

Council Business Session Agenda – 7:00 P.M.

November 7, 2007

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

Pending Legislation

1. **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, 2008 (2nd Reading, Mr. Combs)**

If approved, this ordinance establishes the City's budget for the year 2008.

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)**

This resolution, if approved, will certify the tax rates and amounts as presented by the Hamilton County Budget Commission, which would result in the estimated collections as specified in the City's 2008 Tax Budget. This action will then permit the Budget Commission to collect these property taxes at the rates established for the coming year.

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)**

If approved, this resolution 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 2007 Street Maintenance & Repair Operating budget.

3. **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. The proposed renewal contract will designate Propertyroom.com as the initial internet auction site and allows the City to designate property to be surplus to Propertyroom.com which will then come to the Police Department, inventory the property and ship it to their auction warehouse. The property will then be made available for sale, disposed of, and proceeds of the sold property returned to the City.

4. A Resolution Adopting the Hamilton County Natural Hazard Mitigation Plan (Mr. Joffe)

If approved, this resolution will adopt the revised Hamilton County Natural Hazard Mitigation Plan in order to comply with Federal Emergency Management Agency (FEMA) established rules and regulations. These rules and regulations require that for disasters declared after November 1, 2003, a local government must have a mitigation plan approved in order to receive HMGP (Hazardous Mitigation Grant Plan) project grants.

5. A Resolution Adopting Rules and Procedures for Council (Mr. Suer)

This resolution, if approved, will adopt an amendment to the Rules and Procedures of City Council. This amendment will refine the process for developing, distribution, and publishing of minutes, for City Council and the city's boards and commissions.

5. Administration Report

6. Mayor's Court Report

7. Other Business

8. Executive Session

9. Adjournment