

June 30, 2023

TO: Mayor and City Council Members
FROM: Brian K. Riblet, City Manager *BKR*
SUBJECT: City Council Business Session of Wednesday, July 5, 2023

As a reminder, City Council is scheduled to meet in Business Session on Wednesday, July 5, 2023 immediately following the conclusion of a Public Hearing at 5:45 p.m.

Public Hearing

A Public Hearing is scheduled at 5:45 to consider an equivalency provision request for Phase 2 of the Montgomery Quarter Development

At the close of the presentation, City Council's options are to:

- Approve the Recommendation
- Deny the Recommendation
- Remand the matter to Staff for more specific information or
- Take the matter under advisement and vote at another public meeting within thirty days.

If City Council chooses the final option, it is suggested that City Council announce the date and time of the subsequent hearing when the matter will be discussed and considered for vote.

As a reminder, the Code does not allow additional new evidence to be submitted for review during the public hearing. City Council is to limit its consideration to the information presented from the City, and any comments, pro or con, from the public.

Business Session

1. Call to Order
2. Roll Call
3. Pledge of Allegiance

4. Special Presentation
5. Guest and Residents
6. Legislation for Consideration this Evening

Since all following legislation has been made available to the public before this evening's meeting it is moved that Council accept the legislative Agenda and read all legislation by title only.

Voice Vote

Pending Legislation

There is no pending legislation

New Legislation

- a. A Resolution Adopting A Tax Budget For 2024—(Mr. Suer) Information has been previously supplied on this Resolution that, if passed, will approve the City's 2024 Tax Budget. The Tax Budget will be submitted to the Hamilton County Budget Commission for approval, and will, in turn, be used to determine Local Government Fund allocations. The proposed budget is based on the year 2024 projections as reflected in the City's 2023-2027 Five-Year Operating and Capital Budget.

Move for passage of the Resolution

Explain

Roll Call Vote

- b. A Resolution Authorizing Internet Auction of Surplus Personal Property Through Govdeals.com—(Mr. Dobrozsi) Information has been previously supplied on this Resolution that, if approved, will authorize the City Manager to enter into appropriate contracts with GovDeals.com and will designate GovDeals.com as internet auction agents for the disposal of surplus property for the period of August 1, 2023 through July 31, 2024.

Move for passage of the Resolution

Explain

Roll Call Vote

- c. A Resolution Approving the Update of the Solid Waste Management Plan of the Hamilton County Solid Waste Management District—(Mr. Cappel) Information has been previously supplied on this Resolution that, if approved, will accept the update of the 2024-2038 Solid Waste Management Plan. The Plan update fulfills the requirements of Ohio solid waste laws and regulations, established a 15 year planning period and outlines how solid waste programs will continue to operate in Hamilton County.

Move for passage of the Resolution

Explain

Roll Call Vote

- d. A Resolution Amending Resolution No. 26, 2020 To Modify The Authorized Hours Of Operation For The Designated Outdoor Refreshment Area Within The City—(Mr. Dobrozsi) Information has been previously supplied on this Resolution that, if approved, would modify the existing DORA hours on Friday to begin at noon rather than 5:00 p.m. As required by R.C. § 4301.82, advanced notice has been published in the Cincinnati Enquirer of Council's proposed modification to the DORA by this Resolution. This Resolution will reaffirm all other terms and conditions of the DORA enacted in Resolution No. 26, 2020, and simply modify the authorized hours for DORA operations on Fridays.

Move for passage of the Resolution

Explain

Roll Call Vote

7. Administration Report
8. Minutes-June 21, 2023 Public Hearing and Work Session
9. Mayor's Court Report
10. Other Business
11. Executive Session
12. Adjournment

Should you have any questions or concerns regarding this information, please do not hesitate to contact me.

- C: Connie Gaylor, Executive Assistant/Clerk of Council
Department Heads
Terry Donnellon, Law Director



CITY COUNCIL BUSINESS SESSION AGENDA

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

July 5, 2023

City Hall

Immediately following Public Hearing at 5:45 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Special Presentation
5. Guest and Residents
6. Legislation for Consideration for this Evening

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Pending Legislation

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New Legislation

- a. A Resolution Adopting A Tax Budget For 2024—(Mr. Suer)

Move for passage of the Resolution

Explain

Roll Call Vote

- b. A Resolution Authorizing Internet Auction of Surplus Personal Property Through Govdeals.com—(Mr. Dobrozsi)

Move for passage of the Resolution

Explain

Roll Call Vote

- c. A Resolution Approving the Update of the Solid Waste Management Plan of the Hamilton County Solid Waste Management District —(Mr. Cappel)

Move for passage of the Resolution

Explain

Roll Call Vote

- d. A Resolution Amending Resolution No. 26, 2020 To Modify The Authorized Hours Of Operation For The Designated Outdoor Refreshment Area Within The City — (Mr. Dobrozi)

Move for passage of the Resolution

Explain

Roll Call Vote

7. Administration Report

8. Approval of Minutes – June 21, 2023 Public Hearing and 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

RESOLUTION NO. _____, 2023

A RESOLUTION ADOPTING A TAX BUDGET FOR 2024

WHEREAS, pursuant to Section 5705.30 of the Ohio Revised Code, the taxing authority of each municipality is required to adopt a tax budget on or before the 15th day of July for the next succeeding year; and

WHEREAS, a Public Hearing was held June 21, 2023 and public notice was given in the manner provided by law; and

WHEREAS, copies of the budget have been filed in the Office of the City Manager for public inspection for the ten (10) day period preceding the Public Hearing.

NOW THEREFORE, BE IT RESOLVED, by the Council of the City of Montgomery, Hamilton County, Ohio, that:

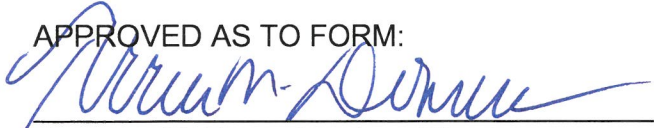
SECTION 1. The Council hereby adopts the tax budget proposed for 2024 in the form in which it has been proffered to this Council by the Finance Department, a copy of which is attached hereto and included herein by reference. In further conformity with Section 5705.30 of the Revised Code, the budget shall be submitted to the County Auditor on or before July 15, 2023.

SECTION 2. This Resolution shall be in full force and effect from and after its passage.

PASSED _____

ATTEST: _____
Connie M. Gaylor, Clerk of Council

Craig D. Margolis, Mayor

APPROVED AS TO FORM:


Terrence M. Donnellon, Law Director

**City of Montgomery, Ohio
Hamilton County, Ohio
July 15, 2023**

This Budget must be adopted by the Council of Montgomery Ohio on or before July 15th, and two copie must be submitted to the County Auditor on or before July 20th. FAILURE TO COMPLY WITH SEC. 5705.28 R.C. SHALL RESULT IN LOSS OF LOCAL GOVERNMENT FUND ALLOCATION.

To the County Auditor of said County:

The following Budget year beginning January 1, 2024, has been adopted by Council and is herewith submitted for consideration of the County Budget Commission.

