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ITEM 1: CALL TO ORDER: Mayor Flaute called the Riverside, Ohio City Council Meeting to order at 6:02 p.m. at the Riverside Administrative Offices located at 5200 Springfield Street, Suite 100, Riverside, Ohio, 45431.

ITEM 2: ROLL CALL: Council attendance was as follows: Ms. Campbell, present; Mr. Curp, present; Mr. Denning, present; Ms. Fry, present; Mr. Fullenkamp, present; Deputy Mayor Lommatzsch, absent; and Mayor Flaute, present.

Staff present was as follows: Mark Carpenter, City Manager; Chris Lohr; Assistant City Manager; Tom Garrett, Finance Department; Daniel Stitzel, Fire Development; Brock Taylor, Planning and Project Management; Jay Keaton, Service Department; and Frank Robinson, Police Department.

ITEM 3: EXCUSE ABSENT MEMBERS: A motion was made by Ms. Campbell to excuse absent member Deputy Mayor Lommatzsch. Mr. Denning seconded the motion. All were in favor; none were opposed. **Motion carried.**

ITEM 4: ADDITIONS OR CORRECTIONS TO AGENDA: The agenda was revised prior to the start of the meeting canceling the Public Hearing and removing Ordinances 18-O-662 and 18-O-663.

ITEM 5: APPROVAL OF AGENDA: A motion was made by Mr. Denning to approve the agenda as revised. Ms. Fry seconded the motion. All were in favor; none were opposed. **Motion carried.**

ITEM 6: WORK SESSION ITEMS:

A. Parks and Recreation Commission Candidate

Mr. Ron Brohm: I'm here to volunteer for the Parks & Recreation Commission. I'm from Louisville, Kentucky and my wife is from Riverside. I've lived here for 20 years and we've lived in Riverside for 11 years; love Riverside and love the community. My wife went to Stebbins and graduated from college in Columbus; my son is at the University of Northwestern Ohio; and I graduated from the University of Louisville and worked a little on my MBA at Bellarmine College. I saw this opportunity on the website. My full time job is a Territory/Marketing/Project Manager for Anderson Media where I've worked for 22 years. On the side I am a writer – outdoors, travel, tourism, economic development, and sports. I've done that for about 20 years and I've always wanted to write about these small towns, their park systems, their festivals, and everything they do. I get behind the scenes, understand what they are doing, and try to pull out the possibilities and try to bridge it to the future growth. Then I write stories on it and contribute it to my readers so they can rebrand and repackage it to see it in a different way. I saw this opportunity and thought I wanted to contribute. I haven't really volunteered to my community and thought this would be great. I'm a team player, I get along with everyone, and I hope I can contribute some insight and talents for that.

Mayor Flaute: I like to ask people when you are making a decision as part of a group – have you done that in the past and how is your thinking process? Mr. Brohm: I work well in a collaborative, participative environment. People have different approaches; one approach is everyone contributes their brainstorming ideas, their thoughts and strategies, and then everyone works together for a consensus to find the most productive route. Every group has a different dynamic and I understand that. I'm here to help and I'm here to get along; bottom line is if there's anything I can contribute, I have a passion for this. I kayak; paddleboard; I'm a runner, and I have a lot of ideas. A lot of times I write about that. I want to help the people of Riverside to completely

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enjoy Riverside and I want to help Riverside progress in their parks, economic development, tourism, or whatever might develop.

Mayor Flaute: If you get the opportunity, visit all our parks. Mr. Brohm: I've researched the parks and I've been to a lot of them. I already have a 5-year plan. Mayor Flaute: There is going to be a community picnic at Rohrer Park on Saturday the 28th. Mr. Brohm: I hope to be there; I'm covering a story at Indian Lake that day but I hope to juggle them both. Thanks for having me. Mayor Flaute: Thanks for coming out on such a beautiful evening and we do appreciate you volunteering. Mr. Brohm: Looking forward to it.

A motion was made by Mr. Denning to bring forward legislation to appoint Mr. Ron Brohm to the Parks and Recreation Commission. Ms. Fry seconded the motion.

Mr. Denning: We need to adjust this term to two years to start getting things staggered again; check to see if we can do that.

With no further discussion, all were in favor; none were opposed. **Motion carried.**

B. Quarterly Update

Mr. Carpenter reviewed his Quarterly Report covering April through June 2018: This just highlights some things accomplished last quarter, some things that are in progress, a little on where we are with the appropriations, some projects that we need to talk about when we do them, and some upcoming grant applications.

In the Administration Department, we continue to work on our IT system; we've had discussions on the scope of the work and some of the hardware applications and there is an appropriation on the agenda today that will address a majority of it. We had to come up with a number prior to meeting with our consultants but what we have on the agenda should be adequate for the immediate work that needs to be done. We have been uploading council meetings to You Tube. Mr. Winning, the Mayor, and I continue to explore some solar energy options. One of the companies we are currently talking to is called Blue Stem and we are the point where they will explore our options at no cost and come up with an estimate. It takes them about 30 days but during that time we are not supposed to talk to anybody else per an agreement. That is something we are considering moving forward with to allow them to do this evaluation of our buildings and the Danis property.

Mr. Fullenkamp: What happens after the 30 days? Mr. Carpenter: They will come back with a proposal. Mr. Fullenkamp: We have no commitment at that point? Mr. Carpenter: Correct. The thought is if it is something interesting, then we would bring them in to talk to all of Council. Mayor Flaute: Maybe have a special committee to start studying it rather than just us three.

Mr. Fullenkamp: Are we still considering the interchange? Mr. Carpenter: That was one of the proposals we received from a different company. The biggest difference between the previous proposal we have and this one is, Blue Stem's normal practice is to control the equipment for the entire agreement. The other proposal was after seven years, they would turn it over to us. That's the biggest difference we've seen so far. Mr. Fullenkamp: So once we start this process, we'll bring in more proposals? Mr. Carpenter: Yes. Mayor Flaute: At least we'll know where we're at and what we should expect. Blue Stem hasn't said whether or not they will use the right of way; I still think there will be a problem with the State but people are telling me not. Mr. Fullenkamp: I'm concerned about glare. Mayor Flaute: The only reason I say that is,

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on Woodman Drive, they use that right of way when they are fixing stuff. I thought that would be an issue but apparently not.

Mr. Carpenter: We started the park events; we had Maytoberfest and Music in the Park. We added crime mapping to the website and that should be up and running shortly. We've updated the lighting assessments and Mr. Lohr has been very busy trying to fill our vacant positions.

In the Economic Development Department, we completed the paving for the Wright Point parking lot. The Business First list was completed. We are moving forward with the improvements for the 3rd floor lobby and the pre-bid meeting was today. Bids will be going out shortly. Staff continues to conduct business visits and 30 companies have been visited so far.

In the Finance Department, the annual audit has been completed by the Julian Grube Agency.

In the Fire Department, the new medic is in service. Engine 105 was sold to a department in South Carolina. We continue to work with RTA on the Para-transit Program. We are continuing the hiring process. An offer has been made but they won't start until August.

In the Police Department, they had their 2017 Officer of the Year. We were going to have Detective Abney come to Council but there was a conflict in scheduling. We still want to make sure we do that. Also, staff is conducting training.

In the Planning Department, we hired Mr. Robert Gibbs as Code Enforcement Officer. Community Clean-up went very well; we had 120 vehicles and 15 volunteers filled 12 dumpsters. The ADA ramp project is moving forward starting in August. The abatement contract spending is broken down by category and it is one of the appropriations on the agenda this evening.

In the Service Department, they have knocked out a lot projects. They completed the crack sealing; the Brantwood and the Union Schoolhouse paving is finished; micro surfacing is completed; RTA bus shelters were installed; we've made the offer for the maintenance worker position and he started work on Monday; and the new street sweeper is in service.

Upcoming projects for the next quarter include: the ADA ramps; resume work on the Hazelton property; Wright Point 3rd floor lobby; paint striping; guardrail work will be advertised soon followed by the bid opening; and we are moving forward with the capability to receive credit card payments online and at the front desk. We plan to roll out the I-works program in August which will allow us to accept payments for permits online, so that is part of that project.

Ms. Fry: When do you expect to have the ability to take credit card payments; at the same time in August? Mr. Carpenter: They are kind of rolling out at the same time; we are going to do the I-works and a component of that is accepting credit card payments. Ms. Fry: But not necessarily for the other stuff? Mr. Carpenter: There will be two forums: pay online and at the front desk. I lumped together the ability to pay with credit cards. The other piece is the IT part of it; making sure everything is in order so we can do that securely. Ms. Fry: So there's two phases. Mr. Carpenter: Three phases; I-works will come out first, then the IT portion, and then the credit card part. Ms. Fry: When do you expect the third phase to complete? Mr. Carpenter: I can't say for sure because of the IT part of it; estimated timeframes we've been hearing is up to four

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months. We are trying to make sure we aren't disappointed; we are hoping it will be in the next quarter. That's the objective.

Mayor Flaute: Is there a newsletter coming out. Mr. Carpenter: Yes; it's being drafted. Mayor Flaute: When do we have to have stuff in for that? Mr. Carpenter: I don't know the deadline but any day.

Mr. Fullenkamp: Do we need to time that for the election a little bit? Mr. Carpenter: That was part of my thinking. Mr. Fullenkamp: At least be prepared to put something in the newsletter or do we want to do that separately? Mr. Carpenter: I don't know that we'll have a second chance with a hard copy. Mayor Flaute: We could do that but it would cost more money.

Mr. Curp: You can't do this with just one communication to the community. Mr. Fullenkamp: We'll have to do it a number of times, but I think we should at least introduce the concept in the newsletter then have an additional mailing or two to reinforce the importance.

