1	City of Montgomery		
	City Council Business Session Minutes		
3	January 3, 2024		
2 3 4 5 6 7 8 9 10 11 12 13	Present Brian Riblet, City Manager Terry Donnellon, Law Director John Crowell, Police Chief Kevin Chesar, Community Dev. Director Gary Heitkamp, Public Works Director Tracy Henao, Asst. City Manager Maura Gray, Finance Director Matthew Vanderhorst, Communications and Information Service Director	City Council Members Present Lee Ann Bissmeyer Chris Dobrozsi Craig Margolis Ron Messer Catherine Mills Reynolds Ken Suer City Council Members Absent	
14	Paul Wright, Fire Chief	Sasha Naiman	
15 16 17	Amy Frederick, Communications and Engagement Coordinator Connie Gaylor, Clerk of Council		
18 19	City Council convened in Council Chambers at 6:00 p.m. with Mayor Messer presiding.		
20 21	ROLL CALL	CALL	
22 23	Mayor Messer asked for a roll call.		
24	All members were present except for Council Member Naiman. Mr. Margolis moved to excuse Mrs. Naiman's absence. Mrs. Mills-Reynolds seconded. City Council unanimously agreed.		
25 26			
20 27	SPECIAL PRESENTATION		
28 29 30 31	Mr. Margolis presented Mark Laskovics with a Certificate of Appreciation for his volunteerism and service on the Environmental Commission. City Council thanked Mark for his service on the EAC and wished Mark and Ginny Laskovics good luck on their move to South Carolina.		
32 33	LEGISLTION FOR CONSIDERATION		
34		Name and Marian and Marian	
35 36 37	Resolution Authorizing an Amendment to The Current Contract with Donnellon, Donnellon and Miller r Legal Services to The City of Montgomery (ayor Messer asked for a motion to add this legislation to the agenda for consideration at the meeting. Mr. (argolis moved to add the legislation to the agenda. Mr. Suer seconded. City Council unanimously agreed.		
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40 41 42	Mayor Messer assigned the legislation to Mr. Dobrozsi.		
43 44 45 46 47 48 49 50 51 52 53 54 55 56 57	Mr. Dobrozsi moved to read the Resolution by title only. Mrs. Bissmeyer seconded. City Council unanimously agreed.		
	Mr. Dobrozsi read the title and moved for passage. Mrs. Mills-Reynolds seconded.		
	Mr. Dobrozsi explained that this Resolution will authorize an amendment to the current contract with Donnellon, Donnellon and Miller for legal services to the City of Montgomery for the year 2024.		
	The roll was called and showed the following vote:		
	AYE: Bissmeyer, Mills-Reynolds, Dobrozsi, Messer, Suer, Margolis NAY: ABSENT: Naiman	(6) (0) (1)	

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NEW LEGISLATION

Mayor Messer explained that since all following legislation has been made available to the public before this evening's meeting, he would like a motion to accept the legislative agenda and read all legislation by title only.

Mr. Margolis moved to accept the legislative agenda and read all legislation by title only. Mr. Suer seconded. City Council unanimously agreed.

A Resolution Accepting a Bid and Authorizing The City Manager To Enter Into A Contract With Ford Development Corporation for the 2023 Montgomery Road Sidewalk Project

Mr. Margolis read the title and moved passage of the Resolution. Mrs. Mills-Reynolds seconded.

Mr. Margolis explained that information has been previously supplied on this Resolution that, if approved, will authorize the City Manager to enter into a contract with Ford Development Corporation to construct sidewalk from 9840 to 10040 Montgomery Road. In March 2023, the City of Montgomery was approved by SORTA for a reimbursement grant of 70% (not to exceed \$184,730.00) to complete the construction of a concrete sidewalk. The project is included in the Capital Improvement Budget for 2023 and will be funded through account 410-261-5470 Street Maintenance and Repair. It is requested that the project be approved in the amount of \$199,600.00, which is the amount of the Base Bid plus a 10% contingency.

Mr. Margolis asked if there were any updates.

Mr. Heitkamp replied there were none.

The roll was called and showed the following vote:

AYE: Mills-Reynolds, Dobrozsi, Messer, Suer, Margolis, Bissmeyer
(6)
NAY:
(0)
ABSENT: Naiman
(1)

A Resolution Accepting a Bid and Authorizing The City Manager To Enter into a Contract with Bansal Construction, Inc. for the 2023 Montgomery Road Traffic Signal Improvements (North System) Project

Mr. Margolis read the title and moved for passage of the Resolution. Mr. Suer seconded.

