



CITY COUNCIL WORK SESSION AGENDA

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

September 21, 2005

Council Work Session - 7:00 PM

REVISED AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Special Presentation**
 - Certificate Of Appreciation To Ray & Ginny Erickson**
 - Certificate Of Appreciation To Brian & Lynn Good**
 - Certificate Of Appreciation To Steven & Lisa Good**
 - Certificate Of Appreciation To Andy & Beth Lantz**
 - Certificate Of Appreciation To Jim & Marjorie Motz**
 - Certificate Of Appreciation To Bill & Pat Proud**
 - Certificate Of Appreciation To Budge & Linda Wallis**
 - Certificate Of Appreciation To Comer & Polly Bond**
 - Certificate Of Appreciation To Rhonda & Rick Sebastian**
 - Certificate Of Appreciation To Darlene & Steve Payne**
 - Certificate Of Appreciation To Jaguar of Cincinnati**
 - Certificate Of Appreciation To Jim & Marian McGrath**
4. **Administration Report**
5. **Guests and Residents**
6. **Communications**
7. **Establishing An Agenda For October 5, 2005**

Pending Legislation

- (1) **An Ordinance Authorizing The City Manager To Enter Into A Contract With Montgomery Gateway Partners, LLC, Pursuant To R.C. §5709.40, et seq For The Redevelopment Of Property Known As The Montgomery Road Triangle Site (3rd Reading, Ms. Roesch)**

- (2) **An Ordinance Declaring Improvements To Parcels Of Real Property Located In The City Of Montgomery, Ohio To Be A Public Purpose Under Section 5709.40 (B) Of The Ohio Revised Code, Exempting Such Improvements From Real Property Taxation, Authorizing The Execution Of A Tax Incentive Agreement, A Service Agreement And Such Other Documents As May Be Necessary (3rd Reading, Mr. Steinbrink)**
- (3) **An Ordinance Authorizing The Sale Of Certain Real Estate Known As The Montgomery Road Triangle Property Pursuant To An Urban Renewal And Redevelopment Plan (3rd Reading, Mr. Daniel)**

New Legislation

- (1) **A Resolution Authorizing A Parking Agreement Between The City Of Montgomery And Montgomery Gateway Partners, LLC**
- (2) **An Ordinance Vacating A Portion Of Main Street In The City Of Montgomery, Ohio**
- (3) **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, 2006**

8. Council Committee Reports

- (1) **Parks & Recreation**
- (2) **Financial Planning**
 - a. **Schedule Budget Review Session**
- (3) **Law & Safety**
- (4) **Governmental Affairs**
- (5) **Public Works**
- (6) **Planning, Zoning & Landmarks**
 - a. **Update of Montgomery Road Corridor Task Team**

9. Minutes: July 20, 2005 Work Session, August 3, 2005 Business Session, August 24, 2005 Work Session and September 7, 2005 Business Session

10. Other Business

11. Adjournment