Mr. Curp: I don't know if we did anything as far as notifying people whose streets got micro surfaced; did we do that? Mr. Carpenter: Yes. We did social media and we walked with flyers. The company also did some door hangers. Mr. Curp: Do we have any leftover flyers; I'd kind of like to see what we told them. Mr. Carpenter: I may have that electronically; we tried to list projects we were doing this year, not just micro surfacing, so it was informational with other things we've been doing in the city.

Mr. Keaton: We walked and passed out flyers to over 200 residents in the area as well as put it on social media; there was information about the contractor and their phone number/website. We tried to be as customer friendly as possible with that.

Mr. Fullenkamp: I think it's important that we don't depend on social media heavily for this piece because I've seen somewhat ineffective results using social media to get our word out to people. We're either going to have to go door to door or do a mailing or a combination of both. Mr. Carpenter: We can have some meetings as well. Mr. Fullenkamp: Social media can't be your primary, is all I'm suggesting.

Mayor Flaute: Do we need a committee? Mr. Carpenter: I think a committee is something you might consider. Mayor Flaute: Would you be the person to ask them to be on a committee or does it need to come from us? Mr. Carpenter: I can make a recommendation to Council. Mr. Fullenkamp: What's the purpose of the committee? Mr. Carpenter: To help us spread the word. Mayor Flaute: To help raise money to pay for signs or at least accept money. Mr. Fullenkamp: A PAC. Mayor Flaute: Mr. Carpenter can make recommendations and I guess Council should make recommendations also for people to be on this committee. I think that will help make the workload lighter.

Mr. Denning: On the lot clearing, how many lots did we clear for \$14,000.00? Mr. Taylor: Many lots. Mr. Denning: Just curious; I'd like to break it down as to how much it cost per lot. Mr. Taylor: We have that information on a spreadsheet I can get to you. Some are \$300 to \$400 and some like Glen Martin and Bushnell were between \$1,500 and \$2,200. Mr. Curp: There was one for \$3,000 or so; we had a color presentation with graphics of the before and after and we spent a lot of money on just a few properties.

Mr. Carpenter: The next page breaks down the appropriations we've had to date and some of the money that has been appropriated but not spent showing savings on the

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money we requested. We budgeted for the Service Director position to be filled by March 15th so there were savings for 4 months. Positions we didn't plan on being vacant were the Zoning Administrator and the Code Enforcement Officer. There was also a little bit of savings on the service worker position.

On the projects; the difference of the numbers we budgeted and the actual costs was \$139,991.00 in our favor.

Then there are the previous appropriations we've made including the one for tonight. I highlighted the 35 Crack Seal because the bids came in higher than the estimate. We had some internal discussions and I will bring forward some legislation at the next meeting to reject all bids and maybe we do this next year.

Mayor Flaute: We don't have an option to do it next year do we? Mr. Carpenter: As far as the lane addition goes, that's still in 2021. Mayor Flaute: I thought we were doing a crack seal together with MVRPC and they were saying we had to do it this year. Mr. Carpenter: This is us trying to minimize future potholes. Mayor Flaute: Are you going out to bid on it? Mr. Carpenter: We did go out for bid and it came in higher than \$40,000 so next meeting there will be legislation to reject the bids. We previously appropriated that \$40,000. I do plan to bring one more appropriation; I wanted to get a good number on fuel costs, utilities, the IT part, and the vehicle maintenance for the police department. I'll have much better numbers and hopefully that will be the last one. The idea is to use money that is already appropriated for that unless, which is later in this document, we want to address Airway East and some of the other areas we have throughout the city that are really bad.

Mr. Carpenter: The previous appropriations plus the ones tonight total \$354,000. Mr. Garrett was telling me yesterday that revenues are still positive; on income tax, we are still up \$280,000 above what we budgeted. After paying out the broker on sale of Engine 105, we netted \$40,500 which is the same amount we are asking for to purchase the fire command vehicle.

Airway East we received one estimate from Booher around \$500,000 earlier in the year. We also had Choice One look at and they were pretty much in agreement. That would be from the bridge at Airway Shopping Center to the east corporation line. The condition of the road is pretty poor so the options are, do we come up with the money this year or put it in the budget for next year. I think it needs to be done sooner rather than later but Council would obviously have to appropriate those dollars.

Mayor Flaute: If we wait a year will we be able to look for more grants or have we looked for every grant there is; is there an emergency grant for an emergency road? Mr. Carpenter: I think the only one we haven't heard from is FLAP (Federal Lands Access Program); I don't know if you can get it the same year you ask for it. I believe the date is September and then it will be too late to do it this year because of weather. I did talk to Choice One and we have until the beginning of August to make that decision; that gives them time to advertise and time to do the work. If it gets into October it gets very unpredictable with the weather.

Mr. Denning: What do we get for \$500,000? Mr. Carpenter: Mill and fill for all lanes. Mr. Fullenkamp: Does that include the center line? Mr. Keaton: Yes, and the shoulders; no fluff as far as additional ADA ramp improvements, no concrete work on the curbs, or minor adjustments to the infrastructure within the street. Mr. Fullenkamp: Do we know if that is a solid bid at \$500,000? Mr. Keaton: That's a pretty solid bid but I have Wagner Paving checking it out as well. They are a competitive group and we get good prices from them for our asphalt work. They are busy right now but they are trying to get those numbers. I believe it is a good price especially including the

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paint striping we need to happen as well. Mr. Fullenkamp: How does that fit into a long term plan? Mr. Keaton: I think you will get the 15 to 20 years you are looking for; I believe this quote even included some crack seal on the sub base. Mr. Fullenkamp: So we weren't interested in making any other improvements on that east portion of Airway in our long term plan? Mr. Carpenter: I think the major thoroughfare plan did talk about that but that's a five year wait. Mr. Fullenkamp: I understand that, I'm just trying to figure out how that fits in with that plan. Mr. Keaton: The thing you would be leaving out of that long term plan would be your concrete work, curb work, ADA ramps; it would just be improving your driving surface. Mr. Fullenkamp: Where would those have occurred; over by Airway Shopping Center mostly? Mr. Keaton: Yes, pretty much in that general area, where Spinning comes out and at Airway Shopping Center. Mr. Fullenkamp: Do we have any intentions of doing that somewhere down the road or is that the Air Force Base's responsibility. Mr. Keaton: That's all on us.

Mr. Denning: But if the FLAP would come through, we could use that to do the curb improvements in the future. Mr. Keaton: As far as the FLAP grant goes, I'm not as familiar with that as Mr. Taylor is. I know if there was a storm water utility that would also cover a lot of curb work in these projects. In these projects the major cost is in the infrastructure. Your storm water utility would cover curbing, piping, manholes, catch basins; you can cover a lot of costs with that. Mr. Denning: There are no county water lines through there you have to be concerned about? Mr. Keaton: There are water lines through there; we've not talked to the county about the condition of those. Mr. Carpenter: We can talk to Mr. Schlaack about that. Mr. Denning: If they aren't replacing those in the next ten years then we should move forward. Mr. Fullenkamp: It wasn't on the list, right? Mr. Carpenter: It's not on their 2018 list; I don't know if its ten years down the pike or five years down the pike. Mr. Denning: We've got to get this done regardless but if we can limit the amount of future damage by situations where the county is going to come in and replace water lines, I would prefer to do that. My concern is where they are in their process.

Mr. Fullenkamp: So we don't have any great needs along that strip in terms of curbing or degradation that's occurring there that could be put off for 15 years. Mr. Keaton: There's no real structural damage as far as beneath the road. Mr. Fullenkamp: So a good mill and fill will set us up for 15 years. Mr. Keaton: Yes.

Mayor Flaute: On June 3, 2015 when we did the Major Thoroughfare Improvement Plan, the final summary for Airway, from Woodman east to the city limits was estimated at \$1,896,400. That's a big difference. Mr. Fullenkamp: That was with curbs and gutters; a complete improvement. What about storm water there? Mr. Keaton: It's pretty solid there; the only issues we've had over the years is where coming from the base, it goes under Airway and dumps into Lily Creek. Some of the sediment builds up in the pipes. We've never had any drainage issues whatsoever as far as catch basins or pipes failing or anything like that. We try to keep that ditch line as clean as we can.

Mayor Flaute: So if we don't do the \$1.8 Million are going to have to come back at a later date or will it hold up okay. Mr. Keaton: I'm not saying you aren't going to have to make some minor repairs every now and again. I think most everything out there is fairly decent and would hold up in that 15 year time period. Mayor Flaute: I just want you to know that number is out there. Mr. Keaton: We are very much aware of it.

Mr. Carpenter: Council could think about this and then decide at the next meeting; that's reasonable to still get it accomplished this year if Council chooses to go forward.

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Mayor Flaute: What was Mr. Denning saying about the FLAP; we won't know until September? Mr. Carpenter: That's my understanding; we've talked to Choice One about it and it's a high priority for them to check into it and make sure if we are eligible to apply.

Mr. Taylor: As with all grants there is an open application period and I'm not too familiar with FLAP but with OPWC or the TIP funds there is a planning process between there. The TIP funds are five year and OPWC is two year; most grants have some sort of turnaround time. CDBG is probably the fastest. I don't know how fast FLAP is on a turnaround. Mr. Denning: Is that something MVRPC could tell us. Mr. Taylor: It is through the Federal Lands Grant; I can find out more about FLAP but each State gets a certain amount of money and there are not a lot of funds available in Ohio. Mr. Denning: We need to figure out the process and if we can't get it for Airway, we need to be working on it for Springfield Street. Mr. Taylor: When we talked to them last time they had a five year funding cycle and they are just wrapping up a five year block.

Mr. Fullenkamp: I would be reluctant to apply for FLAP funding for Airway if we know we going to mill and fill this year. I don't know if that would make any sense. I would rather concentrate on the Springfield Street corridor for that. Sounds like the time frame here is we've got to decide and get Airway fixed. Mr. Keaton: I think Council would need to make a decision by August 1st if we are going to try to get it done yet this year. Mr. Carpenter: August 2nd is our next meeting unless Council wants to make a decision this evening.

