

July 15, 2011

TO: City Council Member Ken Suer, Chair  
Government Affairs Committee of City Council

FROM: Cheryl A. Hilvert, City Manager

SUBJECT: Government Affairs Committee Meeting of Tuesday, July 19, 2011

As a reminder, the Government Affairs Committee is scheduled to meet on Tuesday, July 19, 2011 at 5:30 p.m. at City Hall. Those items to be discussed include:

1. Update on the Volunteer Program (as identified during our strategic vision discussions)—Amber Morris, Community Development Director, and DeAnna Gross, Citizen Involvement Coordinator will be present to update the Committee on the enhancements that have been made with the volunteer Program.
2. Surplus Property Disposal—Please find attached correspondence from Paul Wright, Fire Chief requesting that the Government Affairs Committee designate a recumbent bike, Landis L8 treadmill and Eagle breathing air compressor as surplus property. This equipment is of no use to the department due to the age of the equipment and will be auctioned through Propertyroom.com with the exception of the treadmill and recumbent bike which is non-repairable and will be disposed of by Rumpke.
3. Update on Candidates for Appointments to the Commissions—Please find attached correspondence from Susan Hamm updating the Committee on outstanding vacancies for the commissions for which the Government Affairs Committee is responsible. Staff will be prepared to update the Committee on these vacancies and candidates at Tuesday's meeting.
4. Review of Items Identified for Strategic Vision Discussion in 2010-2011—Attached is a list of potential discussion items that was formulated by the Committee. If time permits, we can select an item of your choice to discuss at a future meeting.
5. What Else is on Your Mind?—The purpose of this agenda item is to provide an opportunity to discuss any issue that may be on your mind, give feedback and insight into the team's performance, ask questions and provide constructive suggestions to enhance the team's performance in the future.

Also attached are the minutes from the April 19, 2011 meeting of your Committee for review and approval at Tuesday's meeting.

Should you have questions or concerns pertaining to these topics, or have additional items to be discussed at Tuesday's meeting, please do not hesitate to contact me.

C: Government Affairs Committee Members (2)  
Mayor and City Council Members (3)  
Susan Hamm, Administrative Coordinator  
Department Heads  
File

July 7, 2011

TO: Cheryl Hilvert, City Manager  
FROM: Paul Wright, Fire Chief  
SUBJECT: Surplus Equipment

The following listed equipment is of no use to the department due to the age of the equipment and should be designated as surplus by the Government Affairs Committee of City Council.

Quantity	Description
1	Recumbent bike – non-repairable
1	Landis L8 treadmill – non-repairable
1	Eagle breathing air compressor – 18 years old – approx worth \$150

These items can be auctioned through Propertyroom.com with the exception of the treadmill and recumbent bike which is non-repairable and will be disposed by Rumpke.

**Items that the Government Affairs Committee Identified  
for Strategic Vision Discussions in 2010 - 2011**

- Do we have the right structured organization?
  - Would a different structure contribute to our success, financial health, etc.?
  
- Future space/service planning for City
  - ✓ City Hall Space Study
  
- Communications
  - How effective are we?
  - Or do we do too much?
  
- What do we do if the financial situation really hits rock bottom?
  
- Citizen Outreach
  - Dialogue with citizens
  - City Council's role with outreach
  - Are we doing things that are effective?
  - Are there other ideas?
  
- ✓ Business Groups
  - Should we be a member of the Montgomery Chamber of Commerce and Prosper Montgomery?
  
- ✓ What organizations do we belong to?
  - Is there value?
  
- ✓ Our volunteer program
  - How it is being managed, etc.
  
- Discussion on the state of labor relations in Ohio
  
- ✓ State of employee workforce
  - Who's eligible to retire?
  
- ✓ Revisit the City's Mission, Vision and Values