



CITY COUNCIL BUSINESS SESSION AGENDA

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

January 8, 2020

Business Session - 7:00 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Special Presentations
 - a. Marissa Pherson from the U.S. Census Bureau will be present to discuss the 2020 census with City Council
5. Guest and Residents
6. Legislation for Consideration for this Evening
7. Pending Legislation
8. New Legislation
 - a. A Resolution Authorizing the City Manager to Enter into a Contract with Prime AE, Inc. for Professional Services Related to Construction Management Services for the Montgomery Road/Ronald Reagan Cross County Highway Intersection Modification Project - (Mr. Cappel)
 - b. A Resolution Authorizing the City Manager to Reaffirm the City's Contract with National Inspection Corporation for Professional Services to Serve as Building Official and to Provide Plan Review and Field Inspection Authority and Services for the City's Building Department for the Calendar Year 2020 - (Vice Mayor Margolis)
 - c. A Resolution Authorizing the City Manager to Enter into a Contract with CT Consultants, Inc. for Professional Services Related to General Engineering and Architectural Services for Calendar Year 2020 - (Mr. Cappel)
 - d. A Resolution Amending and Extending Resolution No. 31, 2019 Authorizing A Continuing Reimbursement Agreement to Purchase Certain Design and Engineering Services for The Development of The Montgomery Quarter Project - (Mr. Suer)
 - e. An Ordinance Amending Ordinance No. 13, 2019 Authorizing A Development Agreement for The Development of The Montgomery Quarter Project - (Vice Mayor Margolis)

- f. A Resolution Approving A Cooperative Agreement Between the City of Montgomery, Ohio, The Port of Greater Cincinnati Development Authority, And Gateway Partners Montgomery, LLC - (Vice Mayor Margolis)
- g. A Resolution Authorizing A Purchase Agreement with Traditions Development Group, LLC to Acquire Certain Real Property within the Vintage Club Development - (Mr. Suer)

9. Administration Report

10. Approval of Minutes

11. Mayor's Court Report

12. Other Business

13. Executive Session

14. Adjournment

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