



## **CITY COUNCIL BUSINESS SESSION AGENDA**

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

**August 3, 2011**

### **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**

#### **New Legislation**

- a. A Resolution Authorizing the City Manager to Enter into a Contract with UnitedHealthcare to Provide Medical Coverage for Full-Time Employees (Mr. Steinbrink)
  - b. A Resolution Authorizing the City Manager to Enter into a Contract with Lincoln National Life Insurance Company to Provide Life and Accidental Death and Disability Insurance Coverage for Full-Time Employees (Mr. Suer)
  - c. Resolution Establishing City Contributions for Health Care Benefits (Mr. Joffe)
  - d. Resolution to Adopt the 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)
  - e. A Resolution Authorizing the City Manager to Enter into an Agreement with the Sycamore Community School District Board of Education (Mr. Joffe)
  - f. A Resolution Authorizing the City Manager to Enter into a Contract with the Hamilton County General Health District for Public Health Services During 2012 (Ms. Roesch)
  - g. A Resolution Accepting a Bid and Authorizing the City Manager to Enter into a Contract with Welsh Excavation Company, Inc. for the Construction of the Pfeiffer Road Pond And Waterfall and Twinkle Lane Waterline (Mr. Margolis)
  - h. A Resolution Authorizing the City Manager to Enter into a Labor Agreement with the American Federation of State, County and Municipal Employees, Ohio Council 8, AFL-CIO for Wages and Benefits from September 1, 2011 Through August 31, 2014 (Mr. Steinbrink)
  - i. A Resolution Authorizing the City Manager to Enter into a Contract with Morton International, Inc. for the Purchase of De-Icing Rock Salt Pursuant to a Joint Purchasing Bid (Mr. Dobrozsi)
5. Administration Report
  6. Approval of Minutes
  7. Mayor's Court Report

**8. Other Business**

a. **What Else is on Your Mind?**

**9. Executive Session**

**10. Adjournment**