



CITY COUNCIL BUSINESS SESSION AGENDA

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

August 2, 2006

Council Business Session - 7:00 PM

A G E N D A

1. **Call to Order**
2. **Roll Call**
3. **Administration Report**
4. **Guests and Residents**
5. **Communications**
6. **Minutes:** June 21, 2006 2007 Tax Budget Public Hearing, June 21, 2006 Creation of Tax Increment Financing District Public Hearing, June 21, 2006 Work Session and July 5, 2006 Business Session
7. **Legislation for Consideration Tonight**

Pending Legislation

- (1) **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 (C) 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 (2nd Reading, Mr. Steinbrink)**

If approved, this ordinance will create a Tax Increment Financing District on the Vintage Club property. Through the creation of the Tax Increment Financing District, the City Council will declare certain improvements to parcels of that property to be for public purposes and exempt those improvements from real property taxation for a period of 30 years.

New Legislation

- (1) **A Resolution Authorizing the City Manager to Enter into a Contract with Humana, to Provide Medical Coverage for Full-Time Employees (Mr. Suer)**

This resolution, if approved, will authorize the City Manager to enter into a contract with Humana for health insurance coverage for the City's full-time employees. Each year, the City must bid its health insurance coverage. The proposals are evaluated by the Health Care Benefits Committee, which takes into account benefits levels and coverage costs to make a recommendation as to the desired provider of health insurance coverage, as well as any changes to current benefit levels to achieve cost savings.

- (2) **A Resolution Authorizing the City Manager to Enter into a Contract with Dental Care Plus to Provide Dental Coverage for Full-Time Employees (Mr. Suer)**

If approved, this resolution will authorize the City Manager to enter into a contract with Dental Care Plus for dental insurance coverage for the City's full-time employees. Each year, the City must bid its dental insurance coverage. The proposals are evaluated by the Health Care Benefits Committee, which takes into account coverages and costs and makes a recommendation as to the desired provider of dental insurance coverage as well as any changes to current coverages to achieve cost savings.

(3) A Resolution to Adopt A Recommendation of the Montgomery Tax Incentive Review Council with Respect to the Compliance of all Tax Increment Financing Districts within the City of Montgomery (Mr. Combs)

This Resolution, if approved will affirm the report of the Montgomery Tax Incentive Review Council regarding the status of all current tax increment financing districts in the City in terms of their compliance with all requirements of the agreements that created the district.

(4) A Resolution Authorizing The City Manager To Apply To The Ohio Board Of Building Standards To Certify The Building Department For Code Enforcement (Mr. Steinbrink)

If approved, this resolution will authorize the City Manager to submit an application to the Ohio Board of Building Standards to certify the Building Department for Residential Code enforcement.

(5) An Ordinance Adopting the Residential Code of Ohio for One-, Two-, and Three-Family Dwellings as Supplemented (Mr. Combs)

This resolution, if approved will adopt the Residential Code of Ohio for one-, two-, and three-family dwellings as adopted by the Ohio Board of Building Standards and as codified in Ohio Administrative Code §§ 4101:8-1 to 4101:8-43 (effective May 27, 2006). Additionally, this ordinance will also adopt the applicable regulations for swimming pools, spas and hot tubs as a supplement to the Residential code and establish a penalty section for any violation of any section of the Residential Building Code.

(6) An Ordinance Correcting Section 91.21 Offenses Involving Underage Persons and Declaring an Emergency (Mr. Niehaus)

If approved, this ordinance will correct an error in the text of Section 91.21 (B) which prohibits any property owner from allowing an underage person to possess or consume alcoholic beverages on their property without the underage person being accompanied by their parent or legal guardian.

(7) An Ordinance Accepting Publicly Dedicated Property and Certain Easement Rights on Main Street and Remington Road (Mr. Niehaus)

This ordinance, if approved, will authorize the acceptance of both public right of way and an easement to provide for the appropriate installation and maintenance of the required streetscape for the Montgomery Row development in the Heritage District. As you know, the City requires the installation of streetscape in accordance with the Heritage District Streetscape Master Plan for properties within the Heritage District.

8. Council Committee Reports

- (1) Mayor's Court**
- (2) Financial Planning**
- (3) Governmental Affairs**
- (4) Public Works**

- (5) Parks and Recreation**
- (6) Law and Safety**
- (7) Planning, Zoning and Landmarks**

9. Other Business

- (1) Discussion on Initiative Petitions**

10. Executive Session

11. Adjournment