



CITY COUNCIL WORK SESSION AGENDA

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

April 18, 2007

Board and Commission Chair Updates

1. **Mr. Ray Miller, Arts Commission** 6:00 P.M.
2. **Ms. Jodi Keith, Beautification and Tree Commission** 6:15 P.M.
3. **Marcallene Shockey, Sister Cities Commission** 6:30 P.M.

Council Work Session – 7:00 P.M.

1. **Call to Order**
2. **Roll Call**
3. **Mayor's Proclamation**
 1. **Mayor's Proclamation to Dan Mirus**
4. **Guests and Residents**
5. **Establishing an Agenda for May 2, 2007**

Pending Legislation

1. **An Ordinance Amending Section 50.02 of the Code of Ordinances Governing the Disposal of Real Estate Pursuant to an Urban Renewal/Urban Redevelopment Plan or Through the Montgomery Community Improvement Corporation (3rd Reading, Mr. Steinbrink)**
2. **A Ordinance Amending Ordinance No. 20, 2006, Which Ordinance Established the Procedure for the Receipt and Disposition of Personal Property (2nd Reading, Mr. Suer)**
3. **An Ordinance Granting an Access Easement Within Safety Center Lot to Twin Lakes In Ohio, Not For Profit Corporation (2nd Reading, Mr. Steinbrink)**

New Legislation

1. **A Resolution Recognizing the Month of May 2007 as National Historic Preservation Month In The City of Montgomery**
2. **A Resolution Accepting a Bid and Authorizing the City Manager to Enter into a Contract with Terry Asphalt Materials, Inc. for the 2007 Bituminous "Black Mat' Surfacing Project**
3. **A Resolution Accepting a Bid and Authorizing the City Manager to Enter into a Contract with Barrett Paving Materials, Inc. for the 2007 Montgomery, Cooper and Zig Zag Roads Resurfacing Program**
4. **A Resolution Authorizing the City Manager to Enter into a Contract with Bob McDorman Chevrolet, Inc. for the Purchase of a 2008 Chevrolet Tahoe SUV Police Package**

5. 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, 2007

6. Administration Report

7. Law Director Report

8. 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

9. Minutes: March 21, 2007 Work Session and April 4, 2007 Business Session Minutes

10. Other Business

- (a) **Stone Creek Montgomery LLC dba Stone Creek Dining Liquor License Request** – The State Liquor Control Board has asked whether the City wishes to request a hearing on a new D5I liquor license for Stone Creek Montgomery LLC dba Stone Creek Dining.

11. Executive Session

12. Adjournment