Ms. Fry: I have a question on the numbers; at the bottom of the page we have approximately \$500,000 in savings and \$354,000 in additions, so am I doing my math correctly that we have about \$150,000 net to the good? Mr. Carpenter: Yes, but I didn't want to say it only because some of that money has not been appropriated. Mr. Curp: Some of it we can't just use; there's \$50,000 in an ED/GE Grant that you didn't do; so you can't just take that and spend it on something else. It was committed to a particular project and if you don't do it you lose the money. Mr. Carpenter: Right. I was trying to separate what was appropriated; the ED/GE money was appropriated. Mr. Curp: It shows up in the savings column; that's the issue. The question was do we have \$500,000 in savings, \$354,000 in additional expenses, so we are \$150,000 to the good. The response was \$50,000 isn't really savings because it's not our money; it's somebody else's money they were going to give to us but since we didn't do the project, we don't get to keep the money. It's not savings. Ms. Fry: So we are \$100,000 to the good? Mr. Curp: You can't spend Permissive Tax on just anything, so take out \$35,700 in Permissive Tax and Striping of \$1,600. You are limited on what you can spend that on. Mr. Carpenter: That's why I was trying not to say it dollar for dollar, same funds. It's typical to say what came out of the General Fund and what didn't; same thing with the appropriations, some of that money didn't come from the General Fund. It was my understanding Council wanted to see all the appropriations then all the money we didn't spend or we saved. That's what I was trying to demonstrate here.

Mr. Curp: My interest would be that I see money if it is savings, money that I can spend on something else. For example, we have this supplemental appropriation this evening where we are being asked for a couple thousand here and a couple thousand there. The discussion we had a week ago Saturday was let's take a look at some of these line items where people aren't spending 100% of what was appropriated and budgeted and they are not going to spend 100%. Let's see if we can move around some of those monies instead of asking for more money to be appropriated out of the carry over balance in the General Fund.

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Ms. Fry: Is the \$150,000 we are going to consider tonight reflected in these numbers?
Mr. Garrett: It is in the appropriations column. Mr. Curp: This is apples to oranges on this appropriation. Mr. Carpenter: I wasn't trying to say it was apples to apples, so that's why I wasn't trying to say a net number. What I was trying to show is money that hasn't been spent that has been appropriated; money we are ahead on the income tax; and then the sale of Engine 105. Its revenue we had not counted on. Mr. Fullenkamp: But you've committed the money from the sale of the engine. Mr. Carpenter: Yes; that's a wash. It shows up on both sides of the ledger.

Mr. Curp: You have a similar situation with the income tax revenue that we received over what we budgeted in that, during the first half of this year, we made other supplemental appropriations to provide more money for people to spend. You can't ignore that when you look at this \$280,000 because that additional money we appropriated through those supplementals has really carved out a big chunk of this \$280,000 already. Mr. Garrett: The list of appropriations in the bottom left corner is all the supplementals we've done this year; the one being considered tonight is in that \$354,000. Mr. Curp: So my point is that \$280,000 of additional income has already been eaten up by this \$354,000 in supplementals throughout the year. Mr. Garrett: Correct. Mr. Curp: We are \$75,000 in the red, so to speak, if we are looking at just that \$280,000 and just this \$354,000. Mr. Garrett: True.

Mr. Carpenter: Right, but then we go back to what we talked about last Saturday, money that we appropriated but didn't spend, such as Union Schoolhouse and micro surfacing. Mr. Curp: So the question would be, is the \$34,507 from the local match. Mr. Garrett: That is just our local match; we budgeted \$105,000 as our match but we only had to spend \$70,000.

Mr. Fullenkamp: I think looking out a year or two, this is really an insignificant number but it can go towards some of the road projects. I don't trust we are \$280,000 ahead right now; that could slip back down again. There's no guarantee that will continue or we will end the year ahead by that percentage. Mr. Curp: We've already consumed that \$280,000 in this \$354,000; there's no more \$280,000 there anymore. Mr. Fullenkamp: So anything we decide for roads going forward is either going to drive our deficit higher for 2018 or it's going to have to come from line savings in the individual departments that they don't think they are going to spend. Mr. Carpenter: Right and I don't have that hard number; I know there are some funds. One example would be this crack seal; we've already appropriated the money but if we don't do the project there is \$40,000. Mr. Fullenkamp: But we can't use that on anything. Mr. Carpenter: Right, unless I broke it down per fund, it's very hard to give you that clear snapshot. Mr. Fullenkamp: That's where it would be nice to have, these are dedicated funds and these are discretionary funds. Mr. Carpenter: I'm fine with that but that's not what I understood before; for example Wright Point, that doesn't come out of the General Fund, it comes out of the Wright Point Fund. Mr. Fullenkamp: We are going to make a very big decision about roads at the next meeting. Mr. Carpenter: Maybe it would be helpful if I clarified what's strictly out of the General Fund and what's been saved out of the General. What's most helpful?

Mr. Curp: Here's an example of what I was looking for when I made my comments. Here's a department that has budgeted and appropriated \$228,580 in HR areas – salaries, pensions, health insurance, etc. Through six months, they've spent \$104,258 which is less than 50%. Unless there's some calendared thing or large bulk payment on something, if we are just looking at linear extrapolation of this, they are going to spend \$209,000 but they were appropriated \$228,580. So there is \$20,000 that could be moved out of that to an area where it's needed instead of doing another supplemental appropriation from the carry over balance in the General Fund. Mr. Carpenter: So would it be better to say here's what's out of the General and not

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consider the other funds. Mr. Curp: For me, what's better is to go through all these funds, find out what people haven't spent and won't be spending, clear that away and put that back into the General Fund so we have a bigger pot of money to do things with instead of doing these supplemental appropriations all the time. We're just pulling out money from the General Fund carry over balance while departments sit there on these pots of money. That's just not right.

Ms. Fry: For me to evaluate what we are doing, I need to know what's our money and what's money that is not ours, that we can't spend. I don't really care which fund it comes from, I do care whether it's our money or not.

Mr. Denning: Whether it's available specifically for Airway. Basically the left over money from Union Schoolhouse could be used, the micro surface money we didn't spend. Mr. Fullenkamp: We have the money left over from Spaulding. Mr. Denning: Can we use any of the permissive tax striping money since we will be striping and the permissive tax crack seal money? That's all road stuff but I don't know if it's legal to use it. Mr. Carpenter: I believe we'd have to talk to the county. Mr. Denning: Is there any more money in the county funds we can pull from? Mr. Fullenkamp: I don't want to put us in the hole by spending next year's money or money that we need for crack sealing next year. I want to be careful doing that, but it's kind of the color of the money thing. Some of this is earmarked and it has to be used for specific things; other dollars have more flexibility in what you can spend it on. To Mr. Curp's point, those monies in those line items that aren't going to be used, in my lingo, that's discretionary and we can use that for roads and other things. However you want to term it, that's how I'm looking at it and if I'm off base, somebody please tell me.

Mr. Carpenter: So what I'm hearing is, you want to see all the available money that can be used for Airway East. Mayor Flaute: Without pulling more money out of the General Fund. Mr. Curp: It's not that it can be used for Airway East; its money that's not being used in these various funds in these departments that can be used for something else. It may be Airway East or it might be for painting a bridge. Mr. Fullenkamp: There's another list of projects right here in the memo; we've got \$750,000 worth of road projects. Mr. Curp: I think that's what Ms. Fry was talking about - Mr. Fullenkamp used the term earmarked; you're looking for earmarks as opposed to money that's available for anything.

Mayor Flaute: What is the ED/GE project; what is that money for and why are we sitting on it if we can't use it? Mr. Carpenter: That money was there in case somebody came forward with a project. We budgeted it so we don't have to appropriate it to do an ED/GE project. Mr. Garrett: ED/GE is usually fully funded but we have to spend the money then get reimbursed from the county. If there is no project then nothing is going to happen. Mr. Denning: So we have to set it aside to spend it, so we can get reimbursed for it. Mr. Garrett: Correct. Mr. Denning: So it's still General Fund money. Mr. Carpenter: It's appropriated money.

Mr. Carpenter: As you can see there is a list of other places. Mr. Keaton drove around and identified lots of areas in need of repair, several on Burkhardt. Mr. Curp: Are those storm water system failures of some sort? Mr. Keaton: There were various depth mill and fill that were done and a lot of this appears to be damage in the west bound lane coming from Beaver creek, mainly past Spinning Road, coming up towards the church. I don't know if it was a temperature problem or a base issue that's causing what looks to be base failure and alligator cracking on the asphalt. There are a couple areas on the east bound lane.

Mr. Fullenkamp: What is the relative critical nature of this list of roads vs. Airway? Mr. Keaton: This list of roads is areas I feel are also in immediate need as much as

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Airway; areas that need the same amount of attention. If you look at Burkhardt they are not nearly as bad but that's brand new pavement and we don't want that to start eating up additional new pavement without trying to fix that. Mr. Fullenkamp: If we give you \$500,000, what are you going to fix from this list of projects. Mr. Keaton: You'll probably get Airway East done. Mr. Fullenkamp: Highest priority? Mr. Keaton: Yes.

Mr. Keaton: Albrecht is on the list and it's a major problem; Woodman in front of Burkhardt – if we don't do something on it soon you will have Airway East on Woodman which has a lot more volume at a higher speed. If we have the same kind of winter and that degradation takes place as it did on Airway we'll have big problems on the Woodman corridor. I feel that's the next area we should be concerned about, especially the wall and the condition of the wall. I'm getting ahead of the game but if we decide to fix Woodman, we've got to fix the wall or you'll tear Woodman up fixing the wall. Mr. Fullenkamp: We have limited funds so it may come down to saying we are going to be able to allocate a portion of this, so I want to know what the most important of this list of 11 are. I know Airway East is critical but prioritize this list; how much traffic does it bear and other considerations. Mr. Keaton: I will do that.

