

February 19, 2020

7:00 p.m.

1. Call to Order
2. Roll Call
3. Special Presentation
 - a. Harold and Eugenia Thomas will be presented with a Proclamation in honor of their contributions to the City and philanthropic efforts throughout the community.
 - b. Paula Brehm-Heeger, with the Public Library of Cincinnati and Hamilton County will make a special presentation regarding the Library's Facilities Master plan.
4. Guests and Residents
5. Legislation for Consideration This Evening
6. Establishing an Agenda for the March 4, 2020 Business Session

Pending Legislation

- a. An Ordinance Amending the Land Usage Code to Enact New Regulations for The Heritage Overlay District - (Vice Mayor Margolis-2nd Reading)

New Legislation

- a. An Ordinance Enacting and Adopting the 2019 Recodification to the Code of Ordinances and Declaring an Emergency
- b. 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, 2020
- c. A Resolution Approving A Construction Agreement with Brandicorp, LLC For the Montgomery Quarter Public Improvements
- d. An Ordinance Authorizing the Issuance of Not to Exceed \$10,000,000 Short Term Notes for The City of Montgomery, Ohio For the Purpose of Funding Public Improvements Associated with Stage I Of the Montgomery Quarter Project.

- e. An Ordinance Authorizing The Issuance Of Not To Exceed \$20,000,000 Special Obligation Revenue Bonds Of The City Of Montgomery; Providing For The Pledge Of Revenues For The Payment Of Such Bonds; Authorizing A Trust Agreement Appropriate For The Protection And Disposition Of Such Revenues To Further Secure Such Bonds; Authorizing An Official Statement; Authorizing Other Necessary And Appropriate Documents; And Authorizing Other Actions In Connection With The Issuance Of Such Bonds This legislation authorizes the issuance of \$20,000,000 in TIF Bonds to support the public improvements for the Montgomery Quarter Project. The Bonds are to be repaid from payments in lieu of taxes (PILOT) generated from the private improvements to be developed on the site. In a separate Service Agreement, these PILOT payments are pledged to support repayment of the bonds

7. Administration Report

8. Law Director Report

9. City Council Member Reports

- a. Mr. Cappel
- b. Mrs. Bissmeyer
- c. Mrs. Harbison
- d. Ms. Roesch
- e. Mr. Suer
- f. Vice Mayor Margolis
- g. Mayor Dobrozsi

10. Approval of Minutes –February 5, 2020 Business Session

11. Other Business

12. Executive Session

13. Adjournment

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

C: Connie Gaylor, Administrative Coordinator
Department Heads, Terry Donnellon, Law Director