



## **CITY COUNCIL BUSINESS SESSION AGENDA**

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

**November 1, 2006**

**Council Business Session - 7:00 PM**

### **A G E N D A**

- 1. Call to Order**
- 2. Roll Call**
- 3. Guests and Residents**
- 4. Minutes:**
- 5. Legislation for Consideration Tonight**

#### **Pending Legislation**

- (1) An Ordinance Establishing a Procedure for the Receipt and Disposition of Personal Property (3<sup>rd</sup> Reading, Mr. Suer)**

If approved, this ordinance will amend the City's surplus property disposal processes. These modifications to the processes will provide additional flexibility for disposal of surplus and junk properties and, at the same time, take advantage of new internet based web sites for the disposal process.

- (2) An Ordinance for the Allocation of Earnings Tax Revenues and Amending Section 44.14 of the Montgomery Code of Ordinances (2<sup>nd</sup> Reading, Mr. Combs)**

This ordinance, if approved, will adjust the allocation of the City's Earnings Tax Revenues. The City's changing financial needs, as well as the progress that is being made toward the repayment of general obligation debt, has necessitated a re-examination of the current earnings tax allocation to more accurately reflect the operating, capital improvements, and debt service needs of the community.

- (3) An Ordinance Establishing a Vintage Club Capital Construction Fund (2<sup>nd</sup> Reading, Mr. Niehaus)**

If approved, this ordinance will establish the Vintage Club Capital Construction Fund. With the creation of the Tax Increment Financing District at the Vintage Club property, the City will need to create a new fund for the reporting and accounting of the revenues and expenditures that are associated with the construction of the two (2) parking garages.

- (4) An Ordinance Creating the Vintage Club Tax Increment Financing Fund (2<sup>nd</sup> Reading, Mr. Steinbrink)**

This ordinance, if approved, will create the Vintage Club Tax Increment Financing Fund. With the creation of the Tax Increment Financing District at the Vintage Club property, the City will need to create a new fund to account for the receipt of tax increment financing collections; capitalized interest to support the initial operations of this fund; compensation payments to the Sycamore School District and Hamilton County; and debt service payments.

**(5) An Ordinance Establishing a Special Revenue Fund for the Maintenance and Operation of the Municipal Swimming Pool (2<sup>nd</sup> Reading, Ms. Roesch)**

If approved, this ordinance will convert the Municipal Pool Fund from an Enterprise Fund to a Special Revenue Fund. In 1998, the Municipal Swimming Pool Fund was established as an enterprise fund for the operations of the municipal swimming pool. The cost of pool operations has regularly exceeded the revenues generated from the municipal swimming pool. With these trends expected to continue, this fund should be reclassified as a special revenue fund, as this fund receives revenues which need to be restricted for the operation of the municipal pool. This modification is more consistent with the operation of the fund than its current enterprise fund designation.

**(6) 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, 2007 (2<sup>nd</sup> Reading, Mr. Combs)**

This ordinance, if approved, will represent the appropriation ordinance establishing the City's budget for the year 2007.

**New Legislation**

**(1) A Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor (Mr. Combs)**

If approved, this resolution that will certify the tax rates and amounts as submitted to and approved by the Hamilton County Budget Commission, which will result in the estimated collections as specified in the City's 2007 Tax Budget.

**(2) A Resolution Accepting a Bid and Authorizing the City Manager to Enter into a Contract with Morton International, Inc., Morton Salt Division, for the Purchase of De-Icing Rock Salt (Mr. Niehaus)**

This resolution, if approved, will authorize the City Manager to enter into a contract with Morton International, Inc., Morton Salt Division for the purchase of de-icing rock salt. This purchase is part of the City's annual street and road maintenance program and is included in the 2006, as well as the 2007 Street Maintenance & Repair Operating budget.

**(3) A Resolution Authorizing the City Manager to Enter into a Contract with Bobcat Company for the Purchase of Skid Steer Loader and Attachments (Mr. Niehaus)**

If approved, this resolution authorizes the City Manager to enter into a contract with Bobcat Company for the purchase of a skid steer loader and attachments. This skid steer purchase will replace the City's 12 year old skid steer loader. The purchase of the skid steer is included in the City's 2007 Capital Improvement Program budget and the purchase of the attachments is included in the 2007 Operating budget.

**(4) A Resolution Authorizing Internet Auction of Surplus Personal Property and Authorizing a Contract with Propertyroom.Com, Inc. (Mr. Suer)**

This resolution, if approved, will authorize the City Manager to enter into a contract with Propertyroom.Com, Inc. With the adoption of the "Ordinance Establishing a Procedure for the Receipt and Disposition of Personal Property," the City is required to designate an internet auction site, then publicly advertise that internet auction site by publication in the community and through the City's website. Propertyroom.com would be designated as the initial internet auction site.

**(5) An Ordinance Granting a Storm Sewer Easement Within Weller Park to Vintage Club Associates, LTD (Ms. Roesch)**

If approved, this ordinance will grant a storm water easement to Vintage Club Associates, LTD. As you may recall, part of the Vintage Club development approval, a storm water management system had to be reviewed and accepted by the City Engineer. A plan has been submitted, reviewed and accepted by the City Engineer, which includes storm sewer construction and storm water discharge upon City property within Weller Park. Additionally, this ordinance will also authorize the City Manager to execute all documents necessary to implement the terms of this Grant of Easement once such improvements have been completed and accepted by the City.

**6. Administration Report**

**7. Mayor's Court Report**

**8. Other Business**

**9. Executive Session**

**10. Adjournment**