Signed	 Maura Gray, Director of Finance
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SCHEDULE A

**SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION,
AND COUNTY AUDITOR'S ESTIMATED RATES**

For Municipal Use	For Budget Commission Use			For County Auditor Use	
FUND	Budget Year Amount Requested of Budget Commission Inside/Outside	Budget Year Amount Approved Budget Commission 10 Mill Limitation	Budget Year Amount Derived From Levies Outside 10 Mill Limitation	County Auditor's Estimate of Tax Rate to be Levied	
				Inside 10 Mill Limit Budget Year	Outside 10 Mill Limit Budget Year
GOVERNMENT FUNDS					
GENERAL FUND	2,500,000				
FIRE LEVY FUND	5,353,000				
PROPRIETARY FUNDS					
FIDUCIARY FUNDS					

TOTAL ALL FUNDS	7,853,000				

FUND NAME: GENERAL FUND
FUND TYPE/CLASSIFICATION: GOVERNMENTAL-GENERAL

DESCRIPTION	2021 Actual	2022 Actual	Current Year Estimated for 2023	Budget Year Estimated for 2024
REVENUES				
Local Taxes				
General Property Taxes-Real Estate	2,608,250	2,527,700	2,300,000	2,500,000
Tangible Personal Property Taxes			-	-
Municipal Income Taxes	8,668,707	9,213,567	8,400,000	8,484,000
Other Local Taxes			-	-
Total Local Taxes	11,276,957	11,741,267	10,700,000	10,984,000
Intergovernmental Revenues				
Local Government- State	47,986	54,549	52,000	52,520
Local Government- County	163,286	182,642	189,000	190,890
Estate Tax			-	-
Cigarette Tax	188	75	150	152
Liquor Tax	21,153	38,753	21,000	21,210
Property Tax Allocation (homestead rollback)	318,898	320,913	300,000	303,000
Other State Shared Taxes and Permits			-	-
Total State Shared Taxes and Permits	551,511	596,932	562,150	567,772
Federal Grants or Aid				
State Grants or Aid				
Other Grants or Aid	83,300	4,725	602,000	2,000
Total Intergovernmental Revenues	634,811	601,657	1,164,150	569,772
Interest Income	77,271	336,989	700,000	650,000
Special Assessments			-	-
Building and Construction Permits	804,244	426,119	425,000	250,000
Charges for Services	353,028	414,771	370,550	374,440
Fines, Licenses and Permits	85,787	66,409	76,025	76,025
Miscellaneous Revenues	125,147	125,128	325,550	75,550
Other Financing Sources:				
Lease Payments			-	-
Transfers	214,641	1,091,736.90	500	500
Reimbursements			-	-
Other Sources			-	-
TOTAL REVENUES	13,571,886	14,804,077	13,761,775	12,980,287

FUND NAME: GENERAL FUND
 FUND TYPE/CLASSIFICATION: GOVERNMENTAL-GENERAL

DESCRIPTION	2021 Actual	2022 Actual	Current Year Estimated for 2023	Budget Year Estimated for 2024
EXPENDITURES				
Security of Persons and Property				
Personal Services and Benefits	3,398,295	3,509,352	4,006,337	4,090,609
Travel Transportation	23,114	34,474	30,500	31,000
Contractual Services	110,415	215,741	276,000	275,300
Supplies and Materials	65,634	122,956	119,900	119,900
Capital Outlay	127,352	25,613	17,700	23,600
Total Security of Persons and Property	3,724,810	3,908,135	4,450,437	4,540,409
Public Health Services				
Personal Services and Benefits	-	-	-	-
Travel Transportation	-	-	-	-
Contractual Services	-	-	-	-
Supplies and Materials	57,152	55,842	59,000	59,000
Capital Outlay	-	-	-	-
Total Public Health Services	57,152	55,842	59,000	59,000
Leisure Time Activities				
Personal Services and Benefits	562,276	490,421	646,852	681,931
Travel Transportation	2,093	4,249	11,000	11,500
Contractual Services	318,704	490,740	496,060	507,167
Supplies and Materials	102,769	157,250	188,900	188,300
Capital Outlay	54,983	77,291	94,000	101,000
Total Leisure Time Activities	1,040,825	1,219,951	1,436,812	1,489,898
Community Environment				
Personal Services and Benefits	242,565	377,885	440,580	461,917
Travel Transportation	2,809	3,137	9,700	9,700
Contractual Services	732,536	446,207	656,500	508,000
Supplies and Materials	15,634	14,978	13,750	10,200
Capital Outlay	85,746	985	145,000	96,900
Total Community Environment	1,079,290	843,193	1,265,530	1,086,717
Basic Utility Services				
Personal Services and Benefits	-	-	-	-
Travel Transportation	-	-	-	-
Contractual Services (solid waste)	683,307	683,362	751,325	783,911
Supplies and Materials	-	-	-	-
Capital Outlay	-	-	-	-
Total Basis Utility Services	683,307	683,362	751,325	783,911

FUND NAME: GENERAL FUND
 FUND TYPE/CLASSIFICATION: GOVERNMENTAL-GENERAL

DESCRIPTION	2021 Actual	2022 Actual	Current Year Estimated for 2023	Budget Year Estimated for 2024
Public Works				
Personal Services and Benefits	585,212	584,866	617,707	650,168
Travel Transportation	886	3,347	8,500	9,000
Contractual Services	108,718	112,053	134,500	137,600
Supplies and Materials	13,704	13,367	16,300	16,400
Capital Outlay	20,390	57,577	4,500	4,900
Total Public Works	728,910	771,210	781,507	818,068
General Government				
Personal Services and Benefits	1,734,000	1,718,660	1,870,907	1,991,372
Travel Transportation	45,241	63,331	119,300	178,800
Contractual Services	1,324,000	1,481,666	1,693,387	1,649,912
Supplies and Materials	35,900	131,373	208,150	207,150
Capital Outlay	9,541	22,720	48,700	48,700
Total General Government	3,148,682	3,417,750	3,940,444	4,075,934
Total General Fd Before Other Uses	10,462,976	10,899,444	12,685,055	12,853,937
Debt Service				
Redemption of Principal				
Interest				
Total Debt Service				
Other Uses of Funds				
Transfers				
to Street Maintenance Fund	900,000	900,000	500,000	500,000
to Municipal Pool	15,000	15,000	-	-
to Downtown Improvement Fund	-	4,500,000	-	-
to General Bond Retirement	-	-	-	-
to School Resource Officer Fund	64,400	66,550	21,550	21,550
to Environmental Impact	22,500	21,000	21,000	21,000
to Pandemic Relief Fund	-	591,237	-	-
Total Other Uses of Funds	1,001,900	6,093,787	542,550	542,550
Advances Out				
TOTAL EXPENDITURES	11,464,876	16,993,231	13,227,605	13,396,487
Revenues over/(under) Expenditures	2,107,009	(2,189,154)	534,170	(416,200)
Beginning Unencumbered Balance	16,304,382	18,411,392	16,222,239	16,756,409
Ending Cash Balance	18,411,392	16,222,239	16,756,409	16,340,209
Estimated Encumbrances (outstanding at year end)	124,432	230,696	200,000	200,000
Estimated Ending Unencumbered Fund Balance	18,286,960	15,991,543	16,556,409	16,140,209

