1	City of Montgomery		
2	City Council Work Session Minutes		
3 1	April 22, 2020		
2 3 4 5 6 7 8 9 10 11 12 13	Present Brian Riblet, City Manager Terry Donnellon, Law Director Tracy Roblero, Asst. City Manager/Acting Comm. Dev. Dir. Katie Smiddy, Finance Director	City Council Members Present Chris Dobrozsi, Mayor Craig Margolis, Vice Mayor Lee Ann Bissmeyer Mike Cappel Gerri Harbison Lynda Roesch Ken Suer	
14 15 16 17 18 19 20 21 22 23	City Council convened its Work Session for April 22, 2020 at 7:00 p.m. by telephone conference with Mayor Dobrozsi presiding. This remote access meeting was allowed by emergency legislation adopted by the Ohio General Assembly and approved by the Governor. The emergency legislation added language to RC Section 121.22 allowing public meetings by telephone conference during the current pandemic and declared State of Emergency. As required by the statute, notice of the telephonic meeting was publicized more than 24 hours in advance to allow public access through the same conference call in service. The public was also given a backup number to call in the event there were technical difficulties. This Notice was posted on the City's website and a similar Notice was sent to The Cincinnati Enquirer.		
24	ROLL CALL		
25 26 27 28 29	The roll was called, and Vice Mayor Margolis was noted as absent at the time of the call. All other Council Members answered as present. Mr. Cappel moved to excuse Council Member Margolis. Mrs. Bissmeyer seconded. City Council unanimously		
30 31	agreed.		
32 33	SPECIAL PRESENTATION		
34 35	Mayor Dobrozsi read a proclamation designating April as Ohio Nati	ive Plant Month in the City of Montgomery.	
36 37	Mayor Dobrozsi stated that for the records Vice Mayor Margolis joi	ned the meeting at 7:05 p.m.	
38 39	GUESTS & RESIDENTS		
40 41 42 43 44	Mayor Dobrozsi explained that in an effort to better manage the teleportion of the agenda to after item number 11 and allow any public p stated that comments will be allowed but asked that all questions be Riblet. He stated that all comments will be limited to three minutes in	participating in the call to speak at that time. He be forwarded by email to City Manager Brian	
45 46 47	ce Mayor Margolis made a motion to move the Guests and Residents item to the end of the agenda. Mr. Cappel conded. City Council unanimously agreed.		
48 49	ESTABLISHING AN AGENDA FOR MAY 6, 2020 BUSINESS SESSION		
50 51	PENDING LEGISLATION		
52 53	An Ordinance Authorizing The Issuance Of Not To Exceed \$20,000,000 Special Obligation Revenue 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

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Mayor Dobrozsi asked Mr. Donnellon for an update on the legislation.

Mr. Donnellon responded that it is still recommended by the City's Bond Advisors for the legislation to remain tabled and to not enter into the market at this time to issue bonds. He stated that staff would continue to be in communications and monitor the situation. He stated an update would be provided at the May 6 Business Session.

An Ordinance Amending the Schedule of Municipal Compensation

Mayor Dobrozsi stated that this would be the second reading of this legislation. He asked Mr. Riblet if there were any updates.

Mr. Riblet replied there were none.

Mayor Dobrozsi asked Mrs. Harbison to provide an explanation for anyone that may be listening to the meeting.

Mrs. Harbison explained that every two years in July City Council is presented with an updated schedule of municipal compensation to adjust annually the pay ranges of non-bargaining unit employees to be consistent with bargaining unit employees. She explained that staff also looks at the current market ranges and titles in an effort to be consistent and competitive. She added that among the recommendations in the ranges, staff would like to change the Recreation Coordinator to Recreation Director to be consistent with the duties of the position and also would like to title of the Building and Development Manager changed to Office Manager.

An Ordinance Adopting Amended Articles I, III, and V, Rules and Regulations for The Hamilton County Storm Water District

Mayor Dobrozsi stated that this would be the second reading of this legislation. He asked Mr. Riblet if there were any updates.

Mr. Riblet replied there were none.

Mayor Dobrozsi asked Mr. Cappel to provide an explanation for anyone that may be listening to the meeting.

 Mr. Cappel stated that City Council is asked to pass this Ordinance that is required to be adopted in order to be in compliance with the Hamilton County Storm Water District and the United States Environmental Protection Agency (USEPA) and Ohio EPA (OEPA)'s Storm Water Phase II Permit Program of the National Pollutant Discharge Elimination System (NPDES).

