#### City of Montgomery 1 2 City Council Business Session Minutes 3 May 3, 2023 4 5 City Council Members Present Present Craig Margolis, Mayor 6 Brian Riblet, City Manager Lee Ann Bissmeyer, Vice Mayor Terry Donnellon, Law Director 7 Tracy Henao, Assistant City Manager Mike Cappel 8 Chris Dobrozsi Kevin Chesar, Community Dev. Director 9 Ron Messer 10 John Crowell, Police Chief Sasha Naiman 11 Maura Gray, Finance Director Gary Heitkamp, Public Works Director Ken Suer 12 13 Paul Wright, Fire Chief Matthew Vanderhorst, Community and Information Services Dir. 14 15 Amy Frederick, Community Engagement Coordinator 16 Connie Gaylor, Clerk of Council 17 18

City Council Convened its Business Session for May 3, 2023 at 6:00 p.m. at City Hall with Mayor Margolis

presiding.

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## **ROLL CALL**

Mayor Margolis asked for a motion to dispense with roll call as all members are present.

Mr. Cappel made a motion to dispense with roll call as all members are present. Vice Mayor Bissmeyer seconded. City Council unanimously agreed.

## **GUESTS AND RESIDENTS**

Otto Weening, 8537 Weller Road- Mr. Weening explained to City Council that he was attending Council to share a concern he had over safety on the paved path that runs along Weller Road. He explained that on several occasions while he was walking bicyclists would come from behind without his knowledge that they were approaching. He stated this was very dangerous and asked if something could be done to require a sound device on bicycles and riders signaling them so walkers would be alerted, they were approaching.

Mr. Suer thanked Mr. Weening for coming to Council to share his concerns. Mr. Suer explained that he also walks the same path and that the topography of the road, and the path contributes to bicyclists gaining speed and coming upon a walker faster than anticipated. He acknowledged that it would be difficult to enforce if a bicyclist were endangering another person and suggested that staff promote proper protocol of bicyclists and walkers while on paths and sidewalks in the Montgomery bulletin.

Chief Crowell explained that there is an Ordinance that requires bicyclists to give an audible signal and also suggested that an article be run in the bulletin and shared on social media to raise awareness of safety while on paved paths.

## LEGISLATION FOR CONSIDERATION AND ADDITION TO THE AGENDA

Mayor Margolis explained that the following piece of legislation would need a motion to be added to the agenda for consideration this evening.

Mr. Cappel made a motion to add the legislation to the agenda. Vice Mayor Bissmeyer seconded. City Council unanimously agreed.

## A Resolution Authorizing A Contract With Dynegy Energy Services East, LLC

Mayor Margolis assigned the legislation to Mr. Suer.

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- 58 Mr. Suer moved to read the legislation by title only. Mr. Cappel seconded. City Council unanimously agreed. 59
- Mr. Suer read the title and moved for passage of the Resolution. Mr. Cappel seconded.
- Ms. Gray explained that, if approved, this Resolution will authorize the City Manager to enter into a contract with Dynegy Energy Services East for a retail power sale agreement that would set electricity rates for the City's streetlights and facilities for a one year period. She added that the current Duke Energy rate was nine cents per kilowatt hour (kWh) and the rate Dynegy was offering was six cents per kWh.
  - Mr. Riblet added that through this contract the City would have the ability to purchase green energy as well. He stated that the one year agreement could also be extended for an additional year if agreeable to both parties at the end of the first year.
  - Mr. Cappel stated he was happy to see that green energy was an option.
- 73 Mr. Messer asked for clarification of the 24% reduction that was mentioned in the legislative request memo.
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- Ms. Gray replied that, if approved, the contract would be a decrease to the energy budget as compared to projected Duke Energy rates.
- 78 Mrs. Naiman asked if this contract is associated with energy aggregation.
  - Mr. Riblet replied that it does not and explained that City Council has decided to leave the decision to switch energy providers up to the homeowners as when a City enters into an aggregate contract it includes all residences and would require each resident to opt out if they do not want to participate and that has been shown difficult to do. He stated that residents have the freedom to choose their own providers at their own discretion.

