



CITY COUNCIL BUSINESS SESSION AGENDA

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

December 2, 2009

Swearing-In Ceremony and Organizational Meeting – 6:00 PM

- 1. Swearing-In of New City Council Members**
- 2. Selection of Mayor**
- 3. Selection of Vice Mayor**
- 4. Swearing-In of Mayor and Vice Mayor**
- 5. Adjourn for Reception**

Council Business Session – 7:00 P.M.

- 1. Call to Order**
- 2. Roll Call**
- 3. Special Presentation**
 - 1. Certificate of Appreciation to Mark Combs (Mr. Suer)**
- 4. Guests and Residents**
- 5. 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, 2010 (3rd Reading, Mr. Suer)**
- 2. An Ordinance Establishing a Compensated Absences Fund (3rd Reading, Mr. Joffe)**
- 3. An Ordinance Regulating Farm Animals/Livestock Under the City's Land Usage Code (3rd Reading, Mr. Steinbrink)**
- 4. An Ordinance Prohibiting Exotic Animals Within the City of Montgomery (3rd Reading, Mr. Steinbrink)**
- 5. An Ordinance Recognizing the Exception to the General Prohibition Against Farm Animals Within the City (2nd Reading, Ms. Roesch)**

New Legislation

- 1. A Resolution Adopting a Five-Year Capital Improvement Program for the City of Montgomery (Mr. Suer)**

2. **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)**
3. **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 (Ms. Roesch)**
4. **A Resolution Giving Consent To The Director Of Transportation To Resurface U. S. Route 22 (Montgomery Road) Between Main Street And Schoolhouse Lane Through The Urban Paving Program (Mrs. Hirsch)**
5. **A Resolution Authorizing an Amendment to the Current Contract With Donnellon, Donnellon and Miller for Legal Services to the City of Montgomery (Mr. Suer)**
6. **An Ordinance Authorizing an Amendment to Lease for Property at Cooper and Montgomery Roads (Mr. Joffe)**
7. **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 (Mr. Suer)**
6. **Administration Report**
7. **Mayor's Court Report**
8. **Other Business**
9. **Executive Session**
10. **Adjournment**