

March 4, 2020

City Council Business Session immediately following the conclusion of the Montgomery Community Improvement Corporation (CIC) meeting at 6:45 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Special Presentations
 - a. Todd and Christy Majeski will be honored as the Beautification and Tree Commission Fall Seasons of Beauty Winners
 - b. Kevin Kahn, Libertarian Party candidate for the U.S. House of Representatives for the 1st district of Ohio will be present to introduce himself to City Council.
5. Guest and Residents
6. Legislation for Consideration for this Evening

Pending Legislation

- a. An Ordinance Amending the Land Usage Code to Enact New Regulations for The Heritage Overlay District - (Vice Mayor Margolis-2nd Reading)

New Legislation

- a. An Ordinance Enacting and Adopting the 2019 Recodification to the Code of Ordinances and Declaring an Emergency—(Vice Mayor Margolis-1st Reading)
- b. An Ordinance To Amend Appropriations For Current Expenses And Other Expenditures Of The City Of Montgomery, State Of Ohio, During The Fiscal Year Ending December 31, 2020—(Mr. Suer)
- c. A Resolution Approving A Construction Agreement With Brandicorp, LLC For The Montgomery Quarter Public Improvements—(Mr. Cappel)
- d. An Ordinance Providing For The Issuance Of Not To Exceed \$8,000,000 Of Notes By The City Of Montgomery, Ohio, For The Purpose Of Making Public Infrastructure Improvements In The City and Declaring an Emergency —(Mr. Suer)

- e. 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 This legislation authorizes the issuance of \$20,000,000 in TIF Bonds to support the public improvements for the Montgomery Quarter Project. The Bonds are to be repaid from payments in lieu of taxes (PILOT) generated from the private improvements to be developed on the site. In a separate Service Agreement, these PILOT payments are pledged to support repayment of the bonds.(TABLED)
- f. A Resolution To Accept The One Ohio Memorandum Of Understanding

7. Administration Report

8. Approval of Minutes – February 19, 2020 Work 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