



CITY COUNCIL BUSINESS SESSION AGENDA

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

October 5, 2005

COUNCIL BUSINESS SESSION - 7:00 PM

1. **Call to Order**
2. **Roll Call**
3. **Administration Report**
4. **Guests and Residents**
5. **Communications**
6. **Minutes:** July 20, 2005 Work Session, August 3, 2005 Business Session, August 24, 2005 Work Session and September 7, 2005 Business Session
7. **Legislation for Consideration Tonight**

Pending Legislation

- (1) **An Ordinance Authorizing The City Manager To Enter Into A Contract With Montgomery Gateway Partners, LLC, Pursuant To R.C. §5709.40, *et seq* For The Redevelopment Of Property Known As The Montgomery Road Triangle Site (3rd Reading, Ms. Roesch)**

If approved, this ordinance will authorize the City Manager to enter into a Development/Service Agreement with Montgomery Gateway Partners, LLC controlling the development of the Montgomery Road Triangle Property site and obligating Montgomery Gateway Partners, LLC, to the redevelopment of the site, the maintenance of public improvements within the site, and further obligating Montgomery Gateway Partners, LLC to make Service Payments in lieu of taxes to the City of Montgomery.

- (2) **An Ordinance Declaring Improvements To Parcels Of Real Property Located In The City Of Montgomery, Ohio To Be A Public Purpose Under Section 5709.40 (B) Of The Ohio Revised Code, Exempting Such Improvements From Real Property Taxation, Authorizing The Execution Of A Tax Incentive Agreement, A Service Agreement And Such Other Documents As May Be Necessary (3rd Reading, Mr. Steinbrink)**

This ordinance, if approved, will create a Tax Increment Financing District on the Triangle property in the Heritage District. Through the creation of the tax increment financing district, the City Council will declare certain improvements to parcels of that property to be for a public purpose and exempt those improvements from real property taxation for a period of 20 years.

- (3) **An Ordinance Authorizing The Sale Of Certain Real Estate Known As The Montgomery Road Triangle Property Pursuant To An Urban Renewal And Redevelopment Plan (3rd Reading, Mr. Daniel)**

If approved, this ordinance will authorize the City Manager to enter into a contract with Montgomery Gateway Partners, LLC to sell the property known as the Triangle site.

New Legislation

(1) A Resolution Authorizing A Parking Agreement Between The City Of Montgomery And Montgomery Gateway Partners, LLC (Mrs. Harbison)

If approved, this resolution will authorize the City Manager to execute a parking agreement between the City of Montgomery and Montgomery Gateway Partners, LLC for 17 parking spaces in the garage during designated hours for a period up to 20 years for \$450,000 to be paid upon completion of the project and the authorized use of the parking garage.

(2) An Ordinance Vacating A Portion Of Main Street In The City Of Montgomery, Ohio (Mr. Niehaus)

This ordinance, if approved, will vacate a portion of the Main Street right-of-way to permit the planned development of the Triangle property by Montgomery Gateway Partners, LLC. This vacation represents a small amount of property (approximately 0.043 acres) on the eastern side of the Triangle property and will not result in any restriction of future traffic flow in the area once vacated.

(3) An Ordinance To Make Appropriations For Current Expenses And Other Expenditures Of The City Of Montgomery, State Of Ohio, During The Fiscal Year Ending December 31, 2006 (Mr. Suer)

If approved, this ordinance will establish the City's budget for the year 2006.

8. Council Committee Reports

Parks & Recreation

Financial Planning

Law & Safety

Governmental Affairs

- a. **Review of proposed policy for making memorial donations for persons associated with the City, and if determined to be acceptable, City Council will need to make a motion to accept the policy for memorial donations/recognitions by the City.**

Public Works

Planning, Zoning, Landmarks

- a. **Update of Montgomery Road Corridor Task Team**

9. Other Business

10. Adjournment