



CITY COUNCIL WORK SESSION AGENDA

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

November 15, 2006

Council Work Session – 7:00 P.M.

- 1. Call to Order**
- 2. Roll Call**
- 3. Special Presentation**
 - 1. Mayor’s Proclamation to the Sycamore High School Football Team**
- 4. Guests and Residents**
- 5. Legislation for Consideration to Night**
 - 1. An Ordinance to Amend General Appropriations for Current Expenses and Other Expenditures of the City of Montgomery, State of Ohio, During the Fiscal Year Ending December 31, 2006**
 - 2. An Ordinance Amending Ordinance No. 14, 2006 with Respect to Property Declared to be a Public Purpose and Declaring an Emergency**
- 6. Establishing an Agenda for January 3, 2007**

Pending Legislation

- 1. An Ordinance Granting a Storm Sewer Easement Within Weller Park to Vintage Club Associates, LTD (3rd Reading, Ms. Roesch)**

New Legislation

- 1. A Resolution Authorizing the City Manager to Enter into a Contract with Whiteboard Broadband Solutions, LLC, for Professional Services Related to the Citywide Broadband Infrastructure Assessment**
- 2. A Resolution Authorizing the City Manager to Enter into a Contract with Schottenstein, Zox and Dunn Co., LPA For Professional Services Related to Cable Television Franchising**
- 3. A Resolution Authorizing the City Manager to Enter into a Contract with The Impact Group for Professional Services Related to the Development of a Comprehensive Communication Program**
- 4. A Resolution Authorizing the City Manager to Enter into a Contract with Leisure Services Management Inc. for Professional Services Related to the Development of a Comprehensive Park Master Plan**
- 5. A Resolution Authorizing The City Manager to Enter into a Contract with CDS Associates, Inc. for Professional Serviced Related to General Engineering and Architectural Services**

6. **A Resolution Authorizing the City Manager to Enter into a Contract with 32 Ford for the Purchase of Police Cruisers**
7. **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, 2006 through March 31, 2009**
8. **A Resolution Authorizing the City Manager to Accept a Bid and Enter into a Contract with Langenheim and Thomson for the Triangle Point Plaza Project**
9. **An Ordinance Enacting and Adopting the 2007 Recodification to the Code of Ordinances and Declaring an Emergency**
10. **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, 2007 Related to the Montgomery Triangle Tax Increment Financing Fund**

7. **Administration Report**

8. **Law Director Report**

9. **City Council Member Reports**

- (1) **Mr. Combs**
- (2) **Mr. Suer**
- (3) **Mr. Niehaus**
- (4) **Ms. Roesch**
- (5) **Mr. Joffe**
- (6) **Mr. Steinbrink**
- (7) **Mayor Harbison**

10. **Minutes: November 15, 2006 Work Session and December 6, 2006 Business Session**

11. **Other Business**

- (a) **Pizzadori LTD dba Pomodoris Pizza Liquor License Request** – The City has been asked to provide a letter to the Ohio Department of Liquor Control to authorize the transfer of the economic development liquor license from Price Enterprises Inc. dba Pomodoris Pizza to Pizzadori LTD dba Pomodoris Pizza that has previously been approved at this location.

12. **Executive Session**

13. **Adjournment**