



CITY COUNCIL BUSINESS SESSION AGENDA

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

December 3, 2008

Special Session – 6:30 P.M.

- 1. Call to Order**
- 2. Executive Session – Discuss matters related to evaluation and compensation of personnel.**
- 3. Adjournment**

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 to Make Appropriations for Current Expenses and Other Expenditures of the City of Montgomery, State of Ohio, During the Fiscal Year Ending December 31, 2009 (3rd Reading, Mr. Combs)**

New Legislation

- 1. A Resolution Adopting a Five-Year Capital Improvement Program for the City of Montgomery (Mr. Combs)**
 - 2. A Resolution Accepting a Bid and Authorizing the City Manager to Enter into a Contract with the R.A. Miller Construction Co., Inc. for the Montgomery Road Streetscape Replacement Project (Mrs. Hirsch)**
 - 3. A Resolution Authorizing the City Manager to Enter into a Contract with Audio Visual Impact, Inc. for Professional Services Related to the Montgomery Bulletin (Ms. Roesch)**
 - 4. A Resolution Authorizing the City Manager to Enter into a Contract with Quality Publishing Company, Inc. for Professional Services Related to the Publishing of the Montgomery Bulletin (Mr. Suer)**
 - 5. A Resolution Authorizing a Contract Between the City of Montgomery and City of Cincinnati for Continuing Water Service (Mr. Steinbrink)**
 - 6. An Ordinance to Amending Ordinance No. 18, 2004 Restricting Snow Emergency Parking and Declaring an Emergency (Mr. Joffe)**
- 5. Administration Report**
 - 6. Mayor's Court Report**

7. Minutes

8. Establishing an Agenda for December 17, 2008

- 1. 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, 2008.**

9. Other Business

- 1. Appointment to the Ohio-Kentucky-Indiana Regional Council of Government Board of Directors for 2009**

10. Executive Session

11. Adjournment