


October 6, 2023

TO: City Council Member Chris Dobrozsi, Chair
Government Affairs Committee of City Council

FROM: Brian Riblet, City Manager 

SUBJECT: Government Affairs Committee Meeting of Monday, October 9, 2023

As a reminder, the Government Affairs Committee is scheduled to meet on Monday, October 9 at 4:30 p.m. at City Hall. Items to be discussed include:

1. 2023 Holiday Card Selection— Staff will be present to discuss suggested artwork for the 2023 Holiday Card with the Committee and to obtain feedback at the meeting.
2. Fire Department Surplus— Please find the attached correspondence from Paul Wright, Fire Chief requesting that the Committee consider declaring the described equipment as surplus to be sold on GovDeals.com.
3. Law Director Evaluation Process— Staff would like the opportunity to discuss the timeline for the Law Director Review process with the Committee at the meeting.
4. Other Business—The purpose of this agenda item is to provide an opportunity to discuss any issue or ask questions that may be on your mind.

Also, attached are the minutes from the August 14, 2023 meeting of the Government Affairs Committee for review and approval at Monday's meeting.

Should you have questions or concerns pertaining to these topics or have additional items to be discussed at Monday's meeting, please do not hesitate to contact me.

C: Mayor and City Council Members (4)
Connie Gaylor, Executive Assistant/Clerk of Council
Department Heads
File



GOVERNMENT AFFAIRS COMMITTEE OF CITY COUNCIL
10101 Montgomery Road • Montgomery, Ohio 45242
(513) 891-2424 • Fax (513) 891-2498

**Agenda
October 9, 2023
City Hall
4:30 P.M.**

1. Call to Order
2. Guests and Residents
3. New Business
 - a. 2023 Holiday Card Selection
 - b. Fire Department Surplus
 - c. Law Director Review Process
4. Old Business
5. Other Business
6. Approval of Minutes–August 14, 2023
7. Adjournment

September 21, 2023

TO: Brian Riblet, City Manager

FROM: Paul Wright, Fire Chief *PW*

SUBJECT: Surplus Equipment

The following listed firefighting equipment is of no use to the department due to the age or condition of the equipment and should be designated as surplus by the Government Affairs Committee of City Council.

Fire Hose

Hose Diameter	Number of Sections
5"	30

Extrication Equipment

Halmatro Extrication System	Power Unit, Hoses & Tools
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The items will be sold on GovDeals.com.

The following vehicle is of no use to the department due to the age and condition of the equipment and should be designated as surplus by the Government Affairs Committee of City Council.

2005 Spartan/Summit Fire Engine	VIN 4S7AT2F995C052065
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The researched value of the vehicle is approximately \$35,000. We plan to place the vehicle on GovDeals.com and sell it in an "as is" condition.

Please let me know if you have any questions.

These Minutes are a draft of the proposed minutes from the Government Affairs Committee of City Council meeting. They do not represent the official record of proceedings until formally adopted by the Government Affairs Committee of City Council.

City of Montgomery
Government Affairs Committee Minutes
August 14, 2023

Present

Brian Riblet, City Manager
Tracy Henao, Asst. City Manager
John Crowell, Police Chief
Amy Frederick, Community and Engagement Coordinator
Connie Gaylor, Clerk of Council

City Council Committee Members Present

Chris Dobrozsi, Chair
Sasha Naiman
Ron Messer

The Government Affairs Committee of Council convened its meeting for August 14, 2023 at 5:35 p.m. with Mr. Dobrozsi presiding.

New Business

2025 Calendar Theme Discussion

Ms. Frederick explained that during the 2021 City Calendar process, it was decided that the Government Affairs Committee should approve the annual calendar theme. Arts Commission Member and Sycamore High School Art Teacher, Elise Williams, asked if the theme could be chosen early in the school year to allow time for the students to complete the project. Ms. Frederick explained that the theme chosen for the 2025 calendar is "What's your favorite Montgomery Event".

She explained the following process for executing the theme for the calendar:

- a. Request residents to submit photos (both old and new) of their favorite events. Ideas include Harvest Moon, Holiday in the Village, Independence Day Parade, Dogfest, Touch A Truck, etc.
- b. Calendar Planning Committee members will select various photos and provide them to the art teacher in the fall.
- c. Residents who submit pictures would also be asked for a quote to describe why this event is their family's favorite or why they enjoyed the moment so much.

Ms. Frederick explained that she will send out social media posts explaining the process and requesting photos by mid-September.

The Committee discussed the theme and expressed their approval and excitement to see the submissions.

Police Department Surplus

Chief Crowell explained that the Police Department is requesting that a 2018 Dodge Charger and a 2011 Ford Fusion be declared surplus. He explained that the vehicles are being replaced by vehicles purchased through the Enterprise fleet management process. For the Ford Fusion, he expects an

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City Council Government Affairs Committee Minutes
June 19, 2023
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auction sale amount between \$ 6,000 and \$9,000. He stated the Dodge Charger could potentially sell in the \$8,000 to \$14,000 range, based on similar vehicle sales found online.

Mr. Messer asked Chief Crowell what determines when a vehicle is to be replaced. Is it mileage, age or condition.

Chief Crowell replied that is was all of those things. He said is also depends on the costs of the repairs. He stated that now that we are working with Enterprise Fleet, they consider the market value and suggest when it would be beneficial to put a vehicle out of service and to trade in or sell it.

Mrs. Naiman made a motion to declare the vehicles as surplus and to sell through auctions. Mr. Messer seconded the motion. The Committee unanimously agreed.

Other Business

Mr. Riblet stated that staff are meeting to compile a master calendar of all City events and meetings. He explained that he would like to change the second Council meeting of the month to always be on the third Wednesday regardless of it being a five-week month or not. He stated that it has always caused confusion and that Council would still have the ability to change dates for consideration of a religious or federal holiday. He stated that Council rules would need to be changed to reflect this if approved.

The Committee discussed and agreed to the change upon the condition that religious holidays are reserved.

Minutes

Mr. Messer moved to approve the June 19, 2023 minutes. Mrs. Naiman 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 5:48 p.m.

Chair