1 2 3 4	City of Montgomery City Council Special Session Minutes March 21, 2020	
5 6 7 8 9 10 11 12 13 14 15 16	Staff Members Present Brian Riblet, City Manager Terry Donnellon, Law Director Tracy Roblero, Asst. City Manager/Acting Comm. Dev. Dir. Connie Gaylor, Clerk of Council  City Council convened in Special Session per teleconference on Council Members. Mayor Dobrozsi presided. Mayor Dobrozsi meeting was to address emergency legislation.	City Council Members Present Chris Dobrozsi, Mayor Craig Margolis, Vice Mayor Lee Ann Bissmeyer Mike Cappel Gerri Harbison Lynda Roesch Ken Suer  the order of the Mayor with Notice to all stated that the purpose for calling this
17	ROLL CALL	
18	Mayor Dobrozsi asked for the roll to be called.	
19	The roll was called with all members answering as present.	
20 21 22 23 24 25 26	Mr. Donnellon explained that this meeting is setting a precedence for being the first City of Montgomery Council meeting to be held through teleconference. He explained that through an Opinion issued from Governor DeWine and Attorney General Yost that during this time municipalities can hold, under Statute 121.22, meetings remotely. He stated that we may need to perform intermittent roll calls to ensure that a connection has not been lost with a Council member as that would jeopardize our quorum. Mr. Donnellon advised City Council to only address legislation that is an emergency. He stated there was a need for City Council to consider the following Resolution to Declare an Emergency.	
27 28 29 30 31	Mr. Donnellon also explained that there may need to be a time in which an emergency meeting will need to be scheduled without advanced notice. He explained that advanced notice was given for this meeting but with the Opinion issued by the Governor and Attorney General, we would be covered under law if an emergency prohibited the 24-hour notification period. He asked that City Council make a motion to waive advanced notice of this meeting.	
32 33	Mr. Cappel made a motion to waive advanced notice of meetings if needed as an emergency. Mr. Bissmeyer seconded. City Council unanimously agreed.	
34 35 36 37	Mr. Donnellon explained that every meeting has a public access component to the meeting. He stated that when the meeting was published the phone number and access code was provided. He stated that the Attorney General also allows public participation with a narrow control of speaking if there were to be public comment before public vote.	
38	<u>LEGISLATION FOR CONSIDERATION</u>	
39	NEW LEGISLATION	
40 41	A Resolution Declaring a State of Emergency in the City (Corona Virus) Outbreak.	of Montgomery due to the COVID-19

Mr. Cappel made a motion to add the Resolution to the agenda. Vice Mayor Margolis seconded. City

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Council unanimously agreed.

Mayor Dobrozsi assigned the Resolution to Mrs. Harbison.

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- 45 Mrs. Harbison moved to read the Resolution by title only. Mr. Cappel seconded. City Council
- 46 unanimously agreed.
- 47 Mrs. Harbison read the title and moved passage of the Resolution. Mr. Cappel seconded.
- 48 Mr. Donnellon explained that following the actions of the President and Governor DeWine in declaring
- 49 State of Emergency's, we are now declaring a State of Emergency in the city. He stated by declaring this
- 50 action we are vesting powers to the City Manager and the Mayor. He stated by doing this we are better able
- to tap into resources quickly. He explained that although we don't anticipate expenditures exceeding normal
- expenses, we are extending the existing \$50,000 threshold to \$100,000 in case of an unforeseen number of
- expenses. He stated that when we are out of the state of emergency we will go back and ratify anything that
- was done during that time.
- 55 Mrs. Harbison asked Mr. Riblet to confirm that he was online.
- 56 Mr. Riblet replied he was.
- 57 Mrs. Harbison stated that she has complete faith in the city manager. She stated that she gives her complete
- support to the city manager and mayor that they will do what is right.
- Mr. Suer stated that he thinks it is smart to do this at this point as it will set staff up for future actions. He
- stated that he felt the city manager and mayor will be careful with their actions.
- Mr. Cappel asked if the State of Emergency would expire of if legislation would have to be passed to end
- 62 it

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- 63 Mr. Donnellon replied that it will apply during the Governor's declaration unless we want to add a phrase
- 64 "when it is terminated by Mayor or Governor".
- Ms. Roesch stated that she felt we should leave it as is.
- 66 Mayor Dobrozsi asked if there were any further comments from City Council. There were none. He asked
- for any comment from any public who may be listening. There were none heard.
- The roll was called and showed the following vote:
- 69 AYE: Cappel, Bissmeyer, Harbison, Dobrozsi, Roesch, Suer, Margolis, Cappel (7)
- 70 NAY (0)

## OTHER BUSINESS

- 72 Mr. Riblet explained that staff is closely monitoring this situation as it develops and making decisions with
- 73 the goal to protect the safety of employees while providing services to the community. He explained that
- staff evaluated essential services with first responders then with other positions within City Hall. He
- explained that beginning on Monday March 23, the Fire Department would be rotating their staff to perform
- duties and work remotely. Mr. Riblet reported that the Police Department would continue their 24/7
- operations and that they would be looking to modify schedules to separate employees to minimize the
- 78 spread of the virus. Mr. Riblet reported that Public Works would be similar to the Police Department in
- 79 that they would keep parks open and begin implementing a rotating schedule. He added that the Fire
- 80 Department Administrative Assistant beginning midday Monday would begin working remotely from
- 81 home. He stated that the Fire Department would continue to operate as a 24-hour operation and separate
- 82 as best as they can.

