



## **CITY COUNCIL BUSINESS SESSION AGENDA**

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

**June 7, 2006**

**Board and Commission Chair Updates – 6:30 PM**

1. **Arts Commission – Kathy Hollo**
2. **Planning Commission – Greg Brodrick**

**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: April 19, 2006 Work Session and May 3, 2006 Business Session**
7. **Legislation for Consideration Tonight**

#### **Pending Legislation**

#### **New Legislation**

- (1) **A Resolution Accepting a Bid and Authorizing the City Manager to Enter into a Contract with Evans Landscaping, Inc. for the 2006 Swaim Park Pond Improvements (Ms. Roesch)**

This resolution, if approved, will authorize the City Manager to enter into a contract with Evans Landscaping, Inc. for the 2006 Swaim Park Pond Improvements Project. This project includes dredging, regrading, and landscaping, thereby eliminating and correcting erosion damage along the perimeter of the northern pond at Swaim Park.

- (2) **A Resolution Accepting a Bid and Authorizing the City Manager to Enter into a Contract with R.A. Miller Construction Co. Inc. for the 2006 Curb Replacement Program (Mr. Niehaus)**

If approved, this resolution will authorize the City Manager to enter into a contract with R.A. Miller Construction Co. Inc. for the 2006 Curb Replacement Program. This is an annual capital improvement project which replaces deteriorated curbs throughout the City.

- (3) **A Resolution Accepting a Bid and Authorizing the City Manager to Enter into a Contract with Bansal Construction Inc. for the Cooper Road and Main Street Signal Modifications Project (Mr. Combs)**

This resolution, if approved, will authorize the City Manager to enter into a contract with Bansal Construction Inc. for the Cooper Road and Main Street Signal Modifications project. This project includes traffic signal work including: relocation of one traffic signal, relocation of the traffic controller cabinet and retro-fitting the existing equipment with LED traffic lamps at the Main Street-Cooper Road intersection. This work is necessary to support the construction of the Triangle Development project currently underway by Montgomery Gateway Partners LLC.

**(4) A Resolution Accepting a Bid and Authorizing the City Manager to Enter into a Contract with Adleta, Inc. for the 2006 Weller Road Improvements Project (Mr. Steinbrink)**

If approved, this resolution will authorize the City Manager to enter into a contract with Adleta Inc. for the 2006 Weller Road Improvements Project. This project includes the replacement of approximately 1,200 linear feet of existing water main; construction of approximately 600 linear feet of new storm sewer; installation of approximately 500 linear feet of new curb, and the resurfacing of Weller Road between the Weller-Weil intersection and Bridgewater Lane.

**(5) A Resolution Approving the Update of the Solid Waste Management Plan of the Hamilton County Solid Waste Management District (Mr. Suer)**

This resolution, if approved, will approve the update of the Solid Waste Management Plan of the Hamilton County Solid Waste Management District. City Council has reviewed the plan Update and has determined that the Plan Update is in the best interests of the City of Montgomery.

**(6) A Resolution Authorizing the Sale of a 1993 International Saulsbury Rescue Pumper Fire Truck (Mr. Joffe)**

If approved, this resolution will authorize the City Manager to sell the 1993 International Saulsbury Rescue Pumper to the Exeter Fire Department in Exeter, Pennsylvania.

**8. Council Committee Reports**

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

(a) Motion: As to whether or not there is a request for a hearing on the transfer of the economic development liquor license from HMS Entertainment LTD dba Burning Desires to the Corner Pub that has previously been approved at this location.

**(7) Planning, Zoning & Landmarks**

**9. Other Business**

**10. Executive Session**

**11. Adjournment**