



**August 5, 2009**  
**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 Accepting Publicly Dedicated Property and Certain Easement Rights at 9797 Montgomery Road, Montgomery, Ohio (2<sup>nd</sup> Reading, Mr. Joffe)**
- 2. An Ordinance Amending Ordinance 16, 2006 Accepting Publicly Dedicated Property and Certain Easement Rights on Main Street at Remington Road, Montgomery, Ohio (2<sup>nd</sup> Reading, Mr. Suer)**

**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. Combs)**
- 2. A Resolution Authorizing the City Manager to Enter into a Contract with Dental Care Plus to Provide Dental Insurance for Full-Time Employees (Mr. Suer)**
- 3. A Resolution Authorizing the City Manager to Enter into a Contract with Lincoln Financial Group to Provide Life and Accidental Death and Disability Insurance Coverage for Full-Time Employees (Mr. Joffe)**
- 4. Resolution Establishing City Contributions for Health Care Benefits (Mr. Combs)**
- 5. 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)**
- 6. A Resolution Authorizing the City Manager to Enter into a Labor Agreement with the Montgomery Firefighters IAFF Local 4391 for Wages and Benefits from April 1, 2009 Through March 31, 2012 (Mr. Joffe)**
- 7. A Resolution Supporting the Drug Abuse Resistance Education (D.A.R.E.) Program and Authorizing the Filing and Execution of a Grant Request to the Ohio Attorney General's Office for the Continuing Efforts of the D.A.R.E. Program (Mr. Joffe)**
- 8. A Resolution Authorizing the City Manager to Enter into an Agreement with the Sycamore Community School District Board of Education (Mr. Joffe)**
- 9. A Resolution Authorizing the City Manager to Enter into a Contract with 32 Ford for the Purchase of a 2010 Ford Expedition (Mrs. Hirsch)**

10. A Resolution Accepting a Bid and Authorizing the City Manager to Enter into a Contract with American Pavements Inc. for the 2009 Microsurfacing Project HAM-CR 256-3.20 (Cornell Road) PID 86236 (Ms. Roesch)
11. A Resolution Accepting a Bid and Authorizing the City Manager to Enter into a Contract with R.E. Middleton Construction LLC, for the East Kemper Road Sidewalk Project (Mrs. Hirsch)
12. A Resolution Accepting a Bid and Authorizing the City Manager to Enter into a Contract with Langenheim & Thomson Co., Inc. for the Neuilly-Plaisance Plaza Improvement Project (Ms. Roesch)
13. An Ordinance Providing for Participation in the City of Cincinnati Cooperative Purchasing Program to Purchase De-icing Rock Salt Through North American Salt Company and Declaring an Emergency (Mr. Suer)
14. 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, 2009 (Ms. Roesch)
15. An Ordinance Establishing Terms of Office for the Board of Tax Review (Mr. Combs)
16. An Ordinance Accepting Publicly Dedicated Property and Certain Easement Rights Abutting 7667 Pfeiffer Road, Montgomery, Ohio (Mr. Suer)

5. Administration Report

6. Mayor's Court Report

7. Minutes:

8. Other Business

A. Report/Recommendation from Government Affairs Committee on the Use of City Hall by Outside Groups

9. Executive Session

10. Adjournment