1	City of Montgomery				
2 3	City Council Business Session Mi June 7, 2023	nutes			
4	vane 1, 2023				
5	Present	City Council Members Present			
6	Brian Riblet, City Manager	Craig Margolis, Mayor			
7	Terry Donnellon, Law Director	Lee Ann Bissmeyer, Vice Mayor			
8	Kevin Chesar, Community Dev. Director	Mike Cappel			
9	Maura Gray, Finance Director	Chris Dobrozsi			
10	Gary Heitkamp, Public Works Director	Ron Messer Ken Suer			
11	Matthew Vanderhorst, Community and Information Services Dir.	Kell Suel			
12 13	Greg Vonden Benken, Asst. Police Chief Paul Wright, Fire Chief	City Council Members Absent			
14	Amy Frederick, Community Engagement Coordinator	Sasha Naiman			
15	Connie Gaylor, Clerk of Council				
16	Comme Suylos, Clerk of Commen				
17	City Council Convened its Business Session for June 7, 2023 at 6:3:	3 p.m. at City Hall with Mayor Margolis			
18	presiding.				
19					
20	ROLL CALL				
21	26 27 12 12 12 11 11				
22	Mayor Margolis asked for a roll call.				
23 24	The roll was called with Mrs. Naiman being absent.				
25	The foll was called with Mrs. Namian being absent.				
26	Mr. Cappel made a motion to excuse Mrs. Naiman's absence as she was out of town. Vice Mayor Bissmeyer				
27	seconded. City Council unanimously agreed.				
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29	SPECIAL PRESENTATIONS				
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31	Vice Mayor Bissmeyer presented Vineet and Preeti Kshirsagar with a Certificate of Appreciation as the 2023				
32	Spring Seasons of Beauty Winners.				
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34	City Council thanked the Kshirsagar family for their care and maintenance of their home earning them the				
35	recognition of being a Season of Beauty Winner by the Beautification and Tree Commission.				
36		1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2			
37	Mayor Margolis presented Sycamore High School student, Eugene Ha	arney, with a proclamation recognizing his			
38	State Championship title win in wrestling.				
39		1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -			
40	City Council praised Eugene Harney for his hard work as an athlete and	d student and wished him well in his senior			
41	year as a Sycamore Aviator.				
42	DENDING I DOLGI ATION				
43	PENDING LEGISLATION				
44	Mayor Margolis explained that since the following legislation has been	on made available to the nublic before this			
45 46	evening's meeting, he asked for a motion to accept the legislative Agen				
47	evening's meeting, he asked for a motion to accept the legislative Agen	da and read an legislation by title only.			
48	Mr. Cappel made a motion to accept the legislative Agenda and read	d all legislation by title only. Vice Mayor			
49	Bissmeyer seconded. City Council unanimously agreed.				
50					
51	An Ordinance Amending Chapter 156.02 of The Land Usage Code, Subdivision Regulations: Requirements				
52	For Subdivision Approval				
53 54	Wise Marion Discomparion model the title and mayed for passage of the Ordin	anna Mr Cannal sacandad			

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

for Subdivision Approval, to become consistent with the Hamilton County Engineers Office.

Vice Mayor Bissmeyer explained that information has been previously supplied on this legislation that, if approved, would authorize a series of text amendments to Chapter 156.02 Subdivision Regulations: Requirements

City Council Business Session Minutes June 7, 2023 Page 2

Vice Mayor Bissmeyer asked if there were any updates.

Mr. Chesar replied there were none.

The roll was called and showed the following vote:

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

#### **NEW LEGISLATION**

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

Mr. Suer read the title and moved for suspension of the second and third readings. Mr. Cappel seconded.