The roll was called and showed the following vote:

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

#### **PENDING LEGISLATION**

- 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.
- 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.

# An Ordinance Amending Chapter 156.02 of The Land Usage Code, Subdivision Regulations: Requirements For Subdivision Approval

- Vice Mayor Bissmeyer read the title and moved for passage of the second reading of the Ordinance. Mr. Cappel seconded.
- 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 for Subdivision Approval, to become consistent with the Hamilton County Engineers Office.

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109 110	Vice Mayor Bissmeyer asked if there were any updates.		
110 111 112	Mr. Chesar replied there were none.		
112 113 114	The roll was called and showed the following vote:		
15 16 17	AYE: Bissmeyer, Dobrozsi, Margolis, Naiman, Suer, Messer, Cappel (7) NAY: (0)		
8 9 0	An Ordinance Amending Chapter 157 of The Land Usage Code, Floodplain Management Regulations And Flood Damage Prevention, And Declaring An Emergency		
	Vice Mayor Bissmeyer read the title and moved to suspend the third reading of the Ordinance. Mr. Cappel seconded.		
	The roll was called and showed the following vote:		
	AYE: Dobrozsi, Margolis, Naiman, Suer, Messer, Cappel, Bissmeyer (7) NAY: (0)		
	Vice Mayor Bissmeyer moved to pass the Ordinance as an emergency. Mr. Cappel seconded.		
	Vice Mayor Bissmeyer explained that information has been previously supplied on this Ordinance that, if passed, would authorize a series of text amendments to Chapter 157 Flood Damage Protection. She stated that the Federal Emergency Management Agency (FEMA) has issued a Letter of Final Determination that contains revised Flood Insurance Study and Flood Insurance Rate Maps that will become effective on June 7, 2023. Due to this requirement by FEMA, staff are asking the third reading to be suspended and the legislation to be passed as an emergency.		
	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: Margolis, Naiman, Suer, Messer, Cappel, Bissmeyer, Dobrozsi (7) NAY: (0)		
	NEW LEGISLATION		
	A Resolution Recognizing The Month of May 2023 As National Historic Preservation Month in The City of Montgomery		
	Vice Mayor Bissmeyer read the title and moved for passage of the Resolution. Mr. Cappel seconded.		
	Vice Mayor Bissmeyer explained that the information has been previously supplied on this Resolution that, if approved, would recognize the month of May as National Historic Preservation Month in the City of Montgomery.		
	The roll was called and showed the following vote:		
	AYE: Naiman, Suer, Messer, Cappel, Bissmeyer, Dobrozsi, Margolis NAY: (0)		

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

Mr. Dobrozsi explained that he would recuse himself from the vote and discussion on this legislation. 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. Dobrozsi exited the dais.

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

The roll was called and showed the following vote:

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

Mr. Suer moved to pass the Ordinance as an emergency. Mr. Cappel seconded.

Mr. Suer explained that information has been previously supplied on this Ordinance that, if approved, will refinance certain Bond Anticipation Notes related to funding construction and engineering services for the Montgomery Quarter Project. The Notes must either be paid in full or refinanced within the second quarter of this year. 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. With the current market fluctuations, the Ordinance is being passed as an emergency to give our financial advisors the maximum flexibility to price the Bonds and complete refinancing.

Mr. Suer asked if there were any updates.

The roll was called and showed the following vote:

Mr. Riblet replied there were none.

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

Mr. Dobrozsi rejoined council on the dais.

#### **ADMINISTRATION REPORT**

Mr. Riblet reported the following items:

• The Boards and Commission Chair Updates are currently being scheduled for May 24, June 7 and June 21. In order to fit all 10 Updates in, staff is requesting that the May 24 and June 7 Council Meetings begin at 6:30 to allow for four updates prior to those meetings.