Mr. Taylor: On Airway East we've had discussions, Craig Ealey and I, and one of the ideas he had was instead of paving all five lanes, you take the two outside lanes and just let them corrode and turn them into turn lanes, paving only the amount of feet you need for a turn lane. Then you pave the center lane and the two middle lanes which will save roughly 25% to 35%. So if you were to appropriate \$500,000; we pave it that way and restripe it. Mr. Denning: But then it doesn't last 15 years. Mr. Taylor: The center part will. Mr. Denning: Maybe, if the outside lanes don't crumble and cause the inside lanes you just did to deteriorate. Mr. Taylor: That would be a way to do more on Mr. Keaton's list. Mr. Fullenkamp: Does the traffic load permit that; have we done the traffic study? Mr. Taylor: Yes; good candidates are road under 20,000 ADT and Airway East is at 17,000 to 19,000. There would be more engineering there but there would be a 20% to 30% savings.

Mr. Keaton: I also put together a map via GIS marking areas I considered the worst of the worst that Jeff Puthoff agreed with after I presented it to him. It is from the bridge/culvert going under Airway from the shopping center maybe 500 to 800 feet to the west and it stops. It's not that the road is good; it's just a little bit better than what was paved. Mr. Fullenkamp: When you say a little bit better – what is the life expectancy of that portion of the road. Mr. Keaton: We're going to be pothole patching it two or three years; we looked at all options because money is the driving force. You're not going to be tying it to anything good this way. You are going to have potholing after you've done it but you take care of the worst of the worst areas; like the areas coming in from the east would be paved. I think I ended up with 5,200 linear feet with just patch paving and the cost was around \$100,000. Mr. Fullenkamp: I'll work with the \$800,000 number.

Mayor Flaute: Where is the Airway bridge; we are not going all the way to the intersection? Mr. Keaton: the other project comes that far down. Mayor Flaute: Airway West? Mr. Keaton: Yes, it includes an intersection improvement. Mayor Flaute: Is that where you come out by Arby's. Mr. Denning: Between Jiffy Lube and Burger King.

Mr. Carpenter: I want to make you aware of the applications coming forward. The 2023 Federal Funding application and previous discussions were about Woodman. That's the year we are supposed to do the intersection with the State and MVRPC. It's a \$12 million project, with our match somewhere around \$3 Million before any type of grant funding. That would be the application for the federal side of it. We would come

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back with an OPWC grant application. Mr. Fullenkamp: Where did this \$3 million number come from? Mr. Carpenter: That's our share of the project; the bridge and the interchange. It's the local share before any other grant money. Mayor Flaute: There is a lot of grant money coming in for that. Mr. Carpenter: We have to apply for it. Mr. Fullenkamp: The \$9 million is what the feds and the state are going to pay. Mr. Taylor: The initial estimates are at \$10.2 million and it went from a SPUI to the tight diamond. ODOT had a safety study done in 2015 and they applied for SAFETY Funds. Those funds are usually a 90/10 match but you can ask for 100% and ODOT was able to acquire full funding of \$5 million. In addition, there was \$2.2 to \$2.3 million of earmarked funds from the State for the Woodman Bridge. So that leaves the \$3 million match. We will apply to MVRPC for \$3 million but it will split anywhere from 60/40 to 79/21. Mr. Fullenkamp: So we are locking ourselves in with MVRPC this fall. Mr. Taylor: Yes. Mr. Fullenkamp: Have we figured out how we are going to provide our city match? Mr. Taylor: Yes. If we did a 21% match it would bring us down to \$680,000 and you couple that with an OPWC application in 2021 for another 60/40 split. Mr. Fullenkamp: Just so we don't put ourselves in a situation where we don't have the match. I'm talking about all of our projects; how are we going to pay for Springfield Street? How are we going to pay for Airway? That's something we didn't plan very well for is, how are we going to provide the match. Mr. Taylor: What's different about this project, the Woodman overpass project, is typically we have the five year design fee where we have Choice One doing the design/engineering work; ODOT is doing that. We would have a construction cost that is due in 2023. Either way you still have to provide a match. Mr. Fullenkamp: We can't commit ourselves to stuff we can't afford. Mayor Flaute: We've got to try. Mr. Taylor: If we aren't going to be able to do that, we need to let them know.

Ms. Fry: What's the maximum exposure for us? Mr. Taylor: Your maximum exposure is whatever your percentage split is; then you try to mitigate that with OPWC. You could probably ask for FLAP funds again because that does connect to the federal lands and they have a pretty wide berth for that. So there are options to bring that down but you are looking at \$640,000 to \$1.2 million without any other applications. Ms. Fry: If we try and don't get the grants and we have to say we can't afford it, what is the downside risk? Mr. Taylor: On this, ODOT District 7 would be angry with us because they got that extra money on hand. Mayor Flaute: Plus we would have a bridge that is falling apart that we are going to have to replace down the road. Mr. Taylor: If we apply and we don't get awarded, it is out of our hands.

Ms. Fry: My question is if we get awarded the first one and we are expected to do it; then if we don't get the other one to bring our match down and we have to walk away from the first one. Mr. Taylor: You do that and you get five points for your next application. If you get that far along and its 2021 and we back out, I would imagine ODOT and MVRPC would be furious with us. It would be best to make that decision in the coming months.

Mr. Denning: Back to Ms. Fry's question; if we didn't get the MVRPC grant or the OPWC grant, we are on the hook for \$3 million. Mr. Taylor: We have no signed document that commits us to that. If we applied this cycle for funds and didn't receive them we would tell ODOT we don't have \$3 million and they would have to go back to the drawing board.

Ms. Fry: When would we be able to go back and say we can't afford this project? Mr. Denning: And not hurt us. Mr. Taylor: This coming funding cycle; that decision needs to be made. If you have any doubts that you may not follow through with this commitment, I would beg you to say we don't want to do this. Mr. Fullenkamp: I think what happens in November is what's on all of our minds.

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Mr. Denning: When does MVRPC make their decision on all of this? Mr. Taylor: We apply in August/September and we get the notice in November. If we were awarded that application and then in November it didn't happen the way we want it to and you wanted to pull the application that would be the absolute best time to do it. Mr. Fullenkamp: What is the date in November? Mr. Taylor: I think it's after the election.

Ms. Fry: Can I have the timeline for the whole project; all the grants we plan to apply for. Mayor Flaute: I want to know the life of the bridge and when they are going to close it because it's too dangerous to go across. That will be coming within a couple years if we don't do the bridge. Mr. Fullenkamp: We can get a Montgomery County Engineer's assessment of that bridge. Mr. Taylor: We probably have that already; the biggest failure with that bridge right now is not around the bridge but with the ramps and the abutments. Mr. Fullenkamp: So it's not really the bridge. Mr. Taylor: The obvious conditions are not with the bridge but I don't know the condition. Mr. Keaton: There are other bridges in Riverside that are having problems as well; smaller jobs. Mr. Taylor: The reason the tight diamond is less than the SPUI is because they are not widening the deck; they are using the current substructure on the bridge and then resurfacing. Mr. Denning: It's not a complete rebuild.

Mr. Curp: The \$3 million we were talking about was for the Airway Bridge? Mr. Taylor: The Woodman overpass. Mr. Curp: It doesn't matter; why is that our project instead of the county engineer's project? My understanding was bridges on roadways that go through multiple jurisdictions are the province and responsibility of the county engineer. For example, the culvert on Airway East towards the Greene County line, when it fills up with silt from the runoff from I-675 down that way, goes underneath Airway over to the ditch along the fence line; cleaning out the silt is the province of the county engineer because that's on a road that goes through multiple jurisdictions. Woodman Drive is the same way, it goes through multiple jurisdictions. The bridge on Valley Street just past Union Schoolhouse Road was done by the county engineer; it wasn't a local project. So my question is why are Woodman or Airway Bridge our responsibility instead of the county engineers? Are we spending time and effort on something we don't need to be doing? Mr. Taylor: That's a phone call I'll make tomorrow. Mr. Denning: I think the answer is if we are willing to put up the \$3 million they will let us.

Mr. Keaton: I will say on ODOT and the taking over when we merged, Rt. 4, Rt. 35, Rt. 835, Rt. 201, and Rt. 202; it's always been language like light maintenance. We're responsible for everything out there and what their verbiage includes to be light maintenance. I've looked for what that means for years now. I don't consider the humongous lights we have to take care of as light maintenance but we have to maintain them. The lighted signs on the bridge decks – we have to maintain them because it is considered light maintenance. Mr. Denning: Those are lights.

Mayor Flaute: I guess I would like to know what Dayton is spending on the Smithville Bridge and why we aren't spending the same thing. Mr. Taylor: Dayton is not spending anything on the Smithville Bridge because they are going to tear that flyover down and use the existing structure that's there. They are not adding a bridge, they are adding a turn lane, and they got \$3.2 million in SAFETY Funds. Mayor Flaute: I understand all that but how much are they spending out of their pocket. Mr. Taylor: I don't think they are spending anything but their project is less than \$5 million and Woodman is \$10 million plus; it's a much bigger project.

Mr. Carpenter: The OPWC application if we attempt to fill out would be for Airway Road; it is scheduled for 2020 and it would reduce our share of the project.

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Mr. Carpenter: As far as the Fire Department staffing, it is something we continue to try to address. In the Projects and Activities Report you can see the average continues to drop. We will be filling our vacant spot in August and that should help some but we still struggle with the part timers; the competition is great and a lot of departments are going full time. It's something the Chief and I continue to have discussions about. We talked about adding money and raising the wage but it hasn't had a lot of progress. We'll continue discussions and bring something forward to Council on how we can address that moving forward.