FUND NAME: FIRE LEVY FUND
FUND TYPE/CLASSIFICATION: GOVERNMENTAL-SPECIAL REVENUE FUND

DESCRIPTION	2021 Actual	2022 Actual	Current Year Estimated for 2023	Budget Year Estimated for 2024
REVENUES				
Real Estate				
Real Estate Property Tax	5,428,903	5,234,831	5,100,000	5,353,000
Personal Property Tax				
Property Tax Allocation	236,558	235,846	230,000	230,000
Other	58,370	23,934	21,000	46,000
Interest	39,103	63,934	-	-
EMS Fees	240,582	324,345	200,000	200,000
Total Real Estate Taxes	6,003,516	5,882,890	5,551,000	5,829,000
Transfer from General Fund				
Miami Conservancy			-	-
Charter Fire Force				
Proceeds From Debt				
Charter Fire Force				
TOTAL REVENUES	6,003,516	5,882,890	5,551,000	5,829,000
EXPENDITURES				
Personal Services and Benefits	2,879,143	3,340,000	4,235,173	4,391,550
Travel Transportation	30,021	31,792	46,350	47,741
Contractual Services	235,086	215,471	262,138	277,999
Supplies and Materials	49,148	67,691	65,164	67,119
Capital Outlay	552,291	47,713	1,597,167	99,729
TOTAL EXPENDITURES	3,745,689	3,702,667	6,205,992	4,884,138
Revenues over/(under) Expenditures	2,257,827	2,180,223	(654,992)	944,862
Beginning Unencumbered Balance	9,732,290	11,991,319	14,171,542	13,516,550
Ending Cash Balance	11,991,319	14,171,542	13,516,550	14,461,412
Estimated Encumbrances (outstanding at year end)	463,606	487,131	400,000	400,000
Estimated Ending Unencumbered Fund Balance	11,527,714	13,684,411	13,116,550	14,061,412

STATEMENT OF PERMANENT IMPROVEMENTS

DESCRIPTION	Estimated Cost of Permanent Improvements	Amount to be Budgeted During Current Year	Name of Paying Fund
City Parks			
Asphalt Path Repairs	\$18,000	\$18,000	Capital Improvement Fund
Replacement / Installation of Playground Equipment	\$150,000	\$150,000	Capital Improvement Fund
Weller Park chain link fence painting	\$20,000	\$20,000	Capital Improvement Fund
Pfeiffer Gateway lighting improvements	\$25,000	\$25,000	Capital Improvement Fund
Pioneer Park Roof Replacement	\$33,000	\$33,000	Capital Improvement Fund
Parking Lot Paving/Repairs	\$125,000	\$125,000	Capital Improvement Fund
Basketball Court Resurfacing	\$16,000	\$16,000	Capital Improvement Fund
Asphalt Path Resurfacing	\$55,000	\$55,000	Capital Improvement Fund
Swain and Terwilliger Lodges			
Building Repair and Maintenance &HVAC	\$10,000	\$10,000	Capital Improvement Fund
Terwilliger Lodge lighting upgrades	\$20,000	\$20,000	Capital Improvement Fund
Historical Building Operations			
Universalist Church window and shutter replacements	\$7,000	\$7,000	Capital Improvement Fund
Public Works Administration			
Sealcoat and pavement markings for City Hall Parking Lot	\$11,700	\$11,700	Capital Improvement Fund
Street Maintenance and Repair			
Annual Resurfacing	\$1,200,000	\$1,200,000	Capital Improvement Fund
Asphalt Surface Treatments	\$130,000	\$130,000	Capital Improvement Fund
Crack Sealing Program	\$40,000	\$40,000	Capital Improvement Fund
Curb Repairs	\$65,000	\$65,000	Capital Improvement Fund
Contingencies	\$40,000	\$40,000	Capital Improvement Fund
Sidewalk Repairs	\$54,000	\$54,000	Capital Improvement Fund
Small Drainage Projects	\$105,000	\$105,000	Capital Improvement Fund
Repair/Replace Corrugated Metal Pipe Infrastructure	\$40,000	\$40,000	Capital Improvement Fund
Sidewalk Addition	\$100,000	\$100,000	Capital Improvement Fund
Traffic Signal Improvements (South System)	\$10,000	\$10,000	Capital Improvement Fund
Traffic Signal Improvements (North System)	\$27,000	\$27,000	Capital Improvement Fund
New City Logo Implementation	\$25,000	\$25,000	
HAM-22-15.22 Montgomery Rd (Pfeiffer to Weller)	\$81,270	\$81,270	
Heritage District Paver Crosswalk Replacements	\$100,000	\$100,000	Capital Improvement Fund
Municipal Pool			
Bathhouse Repairs	\$3,000	\$3,000	Capital Improvement Fund
Concession Area Updates	\$1,000	\$1,000	Capital Improvement Fund
Paint, Repair Pool Facility and Structure	\$9,000	\$9,000	Capital Improvement Fund
Automatic Chlorinator	\$2,000	\$2,000	
Pool Deck	\$1,000	\$1,000	Capital Improvement Fund
Water Play Feature/Slide	\$85,000	\$85,000	
Main Pump	\$5,000	\$5,000	Capital Improvement Fund
Urban Redevelopment Fund			
Heritage District Pedestrian Improvements	\$5,000	\$5,000	Urban Redevelopment Fund
Streetscape Fill-in Projects	\$5,000	\$5,000	Urban Redevelopment Fund
Montgomery Quarter Construction Fund			
	\$0	\$0	Tax Increment Financing
Cemetery Expendable Trust			
Asphalt Road and Curb Repairs	\$4,000	\$4,000	Capital Improvement Fund
Sealing of Asphalt Walking Paths	\$4,000	\$4,000	Capital Improvement Fund
TOTAL PERMANENT IMPROVEMENTS	\$2,631,970	\$2,631,970	
Break Down by Name of Paying Fund			

Capital Improvement Fund	\$2,621,970	\$2,621,970	
Tax Increment Financing	\$0	\$0	
Urban Redevelopment Fund	\$10,000	\$10,000	
Total of all Funds	\$2,631,970	\$2,631,970	

