

City of Montgomery
City Council Business Session Minutes
June 1, 2005

Present

Cheryl Hilvert, City Manager
Terry Donnellon, Law Director
Susan Hamm, Clerk of Council
Frank Davis, Community Development Director
Wayne Davis, Finance Director
Bob Nikula, Public Works Director

Council Members Present

Gerri Harbison, Vice Mayor
Ed Daniel
William Niehaus
Lynda Roesch
Todd Steinbrink
Ken Suer

Absent

Gary Blomberg, Mayor

Council convened in Council Chambers at 7:00 p.m., with Vice Mayor Harbison presiding.

ROLL CALL

Vice Mayor Harbison asked that the roll be called.

The roll was called and showed the following Council Members present:

PRESENT: Daniel, Harbison, Niehaus, Roesch, Steinbrink, Suer
ABSENT: Blomberg

Vice Mayor Harbison noted that Mayor Blomberg is absent due to being on vacation. She asked for a motion to excuse Mayor Blomberg.

Mr. Daniel moved to excuse Mayor Blomberg. Ms. Roesch seconded. City Council unanimously excused Mayor Blomberg.

SWEARING IN OF NEW POLICE CHIEF

Vice Mayor Harbison conducted the formal swearing in ceremony for Montgomery's new Chief of Police, Don Simpson.

City Council congratulated and welcomed Mr. Simpson to the City of Montgomery.

ADMINISTRATION REPORT

Ms. Hilvert reported on the following items:

- The Financial Planning Committee will meet on Monday, June 6, 2005 at 4:30 p.m. at City Hall.
- The Planning, Zoning and Landmarks Committee has cancelled its meeting for the month of June.

GUESTS AND RESIDENTS

There were no guests or residents present.

COMMUNICATIONS

There were no communications.

MINUTES

Mr. Suer moved to approve the minutes from the April 20, 2005 work session and the May 11, 2005 business session. Mr. Niehaus seconded. City Council unanimously approved the minutes.

LEGISLATION FOR CONSIDERATION TONIGHT

Pending Legislation

New Legislation

A Resolution Accepting A Bid And Authorizing The City Manager To Enter Into A Contract With Terry Construction, Inc. For The “Black Mat Bituminous” Surfacing Project

Ms. Roesch moved to read the resolution by title only. Mr. Niehaus seconded. City Council unanimously agreed to read the resolution by title only.

Ms. Roesch read the resolution by title only and moved passage. Mr. Daniel seconded.

Ms. Roesch explained that this resolution, if approved, would authorize the City Manager to enter into a contract with Terry Construction, Inc. for the “Black Mat Bituminous” resurfacing project. She further explained that two (2) streets were selected for the project; Montgomery Road – from Schoolhouse Lane to Perin Road and Hopewell Road – from Montgomery Road to the Indian Hill Corporation limits. She also explained that the funding for this project is included in the 2005 Capital Improvement Program, the Street maintenance Operating budget and the State Highway Operating budget.

The vote was called and showed the following:

AYES: Daniel, Harbison, Niehaus, Roesch, Steinbrink, Suer	(6)
NAYS:	(0)
ABSENT: Blomberg	(1)

A Resolution Accepting A Bid And Authorizing The City Manager To Enter Into A Contract With John R. Jursensen Co. For The 2005 Street Resurfacing Program

Ms. Roesch moved to read this resolution by title only. Mr. Steinbrink seconded. City Council unanimously agreed to read the resolution by title only.

Ms. Roesch read the resolution by title only and moved passage. Mr. Suer seconded.

Ms. Roesch explained that, if approved, this resolution would authorize the City Manager to enter into a contract with the John R. Jurgensen Co. for the 2005 Street Resurfacing program. She further explained that each year the City enters into a contract to have various City streets repaired and resurfaced as part of the Capital

Improvement Program. She also explained that funding for this program is included in the 2005 Capital Improvement program and in the Street Maintenance and State Highway Operating budgets.

