

City of Montgomery
City Council Business Session Minutes
April 7, 2010

Present

Wayne Davis, Acting City Manager
Terry Donnellon, Law Director
Susan Hamm, Clerk of Council
Frank Davis, Community Development Director
Ellen Hall, Communications Coordinator
Jim Hanson, Finance Director
Bob Nikula, Public Works Director
Don Simpson, Police Chief
Paul Wright, Fire Chief
Matthew Vanderhorst, Customer Service Director

City Council Members Present

Gerri Harbison, Mayor
Chris Dobrozsi
Barry Joffe
Lynda Roesch
Ken Suer
Todd Steinbrink

City Council Member Absent

Vicki Hirsch

City Council convened in Council Chambers for the business session at 7:00 p.m. with Mayor Harbison presiding.

ROLL CALL

Mayor Harbison asked that the roll be called.

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

PRESENT: Dobrozsi, Harbison, Joffe, Steinbrink, Suer, Roesch
ABSENT: Hirsch

Mayor Harbison noted that Mrs. Hirsch was unable to attend the meeting due to illness. She asked for a motion to excuse Mrs. Hirsch.

Mr. Joffe moved to excuse Mrs. Hirsch. Mr. Steinbrink seconded. City Council unanimously excused Mrs. Hirsch.

GUESTS AND RESIDENTS

There were no residents or guests to address City Council tonight.

LEGISLATION FOR CONSIDERATION TONIGHT

Pending Legislation

An Ordinance Adopting Hospital Corridor Overlay District Design Regulations (3rd reading)

Mr. Dobrozsi read the ordinance by title only and moved passage of the ordinance. Mr. Steinbrink seconded.

Mr. Dobrozsi explained that this ordinance would create a Hospital Corridor Overlay District and establish design guidelines under the City's Land Usage Code. He further explained that this proposal is based on a design study and set of recommendations from the City's planning consultant, McBride Dale Clarion, which involved a thorough review of Montgomery Road between Pfeiffer and Weller Roads. He also explained that this study recommended building and site design and material requirements for new office buildings and developments in

54 this area. He noted that the Planning Commission has recommended that City Council amend the Land Usage
55 Code to create a Hospital Corridor Overlay District, as well as adopt the guidelines.

56
57 The roll was called and showed the following vote:

58
59 AYE: Dobrozsi, Harbison, , Joffe, Roesch, Steinbrink, Suer (6)
60 NAY: (0)
61 ABSENT: Hirsch (1)

62
63 **New Legislation**

64
65 **A Resolution Accepting a Bid and Authorizing the City Manager to Enter into a Contract With Strawser**
66 **Construction, Inc. for 2010 Crack Sealing Program**

67
68 Ms. Roesch moved to read the resolution by title only. Mr. Joffe seconded. City Council unanimously agreed.

69
70 Ms. Roesch read the resolution by title only and moved passage of the resolution. Mr. Joffe seconded.

71
72 Ms. Roesch explained that if approved, this resolution will authorize the City Manager to enter into a contract with
73 Strawser Construction, Inc. for the 2010 Crack Sealing Program. She further explained that that this project targets
74 streets that were resurfaced in the past 4 to 7 years and is designed to seal up cracks, prevent water intrusion, and
75 prolong the life of the pavement by preventing damage that can occur if water is allowed to enter into the
76 pavement. She also explained that the funding for this project is included in the City's 2010 capital improvement
77 program.

78
79 The roll was called and showed the following vote:

80
81 AYE: Dobrozsi, Harbison, , Joffe, Roesch, Steinbrink, Suer (6)
82 NAY: (0)
83 ABSENT: Hirsch (1)

84
85 **A Resolution Authorizing the City Manager to Enter into an Urban Paving Project Agreement with the**
86 **Ohio Department of Transportation to Plane and Resurface US 22 in Montgomery Between Mile**
87 **Markers 14.51 and 15.22**

88
89 Ms. Roesch moved to read the resolution by title only. Mr. Dobrozsi seconded. City Council unanimously
90 agreed.

91
92 Ms. Roesch read the resolution by title only and moved passage of the resolution. Mr. Steinbrink seconded.

