



CITY COUNCIL BUSINESS SESSION AGENDA

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

July 5, 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: May 24, 2006 Work Session and June 7, 2006 Business Session**
- 7. Legislation for Consideration Tonight**

Pending Legislation

New Legislation

- 1. A Resolution Adopting A Tax Budget for 2007 (Mr. Suer)**

If approved, this resolution will adopt the proposed 2007 tax budget. The preparation of the tax budget is an annual requirement for governmental jurisdictions. The proposed budget is based upon the year 2007 projections as reflected in the City's 2006-2010 Five Year Operating and Capital Budget.

- 2. A Resolution Supporting the Drug Abuse Resistance Education (D.A.R.E.) Program and Authorizing the Filing and Execution of a Grant Request to the Ohio Attorney General's Office for the Continuing Efforts of the D.A.R.E. Program (Mr. Joffe)**

This resolution, if approved, will express support for the D.A.R.E. program, authorize the City Manager to submit an application to the Ohio Attorney General's Office to seek assistance in funding the continuation of the D.A.R.E. program and, if awarded the grant, will authorize the City Manager to enter into an agreement to administer the D.A.R.E. grant through the Office of the Attorney General.

- 3. A Resolution Authorizing the City Manager to Enter into a Contract with the Hamilton County General Health District for Public Health Services during 2007 (Ms. Roesch)**

If approved, this resolution will authorize the City Manager to enter into a contract with the Hamilton County Health District for Public Health Services during 2007. The City is required to provide public health services and has traditionally contracted with Hamilton County for these services.

- 4. A Resolution Adopting a Five-Year Strategic Plan for the City of Montgomery (Mr. Suer)**

This resolution, if approved, will adopt the City's proposed Five-Year Strategic Plan.

5. A Resolution Accepting a Bid and Authorizing the City Manager to Enter into a Contract with R. B. Jergens Contractors, Inc. for the 2006 Montgomery Gateway Streetscape and Access Drive Improvements (Mr. Niehaus)

If approved, this resolution will authorize the City Manager to enter into a contract with R.B. Jergens Contractors, Inc. for the 2006 Montgomery Gateway Streetscape and Access Drive Improvements. This project was identified to be eligible for funding through the Triangle Tax Increment Financing District and was designed to include streetscape related improvements along three (3) street frontages of the Triangle Development: Montgomery Road, Cooper Road and Main Street. The project includes the installation of all streetscape items: historic Montgomery streetlights, street trees, sidewalks, and new concrete curbing around the perimeter of the site and the access drive, which has also been referred to previously as the "round-about".

6. 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 (Mr. Steinbrink)

This ordinance, if approved, will create a Tax Increment Financing District on the Vintage Club property. Through the creation of the tax increment financing district, 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.

8. Council Committee Reports

- (1) Mayors Court**
- (2) Financial Planning**
- (3) Governmental Affairs**
- (4) Public Works**
- (5) Parks & Recreation**
- (6) Law & Safety**
- (7) Planning, Zoning & Landmarks**

9. Other Business

10. Executive Session

11. Adjournment