Mr. Carpenter: For the 2019 budget; we continue to update the numbers with actuals and projections. We talked about earlier, what line item dollars we aren't going to be spending and I'll have a number for that.

Mayor Flaute: I like this quarterly update very much and I think it's very important we do this.

ITEM 7: RECESS: The Council took a recess at 7:25 p.m.

ITEM 8: RECONVENE: The meeting was reconvened at 7:37 p.m.

ITEM 9: PLEDGE OF ALLEGIANCE: City Council Member Ken Curp led all those in attendance in the pledge of allegiance.

ITEM 10: MINUTES: Consider approval of the minutes of the July 5, 2018 regular Council meeting. A motion was made by Mr. Denning to approve the minutes submitted for approval as written. Ms. Fry seconded the motion. All were in favor; none were opposed. **Motion carried.**

ITEM 11: ACCEPTANCE OF PRIOR MONTH'S FINANCIAL REPORT: A motion was made by Mr. Denning to accept June's financial report. Mr. Fullenkamp seconded the motion. All were in favor; none were opposed. **Motion carried.**

ITEM 12: ACCEPTANCE OF WRITTEN CITIZENS PETITIONS: Mayor Flaute advised citizens to fill out a form if they wished to speak about agenda or non-agenda items.

ITEM 13: CITY MANAGER'S REPORT:

A) Monthly Update – Police Department

B) Monthly Update - Fire Department

C) Monthly Update - Service Department

Mr. Carpenter: The Manager's Report is in your packet if you have any questions.

Mr. Fullenkamp: Would you send Council copies of the 16 resumes you have for the Service Director position please? Mr. Carpenter: Sure. Mr. Fullenkamp: Do we have all the Clerk resumes at this point? Mr. Lohr: I just uploaded 12 more; batch 5. Mayor Flaute: You'll be sending them to us tomorrow? Mr. Lohr: You can access them through the link I sent you.

Mayor Flaute: I don't know how everyone is doing it by I've chosen my top 13. I don't know if we want everybody to get their top ones and then we can all look at them or we can have a committee look at them. Mr. Fullenkamp: I put together a maybe file and a no file. Mayor Flaute: I did a yes and no. Mr. Fullenkamp: That's at

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the beginning and I may refine my approach. Mr. Curp: What we can do is send our short list to the clerk and the clerk can put together a spread sheet, a table with names of the candidates and names of the Council members and just populate the table. We can see where the mass is. Mr. Fullenkamp: I'm okay with that. Mayor Flaute: Are you okay with that Madame Clerk? Mrs. Brane: Sure. Mayor Flaute: It closes tomorrow so we could have 20 more or 100 more.

Mayor Flaute: Do we want to schedule a special meeting to talk about which ones we want to bring in or what the process is going to look like once we get our top 10. Mr. Fullenkamp: I think we've got to through all those resumes first, get our information to the clerk, and have her get it back to us. I'm not sure we need to have a special meeting; we may want to talk about it at the next meeting during an executive session. Mayor Flaute: Is that okay with everybody? Mr. Denning: That gives us time because I need to go through he resumes. Honestly, I would like Mary Ann to look through them and give us her opinion also but if she would prefer not to, that's fine. She's been doing the job and she may have some insight. Mr. Fullenkamp: I don't know how much time she has. Mayor Flaute: Maybe her comments on the top three. Mr. Denning: Or look at the top 10. Mayor Flaute: So we'll have an executive session for that purpose at the next meeting.

Mr. Fullenkamp: Question for Mr. Garrett; are you going to generate an excel file for the financial report that's in our packet. Mr. Garrett: That's the one I already sent. Mr. Fullenkamp: I didn't know; I thought maybe this was the next one. Thanks.

Police Department Monthly Update – Chief Robinson: I'll start with some personnel items. Detective Cooper analyzed 11 cell phones in the first two weeks of July in regards to various crimes we've had and other jurisdictions as well. We used them on some drug cases, a homicide, a rape, and a vehicle manslaughter. I appreciate you letting me get that new machine this year; it's been a really big help for not only our department but for the surrounding area as well in solving some of the crimes and it's the information everyone needs. Thank you very much for allowing us to have that. Officer Dave Schmidt completed his field training in Officer School which leads us to the next item; Mr. Lohr and I talked about doing a test for Officers to create an eligibility list. We have an Officer that is possibly going to retire this year; we haven't got a confirmation yet but it's looking that way.

The Officers attended the Family Fun Festival; the Shellenbarger Music Festival; and the Cornerstone Celebration and Recovery which was for 150 folks that have been clean and sober for one year now. It was a very good event for them and it was good for our guys to be there. The first two weeks of the month our guys went on eight different overdoses and we used Narcan four times. The road team went out on July 12th to see four people but they made no contact. They did speak with some relatives and they left their door bags for the folks who needed them.

For National Night Out, it is going very well and we anticipate a good selection of things to do this year as well as some nice items for folks to come in and take home with them. There are very generous folks and businesses in this community and we appreciate them very much. That is August 7th from 5:00 to 8:00 at Stebbins High School.

I want to talk about the Ohio Collaboration just for a second and one of the things they require us to do is a survey in regard to how the department is working. The topics will be community involvement, safety, procedural justice, performance, contact, and satisfaction. I have a link to that and I haven't shown it to the City Manager yet since it is so brand new. I'll have him take a look before we do anything with it but our goal is to get it out on the City website as well as our website and even have something set

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up at the National Night Out for people to get in and take that survey for us to see how we are doing. Again, that is something the Ohio Collaborative mandated us to do and we are going to do that using Survey Monkey.

Last thing, the Riverside Little League Baseball concession stand at Beverly Gardens was vandalized and broken into and there was all kinds of damage done. An investigation was done by the officers and detectives and we did make two arrests. Two male juveniles were arrested today for those crimes. So hopefully we will get some restitution and make someone pay for that.

Ms. Campbell: When you picked the kids up, what area were they from. Chief Robinson: I don't know the answer to that question. Ms. Campbell: But you got them. We've been having trouble with four boys that walk the streets; you probably know who they are. They opened all the mailboxes and put ice cream cones in one of them. It's just stupid stuff. Chief Robinson: Get me their names. Ms. Campbell: Can I put a mousetrap in my box?

Mayor Flaute: Last year when I was going home from National Night Out, Community Park was full of kids. I was wondering if it would be appropriate or if there would be a way to let the coaches know there's a thing going on at Stebbins and all these kids they are coaching would love to be there. Maybe they could have a shorter practice that night. Chief Robinson: The first year we had it right out here and the kids from Community Park came over. My understanding is this year at Stebbins there is an open house and they are having football games there as well, so there will be a lot of kids. I understand what you are saying and maybe we can reach out to the organization and let them know we are having it and maybe they can come on down. Mayor Flaute: If you can do that; let the kids have fun at our National Night Out.

Fire Department Monthly Update – Chief Stitzel: We sold Engine 105 and it's gone. I got a text from the Chief down in South Carolina and they are extremely happy with it. It looks like they are going to get a lot of great use out of it. They were in a tight spot and needed an engine pretty quick so it certainly fit their bill.

We do have a full time person selected and he accepted the conditional offer. He is doing his pre-employment testing today so everything should be a go. He's down in Lexington, Ky. right now and he used to work for us part time. He went down there for a full time job and he has an opportunity to come back home. We're looking forward to bringing him back. He will be a quick and easy transition into the full time rank and we can see from the schedule it will start to alleviate some of our overtime issues we've been having. So we are looking forward to getting him up here as soon as possible.

We've been discussing part time; we've put out some flyers, emails, and tried to hit some of the target spots. It did generate a few applications which we sent to the Police Department for background checks. Hopefully in the next few weeks, we will bring them in for interviews. There are five applications which might yield us one or two people.

The new medic is in service. It has a leak in the oxygen hose which is getting repaired. That happened during installs. We do have a couple Community Para-medicine events coming up. One we think will really improve the draw is National Night Out where we will have our para-medicine tent and tables. We will be doing some recruitment and enrollment there. Also at Picnic in the Park we will have a table there. What we are finding in this program is we are pretty well accepted in more of the southern end of the city. In the northern area, not so much; so we are starting a more concerted effort into the northern areas to let them know the Community Para-medicine Program is

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actually us, so they can see that relationship. So hopefully they will trust us to come back in and start to do a little bit more good with those patients in the northern area. We are seeing hesitation to let us back in after we make the follow up phone call; they are just kind of resistant to us. We're thinking the Picnic in the Park will give us some good exposure.

Ms. Fry: You have this pie-chart showing resident vs. non-resident; is the non-resident contact mostly from mutual aid or what? Chief Stitzel: It would be both; mutual aid and people that don't live in the city whether it be their place of employment, auto accidents, some of the hotels where we come in contact with a lot of our drug related incidents, and if they do not indicate they have an address – they are at large – we put them in the non-resident also. Ms. Fry: Are these numbers what we would typically expect. Chief Stitzel: I think so. Last year when we had the spike in overdoses, the non-residents were a higher percentage but I think this is what we typically expect to see.

Ms. Fry: The 9.4% decrease in emergencies; do you have an idea what that is attributed to? Chief Stitzel: That is pretty much in line with the decrease in overdoses. I would attribute 95% of that number to the drop in overdoses we respond to.

Mr. Fullenkamp: Is a large portion of that drop because of less mutual aid runs to East Dayton? Chief Stitzel: I think there are a lot of factors and that's one of them. Also due to the amount of Narcan that is out there, I don't think we are getting the calls. They are self-administering Narcan or they partner up and Narcan each other, so we don't get the 911 calls for that. I think the GROW Program and the preventative/recovery efforts regionally have made a difference. Also the fear of fentanyl has gotten people to transition off the heroin into the methamphetamines and some other drugs where the fentanyl is not so prevalent. They don't overdose but they are still using.

