



November 18, 2009

Special Presentation – 6:00 P.M.

1. **Tony Gardner** - the City's HPO consultant, will be present to meet with City Council to discuss the City's continuing progress in its HPO culture work.

Public Hearing – 6:45 P.M.

1. **New Church of Montgomery, 9035 East Kemper Road** – Consideration of a Request For an Approval of a Site Plan with Equivalencies and the Modification of a Conditional Use Permit

Council Work Session – 7:00 P.M.

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

Special Presentation

1. **Certification of Appreciation to Mark Combs**

Pending Legislation

1. **An Ordinance to Make Appropriations for Current Expenses and Other Expenditures of the City of Montgomery, State of Ohio, During the Fiscal Year Ending December 31, 2010 (3rd Reading, Mr. Suer)**
3. **An Ordinance Establishing a Compensated Absences Fund (3rd Reading, Mr. Joffe)**
4. **An Ordinance Regulating Farm Animals/Livestock Under the City's Land Usage Code (3rd Reading, Mr. Steinbrink)**
5. **An Ordinance Prohibiting Exotic Animals Within the City of Montgomery (3rd Reading, Mr. Steinbrink)**
6. **An Ordinance Recognizing the Exception to the General Prohibition Against Farm Animals Within the City (2nd Reading, Ms. Roesch)**

New Legislation

1. **A Resolution Adopting a Five-Year Capital Improvement Program for the City of Montgomery**
2. **A Resolution Authorizing the City Manager to Enter into a Contract with Audio Visual Impact, Inc. for Professional Services Related to the Montgomery Bulletin**
3. **A Resolution Authorizing the City Manager to Enter into a Contract with Quality Publishing Company, Inc. for Professional Services Related to the Publishing of the Montgomery Bulletin**

4. **A Resolution Giving Consent To The Director Of Transportation To Resurface U. S. Route 22 (Montgomery Road) Between Main Street And Schoolhouse Lane Through The Urban Paving Program**
5. **An Ordinance Authorizing an Amendment to Lease for Property at Cooper and Montgomery Roads**
6. **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, 2008**

5. Administration Report

6. Law Director Report

7. City Council Member Reports

(a) Mr. Combs

Establish Terms for the Members of the Board of Tax Review

(b) Mr. Suer

(c) Mrs. Hirsch

(d) Ms. Roesch

(e) Mr. Joffe

(f) Mr. Steinbrink

(g) Mayor Harbison

8. Minutes:

9. Other Business

Indicate City Council's Concurrence on a Grant Request in the amount of \$10,000 by the Montgomery Civic Collaborative for Website Services by Pop Design Works in Fulfillment of the City's Strategic Goal of Citizen Engagement/Community Building

10. Executive Session

11. Adjournment