The roll was called and showed the following vote:

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

Mr. Suer explained that information has been previously supplied on this Ordinance that, if passed, will amend the appropriations for current expenditures for 2023 in the amount of \$886,300.00. This includes \$600,000 for a new eight-inch water main on Delray Drive of which \$544,969.65 will be reimbursed by Greater Cincinnati Water Works upon completion of the project as well as an increase of \$41,000 to the Vintage Club North TIF Fund 332 for the amount of property taxes paid. The exemption for these taxes has been filed and a refund is expected within 12-18 months. Additionally, an increase of \$101,000 to the Fire Department Fund 223 due to an increase if the Quint Fire vehicle of \$41,000 and a chase vehicle due to be delivered in 2023 at an approximate cost of \$60,000.

Mr. Suer asked if there were any updates.

Ms. Gray 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 an Agreement with KT Holden Construction for the Delray Drive Watermain and Resurfacing Project

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

Mr. Cappel explained that information has been previously supplied on this Resolution that, if approved, will authorize the City Manager to enter into a contract with KT Holden Construction to construct the Delray Drive Watermain Replacement and Resurfacing Project in the amount of \$744,300.00, which is the total of the Base Bid plus a 10% Contingency. The water main replacement will be paid for by GCWW in the amount of \$544,969.65, which will be reimbursed to the City (85% at the beginning of construction and 15% at the conclusion of construction). After the watermain work is complete, the entire roadway within the watermain replacement limits

	City Council Business Session Minutes June 7, 2023		
	Page 3		
112 113	will be resurfaced. The resurfacing portion of the project will be paid \$131,651.40, which will be funded through account 410.261.5470.	for by the City in the amount of	
114	<i>y</i> = 2 = 3, = 2 = 3 = 3 = 3 = 3 = 3 = 3 = 3 = 3 = 3		
115 116	Mr. Cappel asked if there were any updates.		
117 118	Mr. Heitkamp replied there were none.		
119 120	The roll was called and showed the following vote:		
121 122	AYE: Margolis, Suer, Messer, Cappel, Bissmeyer, Dobrozsi NAY:	(6) (0)	
123 124	ABSENT: Naiman	(1)	
125 126 127	A Resolution Authorizing The City Manager To Enter Into A Contra Professional Planning Services For The Comprehensive Community Plan		
128 129	Vice Mayor Bissmeyer read the title and moved for passage of the Resolution	. Mr. Cappel seconded.	
130	Vice Mayor Bissmeyer explained that information has been previously	supplied on this Resolution that, it	
131	approved, will authorize the City Manager to enter into a contract with YARD Group LLC to assist with the		
132 133	Community Comprehensive Plan update.	•	
134 135	Vice Mayor Bissmeyer asked if there were any updates.		
136 137	Mr. Chesar replied there were none.		
138 139	The roll was called and showed the following vote:		
140 141	AYE: Suer, Messer, Cappel, Bissmeyer, Dobrozsi, Margolis NAY:	(6) (0)	
142 143	ABSENT: Naiman	(1)	
144	Mr. Dobrozsi explained that he would recuse himself from the vote and of	liscussion on the next two pieces of	
145	legislation. He explained that although he has no ownership interest in N		
146 147	limited liability companies in partnership to develop the Montgomery Quart from discussion and abstain from voting upon legislation related to the		
148	Dobrozsi exited the dais.		
149 150	An Ordinance Approving And Authorizing The Release Of A Portion O	of The Roosa Street Right Of Wax	
151	Dedicated To The City By The Montgomery Community Improvement	_	
152	Terms And Conditions	at corporation subject 10 certain	
153			
154	Mr. Cappel read the title and moved suspension of the second and thin	rd readings. Vice Mayor Bissmeyer	
155	seconded.		
156			
157	The roll was called and showed the following vote:		
158	AVE: Massar Consul Discussion Manually Consu	(5)	
159	AYE: Messer, Cappel, Bissmeyer, Margolis, Suer	(5)	
160 161	NAY: ABSENT: Naiman	(0)	
162	ABSENT: Naiman ABSTAIN: Dobrozsi	(1) (1)	
163	ADSTAIN, DOUIOZSI	(1)	

Mr. Cappel moved passage of the Ordinance. Vice Mayor Bissmeyer seconded.

