#### City of Montgomery City Council Work Session Minutes August 19, 2020 6 City Council Members Present Present Chris Dobrozsi, Mayor Brian Riblet, City Manager Terry Donnellon, Law Director Craig Margolis, Vice Mayor Tracy Roblero, Asst. City Manager/Acting Comm. Dev. Dir. Lee Ann Bissmeyer -teleconference Mike Cappel - teleconference John Crowell, Police Chief Gary Heitkamp, Public Works Director Gerri Harbison Katie Smiddy, Finance Director Lynda Roesch - teleconference Matthew Vanderhorst, Community, and Information Services Dir. Ken Suer Paul Wright, Fire Chief Connie Gaylor, Clerk of Council

City Council convened its Work Session for August 20, 2020 at 7:00 p.m. in a hybrid meeting at City Hall and 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.

## ROLL CALL

The roll was called, and all Council Members answered as present either in person or on the phone line.

## **SPECIAL PRESENTATIONS**

<u>Michael Karaman and Jeanette Keith of James Free Jewelers</u> were presented with a Certificate of Appreciation as the Spring Seasons of Beauty Winners.

Ms. Roesch provided background on the Beautification and Tree Commission Seasons of Beauty Award and explained that James Free was the first business to be considered for this award. She thanked them for always providing such a beautiful display of flowers and décor throughout the year at their building at 9555 Main Street.

City Council provided comments and thanked Mr. Karaman for the care of his building which has been a mainstay for business in Montgomery since 1998.

Noah Stern was presented with a Certificate of Appreciation in recognition of his service with the City as an intern in the Community Development Department.

Tracy Roblero thanked Mr. Stern for volunteering 190 hours of time to the Community Development Department. She praised him for his quest for knowledge and information and wished him the best as he completed his degree in City and Regional Planning. Ms. Roblero presented Mr. Stern with a City of Montgomery Challenge Coin.

City Council thanked Mr. Stern for his drive and ambition. They shared well wishes in all he did in the future.

#### **GUESTS & RESIDENTS**

Mayor Dobrozsi asked for a motion to move the Guests and Residents portion of the agenda to the end of the agenda after Other Business.

Vice Mayor Margolis made a motion to move the Guests and Resident portion to after Other Business on the agenda. Mr. Cappel seconded. City Council unanimously agreed.

#### ESTABLISHING AN AGENDA FOR SEPTEMBER 2, 2020 BUSINESS SESSION

#### PENDING LEGISLATION

There is no pending legislation.

# **NEW LEGISLATION**

Mayor Dobrozsi explained that the Health Care Benefits Committee were in attendance to explain the first two pieces of legislation relating to health care. He assigned both pieces of legislation to Mrs. Harbison.

#### A Resolution Establishing City Contributions for Health Care Benefits

Ms. Julie Prickett of the Health Care Benefits Committee (HCBC) explained to City Council that this Resolution will establish the City's maximum contribution limits (caps) for medical and dental insurance which determines the amount of money the employees must contribute toward the cost of their health and dental insurance coverages. She explained that typically, the City has increased these "caps" annually by six percent (6%) for medical insurance and three percent (3%) for dental insurance. This practice allows for some increase in the cost of healthcare but also ensures that significant increased costs are shared between the City and its employees. The recommended caps for the upcoming 12-month period of October 2020 through September 2021 for medical and dental insurance are already in place in existing FOP and IAFF union contracts. AFSCME contract provisions are pending completion of collective bargaining negotiations.

