1 City of Montgomery 2 City Council Business Session Minutes 3 June 3, 2020 4 5 City Council Members Present Present 6 Chris Dobrozsi, Mayor Brian Riblet, City Manager 7 Terry Donnellon, Law Director Craig Margolis, Vice Mayor 8 John Crowell, Police Chief Lee Ann Bissmeyer-Teleconference Mike Cappel -Teleconference 9 Gary Heitkamp, Public Works Director Tracy Roblero, Asst. City Manager/Acting Comm. Dev. Dir. 10 Gerri Harbison Lynda Roesch-Teleconference 11 Katie Smiddy, Finance Director 12 Matthew Vanderhorst, Community and Information Services, Dir. Ken Suer 13 Paul Wright, Fire Chief 14 Connie Gaylor, Clerk of Council 15 16 City Council convened its Business Session for June 3, 2020 at 7:00 p.m. as a hybrid meeting at City Hall and also 17 by telephone conference with Mayor Dobrozsi presiding. This remote access meeting was allowed by emergency 18 legislation adopted by the Ohio General Assembly and approved by the Governor. The emergency legislation added 19 language to RC Section 121.22 allowing public meetings by telephone conference during the current pandemic and 20 declared State of Emergency. As required by the statute, notice of the telephonic meeting was publicized more than 21 24 hours in advance to allow public access through the same conference call in service. The public was also given a 22 backup number to call in the event there were technical difficulties. This Notice was posted on the City's website 23 and a similar Notice was sent to The Cincinnati Enquirer. 24 25 ROLL CALL 26 27 Mayor Dobrozsi asked for the roll to be called. 28 29 The roll was called with all members answering as present. 30 31 **GUESTS & RESIDENTS** 32 33 Mayor Dobrozsi explained that in an effort to better manage the teleconference meeting he would like to move this 34 portion of the agenda to the end of the meeting and allow any public participating in the call to speak at that time. 35 He stated that comments will be allowed but asked that all questions be forwarded by email to City Manager Brian 36 Riblet. He stated that all comments will be limited to three minutes in total. 37 38 Vice Mayor Margolis made a motion to move the Guests and Residents item to after item #8 on the agenda. Mr. 39 Cappel seconded. City Council unanimously agreed. 40 41 Mayor Dobrozsi read a public statement addressing the recent death of George Floyd in Minneapolis and the City's 42 position regarding racism and acts of violence. 43 44 Lindsey Johnson, 7951 Shelldale Way – Ms. Johnson submitted a request to address City Council regarding the 45 current events related to the civil unrest across the nation and the need for change and interaction at the local level. Ms. Johnson referenced a peaceful protest happening at the intersection of Montgomery Road and Schoolhouse Lane 46 47 by people who want to see change made locally. Ms. Johnson stated that she had spoken with Chip Harrod, a 48 Montgomery resident and member of the Diversity and Inclusion Committee to brainstorm about resources and 49 reconstruction systems for the City to consider. She cited the following resources: 50 51 1. The United Way has partnered with Racial Equity Matters Institute that offers workshops to residents and 52 City leaders. She explained that the workshop titled "Groundwater" is a half-day workshop introducing 53 content on racial equity that explores the structural and cross-sector nature of racism; and Phase 1, a two-54 day session that covers talking points, historical factors and an organizational definition of racism. 55 56 2. The introduction of a "Experience Collection" in which all citizens can submit their experiences related to 57 racism. She explained this project would be formatted in a way that submittals would be accessible by all 58 community members and would help to identify what resources need to be sought out and provided at a

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municipal level.

3. The tracking of national movements needs to be conducted. She stated that Dr. Wendy Ellis, Director of the Center for Community Resilience at The Milken Institute School of Public Health, George Washington University is creating a handbook for towns to use as a tool to incite change in the current culture.

Ms. Johnson thanked the Mayor for making a formal statement but stated that she felt it was very general and implored City Council to look for specific actions that would transition the statement from a passive response into an active response.

Mayor Dobrozsi thanked Ms. Lindsey for her comments and suggestions. He asked Ms. Lindsey to follow up with Mr. Riblet and provide him with the information that she shared.

LEGISLATION FOR CONSIDERATION TONIGHT

A Resolution Authorizing the Adoption of An Alternative Method of Apportioning the Local Government Fund

Mayor Dobrozsi asked for a motion to add the legislation to the agenda for consideration this evening.

Vice Mayor Margolis made a motion to add the legislation to the agenda. Mr. Cappel seconded. City Council unanimously agreed.