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The roll was called and showed the following vote:

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AYE: Margolis, Suer, Messer, Cappel, Bissmeyer	(5)
NAY:	(0)
ABSENT: Naiman	(1)
ABSTAIN: Dobrozsi	(1)

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Mr. Dobrozsi rejoined council on the dais.

213 214

A Resolution Authorizing the City Manager to Contract with Frost Brown Todd, LLC to Provide Special Counsel Services

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

Mr. Dobrozsi explained that information has been previously supplied on this Resolution that, if approved, will authorize the City Manager to enter into a contract with Frost Brown Todd, LLC to provide special legal services for labor negotiations/labor relations/human resource functions. The work of Frost Brown Todd, LLC has been invaluable in labor negotiations/relations efforts, and it is important that the City maintain this relationship as the City continues it labor and employee relations into the future.

Mr. Dobrozsi asked if there were any updates.

Mr. Riblet replied there were none.

The roll was called and showed the following vote:

AYE: Suer, Messer, Cappel, Bissmeyer, Dobrozsi, Margolis
(AYE: Suer, Messer, Cappel, Bissmeyer, Dobrozsi, Margolis
(AYE: Suer, Messer, Cappel, Bissmeyer, Dobrozsi, Margolis
(BYE: Suer, Messer, Cappel, Bissmeyer, Bi

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 read the title and moved suspension of the second and third readings.

The roll was called and showed the following vote:

AYE: Messer, Cappel, Bissmeyer, Dobrozsi, Margolis, Suer
NAY:
(6)
NAY:
(7)
ABSENT: Naiman
(1)

Mr. Suer moved for passage of the Ordinance as an Emergency.

Mr. Suer explained that information has been previously supplied on this Ordinance that, if approved, will authorize the City Manager to enter into an agreement with RITA to provide tax collections for the City of Montgomery effective October 1, 2023. It is requested that the second and third readings be suspended, and the legislation be passed as an emergency to allow time for the appropriate data migration, execution of contract documents and to proactively communicate with our businesses and residents regarding the transition to ensure a positive customer service experience.

Mr. Suer asked if there were any updates.

Ms. Gray replied there were none.

The roll was called and showed the following vote:

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

### **ADMINISTRATION REPORT**

Mr. Riblet reported the following items:

• City Council Work Session is scheduled for Wednesday, June 21.

• Prior to the meeting the final Boards and Commissions Chair Updates will be held at 5:30 and 5:45 p.m., respectively.

• In preparation of the 2024 Tax Budget submission to Hamilton County, staff would like to request a Public Hearing prior to the June 21 Work Session beginning at 6:00 p.m.

Mr. Cappel made a motion to commence with the Work Session immediately following the Public Hearing. Vice Mayor Bissmeyer seconded. City Council unanimously agreed.

• The Parks and Recreation and Government Affairs Committees are scheduled to meet on Monday, June 19 at 4:00 p.m. and 5:00 p.m., respectively. The Public Works Committee has cancelled their meeting for the month of June. Mr. Messer reported that he would be out of town and would not be able to be at the Government Affairs meeting.

• This evening several Staff members are attending a Top Workplace Celebration hosted by the Cincinnati Enquirer at the Cincinnati Museum Center at Union Terminal for 2023 TWP Winners. We are excited to have been awarded this honor for the 5<sup>th</sup> year.

• Staff are once again showing their support for Operation Give Back by participating in a School Supply Drive. A teaser was sent out in the Thursday Update last week and we are kicking collections up a notch by having a competition between the departments on the highest collection. The department with the highest collection will be awarded a pizza lunch.

A separate email with a flyer and a QR Code was sent out today. If City Council would like to participate, please bring your items to City Hall or donate through the QR Code on the flyer. Please have all donations turned in by Friday, July 7.

• The City received a letter from Montgomery, New York as an invitation to participate in General Montgomery Day on Saturday, September 9. If anyone has an interest in going, please let Ms. Gaylor know right away as rooms go very quickly at the local and surrounding hotels.