# A Resolution Authorizing the City Manager to Enter into A Contract with Humana Health Plan of Ohio, Inc. To Provide Medical Insurance for Full-Time Employees

Ms. Prickett explained that the HCBC is recommending that City Council authorize the City Manager to enter into a contract with Humana Health Plan of Ohio, Inc. for medical insurance coverage for the City's full-time employees. Each year, the City must seek quotes for its medical insurance coverage. The proposals are evaluated by the Health Care Benefits Committee, which takes into account benefit levels and coverage costs to make a recommendation as to the desired provider of medical insurance coverage, as well as any changes to current benefit levels to achieve cost savings. The Health Care Benefits Committee is recommending that the City remain with Humana, the current medical insurance carrier. The health care plan being recommended would continue to provide full-time employees one High Deductible Health Plan with a Health Savings Account (HDHP/HSA) with deductible levels of \$3,000/\$6,000 (single/family) with four levels of coverage: single, employee with child(ren), employee with spouse and family. The Humana proposal represents a zero percent increase in premium costs for a 15-month period from October 1, 2020 through December 31, 2021. (Typically group health insurance proposals are for a 12-month period.) In addition to the zero percent increase in premium costs, it should be noted that participation in Humana's employee and family members wellness program (Go365) has resulted in savings on premiums for the City. Since January 1, 2020, the City has realized a savings of \$22,445 as a result of member participation in the Go365 program. The City has realized a total savings of \$159,414 since September 2014 when participation in the Humana Go365 wellness program began.

Mr. Riblet praised the HCBC and Horan for their great work in obtaining competitive quotes and in negotiating 0% increase and to hold that rate for 15 months.

City Council also thanked the HCBC for working hard on behalf of their fellow employees to obtain the best possible benefit package for all. They added that the Committee reflects the collaborative culture of the City and staff members.

A Resolution Authorizing the City Manager to Enter into A Contract with Strand Associates, Inc. For Professional Services Related to Engineering Services for The Pfeiffer/Deerfield Road Intersection Modification Project

Mayor Dobrozsi assigned the legislation to Mr. Cappel

Mr. Heitkamp explained that, if approved, this legislation would authorize the City Manager to enter into a Contract with Strand Associates, Inc. for professional engineering services associated with the HAM-CR284-1.33 Pfeiffer Road & Deerfield Road Roundabout Project. The proposed contract, which covers services from Stage 2 Design through Final Tracings, in anticipated to begin October 1, 2020 and is scheduled for completion April 1, 2022. The total contract for these services, which takes the project through completion, is not to exceed \$165,031.00. The project is scheduled to be publicly bid for construction in April 2022, with construction beginning as early as July 2022.

Vice Mayor Margolis explained that at the last Public Works Committee meeting the residents that were in attendance seemed to be on board with the roundabout.

Mr. Suer asked that in conjunction with the roundabout, if consideration to the function of the traffic signals at Montgomery and Pfeiffer and Storybook and Pfeiffer would be reviewed for possible adjustment.

Mr. Heitkamp replied that Jay Korros, Traffic Engineer with CT Consultants, could conduct a review of timing of the signals to see if the management of the traffic through the roundabout would require a change. Mr. Heitkamp added that a review would also be done of other intersections to make sure that we are not shifting the congestion to another area.

Vice Mayor Margolis asked Mr. Heitkamp if he has had other input from other residents, positive or negative.

Mr. Heitkamp replied that while he has received many positive remarks, the biggest negative was the management of pedestrian traffic. He stated that a refuge island was added to make it safer for pedestrians to cross through the roundabout. He explained that pedestrians would also only be dealing with one direction of traffic so their attention could be placed on one direction of traffic.

# A Resolution Authorizing A Contract with Patented Acquisition Corporation D/B/A Think Patented for Design and Production Services

Mayor Dobrozsi assigned the legislation to Mrs. Harbison.

Mr. Vanderhorst explained that this Resolution would authorize the City Manager to enter into an agreement with Patented Acquisition Corporation D/B/A/ Think Patented for design, production, printing, and mailing of the monthly newsletter and annual calendar for 2020-2021 for \$60,105.00. After reviewing several proposals, staff has recommended the work of Think Patented as meeting the high professional quality expected by the City at an effective price. Funds for these services are budgeted in 101.715.5390.

# A Resolution Authorizing an Amendment to An Intergovernmental Agreement Between the City and The Hamilton County Transportation Improvement District

Mayor Dobrozsi stated that as with any legislation that was related to the Montgomery Quarter, he would recuse himself at such time that discussion and vote of the legislation would take place.

