



CITY COUNCIL WORK SESSION AGENDA

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

May 21, 2008

Special Presentation – 6:15 P.M.

- 1. Presentation from the Parks and Recreation Subcommittee on the Park Study Report**

Council Work Session – 7:00 P.M.

- 1. Call to Order**
- 2. Roll Call**
- 3. Guests and Residents**
- 4. Establishing an Agenda for June 4, 2008**

Pending Legislation

New Legislation

- 1. A Resolution Accepting a Bid and Authorizing the City Manager to Enter into a Contract with Terry Asphalt Materials, Inc. for the 2008 Bituminous “Black Mat” Surfacing Project**
 - 2. A Resolution Accepting a Bid and Authorizing the City Manager to Enter into a Contract with John R. Jurgensen Company for the 2008 Street Resurfacing Program**
 - 3. A Resolution Accepting a Bid and Authorizing the City Manager to Enter into a Contract with Summit Fire Apparatus, Inc. for the Purchase of a Pumper Fire Truck**
 - 4. A Resolution Authorizing the City Manager to Contract with Frost Brown Todd, LLC to Provide Special Counsel Services**
 - 5. A Resolution Authorizing the City Manager to Enter into an Agreement of Cooperation with Hamilton County, Ohio Pursuant to Provisions of Housing and Community Development Act of 1974, As Amended**
 - 6. An Ordinance Authorizing Defeasance of a Portion of the Various Purpose Refunding Bonds, Series 2003, Agreement, Authorizing the Purchase of State and Local Government Securities to Fund an Escrow Fund**
 - 7. An Ordinance Authorizing Termination of a Property Tax Exemption Grant Pursuant to Section 5709.40 of the Ohio Revised Code**
 - 8. An Ordinance Modifying Stormwater Easement and Granting Overhang Easement to Montgomery Gateway Partners LLC**
- 5. Administration Report**
 - 6. Law Director Report**

7. City Council Member Reports

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

8. Minutes: April 23, 2008 Work Session and May 7, 2008 Business Session

9. Other Business

10. Executive Session

11. Adjournment