Mayor Dobrozsi assigned the legislation to Mr. Suer.

Mr. Suer moved to read the Resolution by title only. Vice Mayor Margolis seconded. City Council unanimously agreed.

Mr. Suer read the title and moved for passage. Vice Mayor Margolis seconded.

Mr. Suer explained that this Resolution requested by the Hamilton County Budget Commission is to approve the renewal of the Local Government Fund formula. Mr. Suer stated that all communities in the County are being asked to approve the formula, which has been in place since 1988 and renewed every eight years. The current formula is a result of the extended negotiations several years ago to resolve competing lawsuits for the distribution of these funds. The Local Government Fund formula is used for the distribution of State funds, and perhaps most importantly it may be used as the formula for distributing COVID-19 relief funds.

Mr. Donnellon stated that once the Resolution is approved it would be forwarded to the Hamilton County Budget Commission.

Vice Mayor Margolis asked if the formula would remain the same.

Mr. Donnellon replied that it would be and that this is the fourth renewal of the formula.

The roll was called and showed the following vote:

AYE: Cappel, Bissmeyer, Harbison, Dobrozsi, Margolis, Roesch, Suer (7) NAY: (0)

PENDING LEGISLATION

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116 An Ordinance Authorizing The Issuance Of Not To Exceed \$20,000,000 Special Obligation Revenue Bonds 117 Of The City Of Montgomery; Providing For The Pledge Of Revenues For The Payment Of Such Bonds; 118 Authorizing A Trust Agreement Appropriate For The Protection And Disposition Of Such Revenues To 119 Further Secure Such Bonds; Authorizing An Official Statement; Authorizing Other Necessary And 120 Appropriate Documents; And Authorizing Other Actions In Connection With The Issuance Of Such Bonds

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Mr. Donnellon provided an update to City Council on the legislation and advised that it should remain tabled until the July 1 Business Session for discussion and consideration.

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Mayor Dobrozsi stated that at such time that the legislation will be acted upon, he would recuse himself from the discussion and vote due to any possible professional conflicts in the past, present, or future. He stated he would ask Vice Mayor Margolis to handle that portion of the meeting.

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An Ordinance Amending the Schedule of Municipal Compensation

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Mrs. Harbison moved for passage of the Ordinance. Vice Mayor Margolis seconded.

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Mrs. Harbison explained that information has been previously supplied on this Ordinance that, if approved, would establish a new Schedule of Municipal Compensation for non-bargaining unit employees. It is necessary to establish a new Schedule of Municipal Compensation as the current Schedule does not specify any wage rate adjustments for July 2020 or beyond. A new schedule is also needed to provide for title changes to address organizational needs.

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Mrs. Harbison asked if there were any updates. Mr. Riblet replied that there were none.

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The roll was called and showed the following vote:

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AYE: Bissmeyer, Harbison, Dobrozsi, Margolis, Roesch, Suer, Cappel (7)NAY: (0)

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

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Mr. Cappel moved for passage of the Ordinance. Vice Mayor Margolis seconded.

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Mr. Cappel explained that information has been previously supplied on this Ordinance that, if approved, would adopt the regulations for the Hamilton County Storm Water District. The United States Environmental Protection Agency (USEPA) and Ohio EPA (OEPA) require designated communities, including Hamilton County, which own or operate a Municipal Separate Storm Sewer System (MS4) to develop a Storm Water Management Program pursuant to the Storm Water Phase II Permit Program of the National Pollutant Discharge Elimination System (NPDES). This program enables a jurisdiction to address the quality of storm water runoff within their jurisdiction. As a member municipal corporation under the Phase II Permit, the City must consent to the operation and rules and regulations as stated in Exhibit A "Determinations and Background Pertinent to Storm Water Management in Hamilton County, Ohio" or enact alternative rules and regulations to be mutually agreed upon.

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Mr. Cappel asked if there were any updates. Mr. Riblet replied there were none.

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The roll was called and showed the following vote:

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

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NEW LEGISLATION

A Resolution Authorizing the City Manager to Contract with Frost Brown Todd, LLC to Provide Special Counsel Services

Mrs. Harbison moved to read the Resolution by title only. Vice Mayor Margolis seconded. City Council unanimously agreed.

Mrs. Harbison read the title and moved for passage. Vice Mayor Margolis seconded.

