CITY COUNCIL BUSINESS SESSION AGENDA

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

April 1, 2020
7:00 p.m.

1. Call to Order

2. Roll Call

3. Pledge of Allegiance

4. Guest and Residents

5. Legislation for Consideration for this Evening

   ## New Legislation

   a. A Resolution Approving An Amendment To The City Of Montgomery, Ohio Agreement And Plan Of Industrial, Commercial, Distribution And Research Development

   b. An Ordinance Amending Ordinance 14, 2019 Approving And Authorizing The Transfer Of Real Property Acquired For Economic Development Purposes To The Montgomery Community Improvement Corporation

   ## Pending Legislation

   a. An Ordinance Amending the Land Usage Code to Enact New Regulations for The Heritage Overlay District – (Vice Mayor Margolis-3rd Reading)

   b. 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 — (Mr. Suer)

   ## New Legislation

   a. An Ordinance Amending the Schedule of Municipal Compensation—(Mrs. Harbison)

   b. A Resolution Accepting A Bid and Authorizing the City Manager to Enter into A Contract with J.K. Meurer Corporation for the 2020 Street Resurfacing Program— (Mr. Cappel)

   c. An Ordinance Adopting Amended Articles I, III, and V, Rules and Regulations for The Hamilton County Storm Water District— (Mr. Cappel)

7. Administration Report

8. Approval of Minutes – March 18, 2020 Work Session; March 21, 2020 Special Session

9. Mayor's Court Report

10. Other Business

11. Executive Session

12. Adjournment

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