Service Department Monthly Update – Mr. Keaton: We have about all our projects done except for the last couple. The paint striping is set to happen the second week of August. The guardrail and damaged city property maintenance project is a maintenance agreement to help improve efficiency of when we have something hit out in the right of way. I've gone through and systematically listed everything that is pretty much out there; guardrail, signs, fencing, and such that are likely to get hit and we usually contract out. So instead of getting multiple quotes and wasting my time – there was one time I had to get 17 quotes on a number of things within a few days – so this will help with the efficiency. We are getting people to bid on this which I think will also get us a better price to repair the stuff that's getting hit out there. It's not necessarily money being spent up front but if something we need to contract out gets hit I have a damaged city property line item within the 202 budget I can use to get stuff fixed.

As far as department activities go: it is potholes all the time; for street sweeping we've gotten the northeast quadrant swept with the exception of the one side of Silver Oak that I was told about and we are down now in the central quadrant as far as the residents go, we've swept the mains one time and we are probably going to pull out of the residential areas again and do the mains; tonight I have three of our workers coming in about 1:00 am and we are going to try to button up the Airway/Woodman intersection as much as we possibly can with the Dura-patcher. We have a cruiser that's going to be with us most of the night and it's the safest time to do this.

Mr. Curp: They will be at one location? Mr. Keaton: They will be at the intersection all night. Mayor Flaute: Woodman and Airway and it's all going to get smoothed out. Mr. Keaton: It won't be smooth.

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Mr. Keaton: We do have a new hire; this is his first week and he's been through some of the orientation process which is the standard operating procedures, city policies, personnel manual, the CWA contract, equipment and vehicle training. So a lot of his time has been spent getting familiar with who we are and what we do. The fall-attenuating mulch was put in all the parks; we know about the storm that happened a few weeks ago. We had one of our zero-turn motors blow up on one our John Deere's which would have been a \$2,700 repair but because we've kept good maintenance and maintenance records, we were able to get that fixed at no cost to the city. We had to present our records and I wanted to give kudos to our guys on that. I apologize for the Community Park fence being damaged for so long. We are going to try to do that in-house because we don't have much of a park budget left to handle that. We will be selling the old street sweeper but there is a title issue. When that gets squared away we hope to get \$10,000 to \$15,000 for that to put back in the General Fund.

Mr. Denning: I suggest you don't sweep Airway too much. Mr. Keaton: We don't. Mr. Curp asked if the intersection was the only place we would be tonight but I do have other areas to get to and that leads into the appropriation we are talking about. These are areas we are trying to button up to put into the construction materials line item account. Those additional areas are portions of Airway West, Albrecht, Woodman in front of K-Mart, Delhi-Blue Rock area, some in the Cobblestone area, there is a culvert pipe collapsed on Highland – we need material money to buy pipe that's failing; and on Rt. 201 there are areas that need buttoned up along the shoulder close to the new development on Brandt. It would be other areas we are trying to Band-Aid and make last as long as possible. Mr. Denning: Didn't we just have that rebuilt two years ago, Rt. 201? Mr. Keaton: There's a problem area there near the Mentor intersection where there's a lot of trees and shading. It's a continual problem. Mr. Denning: It's not the area we had fixed. Mr. Keaton: No, it's the shoulder area.

Mr. Curp: The fence at Community Park; is that from a vehicle accident? Mr. Keaton: They hit it, drove through it, and out the park gate; it was a hit and run. We don't have any insurance to go after and we have to eat that.

Ms. Campbell: This is for the Chiefs; have you had any complaints on anything like this (displayed photo)? Chief Robinson: Is that a big spider? Ms. Campbell: I was told it was a brown recluse; I caught it in my kitchen and I still have it. Chief Stitzel: We haven't had any complaints from anyone.

Mr. Denning: I saw this on Facebook from Cindy Davidson and I just want to read it.

Many thanks to the Police Department for recognizing Sophie from my Facebook posts and calling me realizing she was my grandbaby. Sophie had spent the night with her Nana and sometime through the night Nana passed away. Sophie was alone for hours with Nana holding her hand, sleeping with her and crying. Our whole family is traumatized about the what-ifs, etc. Sad that Nana is gone, sad Sophie went through this and although 2 ½ she still says Nana sick, Nana blue. It totally was God's angels that kept Sophie safe, this feels like a nightmare. Thank you again for David Schmidt; Officers are guardian angels sent from God in our time of great need. Prayers are needed...

Mr. Denning: This shows what our Officers do and he recognized the little girl and got ahold of the family so that this little girl was taken care of. I assume it was her Great Grandmother who passed away. This was a big thank you to one of our Officers and I wanted to get that in the minutes.

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ITEM 14: PUBLIC COMMENT ON AGENDA ITEMS: There were no public comments on agenda items.

ITEM 15: NEW BUSINESS

A. ORDINANCES

D) Ordinance No. 18-O-661 to make supplemental appropriations for current expenses and other expenditures of the City of Riverside, State of Ohio, for the period January 1 through December 31, 2018. (1st and 2nd readings and consideration of adoption)

Mr. Carpenter: This is the ordinance is for the supplemental appropriations as seen in the attachment.

A motion was made by Mr. Denning to read Ordinance No. 18-O-661 for the first time in its entirety and approve its first reading. Mr. Fullenkamp seconded the motion.

The Clerk read Ordinance No. 18-O-661 for the first time in its entirety and Mayor Flaute asked if there were any questions or discussion from members of council.

Mr. Curp: I want all the departments to have the money they need to operate; I want us to do programs the community needs; but I said the last time we did a supplemental appropriation, I'm just not happy with going through the very all-encompassing budget process and appropriation measures then seeing supplemental after supplemental. I understand there are some things that come to pass that we don't have much control over such as gasoline and petroleum products, if the price of oil goes up it trickles down to us and we weren't anticipating that. I understand that. But for other things, I don't know if we didn't budget properly or we're not managing our budgets when we bring in these supplemental appropriations and still have money in other areas in the funds that aren't going to be spent. I can't do this so I'm not going to vote for this.

Mr. Fullenkamp: I would like to get a little more particular about this because I'm looking at the list on this memorandum from Mr. Garrett and maybe we should be anticipating more income tax so we can better estimate the R.I.T.A. I don't know if we undercut our estimated spending for nuisance abatement, I don't know if those decisions are made on a historical basis or if they're just a wag. Some of these I can understand such as Brantwood Construction issues and selling the fire truck and shifting that money to buy another vehicle. I don't know if you have any particular ones that concern you Mr. Curp, I'm just curious of these 6 or 8, are there any that are particularly annoying?

Mr. Curp: There are probably a couple; the nuisance abatement. We spent a lot of money on very few houses and I don't know why. Now we come back and we need more money to do basic things. The other part was because we talked about it at our Saturday work session; going out and finding some money that's just sitting there. There was an example of \$20,000 this evening and I'm sorry but this process isn't working. I don't want to support this process until it starts working. My concern is that's it is just going to continue on and not get fixed. Mr. Fullenkamp: How do we as Council assure that it gets fixed?

Ms. Fry: What I was expecting after our conversation at the Saturday work session was that when you would bring us these supplemental appropriations, yes we have these extra costs, but then you would scour the budget for things that would be

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decreases that would balance that out so it would be a net zero change for us. Mr. Carpenter: The reason I haven't completed that is just basically time. I haven't had time to scour the budget thoroughly. I could have taken some of the easy ones out there but there are still some questions. For example in the 110 fund for contracted services, there's approximately \$28,000 that could be used but it also could be used for supporting the levy so to take that money now could be premature. I didn't want to take that now and come back later to ask for other monies. I was just addressing the things we had to have this meeting, but going forward, we should have a better handle on what's going to be completed or not completed then going forward accordingly.

Mr. Curp: My concern is that's not necessarily something you as the City Manager should have to do. When you have your Monday morning staff meeting that should be a direction you give to the department heads for them to go back and do that, then come back to you with those numbers. Otherwise, nothing is going to change and I thought that was some guidance and direction we provided. Now we are being told it wasn't done for this reason and that reason and that's my whole concern. Every time there's a reason for why it is not done as opposed to it getting done and I can't support this anymore. All these people that are going to ask for money have to balance their budgets; they only have so much money to spend and when they are out of money, they are out of money. I think they expect us to manage their money a little better for them. Mr. Carpenter: I don't think anything in here is due to staff's management; for example – construction materials. We went through that money pretty quickly this winter because of the numerous potholes. Mr. Curp: You are approaching the wrong side of it; the side you are supposed to be looking at is this other side with all the detail that says here's where we have some extra money. I gave an example of \$20,000 this evening; in another department there's another \$5,000; and in another department there's \$7,000. I can do that in five minutes and all these people down this row and that row can go back and in 10 minutes weed through everything and come up with what we asked to have happen. If that's not going to happen, don't ask me to vote for it; that's all.

Mr. Fullenkamp: One more comment; I will support this one but I expect a more thorough reading going through this budget and where we can find the money. I'm not saying we are going to cover it all. We are seeing a lot of supplements; we had one the second or third meeting of the year and I don't understand how that happens. How these things just slip through the cracks. I anticipated things like fuel or asphalt maybe that's truly unanticipated but at a minimum, each of these departments before coming to us with a supplemental appropriation, they need to go through their budget very closely for funds they have a pretty good idea won't be expended this year. I'm going to support it one more time but next time you may not get five votes to make it happen automatically.

With no further comments, a roll call vote was as follows: Mr. Denning, yes; Mr. Fullenkamp, yes; Ms. Campbell, no; Mr. Curp, no; Ms. Fry, no; and Mayor Flaute, yes. **Motion failed.**

B. RESOLUTIONS

I) Resolution No. 18-R-2385 authorizing the purchase of road salt for 2018-2019.

Mr. Carpenter: This is authorizing the purchase of road salt.