PURPOSE OF BONDS AND NOTES	Authority for Levy Outside 10 Mill Limit	Date of Issue	Due Date	Ordinance or Resolution	Serial or Term	Rate of Interest	Amount of Bonds & Notes Outstanding Beginning of Budget Year 1-1-2024	Amount Required for Interest	Amount Required for Principal
INSIDE THE 10 MILL LIMIT									
Special Assessments									
Montgomery Woods Sidewalk- Special Assessment		09/97	12/17	97-17	S	6.00%	-	-	-
Tanager Woods 1999		12/04	12/19	99-8	S	6.00%	-	-	-
Various Purpose Refunding 2003		Various	Various	030-3	S	3.80-2.00%	-	-	-
Total							-	-	-
General Obligation Notes									
Series 2022 GO BAN (MO) estimated		6/23/2020	8/6	4-2020	S	4.50%	6,500,000	292,500	500,000
Total							6,500,000	292,500	500,000
Special Obligation Revenue Bonds									
Series 2013 Bonds/Refunding- Vintage Club		05/13	Dec-37	9/13	S	4.30%	9,400,000	271,341	580,000
Series 2018 Bonds- Vintage Club North PH II		6/18	Dec-37	5/18	S	4.50%	5,485,000	234,406	190,000
Series 2020 Bonds-MO Phase I		12/22	Dec-2050	11-2020	S	3.20%	22,905,000	683,893	300,000
Total							37,790,000	1,189,640	1,050,000
Grand Total							44,290,000	1,482,140	1,550,000

FUND	Estimated Unencumbered Fund Balance 1-Jan-24	Budget Year Estimated Receipts	Total Available for Expenditures	Budget Year Expenditures and Encumbrances			Estimated Unencumbered Fund Balance 31-Dec-24
				Personal Services	Other	Total	
GOVERNMENTAL-SPECIAL REVENUE:							
209 Memorial Fund	52,650	3,000	55,650	-	4,500	4,500	51,150
210 Parks and Recreation	10,334	500	10,834	-	500	500	10,334
214 OneOhio Fund	8,001	4,250	12,251	-	500	500	11,751
215 Law Enforcement	326,768	101,700	428,468	-	104,500	104,500	323,968
216 Drug Enforcement	5,334	500	5,834	-	400	400	5,434
217 DUI Enforcement and Education	5,760	1,000	6,760	-	1,000	1,000	5,760
218 Mayor's Court Technology	59,537	12,050	71,587	-	10,325	10,325	81,262
219 School Resource Officer	152,155	163,950	316,105	159,374	3,650	163,024	153,081
220 Law Enforcement Assistance	14,520	1,000	15,520	-	2,000	2,000	13,520
221 Coronavirus HB 481 Relief	-	-	-	-	-	-	-
222 CARES Act Relief	241,237	-	241,237	-	-	-	241,237
224 FEMA	-	-	-	-	-	-	-
227 Environmental I	74,243	9,000	83,243	-	8,000	8,000	75,243
228 Environmental II	57,418	19,725	77,143	-	25,150	20,150	56,993
229 Environmental III	70,308	9,000	79,308	-	10,000	10,000	69,308
230 Environmental IV	37,174	6,000	43,174	-	5,000	5,000	38,174
261 Street Maintenance and Repair	2,347,037	1,079,100	3,426,137	826,149	379,498	1,205,645	2,220,492
265 State Highway	129,041	47,164	176,205	-	41,500	41,500	134,705
266 Permissive MVL Fund	246,142	80,310	326,452	-	78,000	78,000	248,452
275 Municipal Pool	289,659	232,982	522,641	-	305,890	305,890	216,751
485 Art and Amenities	596,176	36,609	632,785	-	37,250	37,250	595,535
Total Special Revenue Funds		1,807,840	1,807,840	985,523	1,017,661	2,003,184	4,533,150
DEBT SERVICE FUNDS:							
322 Special Assessment Bond Retirement	-	-	-	-	-	-	-
324 General Bond Retirement	1,561,497	607,983	2,169,480	-	265,200	265,200	1,904,280
328 Reserve Bond Retirement	-	-	-	-	-	-	-
329 Montgomery Quarter TIF	946,438	1,270,312	2,216,750	-	1,197,050	1,197,050	1,019,700
331 Vintage Club TIF	2,788,378	2,795,000	5,583,378	-	2,836,295	2,836,295	2,747,083
332 Vintage Club North TIF	219,885	800,154	1,020,039	-	600,000	600,000	420,039
Total Debt Service Funds	5,516,199	5,473,449	10,989,648	-	4,898,545	4,898,545	6,091,103
CAPITAL PROJECT FUNDS:							
410 Capital Improvements	2,389,125	2,866,836	5,255,961	-	3,100,490	3,100,490	2,155,471
460 Urban Redevelopment Fund	84,201	6,752	90,953	-	44,000	44,000	46,953
461 Triangle Tax Increment	67,156	160,000	227,156	-	178,100	178,100	49,056
463 Vintage Club Capital Construction-North	296,638	12,000	308,638	-	300,000	300,000	8,638
464 Montgomery Quarter Construction	95,100	100	95,200	-	-	-	95,200
465 GRA Roundabout	7,786	-	7,786	-	-	-	7,786
480 Downtown Improvements	1,434,265	33,372	1,467,637	-	1,200,550	1,200,550	267,087
Total Capital Project Funds	4,374,271	3,079,060	7,453,331	-	4,823,140	4,823,140	2,630,191
PROPRIETARY: ENTERPRISE FUNDS							
Total Enterprise Funds	-	-	-	-	-	-	-
INTERNAL SERVICE FUNDS:							
Total Internal Service Funds	-	-	-	-	-	-	-
FIDUCIARY: TRUST AND AGENCY FUNDS							
546 Trust Reimbursements	156,405	100,000	256,405	-	100,000	100,000	156,405
601 State Fees	3,068	17,000	20,068	-	17,000	17,000	3,068
836 Historical Trust Fund	-	-	-	-	-	-	-
840 Cemetery Expendable Trust	494,445	62,714	557,159	-	64,850	64,850	492,309
875 Compensated Absence	389,200	-	389,200	-	50,000	50,000	339,200
890 Unclaimed Monies Fund	2,682	1,000	3,682	-	1,000	1,000	2,682
Total Trust and Agency Funds	1,045,801	180,714	1,226,515	-	232,850	232,850	993,665
TOTAL FOR MEMORANDUM ONLY	10,936,271	10,541,063	21,477,334	985,523	10,972,196	11,957,719	14,248,108

RESOLUTION NO. _____, 2023

A RESOLUTION AUTHORIZING INTERNET AUCTION OF SURPLUS PERSONAL PROPERTY THROUGH GOVDEALS.COM

WHEREAS, Ohio law authorizes the City to dispose of surplus and abandoned personal property through internet auction; and

WHEREAS, by § 50.02 of the Code of Ordinances, Council has set forth a procedure for the sale and disposition of lost, abandoned, stolen, seized or forfeited property (“Surplus Property”) through internet auction; and

WHEREAS, the Administration has determined that the most efficient disposition of Surplus Property is through the internet auction service of Liquidity Services, Inc., *d/b/a GovDeals.com*, which has served the City well in the past; and

WHEREAS, consistent with the procedure of § 50.02, Council does desire to designate its appropriate internet auction agent for disposal of Surplus Property for the period of August 1, 2023 through July 31, 2024.

