



November 4, 2009
Council Business Session – 7:00 P.M.

1. **Call to Order**
2. **Roll Call**
3. **Guests and Residents**
4. **Special Presentation**
 1. **Certificate of Appreciation to Bob Schuck** – Mr. Bob Schuck will be present to accept a Certificate of Appreciation for his contributions on the Board of Zoning Appeals.

Legislation for Consideration Tonight

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 (2nd Reading Mr. Suer)**
2. **An Ordinance Establishing a Compensated Absences Fund (2nd Reading Mr. Joffe)**
3. **An Ordinance Regulating Farm Animals/Livestock Under the City's Land Usage Code (2nd Reading Mr. Steinbrink)**
4. **An Ordinance Prohibiting Exotic Animals Within the City of Montgomery (2nd Reading Mr. Steinbrink)**

New Legislation

1. **An Ordinance Recognizing the Exception to the General Prohibition Against Farm Animals Within the City (Ms. Roesch)**
2. **A Resolution Authorizing the City Manager to Enter into a Federal Local Let Project Agreement with the Ohio Department of Transportation for the Project Known as the HAM-US22-13.22 (Montgomery Signals) Project, PID No. 86894 (Mrs. Hirsch)**
3. **A Resolution Establishing Compensation for the City Manager (Mr. Suer)**

5. **Administration Report**
6. **Mayor's Court Report**
7. **Minutes:**
8. **Other Business**
9. **Executive Session**
10. **Adjournment**