



## **CITY COUNCIL BUSINESS SESSION AGENDA**

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

**January 3, 2007**

**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: November 15, 2006 Work Session and December 6, 2006 Business Session**
- 5. Legislation for Consideration Tonight**

#### **Pending Legislation**

- (1) An Ordinance Granting a Storm Sewer Easement Within Weller Park to Vintage Club Associates, LTD (3rd Reading, Ms. Roesch)**

#### **New Legislation**

- (1) A Resolution Authorizing the City Manager to Enter into a Contract with Whiteboard Broadband Solutions, LLC, for Professional Services Related to the Citywide Broadband Infrastructure Assessment (Mr. Steinbrink)**
- (2) Resolution Authorizing the City Manager to Enter into a Contract with Schottenstein, Zox and Dunn Co., LPA For Professional Services Related to Cable Television Franchising (Mr. Suer)**
- (3) A Resolution Authorizing the City Manager to Enter into a Contract with The Impact Group for Professional Services Related to the Development of a Comprehensive Communication Program (Mr. Suer)**
- (4) A Resolution Authorizing the City Manager to Enter into a Contract with Leisure Services Management Inc. for Professional Services Related to the Development of a Comprehensive Park Master Plan (Ms. Roesch)**
- (5) A Resolution Authorizing The City Manager to Enter into a Contract with CDS Associates, Inc. for Professional Serviced Related to General Engineering and Architectural Services (Mr. Niehaus)**
- (6) A Resolution Authorizing the City Manager to Enter into a Contract with 32 Ford for the Purchase of Police Cruisers (Mr. Niehaus)**
- (7) A Resolution Authorizing the City Manager to Accept a Bid and Enter into a Contract with Langenheim and Thomson for the Triangle Point Plaza Project (Mr. Steinbrink)**
- (8) An Ordinance Enacting and Adopting the 2007 Recodification to the Code of Ordinances and Declaring an Emergency (Mr. Joffe)**

9. **An Ordinance to Amend Appropriations for Current Expenses and Other Expenditures of the City of Montgomery, State of Ohio, During the Fiscal Year Ending December 31, 2007 Related to the Montgomery Triangle Tax Increment Financing Fund (Mr. Combs)**
6. **Administration Report**
7. **Mayor's Court Report**
8. **Other Business**
9. **Executive Session**
10. **Adjournment**