Mrs. Harbison explained that information has been previously supplied on this Resolution that, if adopted, would authorize the City Manager to enter into a contract with Frost Brown Todd, LLC to provide special legal services for labor negotiations/labor relations/human resource functions. She stated that the work of Frost Brown Todd, LLC has been invaluable in labor negotiations/relations efforts, and it is important that the City maintain this relationship as the City continues it labor and employee relations into the future.

Mr. Suer stated that with the three bargaining units that the City has and with the annual negotiations that are conducted, he feels that Frost Brown Todd does a good job and he is glad to see we are continuing with them.

Vice Mayor Margolis agreed with Mr. Suer and stated that they help to make negotiations a smooth process.

The roll was called and showed the following vote:

AYE: Roesch, Suer, Margolis, Cappel, Bissmeyer, Harbison, Dobrozsi (7) NAY: (0)

An Ordinance Creating Section 92.05 of The Code of Ordinances, entitled "Littering", And Amending Section 92.99 Entitled "Penalty"

Mrs. Bissmeyer moved to read the Ordinance by title only. Mr. Cappel seconded. City Council unanimously agreed.

Mrs. Bissmeyer read the title and moved passage of the first reading of the Ordinance. Mr. Cappel seconded.

Mrs. Bissmeyer explained that information has been previously supplied on this Ordinance that, if adopted, would update Chapter 92 of the Code to add a section regulating Littering. Littering includes illegal dumping. The purpose of updating our Code is to be able to control Littering and dumping on vacant properties within the City, and to control Littering and dumping within either City dumpsters or private dumpsters. She added that this legislation was presented at the Law and Safety Committee of Council at their May 4, 2020 meeting.

Mrs. Bissmeyer asked if there were any updates.

Chief Crowell responded that there were none.

Mr. Suer explained that the Law and Safety Committee went through this legislation in great detail at their May meeting. He explained that while the current Ordinance addressed the littering of smaller items there was a gap in regulating the dumping of large items and the new version will provide for the regulation and penalty of that. The roll was called and showed the following vote:

AYE: Suer, Margolis, Cappel, Bissmeyer, Harbison, Dobrozsi, Roesch (7) NAY: (0)

An Ordinance Accepting and Dedicating Land for Public Parking and Ingress/Egress at Vintage Club North and Declaring an Emergency

Vice Mayor Margolis moved to read the Ordinance by title only. Mr. Cappel seconded. City Council unanimously agreed.

Vice Mayor Margolis moved to suspend the rules requiring three separate readings. Mr. Cappel seconded.

The roll was called and showed the following vote:

AYE: Margolis, Cappel, Bissmeyer, Harbison, Dobrozsi, Roesch, Suer (7) NAY: (0)

Vice Mayor Margolis read the title of the Ordinance. Vice Mayor Margolis moved for passage of the Ordinance as an emergency. Mr. Cappel seconded.

Vice Mayor Margolis explained that information has been previously supplied on this Ordinance that, if adopted, would dedicate the public parking lot constructed on Auditor's parcel 603-0A23-0223 and 0228. The latter is Tract 8 of the Vintage Club development which is to be acquired by the City. It was agreed that the City would defer the Closing on this last lot until such time as the parking lot had been completed and the temporary and permanent access easements across the lot could be extinguished. He explained that this Ordinance is being proposed as an emergency to finish up the process to acquire the remaining City lot and to release all easements impacting the property.

Vice Mayor Margolis asked if there were any updates.

Mr. Donnellon replied that there were none. He stated that once this is passed and recorded, we could proceed with the closing on the acquisition of the last lot. He explained that there is still some work to be done on the south part which staff will work continue to work with the Developer on.

Vice Mayor Margolis asked if the work to be done was on the City owned property.

Mr. Donnellon replied that was correct. He explained that the plaza level and sidewalk level on the south part near the clubhouse still needs to be developed.

The roll was called and showed the following vote:

AYE: Cappel, Bissmeyer, Harbison, Dobrozsi, Roesch, Suer, Margolis (7) NAY: (0)

An Ordinance Granting A Temporary Ingress/Egress Easement to The Board of Commissioners of Hamilton County, Ohio To Maintain Traffic Access to The Ronald Reagan-Cross County Highway and Declaring an Emergency

Mr. Cappel moved to read the Ordinance by title only. Vice Mayor Margolis seconded. City Council unanimously agreed.

Mr. Cappel moved to suspend the rules requiring three separate readings. Mrs. Bissmeyer seconded.

The roll was called and showed the following vote:

AYE: Bissmeyer, Harbison, Dobrozsi, Roesch, Suer, Margolis, Cappel (7) NAY: (0)

Mr. Cappel read the Ordinance by title only and moved for passage of the Ordinance. Vice Mayor Margolis seconded.