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Montgomery, Hamilton County, Ohio, that:

SECTION 1. Consistent with Ohio law and § 50.02 of the Code of Ordinances, Council does hereby designate Liquidity Services, Inc., *d/b/a GovDeals.com* as its internet auction agent for the disposal of Surplus Property for the year August 1, 2023 through July 31, 2024. The City Manager is hereby authorized to enter into an appropriate contract with Liquidity Services, Inc., 1920 L Street, NW, 6th Floor, Washington, DC, 20036, 1-800-310-4604, *d/b/a GovDeals.com*, for the receipt, disposition and sale of Surplus Property. The terms of such contract shall designate that the property shall be offered for

sale As /s with the purchaser to pay all costs necessary for shipping, handling and insuring the property, and any taxes associated with the sale of such property. The terms of such contract shall provide that the minimum period of time during which bids may be accepted is Fifteen (15) days including Saturdays, Sundays and legal holidays.

SECTION 2. The Administration shall take the appropriate steps to provide notice of its intent to sell such Surplus Property by way of internet auction consistent with Ohio law and § 50.02 of the Code of Ordinances.

SECTION 3. This Resolution shall be in full force and effect from and after its passage.

PASSED: _____

ATTEST: _____
Connie M. Gaylor, Clerk of Council

Craig D. Margolis, Mayor

APPROVED AS TO FORM:



Terrence M. Donnellon, Law Director

RESOLUTION NO. _____, 2023

**A RESOLUTION APPROVING THE UPDATE OF THE SOLID WASTE
MANAGEMENT PLAN OF THE HAMILTON COUNTY SOLID WASTE
MANAGEMENT DISTRICT**

WHEREAS, pursuant to the provisions of Chapter 3734, Ohio Revised Code (the “Act”), the Hamilton County Solid Waste Policy Committee (the “Policy Committee”) has adopted an update of the solid waste management plan (the “Plan Update”) for the Hamilton County Solid Waste Management District (“the District”); and

WHEREAS, pursuant to the Act, the Board of County Commissioners in the District, and the legislative authority of each municipal corporation or township within the jurisdiction of the District, must approve or disapprove the Plan Update by ordinance or resolution; and

WHEREAS, the City Administration has reviewed the Plan Update and has determined that the Plan Update is in the best interests of the City of Montgomery and Hamilton County, and recommends that Council adopt the Plan as proposed;

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Montgomery, Hamilton County, Ohio, that:

SECTION 1. Approval of the Plan Update. The Council hereby approves the Hamilton County Plan Update as recommended by the Solid Waste Management District, May 1, 2023.

SECTION 2. Compliance with Open Meetings Law. It is hereby certified that all formal actions of Council of the City of Montgomery relating to the adoption of this Resolution were taken in an open meeting of the Council and that all deliberations of the

Council were in meetings open to the public, in compliance with all legal requirements, including Section 121.22, Ohio Revised Code.

SECTION 3. Forwarding of Resolution. The Clerk is hereby directed to promptly deliver, or cause to be delivered, a copy of this Resolution to the Hamilton County Solid Waste Management District.

SECTION 4. This Resolution shall be in full force and effect from and after its passage.

PASSED: _____

ATTEST: _____
Connie M. Gaylor, Clerk of Council

Craig D. Margolis, Mayor

APPROVED AS TO FORM:



Terrence M. Donnellan, Law Director

RESOLUTION NO. , 2023

A RESOLUTION AMENDING RESOLUTION NO. 26, 2020 TO MODIFY THE AUTHORIZED HOURS OF OPERATION FOR THE DESIGNATED OUTDOOR REFRESHMENT AREA DISTRICT WITHIN THE CITY OF MONTGOMERY, OHIO

WHEREAS, on August 5, 2020, Council enacted Resolution No. 26, 2020 entitled, *A Resolution Creating A Designated Outdoor Refreshment Area Within The Old Montgomery Gateway District Now Known As The Montgomery Quarter And Portions Of The Old Montgomery/Heritage District And Montgomery Corridor*, and

WHEREAS, following the procedures of R.C. § 4301.82, by this enabling Resolution Council established a Designated Outdoor Refreshment Area (“DORA”) establishing the hours of operation as 5:00 PM to 11:00 PM Monday through Thursday, 5:00 PM to Midnight on Fridays, Noon to Midnight on Saturdays, and Noon to 9:00 PM on Sundays; and

WHEREAS, as required by R.C. § 4301.82, a copy of the Resolution was presented to the designated agencies with the State of Ohio to establish the DORA, which has now been in operation for almost three years; and

WHEREAS, with the success of the DORA, the City Manager has recommended modifying the authorized hours of operation within the DORA to extend the hours for Friday operation from Noon to Midnight, consistent with the hours for Saturday operation, and he has recommended reaffirming all other portions of the original Resolution to continue the success of the DORA as authorized in the enabling Resolution; and

WHEREAS, notice of this proposed legislative action to modify the authorized DORA hours has been published once a week for two consecutive weeks in the *Cincinnati Enquirer* prior to presenting this Resolution for a vote of City Council.

NOW THEREFORE, BE IT RESOLVED by the Council of the City of

Montgomery, Hamilton County, Ohio, that:

SECTION 1. City Council determines that all public notice requirements of R.C. § 4301.82 prior to the passage of this Resolution have been met.

SECTION 2. Section 6 of Resolution No. 26, 2020 is hereby modified to expand the authorized hours of operation within the DORA for Fridays from Noon to Midnight. All other hours of operation, Monday through Thursday 5:00 PM to 11:00 PM, Saturday Noon to Midnight, and Sunday Noon to 9:00 PM, and the right of the City Manager to designate special hours within the DORA for holidays and special events, is hereby reaffirmed.

SECTION 3. Exhibit D, *Signage Plan Identifying the DORA Area*, and Exhibit E, *Requirements for Ensuring Public Health and Safety Within the DORA*, attached to Resolution No. 26, 2020 are hereby modified accordingly to reflect these expanded Friday hours. All other sections and the Exhibits presented with Resolution No. 26, 2020 are hereby reaffirmed to continue the operations of the designated DORA.

SECTION 4. As is required by R.C. § 4301.82, the Clerk of Council is hereby authorized to forward a copy of this Resolution to the Ohio Division of Liquor Control and to the Investigative Unit of the Ohio Department of Public Safety to provide notice of these modifications.


SECTION 5. This Resolution shall be in full force and effect from and after its passage.

PASSED: _____

ATTEST: _____
Connie M. Gaylor, Clerk of Council

Craig D. Margolis, Mayor

APPROVED AS TO FORM:



Terrence M. Donnellon, Law Director

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City of Montgomery
City Council Public Hearing Minutes
June 21, 2023

Present

Brian Riblet, City Manager
Terry Donnellon, Law Director
Tracy Henao, Asst. City Manager
Gary Heitkamp, Public Works Director
Maura Gray, Finance Director
John Crowell, Police Chief
Paul Wright, Fire Chief
Matthew Vanderhorst, Community and Information Serv. Dir.
Amy Frederick, Community Engagement Coordinator
Connie Gaylor, Clerk of Council
Wendy Grethel, Customer Support and Volunteer Specialist

City Council Members Present

Craig Margolis, Mayor
Lee Ann Bissmeyer, Vice Mayor
Mike Cappel
Chris Dobrozsi
Sasha Naiman
Ken Suer

City Council Members Absent

Ron Messer

City Council convened its Public Hearing for June 21, 2023 at 6:00 p.m. at City Hall with Mayor Margolis presiding.

