



CITY COUNCIL BUSINESS SESSION AGENDA

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

August 6, 2008

Council Business Session – 7:00 P.M.

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

Pending Legislation

- 1. An Ordinance Authorizing Defeasance of a Portion of the Various Purpose Refunding Bonds, Series 2003, Agreement, Authorizing the Purchase of State and Local Government Securities to Fund an Escrow Fund (3rd Reading, Mr. Combs)**
- 2. An Ordinance Authorizing Termination of a Property Tax Exemption Grant Pursuant to Section 5709.40 of the Ohio Revised Code (3rd Reading, Mr. Combs)**
- 3. An Ordinance Modifying Stormwater Easement and Granting Overhang Easement to Montgomery Gateway Partners LLC (2nd Reading, Mr. Suer)**
- 4. An Ordinance Defining the Procedure to Establish a Community Entertainment District (2nd Reading, Mr. Steinbrink)**
- 5. An Ordinance Adopting Modifications to the Limited Business District Regulations (2nd Reading, Mr. Steinbrink)**
- 6. An Ordinance Rezoning Five Properties Abutting the East Side of Montgomery Road North of Market Place Lane (2nd Reading, Mr. Steinbrink)**

New Legislation

- 1. A Resolution Authorizing the City Manager to Enter into a Contract with Medical Mutual of Ohio to Provide Medical Coverage for Full-Time Employees (Mr. Suer)**
- 2. A Resolution Authorizing the City Manager to Enter into a Contract with Dental Care Plus to Provide Dental Coverage for Full-Time Employees (Mrs. Hirsch)**
- 3. A Resolution Authorizing the City Manager to Enter into a Contract with Lincoln Financial Group to Provide Life Insurance Coverage for Full-Time Employees (Mr. Joffe)**
- 4. An Ordinance Amending Section 34.05 of the Code of Ordinances Establishing Employee Benefits and Declaring an Emergency (Mr. Suer)**
- 5. Resolution Establishing City Contributions for Health Care Benefits (Mr. Suer)**

6. **A Resolution to Adopt 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. Suer)**
7. **A Resolution Accepting a Bid and Authorizing the City Manager to Enter into a Contract with Hendy, Inc. for the 2008 Jolain Drive Sidewalk Project (Ms. Roesch)**
8. **A Resolution Accepting a Bid and Authorizing the City Manager to Enter into a Contract with the Gertz Company for the 2008 Curb Replacement Project (Mrs. Hirsch)**
9. **A Resolution Accepting a Bid and Authorizing the City Manager to Enter into a Contract with Scodeller Construction for 2008 Crack Sealing Project (Ms. Roesch)**
10. **An Ordinance Amending and Adopting the City's Property Maintenance Code (Mr. Steinbrink)**

5. **Administration Report**
6. **Mayors Court Report**
7. **Other Business**
8. **Executive Session**
9. **Adjournment**