Mayor Dobrozsi assigned the legislation to Mr. Suer.

Mr. Riblet explained that this legislation is an amendment to the 2019 Intergovernmental Agreement with Hamilton County Transportation Improvement District relative to House Bill 26 funds in the amount of \$250,000 for Fiscal

Year 2021. The City was awarded an additional \$250,000 for fiscal year 2021 to offset construction costs for the

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Montgomery Road/Ronald Reagan Interchange Improvements Project. This Resolution authorizes an amendment to the prior Intergovernmental Agreement to allow the City to accept such funding and to commit the City to the specific requirements for receiving and using such funding for the Project.

City Council thanked Mr. Riblet and staff for continuing to seek opportunities to apply and obtain grant funding.

#### ADMINISTRATION REPORT

Mr. Riblet reported the following items:

- The City Council Business Session is scheduled for September 2, 2020 immediately following the Public Hearing scheduled at 6:45 p.m. to consider a recommendation by the Planning Commission for a conditional use permit for Cincinnati Institute of Esthetics and Nails at 10700 Montgomery Road to allow for the operation of a private school in the 'O' Office District.
- The Financial Planning Committee will meet on Tuesday, September 8 in a hybrid meeting at City Hall and also using teleconferencing at 4:00 p.m. The Law and Safety and Planning, Zoning and Landmarks Committees have cancelled their meetings for the month of September.
- At this time, the Parks and Recreation, Government Affairs and Public Works Committees have cancelled their meetings for the month of September. An update of these meetings will be provided at the September 2, Business Session.
- Mr. Riblet stated he signed a contract with Response Technologies in the amount of \$23,978.00 to provide multiple sources of security devices for various City owned buildings.
- A reminder of the events that will be coming up:
  - o City Council Appreciation Lunch Friday, August 28 (11:00 am to 1:00 pm)
  - o 2021 Budget Review- Wednesday, September 9 from 5:30-8:30 p.m.-Terwilliger's Lodge
  - As previously mentioned, City offices will be closed on Monday, September 7, in recognition of the Labor Day holiday.
  - Labor Day also marks the end of the Municipal Pool season. While not being the same as in past years, this year's closing will still feature a K9 Kerplunk event that will be held in two sessions from 4:00–5:30 p.m. and 6:00 7:30 p.m. Registration is required for this event. Thank you to our Recreation staff who continue to adjust and offer memorable programs for our community.
- Mr. Riblet wished Happy Birthday to Council Member Harbison whose birthday was August 2, Council Member Roesch and Gary Heitkamp whose birthdays are August 27.

Mr. Riblet requested an Executive Session in matters related to compensation of a public employee.

#### LAW DIRECTOR REPORT

Mr. Donnellon stated that there is still lots of work being done on the Montgomery Quarter. He also thanked everyone for their thoughts, prayers and friendship following an injury he sustained.

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#### 216 <u>CITY COUNCIL REPORTS</u>

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# 218 Mr. Cappel

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Mr. Cappel explained that the EAC hosted a Community Wide Garage Sale on August 8 and received very positive feedback on it.

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Mr. Cappel explained that the EAC One Stop Drop Recycling Event is scheduled for Saturday, September 26 from 10:00 a.m. to 1:00 p.m. He stated that there would be more information to come as the event grew closer.

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#### Mrs. Bissmeyer

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## No report.