Mayor Margolis requested a roll call.

The roll was called with Mr. Messer being absent. Mr. Cappel moved to excuse Mr. Messer's absence. Vice Mayor Bissmeyer seconded. City Council unanimously agreed.

Mayor Margolis explained that the Public Hearing was to hear a presentation on the 2024 Tax Budget and asked Finance Director Maura Gray to make her presentation.

Mayor Margolis explained the process for the Public Hearing. He explained that in a public hearing Council has the following options when considering an application:

- Approve the Recommendation
- Deny the Recommendation
- Remand the matter to Staff for more specific information or
- Take the matter under advisement and vote at another public meeting within thirty days.

Mayor Margolis explained that if City Council chooses the final option, it is suggested that they announce the date and time of the subsequent hearing when the matter will be discussed and considered for vote.

NEW BUSINESS

2024 Tax Budget.

Ms. Gray explained that as a part of the preparation required for the 2024 annual operating and capital budget is the approval and submission of the City's Tax Budget. The Ohio Revised Code requires City Council to pass a Resolution approving the Tax Budget by July 15 and to submit the approved budget to the County Auditor before July 20 of each year. She stated that failure to approve and submit the Tax Budget by the required deadline could jeopardize the City's share of Local Government Funds.

Ms. Gray explained that the Tax Budget requires the City to estimate revenues and expenditures for funds which derive revenues from real and personal property taxes. There are many variables affecting the 2024 Tax Budget.

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City Council Public Hearing Minutes

June 21, 2023

Page 2.

53 This is a biennium Budget year for the State and the passage of the new State Budget on July 1 could affect both
54 property tax and income tax projections.
55

56 The City of Montgomery has two (2) funds which derive money from property taxes: the General Fund and Fire
57 Levy Fund. Detailed schedules for these funds have been included in the 2024 Tax Budget.
58

59 Assessed Valuation:

60
61 The total assessed valuation for the year 2022 collected in 2023 for the City of Montgomery is estimated
62 to be \$659 million. It is important to note that 2023 is a six-year revaluation year. At the time of our Tax
63 Budget, property valuations have not been released for 2023 to be collected in 2024, however, it is
64 anticipated that significant property improvements will be included in the 2023 valuation.
65

66 General Fund:

67
68 The General Fund collects 4.5 mills (3 mills inside, 1.5 mills outside) on real property. It is estimated that
69 \$2,300,000 will be collected in property taxes in 2023 for the General Fund; it is expected that this
70 number will increase in 2024.
71

72 Income tax collections in the General Fund are estimated to be \$8.4 million of the total income tax
73 collection of \$11.2 million estimated. It is anticipated that City Council will pass an Ordinance at the June
74 7 Business Session authorizing the City to enter into an agreement with RITA to administer tax
75 collections on behalf of the City. Income Tax collections are trending higher than originally projected for
76 2023. This increase in collections will absorb the one month of Rita tax collections held in arrears. No
77 budgetary adjustments should be necessary for 2023. The 2024 tax collections are estimated at \$12
78 million. The General Fund allocation of 2024 revenue is 9 million. It is estimated that the General Fund
79 will have a cash balance of approximately \$16.3 million at the end of fiscal year 2024.
80

81 Other General Fund revenues are estimated to remain relatively flat. Total revenues of the General Fund
82 for 2024 are estimated at \$12,980,287 as compared to \$13,761,775 estimated for 2023. It is also important
83 to note that the 2023 Revenues include \$600,000 in reimbursable grant funding received in the General
84 Fund.
85

86 Expenditures of the General Fund are estimated to be \$ 13,396,487 in 2024, as compared to \$13,227,605
87 in 2023.
88

89 Transfers from the General Fund programmed for 2023 and estimated for 2024 are as follows:
90
91

Line Item	2023	2024
School Resource Officer	\$21,550	\$21,550
Environmental Impact Tax	\$21,000	\$21,000
Street Maintenance & Repair	\$500,000	\$500,000
Municipal Pool	\$0	\$0
Capital Improvement	\$350,000	\$0
Total	\$892,550	\$542,550

92
93
94
95

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City Council Public Hearing Minutes

June 21, 2023

Page 3.

96 Fire Levy Fund:

97
98 The Fire Fund consists of two permanent levies with no expiration date. The 5.55 mill levy was passed in
99 1999 and a 6.0 mill levy was approved by the voters in May of 2018. Total revenues in the Fire Levy
100 Fund are estimated to be \$5,829,000 in 2024 keeping estimated revenues at 2023 levels.

101
102 Total expenditures for the 2024 Fire Levy Fund are estimated at \$4,884,138 as compared to \$6,205,992
103 estimated for 2023. The decrease in 2024 is due to the Quint Fire vehicle expenditure in 2023.

104
105 The estimated ending cash balance for the Fire Levy Fund for 2024 is \$14,461,412. This is \$994,862
106 higher than the estimated 2023 ending cash balance. This balance exceeds the City's fund balance reserve
107 policy of 6 to 12 months.

108
109 Other Operating Funds:

110
111 The other operating funds addressed in the 2024 Tax Budget are estimated to be continuations of current
112 budget spending levels with adjustments made for healthcare and personnel costs by labor contracts.

113
114 Capital Projects Spending:

115
116 Capital spending is projected at \$4,620,085 being spent on permanent improvements. These projects were
117 taken from the 2022-2026 Capital Improvement Program and are projects which were reviewed and
118 approved by Council on an individual basis. The presentation of these projects in this Tax Budget is
119 intended to indicate an estimated level of spending for capital outlay.

120
121 Debt Service:

122
123 A schedule of Outstanding Debt is presented in the 2024 Tax Budget. It is estimated that the City will
124 have approximately \$62.6 million of outstanding debt as of January 1, 2024, for Special and General
125 Obligation debt. Debt service payments for this debt in 2024 will be \$1,025,000 for principal repayment
126 and \$1,847,801 for interest expense.

127
128 Ms. Gray concluded her presentation and asked for any questions.

129
130 Mr. Dobrozsi asked if evaluations were based on the assessed value.

131
132 Ms. Gray replied that they were and anticipates a considerable increase as the assessments will be performed as
133 physical assessments of each property.

134
135 Mayor Margolis restated that the options available to City Council related to this request were:

- 136
137
- 138 • Approve the Recommendation
 - 139 • Deny the Recommendation
 - 140 • Remand the matter to Staff for more specific information or
 - 141 • Take the matter under advisement and vote at another public meeting within thirty days.

142
143 Mr. Cappel made a motion to accept the 2024 Tax Budget and to add to the July 5, 2023 agenda. Vice Mayor Bissmeyer seconded. City Council unanimously agreed.

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City Council Public Hearing Minutes

June 21, 2023

Page 4.

144

145 Mayor Margolis asked if there was any further business to be heard in the Public Hearing. There being none, he
146 asked for a motion to adjourn from the Public Hearing.