93
94 Ms. Roesch explained that this resolution, if approved, will authorize the City Manager to enter into an agreement
95 with the Ohio Department of Transportation (ODOT) to complete an Urban Paving Project on a portion of
96 Montgomery Road between Schoolhouse Lane (mile marker 14.51) and Pfeiffer Road (mile marker 15.22). She
97 further explained that the City of Montgomery made application to ODOT for participation in the Urban Paving
98 Program to secure funding for a construction project to plane, resurface and re-stripe this 0.71 mile long portion
99 of US 22 (Montgomery Road). ODOT has provided information that indicates that by the execution of this
100 agreement, the \$172,800 ODOT has allocated for funding to complete the advertisement, award and inspection
101 and administration of the project will be made available in the first half of its FY 2011. This agreement indicates
102 that the City's portion of the construction cost is estimated at \$141,300. She also explained that the preliminary
103 engineering and design is complete and has been submitted to ODOT for their review. She noted that at this

104 point, staff plans to have final construction plans and specifications to ODOT by April 16 that will permit
105 ODOT to conduct a bid opening on August 12, 2010, allowing construction to be completed during the
106 September to October 2010 timeframe.

107

108 The roll was called and showed the following vote:

109

110 AYE: Dobrozsi, Harbison, , Joffe, Roesch, Steinbrink, Suer (6)

111 NAY: (0)

112 ABSENT: Hirsch (1)

113

114 **A Resolution Designating the Public Depositories for Funds of the City of Montgomery, Ohio**

115

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

118

119 Mr. Steinbrink read the resolution by title only and moved passage of the resolution. Mr. Dobrozsi seconded.

120

121 Mr. Steinbrink explained that if approved, this resolution will designate public depository/depositories for a five
122 (5) year period beginning June 1, 2010 and ending May 31, 2015. The City's current agreement for banking
123 services expires on May 31, 2010. He further explained that in accordance with Chapter 135 of the ORC, the
124 City began the lengthy process of designating public depository/depositories. Request for Proposals were
125 mailed to all banks located within the corporate limits of the City. He also explained that staff has reviewed the
126 request for proposals and has recommended that the active deposits of funds be awarded to Fifth Third Bank,
127 PNC Bank, and First Financial Bank; and the interim and inactive deposits of funds be awarded to Key Bank,
128 Fifth Third Bank, PNC Bank, First Financial Bank, Huntington Bank, US Bank, Chase Bank, and WesBanco.

129

130 The roll was called and showed the following vote:

131

132 AYE: Dobrozsi, Harbison, , Joffe, Roesch, Steinbrink, Suer (6)

133 NAY: (0)

134 ABSENT: Hirsch (1)

135

136 **An Ordinance Establishing Schedules of Municipal Compensation**

137

138 Mr. Suer moved to read the ordinance by title only. Mr. Steinbrink seconded. City Council unanimously
139 agreed.

140

141 Mr. Suer read the ordinance by title only and moved passage of the 1st reading. Ms. Roesch seconded.

142

143 Mr. Suer explained that this ordinance, if approved, will establish a general schedule of municipal compensation for
144 all offices and positions in the City. This legislation provides for wage adjustments of 2% for the year 2010 and
145 1.5% for the year 2011.

146

147 The roll was called and showed the following vote:

148

149 AYE: Dobrozsi, Harbison, , Joffe, Roesch, Steinbrink, Suer (6)

150 NAY: (0)

151 ABSENT: Hirsch (1)

152

153

154
155
156
157
158
159
160
161
162
163
164
165
166
167
168
169
170
171
172
173
174
175
176
177
178
179
180
181
182
183
184
185
186
187
188
189
190
191
192
193
194
195
196
197
198
199
200
201
202
203

ADMINISTRATION REPORT

Mr. Wayne Davis reported on the following items:

- The Planning, Zoning and Landmarks Committee will meet on Saturday, April 10, 2010 to conduct interviews for the vacant positions on the Landmarks Commission and Board of Zoning Appeals.
- The Parks and Recreation, Public Works, Government Affairs Committees are scheduled to meet on Tuesday, April 20, 2010 at 3:30, 4:30, and 5:30.
- Prior to the April 21, 2010 work session, City Council is scheduled to receive Chair Updates from the Sister Cities Commission at 6:00 p.m., the Landmarks Commission at 6:15p.m., the Board of Tax Review at 6:30 p.m. and the Environmental Advisory Commission at 6:45 p.m.
- City Council is scheduled to hold a Public Hearing on the Land Use Code changes, which includes modifications to the sign code and the Heritage District Guidelines on April 21, 2010 at 7:00 p.m.
- Resident survey reminder post cards and the first batch of requested printed surveys will be mailed Friday, April 9, 2010. An updated count of the number of responses will be provided by the University of Cincinnati Institute for Policy Research on Monday.
- Tax Office has extended hours beginning April 1st through April 15th. The office will be open from 7:30 a.m. – 5:00 p.m. The office will also be open two Saturdays in April from 9:00 a.m. to noon. Deadline for filing your forms is April 15, 2010.
- Installation of the brick paver walkway in front of the Johnson Nature Preserve was completed late last week; installation of new plantings and turf restoration is set to begin next week.
- Work continues on the Montgomery Park walkway enhancements. All storm sewer installation is now complete and plumbing lines have been installed for two new drinking fountains that are set for installation in the next week or two. The final grading, seeding or sodding of areas impacted by the construction should be substantially completed by the end of next week.
- Installation of "City of Montgomery" lettering on the fountain at Neully-Plaisance Plaza was completed today.
- The retrofitting of the "in-pavement" crosswalk warning light system across Montgomery Road that has converted this system to "push-button" activation was completed last week and thus far no problems with the system have been reported.
- The installation of the "in-pavement" crosswalk warning light system across Cornell Road in front of Sycamore High School could be completed as early as the end of this week but no later than the middle of next week.
- Upcoming events:
 - Tree City USA Luncheon – April 23, 2010
 - ASPA Luncheon – April 23, 2010
 - Great American Clean Up – April 24, 2010 from 9:00 a.m. - noon
 - Safety Center Open House – April 24, 2010 from 11:00 a.m.- 2:00 p.m.

204 Kids Garage Sale – April 24, 2010 from 11:00 a.m. – 2:00 p.m.
205 Bike Safety Check – April 24, 2010 from 11:00 a.m. – 2:00 p.m.

206
207 Mr. Wayne Davis requested an executive session to discuss matters related to the purchase of real estate and
208 pending litigation.

209
210 **MAYORS COURT REPORT**

211
212 Mayor Harbison reported that the total Mayor's Court collections for the month of March, 2010 were \$14,865.
213
214 Mr. Dobrozsi moved to accept the Mayor's Court collections for the month of March, 2010. Mr. Suer seconded.
215 City Council unanimously accepted the collections.

216
217 **MINUTES**

218
219 Mr. Dobrozsi moved to approve the February 18, 2010 work session and March 3, 2010 business session
220 minutes. Mr. Steinbrink seconded. City Council unanimously agreed.

221
222 **OTHER BUSINESS**

223
224 Mayor Harbison asked if there was any further business to discuss in public session. There being none, she
225 asked for a motion to adjourn into executive session to discuss matters related to the purchase of real estate and
226 pending litigation.

227
228 Mr. Steinbrink moved to adjourn. Mr. Joffe seconded.

229
230 City Council unanimously agreed.

231
232 City Council adjourned at 7:47 p.m.

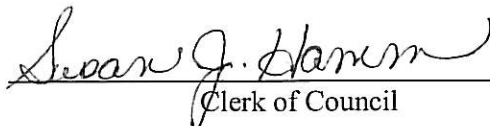
233
234 Mayor Harbison asked if there was any further business to discuss in public session. There being none, she
235 asked for a motion to adjourn.

236
237 Mr. Dobrozsi moved to adjourn. Mr. Joffe seconded.

238
239 City Council unanimously agreed.

240
241 City Council adjourned at 7:58 p.m.

242
243
244
245
246


Clerk of Council