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#### Mrs. Harbison

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Mrs. Harbison provided an update on the following Committee and Commission meeting agenda items:

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Government Affairs Committee

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o 2021 Calendar Cover was approved based on Tree City themes

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o MCLA 2021 was discussed with a final decision to be made in November

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 Surplus items were approved for the Fire Department and the Community Information Services Department

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Sister Cities Commission

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o Bands are being researched for Bastille Day 2021

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Dinner Around the World is anticipated to be held on January 31, 2021
The Commission is planning to be involved in the Halloween Haunted Trail

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# Ms. Roesch

Mr. Suer

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Ms. Roesch provided an update on the following meeting agenda items:

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 The City of Blue Ash cancelled the BAMSO Labor Day concert but are planning to hold virtual Veterans Day and Holiday concerts

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The Beautification and Tree Commission are working to select the Summer Seasons of Beauty Winner
 The Parks and Recreation Commission will have a pickleball instruction from Mary Jo Byrnes at their next

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 The Parks and Recreation Commission will have a pickleball instruction from Mary Jo Byrnes at their next meeting.

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Mr. Suer referenced Mrs. Harbison's report regarding the upcoming MCLA program and added that he felt the public would understand having a gap year rather than facing the challenges of putting it on in 2021. He shared that he felt that we did need to decide soon so that we could provide information to those who are interested as well for planning purposes.

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#### Vice Mayor Margolis

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Vice Mayor Margolis relayed that he anticipates being out of town from September 12 through September 20.

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Vice Mayor Margolis explained that the Landmarks Commission met on August 12 and approved outdoor dining for Napa Kitchen.

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#### Mayor Dobrozsi

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Mayor Dobrozsi added that he also felt that MCLA would not be the same is modified to a smaller scale and that he would understand if staff recommended to defer it until 2022.

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### OTHER BUSINESS

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Mayor Dobrozsi stated that as Mr. Riblet had discussed, the 2022 Budget Review meeting has been scheduled for September 9 at Terwilligers Lodge. He explained that he would like to confirm the Council Members would attend the meeting for planning purposes. He stated that it was important to meet in person if Council Members feel safe in doing that.

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All Council Members confirmed that they would attend the meeting in person.

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Mayor Dobrozsi asked if there was any other business to discuss. There was none.

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#### **GUESTS AND RESIDENTS**

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Mayor Dobrozsi stated that as there were no guests or residents present at City Hall, he would open the floor to those who are present on the line. He asked for anyone on the line to state their name and address and to adhere to the three-minute speaking rule.

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Roberto Rivera made note that he was listening on the Council Call and complained in general about high taxes. He neglected to give his address, but it is believed he is a resident of Sycamore Township.

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Steve Silverman, 7504 Golf Green Drive- Mr. Silverman stated that he had two comments to make. He stated that first, he had spent approximately 35 minutes on Thursday, August 13 speaking with City Manager Riblet regarding the five items (as well as a couple of other things) that he had brought up during the Council meeting on August 5. He thanked Mr. Riblet for his time during that call.

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Mr. Silverman stated that while it was nice to congratulate James Free Jewelers for their landscaping, he felt the City should mourn the loss of Stafford Jewelers for three decades of business in Montgomery.

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Mayor Dobrozsi thanked Mr. Silverman for his comments and asked if there were any other guests or residents on the line. There was no response.

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Mayor Dobrozsi closed the floor to public comment.

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Mayor Dobrozsi stated that Mr. Riblet has requested an Executive Session for matters related to compensation of a public employee. He explained that the teleconferenced public meeting would end. He stated that it was not anticipated that there would be further business when City Council came back into Public Session and advised that the Public Session would reconvene on the same phone number if anyone was interested in phoning back in for the completion of the public meeting.

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Vice Mayor Margolis made a motion to adjourn into Executive Session for matters related to compensation of a public employee. Mr. Cappel seconded.

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The roll as called and showed the following:

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319 AYE: Harbison, Dobrozsi, Margolis, Suer, Bissmeyer, Cappel, Roesch (7)320 NAY: 321

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Council adjourned in Executive Session at 8:17 p.m. City Council reconvened into Public Session at 9:23 p.m. **ADJOURNMENT** Mayor Dobrozsi asked if there was any further business to discuss in Public Session. There being none he asked for a motion to adjourn. Mr. Cappel moved to adjourn. Vice Mayor Margolis seconded. City Council unanimously agreed. City Council adjourned at 9:25 p.m. 

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