• Staff are beginning the work of compiling their 2024 budgets in anticipation of scheduled department budget meetings from July 10-July 31. The Council Budget Review meeting is scheduled for Thursday, September 14 here in Council Chambers. As in the past, dinner will be served at 5:00 with the budget review beginning at 5:30 pm.

• Barrett Paving will be transitioning to "Phase 5" construction of the Pfeiffer and Deerfield Roundabout project on Monday, June 12. At that time, the intersection will begin functioning as a roundabout, and Deerfield Road south of the intersection will be re-opened.

 Deeper Roots Coffee is coming to Montgomery Quarter. They currently have locations in Oakley, OTR, Downtown and Colerain. They emphasize partnering with local growers and long-lasting relationships.

#### **Events**

• The first Pool Luau of the season will be held on Friday, June 9. Starting at 6:00 p.m. . There will be a steel drum band. There will be games and prizes, a juggling show, free snow cones, a pizza special, and a movie "Mitchell's vs. the Machines" at dusk. The event is free to members and is \$5 for nonmembers. Legacy Builders Group is a sponsor of the event.

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• A Hamilton County Addictions Recovery Coalition meeting. The meeting is being held on Friday, June 23 from 11:00 am.-12:00 p.m. at the Hamilton County Coroner's Office. If you would like to attend, please let Ms. Gaylor know.

As a reminder of some upcoming events to add to your calendar:

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Friday, July 28- Council Pizza Luncheon at Terwilliger Lodge (11:00 a.m.-1:30 p.m.) Friday, August 18-Top Workplace Picnic at Montgomery Park (11:00 – 2:00 p.m.)

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

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Mr. Messer stated that he would be out the week of June 19 and would also miss the June 21 Work Session.

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## APPROVAL OF MINUTES

336 337 338

Mayor Margolis asked for a motion to approve the May 24, 2023 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 asked for a motion to disburse the Mayors Court collections for the month of May in the amount of \$7,749.

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Mr. Cappel made a motion to disburse the Mayors Court collections for the month of May in the amount of \$7,749. Vice Mayor Bissmeyer seconded. City Council unanimously agreed.

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#### **OTHER BUSINESS**

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Mayor Margolis stated he would be out of town from Sunday, June 11 through Tuesday, June 13 and that Vice Mayor Bissmeyer will be acting Mayor during that time.

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Vice Mayor Bissmeyer explained that the Planning, Zoning and Landmarks Committee met on June 5 and conducted interviews for the vacancy on the Planning Commission. She reported that Andy Juengling, Alex Schneider and Ray Baker were interviewed and stated that all three were good candidates. Vice Mayor Bissmeyer stated that the Committee recommends Andy Juengling to fill the vacancy on the Planning Commission. She made a motion to appoint Andy Juengling to the Planning Commission with a term ending on January 31 2027. Mr. Cappel seconded. City Council unanimously agreed.

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Mayor Margolis requested to go into recess in order to hold a Montgomery Community Improvement Corporation (CIC) meeting. He explained that the Council meeting will be reconvened at the end of the CIC meeting.

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Mr. Cappel made a motion to recess the Council meeting. Vice Mayor Bissmeyer seconded. City Council unanimously agreed. Council went into recess at 7:25 p.m.

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City Council reconvened at 7:29 p.m.

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# **EXECUTIVE SESSION**

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Mayor Margolis stated that Mr. Riblet had requested an Executive Session to consider information of an applicant for economic development assistance. He asked for a motion to adjourn into Executive Session.

City Council Business Session Minutes June 7, 2023 Page 8

Mr. Cappel made a motion to adjourn into Executive Session to consider information of an applicant for economic development assistance. Vice Mayor Bissmeyer seconded.

The roll was called and showed the following vote:

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

Council adjourned into Executive Session at 7:30 p.m.

Council reconvened in Public Session at 8:42 p.m.

#### **ADJOURNMENT**

Mayor Margolis asked if there was any other business to discuss in Public Session. There being none, Mr. Messer made a motion to adjourn the meeting. Mr. Cappel seconded. City Council adjourned at 8:42 p.m.

Connie Gaylor, Clerk of Council