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- 83 Mr. Riblet stated that he does anticipate the Governor moving forward with a Stay-at-Home order. He
- 84 explained that although City Hall has remained open, the traffic coming in the building has diminished to
- almost none. He stated that other than outside deliveries or appointments, that it has almost came to a halt.
- Mr. Riblet explained that the Montgomery Day Camp, that was being ran by Julie Machon and Sarah Fink
- of the Recreation Department for City Employee's children, has been terminated effective on Friday, March
- 88 20. He explained that the three to four employees who were utilizing the camp were anticipating the closing.
- 89 He stated that Julie and Sarah would now be working remotely from home.
- 90 Mr. Riblet stated this situation would continue to evolve but the primary goal is to protect the employees.
- 91 Mrs. Bissmeyer asked if Tax Department employees that were furloughed were being paid as normal.
- 92 Mr. Riblet explained that all employees will continue to get paid and are aware that they may be required
- 93 to come into the office and are also required to work remotely.
- Vice Mayor Margolis stated that the Federal Government had delayed the tax filing deadline into the future.
- 95 He asked if the City is contemplating doing the same for their deadline. He stated he had seen negative
- 96 comments on social media regarding this.
- 97 Mr. Riblet stated that the City follows the State guidelines and deadlines on tax filings. He explained that
- 98 he assumes the Governor will follow suit but as of Friday, March 20 the tax filing date was the same. He
- 99 stated he expects that to change soon.
- Mr. Donnellon added that we are required to follow what is dictated by State Statute.
- Mrs. Harbison asked that looking into the future, if we continue to meet utilizing teleconference as our
- meeting format that we consider how would we handle public access if there was a need for an Executive
- 103 Session.
- Mr. Donnellon replied that it was a good question. He stated we would have to examine technology. He
- stated that there are some platforms which indicates who is participating in the teleconference and we would
- have the ability to terminate those calls. He stated that we have some time to investigate the options.
- Mr. Riblet stated that he felt if we were to move into an Executive Session that he felt we could adjourn
- from the regular session by ending the call then use a separate number and access code for staff and City
- 109 Council. He stated that the City has a Zoom video conference account that can also be used.
- Mrs. Bissmeyer stated that in reference to the tax filing deadline, could staff address the comments on
- 111 Facebook by adding a statement to the post regarding following the State statute.
- Mr. Riblet stated that staff is aware of the post and are working to update that information.
- Mrs. Harbison stated that the City is making history with this phone meeting today.
- Mr. Donnellon agreed and stated that this is unprecedented and that the State would be looking to make a
- modification to the current Open Meeting Act requirements.
- 116 Mayor Dobrozsi asked if there was any additional other business.
- Mrs. Bissmeyer asked if there were any updates to the Gateway Project.

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118 119 120	Mr. Riblet replied that he was not aware of any delays to the Roundabout project. He stated he was not aware of any restrictions that would impede work. He stated that Jurgenson anticipated moving ahead beginning on March 30.	
121 122 123 124	Mr. Riblet stated that the Development Team held a phone conference meeting on Thursday, March 19 in which they discussed the strategy of issuing bonds. He stated that the team anticipates construction prices coming down and being able to take advantage of low interest rates. He stated that everyone was on board with moving forward with the project.	
125 126 127	Mr. Riblet stated that he would like to commend City Council for their forward thinking, support and guidance during this time. He also commended employees who have been incredible. He stated that the staff was second to none and that it was heartwarming to work with our staff.	
128 129 130	Mayor Dobrozsi stated that these were surely unprecedented times. He stated that Council is currently set to meet Wednesday, April 1 and that we will be prepared to meet. He added by thanking staff, Mr. Riblet and Mr. Donnellon to ensure that the City remains committed in providing services to the community.	
131 132	Mayor Dobrozsi asked if there was any additional other business. There being none he asked for a motion to adjourn.	
133	Mr. Cappel moved to adjourn. Mrs. Bissmeyer seconded. City Council unanimously agreed.	
134	City Council adjourned at 10:31 a.m.	
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136	Corne Laylo	
137	Connie Gaylor, Clerk of Council	
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