Mr. Cappel explained that information has been previously supplied on this Ordinance that, if adopted, will grant to the County and the traveling public continuing ingress/egress rights through the construction site to Montgomery Road and the Ronald Reagan-Cross County Highway. Granting these continuing rights was an obligation within the contract executed between the City and the County to acquire this property. Since the property has now been properly subdivided, this Ordinance designates such ingress/egress easements. Mr. Cappel added that this Ordinance is being proposed as an emergency to take effect immediately so that the right to public use and access is not interrupted during construction.

Mr. Cappel asked if there were any updates.

Mr. Donnellon replied there were none.

The roll was called and showed the following vote:

AYE: Harbison, Dobrozsi, Roesch, Suer, Margolis, Cappel, Bissmeyer (7) NAY: (0)

ADMINISTRATION REPORT

Mr. Riblet reported the following items:

- City Council Work Session is scheduled for June 17 immediately following the conclusion of the Public Hearing scheduled at 6:45 p.m. for the 2021 Tax Budget.
- The Parks and Recreation and Government Affairs Committee will meet Monday, June 8 at 4:00 and 4:30 p.m. respectively as a hybrid meeting both at City Hall and via teleconference. The Public Works Committee has cancelled their meeting for the month of June.
- Montgomery Quarter, Stage 1 is underway. Bray Construction has been performing removals of pavement
 and other structure, along with site grading. They will begin installing utilities soon, and they have had the
 storm sewer material delivered to the project site.
- John R. Jurgensen Company (JRJ) continues to place fill and compact the area that the loop "run around" will be constructed. JRJ completed the asphalt paving of what will be the right-turn lane into the Montgomery Quarter development. This allowed for the opening of the second northbound lane of Montgomery Road. The timing of this worked out perfectly as traffic volumes moving through the construction area has increased over the past week or so.
- Mr. Riblet reported that he recently approved a contract with J.S. Held not to exceed \$23,730 to assist with construction management services for work at the Montgomery Quarter site.

Mr. Riblet wished Chief Crowell a Happy Birthday for his upcoming birthday on June 10.

APPROVAL OF MINUTES

Mayor Dobrozsi asked for a motion to approve the May 20, 2020 Work Session Minutes.

Vice Mayor Margolis moved to approve the minutes as amended. Mr. Suer seconded. City Council unanimously agreed.

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327 MAYOR'S COURT REPORT

Mayor Dobrozsi asked for a motion to approve the disbursement of the Mayor's Court report for the month of May in the amount of \$7,937.

Mr. Cappel motioned to approve the disbursement of the May Mayor's Court collections. Mrs. Bissmeyer seconded. City Council unanimously agreed.

GUEST AND RESIDENTS

Mayor Dobrozsi asked if there were residents on the call who would like to speak. He asked for them to state their name and address.

Steve Silverman, 7504 Golf Green Drive- Mr. Silverman requested an independent group review of the recruiting process of the City of Montgomery. He stated that while he understands that the hiring process conforms to EEO regulations, he would like a review of the recruitment process conducted. He stated that he has never seen an African American employee in the Building, Fire/EMS, or Police departments. He stated that Madeira and Blue Ash have African Americans on their staff. He feels there is a disconnect of recruitment in the City. He stated that Mayor's Court has a diversity of people being charged but he feels there is a problem across the County in a disproportion of people being charged versus who is doing the charge.

<u>Lindsey Johnson</u>, 7951 Shelldale Way- Ms. Johnson stated that she felt that a review of the process is required to identify barriers and reconstruct the process. She stated that she knows this will take time and feels that there are resources in the community that would have ideas on how to address things differently. She stated she feels there needs to be people outside of staff to be involved in this process.

Mayor Dobrozsi stated that in 2018 the Diversity and Inclusion Committee was formed for the purpose of understanding diversity and identifying how to bring it and inclusivity to the city and community. He asked Ms. Johnson to reach out to Mr. Riblet to further her conversation.

OTHER BUSINESS

Mayor Dobrozsi shared with everyone the hard decisions that have been made regarding City events and programs as a result of COVID-19. He thanked staff for their wonderfully creative ideas that will offer the community some form of recreation during these unforeseen times. He cited the "Reverse" July 4th parade and opening of the Montgomery Pool as prime examples.

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. Mrs. Bissmeyer seconded. City Council unanimously agreed.

City Council adjourned at 7:53 p.m.

 Connie Gaylor, Clerk of Council