147

148 Mr. Cappel made a motion to adjourn. Vice Mayor Bissmeyer seconded. City Council unanimously agreed.

149

150 The meeting was adjourned at 6:10 p.m.

151

152

153

154

155

156

Connie Gaylor, Clerk of Council

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City of Montgomery
City Council Work Session Minutes
June 21, 2023

Present

Brian Riblet, City Manager
Terry Donnellon, Law Director
Tracy Henao, Asst. City Manager
Gary Heitkamp, Public Works Director
Maura Gray, Finance Director
John Crowell, Police Chief
Paul Wright, Fire Chief
Matthew Vanderhorst, Community and Information Serv. Dir.
Amy Frederick, Community Engagement Coordinator
Connie Gaylor, Clerk of Council
Wendy Grethel, Customer Support and Volunteer Specialist

City Council Members Present

Craig Margolis, Mayor
Lee Ann Bissmeyer, Vice Mayor
Mike Cappel
Chris Dobrozsi
Sasha Naiman
Ken Suer

City Council Members Absent

Ron Messer

City Council convened its Work Session for June 21, 2023 at 6:10 p.m. at City Hall with Mayor Margolis presiding.

ROLL CALL

Mayor Margolis stated that as the roll call was already conducted in the Public Hearing to let it be noted that Council Member Messer was previously excused from the meeting.

SPECIAL PRESENTATIONS

Mayor Margolis presented Sycamore High School Graduate, Mannie Arbabi, with a Proclamation recognizing his 2023 OATCCC State Indoor Track and Field Championship Title in Shot Put Throwing.

City Council congratulated Mr. Arbabi and wished him luck at Cornell University and in his future endeavors.

Montgomery Fire Fighter Phil Klug addressed City Council to share his gratitude for his time on the Fire Department pending his retirement on July 6. He stated how impressed he was to have served out his final 16 months of service with the City. He remarked on the exceptional culture at Montgomery and that if there was a vision for a municipality it would be Montgomery.

City Council thanked Mr. Klug for his heartfelt comments and wished him a wonderful retirement.

GUESTS AND RESIDENTS

Mike Frazee, 5325 Cooper Road- Mr. Frazee explained that he came to the meeting to provide input on his feelings that Weller Park was not being fully utilized. He explained that he felt a Dog Park or Amphitheater would be considerations that would attract a broad group of people.

City Council thanked Mr. Frazee for his comments and attending the meeting and stated they would take his suggestions into consideration.

LEGISLATION FOR CONSIDERATION THIS EVENING

There was no legislation for consideration at the meeting.

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City Council Work Session Minutes

June 21, 2023

Page 2

55 **ESTABLISHING AN AGENDA FOR JULY 5, 2023 BUSINESS SESSION**

56
57 **PENDING LEGISLATION**

58
59 There was no pending legislation for consideration at this meeting.

60
61 **NEW LEGISLATION**

62
63 **A Resolution Adopting A Tax Budget For 2024**

64
65 Mayor Margolis assigned the legislation to Mr. Suer.

66
67 Mayor Margolis stated that as Ms. Gray has just presented the 2024 Tax Budget at the Public Hearing held prior to
68 this meeting there was no further presentation on this item. He asked City Council if they had any additional
69 questions. City Council had no additional questions.

70
71 **A Resolution Authorizing Internet Auction of Surplus Personal Property Through Govdeals.com**

72
73 Mayor Margolis assigned the legislation to Mr. Dobrozsi.

74
75 Chief Crowell explained that, if approved, this Resolution will designate GovDeals.com as internet auction
76 agents for the disposal of surplus property for the period of August 1, 2023 through July 31, 2024. Ohio law
77 authorizes the City to dispose of surplus and abandoned personal property through internet auction. Section
78 50.02 of the Code of Ordinances sets forth a procedure for the sale and disposition of lost, abandoned, stolen,
79 seized, or forfeited property (“Surplus Property”) through internet auction agents. This Resolution will also
80 authorize the City Manager to enter into appropriate contracts with GovDeals.com.

81
82 **A Resolution Approving the Update of the Solid Waste Management Plan of the Hamilton County**
83 **Solid Waste Management District**

84
85 Mayor Margolis assigned the legislation to Mr. Cappel.

86
87 Ms. Gaylor explained that, if approved, this Resolution will approve and accept the update of the 2024-2038
88 Solid Waste Management Plan. The Plan update fulfills the requirements of Ohio solid waste laws and
89 regulations, established a 15 year planning period and outlines how solid waste programs will continue to
90 operate in Hamilton County. Ms. Gaylor explained that the highlights of the new plan include a modification
91 of the District’s Residential Recycling Incentive (RRI) program, strategies for reducing wasted food through
92 composting, a Diversity, Equity and Inclusion initiative to ensure all communities are receiving services and
93 lastly holding the District’s fees at a stable rate with no increases.

94
95 Mrs. Naiman stated that she is hearing interest in having composting collection at local spots in the city.

96
97 **A Resolution Amending Resolution No. 26, 2020 To Modify The Authorized Hours Of Operation For**
98 **The Designated Outdoor Refreshment Area Within The City**

99
100 Mayor Margolis assigned the legislation to Mr. Dobrozsi.

101
102 Mr. Riblet explained that, if approved, this Resolution would modify the existing DORA hours on Friday to
103 begin at noon rather than 5:00 p.m. As required by R.C. § 4301.82, advanced notice has been published in

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City Council Work Session Minutes

June 21, 2023

Page 3

104 the Cincinnati Enquirer of Council's proposed modification to the DORA by this Resolution. This Resolution
105 will reaffirm all other terms and conditions of the DORA enacted in Resolution No. 26, 2020, and simply
106 modify the authorized hours for DORA operations on Fridays. Mr. Riblet added that staff has received
107 requests from area business that adjustments to the hours on Fridays are needed.

108

109 Mr. Suer asked if other communities also had similar schedules.

110

111 Mr. Riblet replied that it varies but the feedback provided to the City was based on customer requests at the
112 businesses.

113

114 **ADMINISTRATION REPORT**

115

116 Mr. Riblet reported the following items:

117

- 118 • City Council Business Session is scheduled for July 5 immediately following the conclusion of a Public
119 Hearing scheduled at 5:45 p.m.
- 120
- 121 • The Law & Safety, Financial Planning, and Planning, Zoning and Landmarks Committees have cancelled
122 their meetings for the month of July.
- 123
- 124 • The Committee meetings for Monday, July 10 will be confirmed at the July 5 Business Session meeting.

125 **Human Resources**

126

- 127 • Patrol Officer – Candidate interviews with the City Manager/Police Chief are scheduled for this Thursday,
128 June 22.
- 129
- 130 • Firefighter/Paramedic – The Civil Service Commission met on June 14 and certified exam results and the
131 eligible list. Interviews with six candidates are scheduled for June 26 through 28.