A motion was made by Mr. Denning to approve Resolution No. 18-R-2385. Mr. Fullenkamp seconded the motion. All were in favor; none were opposed. **Motion carried.**

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- II) **Resolution No. 18-R-2386 setting forth appointment of Ruth Newhouse to the Parks and Recreation Commission for a three year term beginning August 3, 2018 through August 2, 2021.**
- III) **Resolution No. 18-R-2387 setting forth appointment of Mark Tragesser to the Parks and Recreation Commission for a three year term beginning August 3, 2018 through August 2, 2021.**
- IV) **Resolution No. 18-R-2388 setting forth appointment of Anthony Kraus to the Parks and Recreation Commission for a three year term beginning August 3, 2018 through August 2, 2021.**
- V) **Resolution No. 18-R-2389 setting forth appointment of Merrily Federle to the Parks and Recreation Commission for a three year term beginning August 3, 2018 through August 2, 2021.**

Mayor Flaute: It was suggested we do Resolutions for appointments all in one resolution. Mr. Denning: All in one vote; that we move to approve 18-R-2386, 2387, 2388, 2389, and 2390.

Mr. Fullenkamp: I want to make a motion that we pull these resolutions and to rewrite the ordinance so we start our stagger. This is not a charter item; this is an ordinance, item 13-O-541. I want to make this stagger go back into effect and we can do this by ordinance and we may be able to, by invoking the rule suspension and emergency ordinance, do it at the next meeting and get that in place which would be no interruption in any of the terms. Mayor Flaute: Why do we have to change the ordinance? Mr. Fullenkamp: We aren't staggering our members like the original creation of the membership says; it says 2, 2, and 3, that's what our code says and we could change that too if we want to but I like the 2, 2, 3 stagger. Mayor Flaute: Okay. Mrs. Brane: It got out of whack in 2001 is what I found; I asked the Law Director if I could take two of the members and give them a four year term and two of the people and give them a three year term so we could start to stagger that again and she said we are stuck with three year terms. So I think what Mr. Fullenkamp is suggesting is that we amend the administrative code where it sets the terms so we can get back to staggering. Mr. Fullenkamp: Yes, and that way it's fixed and we don't have to worry about it. Then we stick with that schedule and if somebody resigns, we fill that remaining term and we don't give them a fresh term.

Ms. Fry seconded the motion. Mayor Flaute: So there's been a motion and a second. Mr. Denning: So we are only pulling 18-R-2386 through 2389; 18-R-2390 is Health and Safety. Mr. Fullenkamp: Correct. Mayor Flaute: The clerk says that makes sense, so I'm going to believe her. Mr. Denning: Then we can add the other gentleman in at the same time. Mr. Fullenkamp: That's right; and we can flip coins or pull from a hat – I don't care who gets what term. Two people are going to get a one year term, two people are going to get a two year term, and three people are going to get a three year term. Mayor Flaute: If we do it this way? Mr. Fullenkamp: If we do it the way I'm suggesting through ordinance. The original ordinance says the terms are staggered 2, 2, and 3. I think that was the intent of this ordinance when it was generated, we got out of whack, we let it stay out of whack, and we've caught it. We caught it because 5 or 6 of our members are going to be on the same term and it's going to be like the House of

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Representatives. I don't think that's desirable. Mayor Flaute: Okay; any other comments?

Mrs. Brane: I have a motion to pull Resolutions 18-R-2386 through 2389 and bring forward legislation to amend the administrative code to begin staggering terms again on Parks and Rec. Is that the motion? Mr. Fullenkamp: That's a good representation. Mayor Flaute: Ms. Fry are you okay with that? Ms. Fry: Yes. Mrs. Brane: Mr. Denning are you going to withdraw your motion? Mr. Denning: Yes.

With no further discussion, a roll call vote was as follows: Mr. Fullenkamp, yes; Ms. Fry, yes; Ms. Campbell, yes; Mr. Curp, yes; Mr. Denning, yes; and Mayor Flaute, yes. **Motion carried.**

VI) Resolution No. 18-R-2390 setting forth appointment of John Schnieders to the Health and Safety Commission for a three year term beginning August 3, 2018 through August 2, 2021.

Mr. Carpenter: This is to appoint Mr. Schnieders to Health and Safety.

A motion was made by Mr. Denning to approve Resolution No 18-R-2390. Mr. Fullenkamp seconded the motion.

Ms. Fry: This is a reappointment. How was the community informed there was a term that was up; was the community informed at all? Mr. Carpenter: I don't think so. Ms. Fry: I've suggested multiple times that we list these terms on the website so that we get more community members involved. Right now it's kind of a black box if you want to join a commission, whether you can and when there will be a vacancy. I just would like to reiterate that we should be advertising better on our website. Mayor Flaute: And on Facebook.

Mr. Fullenkamp: I like what Mary Ann sent us the other day where she had a schedule for everything including us, so people can go out and look for all the commissions and council positions and when these terms expire. Typically we've automatically renewed everybody but I quite honestly would like to be put in the position where I have to make a choice, where I get the chance to pick the most qualified person for any particular commission seats. Mayor Flaute: We used to advertise in the Dayton Daily News. Mr. Denning: We still do when we have empty seats. What Ms. Fry is saying is whenever we have an opening even if it's a renewal we should put it out there that's there's going to be an opening. Mr. Fullenkamp: Maybe we go beyond that and say these terms are going to be renewed and let people know they may have to compete with people that are already on the board. I think that is a favorable position for the city to be in. Ms. Fry: I think it would be advisable to have the list of whoever is on the commission throughout the whole year with their expiration just like it shows for us. Mr. Fullenkamp: That's right.

Mayor Flaute: Well we are trying to get the volunteer thing going and I sent an email to the manager; it's kind of slowly getting going or we are having some issues. Maybe this would help that. Mr. Carpenter: We haven't had a very good response. Mayor Flaute: I haven't seen it on Facebook or on our website. It's pretty hard to get it going if you don't advertise. Mr. Carpenter: I'll follow up with that and we're going to try a different way to get it done. Mayor Flaute: Am I right Mr. Lohr that we haven't advertised? Mr. Lohr: I can't speak to Facebook because Ms. Minnich is handling that but I know we do have a pop up on the website that asks people to sign up for information about the city. That is how we are recruiting people at this point.

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Mr. Fullenkamp: How successful has that been because I find that pop up annoying? Mr. Carpenter: We've had about 300 people. Mr. Fullenkamp: Are those just people signing up for the newsletter? Mr. Lohr: Yes. We had lots of discussions about that pop up and what was the appropriate time frame to have it recur when people visit our website. We had planned to move to once a week or once a month. Right now it pops up whenever you go to the website but we just started it that way to get some activity there.

Mayor Flaute: I thought we had a bunch of emails we could send to let people know something is going on here. Maybe I'm just trying to jump the gun here; are we on schedule for that program? It feels like we are behind. Mr. Carpenter: We haven't had the feedback or responses we thought we might get. Mayor Flaute: So it's behind schedule. Mr. Carpenter: Yes.

Ms. Fry: Responding to what? Mr. Carpenter: To become a part; initially it was an advisory board or just to be interested in participating with the City of Riverside. Ms. Fry: Is there a specific role we are asking the residents to fill? Mr. Carpenter: No. Ms. Fry: That maybe part of our problem. Mr. Carpenter: I see what you are saying but we are trying to gauge the level of interest; if people are interested in doing something for the City of Riverside. Do we have a program for them to sign up? Not specifically except the advisory board. Mayor Flaute: Well maybe get the Chamber involved, last night would have been an opportunity when we were all together. You could explain the program because I'm not sure anybody knows what's going on. That would have been a nice time; maybe at the Riverside Seniors meeting. I just feel like the program is stalling.

Mr. Fullenkamp: So if somebody comes to you or staff and says I want to help the city, what do you tell them? Mr. Carpenter: What would you like to do? Mr. Fullenkamp: They say "I don't know, what do you need"? Mr. Carpenter: We would talk about boards and commissions or would they like to be part of our advisory board? We have programs currently but we don't have enough participants in our programs. Mr. Fullenkamp: So I don't know what the advisory board is supposed to do and I think that goes to what Ms. Fry said. What's the point of the advisory board; God blessed us such that he didn't create a committee. That's the attitude of a lot of people. Do we have a good description of what the advisory board is supposed to do? Mr. Carpenter: We had a meeting and the idea was to generate ideas and what we could offer to people that would come into the city and ask what can I do? That was the initial meeting. Mr. Fullenkamp: That's what the pop up should say, right? Mr. Carpenter: That's to get emails and collect contact information.

Mr. Curp: It's not being used to notify of openings to volunteer for the advisory board. It just asks for your email, your first name, your last name, and your zip code. It doesn't ask if you are interested in serving on a board or commission. I assume that since you signed up you are interested in getting information. Mayor Flaute: Nobody is getting information. Mr. Curp: I haven't even got an acknowledgement that I signed up. Mayor Flaute: I didn't either. Mr. Curp: I don't even know if the system knows I exist. Mayor Flaute: Let's work on that a little bit; seems like we are behind. I know it is vacation time so maybe an appropriate time would be August or something. I just feel like nothing is happening.

With no further discussion, on the motion to reappoint Mr. Schnieders to the Health and Safety Commission, all were in favor; none were opposed. **Motion carried.**

VII) Resolution No. 18-R-2391 authorizing the City Manager to enter into a purchase agreement for a

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Chevy Tahoe for use by the Fire Department under the State of Ohio Cooperative Bid Program.

Mr. Carpenter: This resolution is to purchase a Tahoe with the funds that would have been appropriated. It's probably best that I pull this. I withdraw.

Mr. Fullenkamp: Can we modify the supplemental to just have that line item. Mr. Curp: We number a new ordinance, number 18-O-662 because 18-O-661 failed, and cross out everything on Exhibit "A" except the Fire Fund 201.201.

