

**Business Session
June 4, 2008
7:00 P.M.**

1. **Call to Order**
2. **Roll Call**
3. **Special Presentations**
 1. A Certificate of Appreciation to Montgomery Woman's Club
 2. A Certificate of Appreciation to Ron Giffin
4. **Guests and Residents**
5. **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 Terry Asphalt Materials, Inc. for the 2008 Bituminous "Black Mat" Surfacing Project (Mrs. Hirsch)**
 2. **A Resolution Accepting a Bid and Authorizing the City Manager to Enter into a Contract with John R. Jurgensen Company for the 2008 Street Resurfacing Program (Ms. Roesch)**
 3. **A Resolution Accepting a Bid and Authorizing the City Manager to Enter into a Contract with Summit Fire Apparatus, Inc. for the Purchase of a Pumper Fire Truck (Mr. Joffe)**
 4. **A Resolution Authorizing the City Manager to Contract with Frost Brown Todd, LLC to Provide Special Counsel Services (Mr. Joffe)**
 5. **A Resolution Authorizing the City Manager to Enter into an Agreement of Cooperation with Hamilton County, Ohio Pursuant to Provisions of Housing and Community Development Act of 1974, As Amended (Mr. Steinbrink)**
 6. **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 (Mr. Combs)**
 7. **An Ordinance Authorizing Termination of a Property Tax Exemption Grant Pursuant to Section 5709.40 of the Ohio Revised Code (Mr. Combs)**
 8. **An Ordinance Modifying Stormwater Easement and Granting Overhang Easement to Montgomery Gateway Partners LLC (Mr. Suer)**
6. **Administration Report**

7. Mayor's Court Report

8. Other Business

9. Executive Session

10. Adjournment