132

133 **Events**

134

135 In follow up to a previous email, City Council is asked to confirm if there is interest to attend the General
136 Montgomery Day event in the Village of Montgomery, NY on Saturday, September 9 so that room reservations can
137 be made, and we can confirm with the Village of our participation in the parade. City Council responded with no
138 interest to attend this year. Mr. Riblet suggested that Staff reach out to the Village to discuss a future meeting
139 between the City and the Village outside of the General Montgomery or Bastille Day celebrations. He stated he felt
140 this would allow both entities to meet at a date and time that would be less busy and more productive.

141

142 With the July events around the corner, a reminder of the Independence Day events:

143

- 144 • July 3rd Concert begins at 7:30 in Montgomery Park-The theme this year is Salute to the States
- 145
- 146 • July 4th parade line up begins on Delray Drive. The parade begins at 10:00 a.m. The Festival held in
147 Montgomery Park will run from 11:00 a.m. to 2:00 p.m.

148

149 **LAW DIRECTOR REPORT**

150

151 Mr. Donnellon stated he had no report.

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City Council Work Session Minutes

June 21, 2023

Page 4

152 **CITY COUNCIL REPORTS**

153

154 **Mr. Cappel**

155

156 Mr. Cappel reported that the Parks and Recreation Committee met and discussed the topic of pickleball with several
157 residents. He stated he would defer the discussion to Mrs. Naiman to report on.

158

159 **Vice Mayor Bissmeyer**

160

161 Vice Mayor Bissmeyer stated that she attended a Montgomery Fire Department fundraiser at the Montgomery
162 Public House and was happy to meet and socialize with so many of our firefighters for a good cause.

163

164 Vice Mayor Bissmeyer reported that the Planning Commission met to discuss three cases: the remodeling of the
165 Bethesda North Emergency Room, the Vintage Club and the replat of the Montgomery Quarter Phase II.

166

167 Vice Mayor Bissmeyer reported that the Board of Zoning Appeals met and reviewed three cases: Joseph Audi
168 regarding the construction of a 3,500 sq. ft. maintenance building and Legendary Homes with a variance request.

169

170 Vice Mayor Bissmeyer reported that along with Mr. Messer, she had completed an FBI Training course for
171 municipal officials. She stated it was a very educational program and would recommend anyone who can attend to
172 do so.

173

174 **Mr. Dobrozi**

175

176 Mr. Dobrozi reported that he attended an OKI Board meeting and encouraged all to visit their website as there is
177 large amount of information regarding regional projects on the site.

178

179 Mr. Dobrozi reported that at the recent Sister Cities Commission they discussed Bastille Day planning. He reported
180 that Forno, Artemis and Stone Creek restaurants have all committed to being present as food vendors.

181

182 Mr. Dobrozi reported that at the Government Affairs Committee meeting that a new event request was approved.
183 He stated the new event was a request from the Parks and Recreation Commission and will be a Montgomery version
184 of the Amazing Race leading participants into all the parks. He stated that also discussed at the meeting was the
185 approval of surplus equipment from the Public Works Department and a motion to support the recommendation of
186 a contract with Think Patented for graphic arts and production services of the City Bulletin and Calendar for the
187 2024 year was made.

188

189 Mr. Dobrozi stated that he felt the recent 80's Party DORA Event was awesome and a great success.

190

191 **Mrs. Naiman**

192

193 Mrs. Naiman reported that pickleball was the topic of discussion at the Parks and Recreation Committee meeting.
194 She explained that there were several players and neighboring residents at the meeting. She stated that they all had
195 valid points and stressed the importance of living in a community that supports sports and enjoyment of the parks.
196 She stated that discussion around the hours and looking at different days slated for pickleball play was held. She
197 explained that the long term solution was around Weller Park, but staff were working on compiling the costs to do
198 this. She stated that no recommendations were made at the meeting and that the Committee stated that more
199 conversations would be held with all of Council and staff.

200

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City Council Work Session Minutes

June 21, 2023

Page 5

201 Mr. Riblet stated that he would reach out to residents to broker a meeting between neighboring residents and the
202 players. He added that the long term solution would be to move the courts. He stated he was saying this to make
203 Council aware that there could be a 2024 request in the budget as a result of the issue.

204
205 Mrs. Naiman reported that the Beautification and Tree Commission was working on the Garden Tour scheduled for
206 June 25.

207
208 Mrs. Naiman added that she loved the idea of the Amazing Race event as requested by the Parks and Recreation
209 Commission.

210
211 Mrs. Naiman reported that the Diversity and Inclusion Commission was hosting a Know Your Neighbor discussion
212 on June 27 presented by Scott Knox, a Civil Rights Attorney.

213
214 **Mr. Suer**

215
216 Mr. Suer stated that Vice Mayor Bissmeyer had circulated an article regarding a gentlemen who was doing research
217 related to the sound effects from pickleball. He stated that this would be an ongoing debate.

218
219 Mr. Suer asked about the “No-Semi’s” sign on Montgomery Road for the Pfeiffer Roundabout construction and if
220 they were prompted by an issue.

221
222 Mr. Heitkamp replied that since the roundabout is under construction and not all concrete is complete that
223 technically a semi could not operate through it. He explained that once the truck apron and pavers are installed that
224 semis will be allowed through.

225
226 **Mayor Margolis**

227
228 Mayor Margolis stated his appreciation for the DORA event as well. He stated it was well attended and enjoyable.

229
230 Mayor Margolis reported that Fire Fighter Mike Henderson conducted a CPR training at the Montgomery Chamber
231 of Commerce meeting that was very well done.

232
233 Mayor Margolis reported he would be out of town from June 22 through June 28 and that Vice Mayor Bissmeyer
234 would be Acting Mayor during that time.

235
236 **MINUTES**

237
238 Mr. Cappel moved to accept the June 7, 2023 Business Session minutes as written. Vice Mayor Bissmeyer
239 seconded. City Council unanimously agreed.

240
241 **OTHER BUSINESS**

242
243 **Liquor License Permit Request**

244
245 Police Chief John Crowell explained that staff received the attached request from the State of Ohio Liquor Control
246 Board to issue a D1, D2, D3 license for Kaizenone Inc. dba Kozue Sushi & Ramen at 9310 Montgomery Road.
247 He stated these licenses would allow Kozue to sell beer, wine and liquor until 1:00 a.m. He stated that as this is a
248 new restaurant at the Montgomery Quarter, he has no record of any issues and recommends that City Council not
249 request a hearing with the Board of Liquor Control regarding this request.

250

These minutes are a draft of the proposed minutes from the City Council meeting. They do not represent the official record of proceedings until formally adopted by the City Council. Formal adoption is noted by signature of the Clerk within the minutes.

City Council Work Session Minutes

June 21, 2023

Page 6

251 Vice Mayor Bissmeyer made a motion to not request a hearing regarding this liquor license request. Mr. Cappel
252 seconded. City Council unanimously agreed.

253

254 **ADJOURNMENT**

255

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

258

259 Vice Mayor Bissmeyer moved to adjourn. Mr. Cappel seconded. City Council unanimously agreed.

260

261 City Council adjourned at 7:18 p.m.

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Connie Gaylor, Clerk of Council