Mr. Margolis explained that information has been previously supplied on this Resolution that, if approved, will authorize the City Manager to enter into a contract with Bansal Construction, Inc. to complete the Montgomery Road Signal Improvement Project. The project will improve six (6) traffic signals located on Montgomery Road, located at the intersections of Mitchell Farm Lane, Market Place Lane, Schoolhouse Lane, Hopewell Road, Pfeiffer Road, and Bethesda North Hospital. The project was included in the Capital Improvement Budget for 2023 and will be funded through account 410-261-5470 Street Maintenance and Repair. It is requested that the project be approved in the amount of \$280,000.00, which is the amount of the Base Bid, Alternates 1 through 4, and a 3% contingency.

Mr. Suer asked Mr. Heitkamp how the process of the installation would be done.

Mr. Heitkamp replied that the lead time of receiving the materials will determine how they plan to install. However, he anticipated that when they were able to begin that they would install the signals in sequence.

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108 The roll was called and showed the following vote:

109 110

AYE: Dobrozsi, Messer, Suer, Margolis, Bissmeyer, Mills-Reynolds (6)NAY: (0)

111 112 ABSENT: Naiman

(1)

A Resolution authorizing the City Manager to enter into a Contract with Penn Care Incorporated for the purchase of a Braun 2025 E450 Chief XL Type III Ambulance

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Mayor Messer reassigned the legislation to Mrs. Bissmeyer.

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Mrs. Bissmeyer explained that information has been previously supplied on this Resolution that, if approved, will authorize the City Manager to enter into a contract with Penn Care Incorporated for the purchase of a Braun 2025 E450 Chief XL Type III Ambulance. The ambulance will be purchased through the bid process conducted through the State of Ohio Cooperative Purchasing Program. The base bid for the ambulance totals \$267,322.00, with additional STS and Non-STS options totaling \$44,211.04 and a contingency amount of \$6,466.16. These numbers, when combined, total \$317,999.20. \$320,000 is budgeted in account 223.000.5405 as part of the City's 2024 Capital Improvement Program.

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Mrs. Bissmeyer asked if there were any updates.

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Chief Wright replied there were none.

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The roll was called and showed the following vote:

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AYE: Messer, Suer, Margolis, Bissmeyer, Mills-Reynolds, Dobrozsi (6) (0)NAY: ABSENT: Naiman

City Council Work Session is scheduled for January 17, 2024 at 6:00 p.m.

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ADMINISTRATION REPORT

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Mr. Riblet gave the following report:

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Mr. Riblet reported that the Parks and Recreation Committee meeting is requested to be held on Monday, January 8 at 3:30 p.m. He explained that, as previously reported, the Government Affairs Committee would be meeting to conduct interviews for a vacancy on the Arts Commission. He requested that the Public Works Committee meeting be held at 4:00 to allow Government Affairs to meet later at 5:00 p.m. to accommodate the applicants for the interviews. City Council agreed to the change in the Committees meeting times.

148 149 150

Public Works has worked this week to take down all the holiday decorations and hosted the volunteer event at the Annex today to put the decorations away for the year.

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Officer Bob Otte notified staff that he will be retiring effective February 1, 2024. There will be a retirement luncheon for Bob on Tuesday, January 30 from 11:00 a.m. to 2:00 p.m. at the Safety Center to honor Bob for his 22 years of dedicated service to the City of Montgomery.

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158 Events

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• As a reminder, staff will embark on the 14th MCLA class on Thursday, January 11 at Terwilliger Lodge beginning at 5:45 p.m.

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MINUTES

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Mr. Margolis moved to approve the December 20, 2023 Work Session minutes as written. Mr. Suer seconded. City Council unanimously agreed.

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MAYOR'S COURT REPORT

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Mayor Messer stated that the December Mayors Court Report would be presented at the January 17, 2024 meeting.

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OTHER BUSINESS

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

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Mr. Margolis moved to adjourn. Mr. Suer seconded. City Council unanimously agreed.

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City Council adjourned at 6:37 p.m.

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Connie Gaylor, Clerk of Council

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