



CITY COUNCIL WORK SESSION AGENDA

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

July 22, 2009

Council Work Session – 7:00 P.M.

- 1. Call to Order**
- 2. Roll Call**
- 3. Guests and Residents**
- 4. Establishing an Agenda for August 5, 2009**

Pending Legislation

- 1. An Ordinance Accepting Publicly Dedicated Property and Certain Easement Rights at 9797 Montgomery Road, Montgomery, Ohio (2nd Reading, Mr. Steinbrink)**
- 2. An Ordinance Amending Ordinance 16, 2006 Accepting Publicly Dedicated Property and Certain Easement Rights on Main Street at Remington Road, Montgomery, Ohio (2nd Reading, Mr. Suer)**

New Legislation

- 1. A Resolution Authorizing the City Manager to Enter into a Contract with Medical Mutual of Ohio to Provide Medical Coverage for Full-Time Employees**
- 2. A Resolution Authorizing the City Manager to Enter into a Contract with Dental Care Plus to Provide Dental Insurance for Full-Time Employees**
- 3. A Resolution Authorizing the City Manager to Enter into a Contract with Lincoln Financial Group to Provide Life and Accidental Death and Disability Insurance Coverage for Full-Time Employees**
- 4. Resolution Establishing City Contributions for Health Care Benefits**
- 5. A Resolution to Adopt Recommendation of the Montgomery Tax Incentive Review Council with Respect to the Compliance of all Tax Increment Financing Districts within the City of Montgomery**
- 6. 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, 2009 Through March 31, 2012**
- 7. A Resolution Supporting the Drug Abuse Resistance Education (D.A.R.E.) Program and Authorizing the Filing and Execution of a Grant Request to the Ohio Attorney General's Office for the Continuing Efforts of the D.A.R.E. Program**
- 8. A Resolution Authorizing the City Manager to Enter into an Agreement with the Sycamore Community School District Board of Education**
- 9. A Resolution Authorizing the City Manager to Enter into a Contract with 32 Ford for the Purchase of a 2010 Ford Expedition**
- 10. A Resolution Accepting a Bid and Authorizing the City Manager to Enter into a Contract with American Pavements Inc. for the 2009 Microsurfacing Project HAM-CR 256-3.20 (Cornell Road) PID 86236**

11. **A Resolution Accepting a Bid and Authorizing the City Manager to Enter into a Contract with R.E. Middleton Construction LLC, for the East Kemper Road Sidewalk Project**
12. **A Resolution Accepting a Bid and Authorizing the City Manager to Enter into a Contract with Langenheim & Thomson Co., Inc. for the Neuilly-Plaisance Plaza Improvement Project**
13. **An Ordinance Providing for Participation in the City of Cincinnati Cooperative Purchasing Program to Purchase De-icing Rock Salt Through North American Salt Company and Declaring an Emergency**
14. **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**
15. **An Ordinance Establishing Terms of Office for the Board of Tax Review**
16. **An Ordinance Accepting Publicly Dedicated Property and Certain Easement Rights Abutting 7667 Pfeiffer Road, Montgomery, Ohio**

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

10. Executive Session

11. Adjournment