The final two updates will be scheduled prior to the June 21 meeting, however that meeting will remain at the normal 6:00 scheduled time.

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- Mr. Cappel made a motion to begin the May 24 and June 7 meetings at 6:30 to allow for the board and commission updates to be held prior to the meetings. Mr. Messer seconded. unanimously agreed.
- City Council Work Session is scheduled for Wednesday, May 24 at 6:30 p.m.
- The Parks and Recreation, Government Affairs and Public Works Committee meetings were cancelled for the month of May.
- ODOT's contractor, Eagle Bridge, is nearing completion of the Cooper Road Bridge rehabilitation project, and the bridge is scheduled to be re-opened by the end of the week.
- Mr. Riblet gave an update on the April Income Tax Collections. He stated that For the month of April, the City's total income tax receipts were \$3,222,987 which is an increase of \$832,981 or 34.85% when compared to the 2022 April collections of \$2,390,006.
- Mr. Riblet reported that staff met with the Vintage Club development team who shared some potential southside opportunities for the development. He explained that in Building C there is a Letter of Interest anticipated to be completed with a small bakery and the team is also working to secure an upscale restaurant and office user for that building.

### **Human Resources**

- Patrol Officer initial interviews with nine candidates have been scheduled for May 12 and 15. The City has three openings to fill due to resignations and retirements.
- Firefighter/Paramedic ten applications were received for the May 10 written exam and agility testing. There are four open firefighter/paramedic positions to fill.

#### **Events**

- The Development Team will conduct a hard-had tour of the apartments on Friday, May 5 from 3:00-4:00 p.m. for City Council and Senior Staff.
- HCML is holding a meeting 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.
- Beautification Day is scheduled for Saturday, May 13. Wendy Grethel is scheduling all volunteers and bed assignments. Please reach out to Ms. Grethel if you have any questions.
- The MQ Celebration is scheduled for Friday, May 19 at the MQ site. This event will run from 6:00 to 9:30 pm.
- As a reminder, please let Ms. Gaylor know if you plan to attend the City of Blue Ash Memorial Day Parade and/or Ceremony on Monday, May 29. The deadline for the parade application and ceremony rsvp is May 19.

### **APPROVAL OF MINUTES**

Mayor Margolis asked for a motion to approve the April 19, 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.

### **MAYOR'S COURT REPORT**

Mayor Margolis asked for a motion to disburse the Mayors Court collections for the month of April in the amount of \$5,325.

Mr. Cappel made a motion to disburse the Mayors Court collections for the month of April in the amount of \$5,325. Vice Mayor Bissmeyer seconded. City Council unanimously agreed,

### **OTHER BUSINESS**

Mr. Dobrozsi stated that as he is the Council Liaison to the Arts Commission, he would like to make a motion to appoint Nam-Ha Brown to the Commission for a term ending January 31, 2025. He explained that she has attended several commission meetings and the Chair and Staff Liaison are both highly supportive of her appointment. He stated that this was not discussed at a Government Affairs Committee meeting so there would need to be a second from Council.

Mr. Cappel seconded the appointment of Nam-Ha Brown to the Arts Commission. City Council unanimously agreed.

Mr. Suer reported that the Financial Planning Committee met to interview for the vacancy on the Board of Tax Review. He stated that it is the recommendation of the Financial Planning Committee and made a motion to appoint Brian Clifford to the Board of Tax Review with a term ending on January 31, 2025. City Council unanimously agreed.

#### **ADJOURNMENT**

Mayor Margolis asked if there was any other business to discuss in Public Session. There being none, Mr. Cappel made a motion to adjourn the meeting. Vice Mayor Bissmeyer seconded.

City Council adjourned at 6:39 p.m.

Connie Gaylor, Clerk of Council