The vote was called and showed the following:

AYES: Daniel, Harbison, Niehaus, Roesch, Steinbrink, Suer	(6)
NAYS:	(0)
ABSENT: Blomberg	(1)

A Resolution Authorizing The City Manager To Enter Into A Contract With Vogelpohl Fire Equipment, Inc For The Purchase Of SCBA Equipment

Mr. Niehaus moved to read this resolution by title only. Ms. Roesch seconded. City Council unanimously agreed to read the resolution by title only.

Mr. Niehaus read the resolution by title only and moved passage. Mr. Steinbrink seconded.

Mr. Niehaus noted that this resolution, if approved, would authorize the City Manager to enter into a contract with Vogelpohl Fire Equipment, Inc. for the purchase of SCBA equipment, under the authority of the Ohio Revised Code §125.04(c). He further explained that the Ohio Revised Code §125.04(c) permits the City to purchase supplies without competitive bidding and outside the Cooperative Purchasing Program if the same supplies can be purchased from another company upon equivalent terms, conditions and specifications, but at a lower price. A proposal has been received for the equivalent of the equipment available through the Cooperative Purchasing Program, but at a lower price. He also noted that it has been determined that the equipment available through Vogelpohl Fire Equipment, Inc. meets the needs of the Fire Department and meets the exceptions of the Ohio Revised Code.

The vote was called and showed the following:

AYES: Daniel, Harbison, Niehaus, Roesch, Steinbrink, Suer	(6)
NAYS:	(0)
ABSENT: Blomberg	(1)

A Resolution Authorizing The City Manager To Enter Into An Agreement Of Cooperation With Hamilton County, Ohio Pursuant To Provisions Of The Housing And Community Development Act Of 1974, As Amended

Mr. Steinbrink moved to read this resolution by title only. Mr. Daniel seconded. City Council unanimously agreed to read the resolution by title only.

Mr. Steinbrink read the resolution by title only and moved passage. Ms. Roesch seconded.

Mr. Steinbrink explained that this resolution, if approved, would authorize the City Manager to execute the Cooperative Agreement with the Board of County Commissioners of Hamilton County for the Federal fiscal years 2006, 2007 and 2008 of the Community Development Program. He further explained that three (3) years ago the City entered into a cooperative agreement with Hamilton County for participation in the Hamilton County Community Development Program. He also explained that this agreement, which covered years 2003, 2004, and 2005 allowed the City to apply for funding and was awarded two (2) grants, one (1) for \$47,000 for work at the Triangle property, and \$8,700 for handicap playground equipment in Montgomery.

The vote was called and showed the following:

AYES: Daniel, Harbison, Niehaus, Roesch, Steinbrink, Suer	(6)
NAYS:	(0)
ABSENT: Blomberg	(1)

COUNCIL COMMITTEE REPORTS

Mayor's Court Report

Vice Mayor Harbison reported that the total Mayor's Court collections for the month of May, 2005 were \$12,604.00.

Ms. Roesch moved to accept the Mayor's Court collections for the month of May, 2005. Mr. Niehaus seconded. City Council unanimously accepted the collections.

Parks & Recreation

Mr. Daniel had nothing to report at this time.

Financial Planning

Mr. Suer had nothing to report at this time.

Law & Safety

Mr. Niehaus had nothing to report at this time.

Governmental Affairs

Mrs. Harbison recommended that City Council place on the June 22, 2005 work session agenda Certificates of Appreciation to the Sister Cities Commission and the Host Families for the hard work on the 2005 Teachers Exchange with Neuilly Plaisance.

Ms. Roesch moved to place on the June 22, 2005 work session agenda Certificates of Appreciation to the Sister Cities Commission and to the Host Families. Mr. Steinbrink seconded. City Council unanimously agreed.

Public Works

Ms. Roesch had nothing to report at this time.

Planning, Zoning & Landmarks

Mr. Steinbrink had nothing to report at this time.

OTHER BUSINESS

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Vice Mayor Harbison asked if there was any further business to discuss in public session. There being none, she asked for a motion to adjourn.

Mr. Niehaus moved to adjourn. Ms. Roesch seconded.

Council unanimously agreed.

Council adjourned at 7:23 p.m.

Clerk of Council