



CITY COUNCIL WORK SESSION AGENDA

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

April 22, 2009

Special Session - Board and Commission Chair Updates

1. **Chris Dobrozsi – Landmarks Commission – 6:00 P.M.**
2. **John Lovro – Parks and Recreation Commission – 6:15 P.M.**
3. **Bill Brown – Civil Service Commission – 6:30 P.M.**
4. **Jodi Keith – Beautification and Tree Commission – 6:45 P.M.**

Council Work Session – 7:00 P.M.

1. **Call to Order**
2. **Roll Call**
3. **Guests and Residents**
4. **Establishing an Agenda for May 6, 2009**

Pending Legislation

1. **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, 2009 (2nd Reading, Mr. Combs)**

New Legislation

1. **A Resolution Authorizing the Extension of a Contract with R.A. Miller Construction Co., Inc. for the Montgomery Road Streetscape Replacement Project**
2. **A Resolution Accepting a Bid and Authorizing the City Manager to Enter into a Contract with Schumacher Dugan Construction, LLC for the 2009 Street Resurfacing Program**
3. **An Ordinance Prohibiting Farm Animals Within the City**
5. **Administration Report**
6. **Law Director Report**
7. **City Council Member Reports**
 - (a) **Mr. Combs**
 - (b) **Mr. Suer**
 - (c) **Mrs. Hirsch**
 - (d) **Ms. Roesch**
 - (e) **Mr. Joffe**
 - (f) **Mr. Steinbrink**
 - (g) **Mayor Harbison**

8. Minutes:

9. Other Business

- (a) Status Report on Bear Creek Capital's Request for a Proposed Equivalency on a General Development Plan

10. Executive Session

I anticipate the need for an executive session to discuss matters related to eminent litigation and purchase of real estate.

11. Adjournment

Tabled City Council Items:

- 1. Public Hearing — *Proposed Equivalency on General Development Plan for Bear Creek Capital for 9292 Montgomery Road and 9260 Montgomery Road (tabled January 7, 2009.)*