, the City's downtown Heritage District is appreciated throughout the region and its unique character draws visitors to the City's restaurants and stores, which helps add vitality to the community.

An Ordinance Providing for The Issuance of Not to Exceed \$7,500,000 Of Notes by The City of Montgomery, Ohio, For the Purpose of Making Public Infrastructure Improvements Within the City and Declaring an Emergency

Mayor Margolis assigned the legislation to Mr. Suer.

Mr. Riblet explained that, if approved, this Ordinance will refinance certain Bond Anticipation Notes related to funding construction and engineering services for the Montgomery Quarter Project. He explained the Notes must either be paid in full or refinanced within the second quarter of this year. He stated that it is recommended that the City refinance the Notes for another year due to the fluctuating financial markets. In the future, once the Montgomery Quarter Project through at least Stage 1 has been completed, the City can make the decision to issue permanent Notes to be repaid with revenues generated from the completed project. Mr. Riblet explained that considering the current market fluctuations, the Ordinance is requested to be passed as an emergency to give our financial advisors the maximum flexibility to price the Bonds and complete refinancing.

Mr. Dobrozsi explained that he would recuse himself from the vote and discussion moving forward. He explained that although he has no ownership interest in Neyer Properties, Inc. nor any in the limited liability companies in partnership to develop the Montgomery Quarter, he will continue to recuse himself from discussion and abstain from voting upon legislation related to the Montgomery Quarter project.

Mr. Messer asked for clarification on what the interest rate would be when refinanced.

Mr. Riblet explained that he felt it would be very close to 4%.

ADMINISTRATION REPORT

Mr. Riblet reported the following items:

• The next City Council Business Session is scheduled for Wednesday, May 3 at 6:00 p.m.

• There are no agenda items for the Law and Safety, Financial Planning or Planning, Zoning and Landmarks Committees of Council and recommends cancelling the meetings for the month of May.

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The Committee meetings for Monday, May 8 will be confirmed at the May 3 Business Session meeting.

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The Mental Health Fair was a great success. Mr. Riblet thanked staff and City Council who attended to facilitate and support the event. 113

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Matthew Vanderhorst is attending the Transforming Local Government Conference this week. The Transforming Local Government (TLG) Conference is the Alliance for Innovation's annual conference that brings together local government leaders, innovators, and experts in a variety of fields to collaborate, share ideas and strategies, and network. This conference is being held in person in Kansas City, MO.

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Barrett Paving is anticipating beginning Phase 4 construction of the Pfeiffer Road at Deerfield Road roundabout on Monday, May 8. This phase involves the closure of Deerfield Road south of Pfeiffer Road for approximately 45 Days. Residents living on Deerfield Road south of the intersection, along with residents on Huntersknoll Court and Ivygate Lane, will be detoured to Montgomery Road. Signage indicating the upcoming closure will be posted soon, along with traffic detour signage. Pfeiffer Road and Deerfield Road north of the intersection will remain open.

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An agreement with Dynegy Energy Services will be added to the May 3 agenda with a request to pass that evening. This agreement will lock in electric rates for City facilities and streetlights.

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A contract with Strawser, Inc. was authorized to complete the 2023 Crack Sealing program in the amount of \$28,284 and includes six city streets and the City Hall parking lot. The work will be performed in the summer/fall timeframe.

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Human Resources

136 137 The Civil Service Commission met to certify a new eligible list for the patrol officer classification. Mr. Riblet added that the list certified 11 new candidates.

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Events

The 2023 Annual Volunteer Dinner is scheduled for Wednesday, April 26 at the Montgomery Inn beginning at 6:30 p.m.

144 145 146 As a reminder, the Development Team has extended an invitation to City Council and Senior Staff for a hard-had tour of the apartments on Friday, May 5 from 3:00 to 4:00 p.m.

147 148 149 There is a Hamilton County Municipal League (HCML) meeting scheduled for Saturday, May 13 beginning at 9:00 a.m. at the Sharonville Fire Department. The speaker is Mark Policinski, CEO of OKI and their impact on local governments. This is the same morning as Beautification Day.

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As a reminder, the MQ Celebration is scheduled for Friday, May 19 at the MQ site. This event will run from 6:00 to 9:30 pm and will celebrate the accomplishments of many years of work between the City and the Development Team. Please mark your calendars to attend this special event.

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Mr. Riblet requested an Executive Session for matters related to consider confidential information of an applicant for economic development assistance.

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161 LAW DIRECTOR REPORT

Mr. Donnellon reported that the state operating budget is in front of the legislature in Columbus. He explained that at this time there has not been a change to the Local Government Fund percentage as it currently remains at the 1.7% of General Revenue Fund revenues proposed by the governor.

Mr. Donnellon explained that there were tax cuts included in the budget, but it is not apparent yet how that would affect local income tax collections.

Mr. Donnellon explained that the proposed budget increases competitive bidding thresholds to \$75,000 for municipalities to increase annually by 3%.

Mr. Donnellon added that part of the income tax cuts includes eliminating municipal income tax for minors. He stated that all of the cuts are still reflective of the attempted control of the State impeding local rule.

CITY COUNCIL REPORTS

Mr. Cappel

Mr. Cappel reported that cardboard recycling was held on April 15 and was lightly attended but thanked Mr. Heitkamp for his assistance in getting a different cardboard dumpster with a locking lid as this has considerably reduced the amount of contaminated items mixed into the cardboard.

