City of Montgomery Government Affairs Committee Minutes October 9, 2023

Present
Brian Riblet, City Manager
Paul Wright, Police Chief
Connie Gaylor, Clerk of Council

<u>City Council Committee Members Present</u> Chris Dobrozsi, Chair Sasha Naiman Ron Messer

The Government Affairs Committee of Council convened its meeting for October 9, 2023 at 4:30 p.m. with Mr. Dobrozsi presiding.

New Business

Fire Department Surplus

Chief Wright explained that included in the Committees packet's is a request to declare a list of equipment as surplus due to the age or condition of the equipment. He explained that replacement hose and extrication equipment are already received and installed. Chief Wright also explained that the 2005 Spartan/Summit Fire Engine is also well beyond its useful years. He explained that staff researched the value of the vehicle and found it is approximately \$35,000. He stated that if approved, it is planned to place the vehicle on GovDeals.com and sell it in an "as is" condition. He added that the new truck will be in service soon. It has been received but the final touches are being done to get it in service.

The Committee discussed the equipment and request. Mr. Messer mad e a motion to declare all listed items as surplus to be sold on Govdeals.com. Mrs. Naiman seconded. The Committee unanimously agreed.

2023 Holiday Card Selection

Mr. Riblet presented several holiday card choices to the Committee to select as this year's card to be sent out on behalf of the City. After discussion and review of the images, Mr. Messer made a motion to select image #6, an image of a Christmas ornament with the Neuilly Plaisance Plaza photo inlaid inside the ornament. Mrs. Naiman seconded. The Committee unanimously agreed.

Law Director and City Manager Evaluations

Staff presented a timeline for the upcoming Law Director and City Manager evaluations and discussed the process of each evaluation and time frames to the Committee. Mr. Dobrozsi stated that he would reach out to Mr. Donnellon to discuss and begin his process as well as reach out to Baker Tilly regarding the City Manager evaluation process. He stated he would follow up with Ms. Gaylor to confirm the details and assistance.

Other Business

Mr. Riblet explained that he had a few items for other business. He stated that as typically done when a Council Member retires, staff is recommending to host an open house reception in honor of Mr. Cappel on November 15 prior to the meeting, from 5:00 to 6:00 p.m. He added that information would be added to November Bulletin to invite the public to attend.

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Mr. Riblet stated that a large commercial Christmas Tree has been ordered to place at MQ Park. He stated that this tree would not take away from the live tree that is used for the tree lighting ceremony but will add to the festivities of the season at the Montgomery Quarter.

Mr. Riblet stated that he had a good conversation with a local Rabbi who has offered to help research adding the lighting of a menorah to the holiday festivities. He stated that while he did not think it would happen this year that he would be working with her and other staff to research the feasibility of adding it next year.

Minutes

Mrs. Naiman moved to approve the August 14, 2023 minutes. Mr. Messer seconded. The Committee unanimously agreed.

Adjournment

Mrs. Naiman moved for adjournment. Mr. Messer seconded. The Committee unanimously agreed.

The Governmental Affairs Committee of Council meeting was adjourned at 5:02 p.m.

Chair