NEW LEGISLATION

 A Resolution Recognizing the Month of May 2020 as National Historic Preservation Month in The City of Montgomery

Mayor Dobrozsi assigned the legislation to Vice Mayor Margolis.

Ms. Roblero explained that City Council is asked to consider this Resolution that, if approved, will recognize the month of May as National Historic Preservation Month in the City of Montgomery. She explained that the legislation is done annually to recognize the significance of the City's importance on the preservation of its historical properties and history.

Resolution Designating the Public Depositories for Funds of The City of Montgomery, Ohio

Mayor Dobrozsi assigned the legislation to Mr. Suer.

111 Ms. Smiddy explained that City Council is asked to consider adopting this Resolution designating public 112 depository/depositories for a five (5) year period beginning June 1, 2020 and ending May 31, 2025. She explained 113 that the City's current agreement for banking services expires on May 31, 2020. In accordance with Chapter 135 of 114 the ORC, the City began the lengthy process of designating public depository/depositories with City Council passing 115 the Resolution estimating amounts and setting a date of May 6, 2020 for designating public depositories. A Request 116 for Proposal was mailed to all banks located within the corporate limits of the City with a due date for submission 117 of March 6, 2020. Staff has reviewed the submissions to request for proposals and is recommending that the active 118 deposits of funds be awarded to Fifth Third Bank and Heritage Bank; and the interim and inactive deposits of funds 119 be awarded to Chase Bank, Fifth Third Bank, First Financial Bank, Heritage Bank, Huntington Bank, Key Bank, 120 and WesBanco.

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ADMINISTRATION REPORT

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Mr. Riblet reported the following items:

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• The City Council Business Session is scheduled for May 6, 2020 at 7:00 p.m.

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• The Law and Safety and Financial Planning Committees will meet on Monday, May 4 via teleconference at 3:30 and 4:30 p.m., respectively. The Planning, Zoning and Landmarks Committee has cancelled its meeting for the month of May.

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 The Parks & Recreation and Government Affairs Committees will meet Monday, May 11 via teleconference at 3:30 and 4:30 p.m., respectively. The Public Works Committee has cancelled its meeting for the month of May.

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Monday evening Montgomery went "Blue" in tribute to our healthcare professionals, Kroger employees, senior living staff and frontline staff. He stated that Council may have noticed blue ribbons, blue lights and a banner at Pfeiffer and Montgomery Road honoring all those who continue to serve the community throughout these challenging times. Mr. Riblet thanked the Diversity and Inclusion Committee, staff and Council for making this happen.

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• He thanked Mayor Dobrozsi and Council for donating funds that will be used to deliver lunches to staff at Care Corp of Montgomery, Meadowbrook Care Center, Twin Lakes, Bethesda North Hospital and Kroger's. He added that Stone Creek Dining worked with them to provide approximately 350 lunches.

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 He stated that he had been contacted by London Quicci of Bethesda North and Jim Mayer of Twin Lakes in their appreciation of the Montgomery Goes Blue appreciation campaign.

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• He explained that residents, Joe and Colleen Fairless contacted staff with a desire to donate a large amount of gift cards for various local restaurants to City staff in appreciation of all their efforts during this time. He stated that gained permission from the Fairless's to pay this gift forward by sharing with local health care professionals and Kroger employees. He stated they were thrilled with this idea and gave their blessing to distribute the cards.

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• The Gertz Company is performing curb replacement in the downtown. This is part of the 2019 curb replacement program that was not completed last year.

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The areas of curb being replaced are:

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- 1. Montgomery Road between Cooper and Remington (northbound side)
- Remington Road (between Shelly Lane and Montgomery Road and between Montgomery Road and Main Street)

