



CITY COUNCIL BUSINESS SESSION AGENDA

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

September 7, 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:**
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, 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 The City Manager To Enter Into A Contract With Vivian Llambi And Associates For Professional Services Related To The Design Of Public Improvements At The Triangle Point Park (Mr. Suer)

This resolution, if approved, will authorize the City Manager to enter into a contract with Vivian Llambi and Associates to provide landscape design services for the Triangle Point Park.

(2) A Resolution Accepting A Bid And Authorizing The City Manager To Enter Into A Contract With Trend Construction For The Construction Of The Adventure Lane and Shadowhill Way Sidewalk (Mr. Steinbrink)

If approved, this resolution will accept a bid and authorize the City Manager to enter into a contract with Trend Construction for the construction of the Adventure Lane and Shadowhill Way Sidewalk Project.

(3) A Resolution Adopting The National Incident Management System (NIMS) (Mr. Niehaus)

This resolution, if approved, will adopt the National Incident Management System (NIMS) as the system for response to security and natural disasters within the community.

8. Council Committee Reports

**Parks & Recreation
Financial Planning
Law & Safety
Governmental Affairs
Public Works
Planning, Zoning, Landmarks**

9. Other Business

10. Adjournment