Ordinance No. 18-O-662 to make supplemental appropriations for current expenses and other expenditures of the City of Riverside, State of Ohio, for the period January 1 through December 31, 2018. (1st and 2nd readings and consideration of adoption)

A motion was made by Mr. Curp to read Ordinance No. 18-O-662 for the first time in its entirety and approve its first reading with Exhibit "A" to include requested appropriations for the Fire Fund 201.201. Mr. Denning seconded the motion.

The Clerk read Ordinance No. 18-O-662 for the first time in its entirety and Mayor Flaute asked if there were any questions or discussion from members of council.

Mr. Fullenkamp: Are you sure we don't want to include those two Brantwood items? Mr. Curp: I will adjust my motion to include funds 216.216 and 218.218. Mr. Fullenkamp: Should we also consider the R.I.T.A. reimbursement? The 410.410 and...Mr. Garrett: There is \$11,000 in the 100.110 operating expense. Mr. Fullenkamp: So we can change that to \$11,000 from the \$61,000 is that what you are saying? Mr. Garrett: The 100.110 was \$50,000 for IT services and \$11,000 for the R.I.T.A. Mr. Fullenkamp: Let's be careful on that one; do we want our IT services fixed? Ms. Fry: We do but he needs to come back and cut money from the budget. Mr. Fullenkamp: Okay, I'm willing to do the two R.I.T.A. things and I'll stop. I think the R.I.T.A. things are pretty unavoidable. Mr. Curp: So 100.110 is \$11,000; 201.201 stays as it is; 410.410 is back in; and we also include 216.216 and 218.218.

Ms. Fry: Are the R.I.T.A. funds urgently needed tonight? Mr. Garrett: Probably not tonight; we're projecting for a little later in the summer but not now. Mr. Curp: They withhold a percentage of what they collect. Ms. Fry: I understand what you are saying but because we are bringing in more, we are not concerned about paying R.I.T.A. more? Mr. Curp: It doesn't affect other areas we've been talking about in the process.

With no further discussion, a roll call vote to approve the first reading of Ordinance No. 18-O-662 with Exhibit "A" from failed Ordinance No. 18-O-661 amended to include 100.110 of \$11,000; 201.201; 216.216; 218.218; and 410.410 was as follows: Mr. Curp, yes; Mr. Denning, yes; Ms. Campbell, yes; Ms. Fry, yes; Mr. Fullenkamp, yes; and Mayor Flaute, yes. **Motion carried.**

A motion was made by Mr. Denning to suspend the rules that dictate the number of days between consecutive readings of ordinances. Mr. Fullenkamp seconded the motion. Mr. Denning, yes; Mr. Fullenkamp, yes; Ms. Campbell, yes; Mr. Curp, yes; Ms. Fry, yes; and Mayor Flaute, yes. **Motion carried.**

A motion was made by Mr. Denning to read Ordinance No. 18-O-662 for the second time by title only and approve its final adoption. Mr. Curp seconded the motion.

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The clerk read Ordinance No. 18-662 for the second time by title only and Mayor Flaute asked if there were any questions or comments.

Being none, a roll call vote was as follows: Mr. Denning, yes; Mr. Curp yes; Ms. Campbell, yes; Ms. Fry, yes; Mr. Fullenkamp, yes; and Mayor Flaute, yes. **Motion carried.**

Resolution No. 18-R-2391 authorizing the City Manager to enter into a purchase agreement for a Chevy Tahoe for use by the Fire Department under the State of Ohio Cooperative Bid Program.

A motion was made by Mr. Denning to approve Resolution No. 18-R-2391. Mr. Fullenkamp seconded the motion. All were in favor; none were opposed. **Motion carried.**

VIII) Resolution No. 18-R-2392 by the Council of the City of Riverside, Ohio requesting the Auditor of Montgomery County to certify the total current tax valuation of the City of Riverside and the dollar amount of revenue that would be generated by an 8.00 mill continuing additional levy for the general construction, reconstruction, resurfacing, and repair of streets, roads, and bridges as authorized by Section 5709.19 (G) of the Ohio Revised Code.

Mr. Carpenter: This resolution is requesting the Auditor to certify the total valuation of 8.00 mills.

A motion was made by Mr. Denning to approve Resolution No. 18-R-2392. Mr. Fullenkamp seconded the motion. All were in favor; none were opposed. **Motion carried.**

ITEM 16: PUBLIC COMMENT ON NON-AGENDA ITEMS: Mr. John Schnieders of Wynora Ave. provided photos and a broken wheel for Council to view. Mr. Schnieders: I want to thank Council for appointing me to the Health and Safety Commission again. I will do my best to make the city proud of me. Tonight I have a couple things I want to talk to you about. One of the pictures is on Valley and Broadmead and there are weeds out there that are taller than I am in my chair. People coming into our city have to look at that and the first thing that came to my mind is it looks like Drexel. The wheel you have, that happened as I was going down Broadmead towards my house during the daylight. With the sun I couldn't see the chuck hole. There is another one between Rohrer and Rondowa. There's another big one at Rondowa and Guernsey Dell that I almost lost my whole wheelchair at. I would like someone to tell me what to buy and I will patch those holes myself. Kids ride up and down there all the time and if they hit that big one they will get pretty banged up.

Mayor Flaute: All you need to do is email the City Manager or tell us at the meeting and we'll get the word to Mr. Keaton. We'll get it done; we just got to know about it.

Ms. Campbell: I think the one at Broadmead is already fixed, right there at Sparky's. Mr. Schnieders: No, it's at Bushnell.

Mr. Frank Smith of Byesville Blvd: The first item is we are still getting dust. The second item is, I am hearing rumors and I want to know if there is an ordinance in the city that I can't sit in my driveway or my yard. It is being suggested that I can't.

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Mayor Flaute: We have to check with the City Manager; I don't think there is an ordinance like that. Mr. Smith: It's my property; I pay taxes on it. Ms. Campbell: Why wouldn't you be able to sit in your driveway or your yard; do you mean in a car? Or just sit outside. Mr. Smith: Yes, just outside. Ms. Fry: Suggested by who? Mayor Flaute: A city employee? Mr. Smith: No, no, but the rumor is the city has been called about it and I thought I'm allowed to sit on my property. Mayor Flaute: I don't think there's any ordinance; thank you Mr. Smith.

Mr. Steve Massa of Planters Ave: I would like to know what Riverside's policy is for record retention. Mayor Flaute: The clerk would be glad to get that to you; see her after the meeting. Mr. Curp: What are you looking for so we can try to get this resolved in one meeting. Mr. Massa: I asked for a record from 2016 and I was told that it had been purged from the system and they are not required to keep the records. Ms. Campbell: What record? Mr. Massa: It was concerning council records. Mr. Curp: Minutes from meetings or agenda packets? Mr. Massa: Council minutes, yes. Mrs. Brane: Minutes are permanent records so we have them all the way back to the beginning. Mr. Massa: I'll reapply again and see if I get it this time. It wasn't you that denied it; it was prior, several years ago, and I was told I wasn't going to get it. I'll talk to you after the meeting and we'll see. Mr. Curp: Do you know the date? Mr. Massa: 2016. Mr. Curp: Month and day of the meeting? Mr. Massa: February 18, 2016. Mr. Curp: You want the minutes? Mr. Massa: I do. Mr. Curp: We'll get them to you.

ITEM 17: COUNCILMEMBER COMMENTS: Mr. Denning: Don't forget July 28th is Shred-It Day at Airway Shopping Center 10:00 to 2:00. You must be in line by 1:30 and you'll see the big truck.

Mr. Curp: Some of the children have been returned to their parents, guardians, families. A lot of children have yet to be returned. Sadly and unfortunately, some parents have been deported with their children still here and they may or may not see their parents again. So keep up the effort to push our federal representatives to get this done. It's not something that should ever happen.

Mr. Fullenkamp: I appreciate what Mr. Curp is saying and his persistence. This is just a symptom of a larger problem we're having in our society and that's this intolerance of people coming across our border legally or illegally; this xenophobic reaction to everything that is different from us. I saw our president make the comment about Europe; he said all these immigrants are destroying European culture. I don't know how much we have to listen to this type of nonsense from a person that's supposed to be leading our country and opening up this door allowing people to express their ignorant, bigoted, racist attitudes about things. It's religion, it's race, it's anything that's different than what a certain group of people find acceptable. I want to encourage Mr. Curp to continue with this but it is just a symptom of this bigger malaise that's gotten ahold of this country. This almost nationalistic "we're better than the rest of the world, so we want to exclude people".

Second point is, for people that can't go to the shredding thing, I noticed at Wright Patt Credit Union they have a locked bin that you can drop your items that you want shredded in. Other banks might have that too. So if you can't make it to that event, I'm not sure if you have to be a member but it is across from Wright State.

Mayor Flaute: I had three weddings. There was another Change of Command at Wright Patterson; this was for the 88th Medical Group going from Colonel Silverman to Colonel Foutch. Two weeks ago I was elected President of the Ohio Mayor's Association. It was an honor to be elected to that and I am probably going to get a

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whole lot more work and a little more pay. Last week I went to an entrepreneur's conference in Kansas City; this was paid for by the Kauffman Foundation and what they want is for cities to build an entrepreneurial eagle system. I am working with Jobs Ohio and will be working with our employees in making sure we get an entrepreneurial eagle system working here in Riverside. I'm also working with the Chamber because they are an important part. Entrepreneurs are what is going to keep this country going and I have all kinds of statistics of how important they are to our country.

ITEM 18: ADJOURNMENT: A motion was made by Mr. Denning to adjourn. Ms. Campbell seconded the motion. All were in favor; none were opposed. The meeting was adjourned at 8:57 p.m.

William R. Flaute

William R. Flaute, Mayor

Mary Ann Brane

Clerk of Council