Mr. Cappel reported that the City received approximately \$31,000 through the Hamilton County recycling grant.

Vice Mayor Bissmeyer

Bastille Day planning.

Vice Mayor Bissmeyer reported that along with Mr. Dobrozsi and Mr. Suer she met with Staff to interview four different firms regarding the Comprehensive Community Plan RFP. She stated that team narrowed their selection to the top two for staff to consider and obtain quotes from.

Mr. Dobrozsi

Mr. Dobrozsi stated that the Mental Health Fair was a great event and thanked staff for their efforts in putting the event together. He stated that the comments he heard from the vendors who participated were how valuable it was for them to make connections with each other. He stated the format of the speakers and the vendor room at Twin Lakes worked very well.

Mr. Dobrozsi reported that the at the Government Affairs Committee meeting facility signage was discussed and a first look at proposed designs and materials were presented. He stated that staff will take the Committees feedback back to Kolar Designs and provide updates in the upcoming months.

Mr. Dobrozsi reported the Sister Cities Commission discussed the following items:

• Soiree En Blanc is scheduled for June 3 and will be held at the Montgomery Quarter;

Mr. Dobrozsi reported that at the Arts Commission meeting the following items were discussed:

- Elections were held and the officer positions remained the same with Greg Leader as Chair, Bonnie Pendleton as Vice Chair and Elise Williams as Secretary;
- The Commission discussed a new event incorporating a restaurant tour.

Mr. Dobrozsi attended an OKI presentation on the Brent Spence Bridge Construction. He stated that he sent an email to Mr. Riblet that featured a drone video showing the proposed construction and asked Mr. Riblet to forward that to City Council and staff.

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Mrs. Naiman

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Mrs. Naiman reported that at the last Diversity and Inclusion Commission meeting there was a presentation by Sycamore Junior High International Club.

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- Mrs. Naiman reported that at the Parks and Recreation Commission the following topics were discussed:
- 222 Star Party:
- Movie in the Park;
 - A new event that would be an "Amazing Race" event in the parks.

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Mrs. Naiman reported that she was grateful for our parks and how they are used. She explained that two groups used the parks to hold events that would benefit Ukrainian refugees.

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Mr. Suer

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Mr. Suer stated that he attended the ribbon cutting for the Livery restaurant and felt that the area is coming together and could envision the popularity of the area now becoming a destination spot.

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Mr. Suer explained that he also attended the Mental Health Fair and felt that it went really well. He stated that he felt the event could be held annually.

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Mr. Suer asked about the vacancy on the Board of Tax Review and if it was time to hold interviews at a May 1 meeting.

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Ms. Gaylor replied that she had only received one application, which she had forwarded on to the Committee. She explained that she had also sent left messages for the City Manager appointees in addition to the emails that she had previously sent and had received no responses from them.

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Mr. Suer asked her to reach out to the one applicant to invite them to have an interview.

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Mr. Suer also asked about the two vacancies on the Planning Commission and asked if they had attended meetings.

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Mr. Chesar replied that one applicant has attended a meeting but there had not been subsequent meetings since that time.

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Mr. Suer advised staff to hold off on scheduling interviews until after a Planning Commission meeting had been held.

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Mr. Messer

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Mr. Messer stated that the Law and Safety Committee did not meet in April. He stated that as Mr. Riblet had reported, Civil Service met that afternoon, and the eligibility list was established in hopes of filling four openings at the police department.

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Mr. Messer extended his thoughts on the Mental Health Fair and how valuable of an event it was for the community.

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264 <u>Mayor Margolis</u>

Mayor Margolis provided feedback on the Mental Health Fair and his appreciation to staff and also Hamilton County Commissioner Denise Driehaus for attending.

Mayor Margolis reported that he would be attending the HCML meeting on Saturday, May 13.

Mayor Margolis reported that he would be meeting with Congressman Landsmen along with Vice Mayor Bissmeyer, Mr. Dobrozsi and staff on May 31.

Mr. Dobrozsi asked to add that he, Vice Mayor Bissmeyer and Mr. Cappel recently judged the Boy Scout Essay contest as in the past and would like to invite the winners to come to a council meeting to read their essays. He stated he would work with Ms. Gaylor to schedule this when the winners were named.

MINUTES

Mr. Cappel moved to accept the April 5, 2023 Business Session minutes as written. Vice Mayor Bissmeyer seconded. City Council unanimously agreed.

OTHER BUSINESS

There was no other business.

EXECUTIVE SESSION

Mayor Margolis asked for a motion to go into Executive Session for matters related to consider confidential information of an applicant for economic development assistance. Mr. Cappel made a motion to adjourn the Executive Session for matters related to considering confidential information of an applicant for economic development assistance. Vice Mayor Bissmeyer seconded.

The roll was called and showed the following vote:

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

Mayor Margolis stated there would be no further items discussed nor votes taken when Public Session was reconvened.

Council adjourned into Executive Session at 6:59 p.m.

Council reconvened into Public Session at 7:07 p.m.

ADJOURNMENT

Mayor Margolis asked if there was any further business to discuss in Public Session. There being none he asked for a motion to adjourn.

Mr. Cappel moved to adjourn. Mrs. Naiman seconded. City Council unanimously agreed.

City Council adjourned at 7:07 p.m.

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Connie Gaylor, Clerk of Council