- 3. Ted Gregory Lane (east of Montgomery Road)
 - Last week the City received a \$54,565.88 check from the Bureau of Workers' Compensation. He stated that staff believes this check is a premium refund for the City's participation in the BWC's group retrospective rating program. This program can result in a premium refund based on the employer's actual versus anticipated claims experience. He added that it's our understanding that the City may also receive an additional dividend check in the next several weeks as part of BWC's recently approved dividend payout to Ohio employers
 - The City was notified today from the Hamilton County Solid Waste District that the City will be awarded \$28,915 through the 2019 Residential Recycling Incentive Grant Program. The City achieved a 28.53% diversion rate for 2019.
 - He will be presenting to the Hamilton County TID Board via ZOOM on Monday, April 27 requesting consideration for an additional \$250K in funding to support infrastructure needs associated with the Montgomery Quarter Project.
 - He signed a contract with The Gertz Company for the 2020 Fire Hydrant Replacement program in the amount of \$48,350.60. This work is done in tandem with the 2020 Street Resurfacing Program.
 - He explained that in light of the current circumstances with COVID-19 that hiring processes for Service Worker I and Firefighter/EMT(Paramedic), as well as our promotional process for Fire Lieutenant, have been put on hold.
 - As a reminder, Meadowbrook Care Center will host a car parade on Friday, April 24, from 2:00-2:30 p.m., at 8211 Weller Road. Participants are encouraged to blow their horns, wave their hands, hold up signs to let those at Meadowbrook Care Center know that you care.
 - Mr. Riblet wished Vice Mayor Margolis a belated Happy Birthday on April 14.
- Mr. Riblet requested an Executive Session for matters related to Purchase and Sale of Real Estate

LAW DIRECTOR REPORT

Mr. Donnellon stated he had no report.

CITY COUNCIL REPORTS

Mr. Cappel

No update.

Mrs. Bissmeyer

No update.

Mrs. Harbison

Mrs. Harbison wished to thank the Fire Department for participating in birthday parades for various children's birthdays over the last two weeks. She stated that during this time of restricted activities this mean so much to the kids to have something special on their birthday.

215 Mrs. Harbison thanked Chip Harrod for his investment in the Montgomery Goes Blue banner.

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Mr. Roesch

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Ms. Roesch stated that she participated in a teleconference meeting with the BAMSO Conductor to discuss the July 3rd Concert. She stated that they discussed the stage and a draft program. She added that Blue Ash has cancelled their Memorial Day Concert.

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Mr. Suer

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No report.

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Vice Mayor Margolis

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Vice Mayor Margolis thanked the Diversity and Inclusion Committee for their support of the Montgomery Goes Blue initiative.

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Vice Mayor Margolis reported that at the Landmarks Commission meeting, the Montgomery Quarter design proposals were approved.

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Vice Mayor Margolis reported that at the Planning Commission meeting, Twin Lakes submitted concept plans for the property north of First Financial Bank that will attract a younger demographic. He stated there were some site issues and that Twin Lakes took the comments from the Commission and were going to rework the plans to resubmit to the Commission at a later date.

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Mayor Dobrozsi

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Mayor Dobrozsi also thanked the Diversity and Inclusion Committee and staff for their quick work in introducing the Montgomery Goes Blue campaign. He stated that combined with all the donations, it was a special way to recognize the efforts of all.

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APPROVAL OF MINUTES

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Mayor Dobrozsi asked for a motion to approve the April 1, 2020 Business Session minutes.

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Mr. Cappel made a motion to approve the minutes. Vice Mayor Margolis seconded. City Council unanimously agreed.

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MAYORS COURT REPORT

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Mayor Dobrozsi asked for a motion to disburse the March Mayors Court collections of \$13,114.12.

257 258 Mr. Cappel moved to disburse the March Mayors Court collections of \$13,114.12. Vice Mayor Margolis seconded. City Council unanimously agreed.

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GUESTS AND RESIDENTS

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No Guests or Residents responded.

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OTHER BUSINESS

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There was no other business.

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Mayor Dobrozsi stated that Mr. Riblet has requested an Executive Session for matters related to the purchase and sale of real estate. He explained that the teleconferenced public meeting would end and advised that the public session would reconvene at approximately 7:55 p.m. on the same phone number. He advised all participants upon completion of the motion to end their calls and call back at the advised time on the public line for the completion of the public meeting.

Mr. Cappel made a motion to adjourn into Executive Session for matters related to the purchase and sale of real estate. Vice Mayor Margolis seconded.

The roll as called and showed the following:

AYE: Cappel, Bissmeyer, Harbison, Dobrozsi, Roesch, Margolis, Suer (5) NAY: (0)

Council adjourned in Executive Session at 7:40 p.m.

City Council reconvened into Public Session at 7:58 p.m.

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

Vice Mayor Margolis moved to adjourn. Mr. Cappel seconded. City Council unanimously agreed.

City Council adjourned at 8:00 p.m.

Connie Gaylor, Clerk of Council