CITY COUNCIL BUSINESS SESSION AGENDA



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

September 6, 2023 City Hall 6:00 p.m.

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Special Presentation
 - a. <u>Fred and Melinda Barbi will be presented with a Certificate of Appreciation as the Beautification and Tree Commission's 2023 Summer Seasons of Beauty Winners</u>
 - b. <u>Katie Harper, Executive Director of the National Alliance on Mental Illness (NAMI)</u> of Southwest Ohio will be presented with a Proclamation recognizing September as Suicide Prevention Month
- 5. Guest and Residents
- 6. Legislation for Consideration for this Evening

Pending Legislation

There is no pending legislation

New Legislation

- a. <u>A Resolution Accepting A Bid And Authorizing The City Manager To Enter Into A Contract With Kramer & Feldman, Inc. For The Montgomery Annex Building Improvements</u>—(Mr. Cappel)
- b. <u>An Ordinance Enacting And Adopting the 2023 Recodification To The Code Of Ordinances and Declaring An Emergency</u>—(Vice Mayor Bissmeyer)
- c. <u>A Resolution Approving A Construction Agreement With Brandicorp, LLC For The Stage 2 Montgomery Quarter Public Improvements</u> —(Mr. Cappel)
- d. An Ordinance Authorizing A Third Amendment To A Development Agreement By And Between The City Of Montgomery, Ohio, The Montgomery Community Improvement Corporation, And Gateway Partners Montgomery, LLC And Declaring An Emergency (Mr. Cappel)
- e. <u>A Resolution Approving A Joint Agreement With The Board Of County Commissioners, Hamilton County, Ohio To Accept And Administer A Community Revitalization Grant</u>—(Mr. Suer)

- f. 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)
- 7. Administration Report
- 8. Approval of Minutes- August 23, 2023 Work Session
- 9. Mayor's Court Report
- 10. Other Business
 - a. <u>Liquor License Permit Request</u> Please see the attached memo from Police Chief John Crowell regarding the attached request from the State of Ohio Liquor Control Board to issue a D5J license for FTBHG LLC dba Kitchen Social at 9340 Montgomery Road, Ste 102.
- 11. Executive Session
- 12. Adjournment
- C: Connie Gaylor, Executive Assistant/Clerk of Council Department Heads
 Terry Donnellon, Law Director