

Please place all cell phones in silent mode before the meeting begins.

RIVERSIDE CITY COUNCIL

**Riverside Administrative Offices
5200 Springfield Street, Suite 100
Riverside, Ohio 45431**

**Thursday, February 7, 2019
Work Session 6:00 P.M.
Business Meeting 7:00 P.M.**

- 1) CALL TO ORDER
- 2) ROLL CALL
- 3) EXCUSE ABSENT MEMBERS
- 4) ADDITIONS OR CORRECTIONS TO AGENDA
- 5) APPROVAL OF AGENDA
- 6) WORK SESSION ITEMS
 - A) Charter Review Applicant(s)
 - B) Presentation on Pavement Condition Index (PCI)
- 7) RECESS
- 8) RECONVENE
- 9) PLEDGE OF ALLEGIANCE / MOMENT OF SILENCE
- 10) MINUTES – Consider approval of the minutes of the January 10, 2019 special council meeting and January 17, 2019 regular Council meeting.
- 11) LIQUOR LICENSE TRANSFER - CHINA GARDEN BUFFET
- 12) ACCEPTANCE OF WRITTEN CITIZEN PETITIONS
- 13) CITY MANAGER'S REPORT
 - A) Monthly Update – Finance Department
 - B) Monthly Update – Administration Department
 - C) Monthly Update – Economic Development Department
- 14) PUBLIC COMMENT ON AGENDA ITEMS
- 15) OLD BUSINESS

A) ORDINANCES

- I) Ordinance No. 19-O-686 renaming and repurposing City Fund 213, commonly known as the OPWC Issue II Spaulding Road Fund. (2nd reading, public hearing, adoption consideration)

16) NEW BUSINESS

A) ORDINANCES

- I) Ordinance No. 19-O-687 authorizing an amendment to the master lease-purchase and sublease-purchase agreement by and among Fifth Third Bank (as lessor), the City of Riverside, Ohio (as lessee), and Widows Home of Dayton, Ohio (as sublessee), under which proceeds in the original principal amount of \$3,900,000 were used to currently refund certain obligations of the sublessee previously incurred for the purpose of acquiring, constructing, equipping, installing and renovating hospital facilities. (1st reading)
- II) Ordinance No. 19-O-688 amending the Personnel Policies Manual of the City of Riverside, Ohio and declaring an emergency.

B) RESOLUTIONS

- I) Resolution No. 19-R-2435 appointing the members to the 2019 Charter Review Commission of the City of Riverside, Ohio.
- II) Resolution No. 19-R-2443 authorizing the public service director to post a load limit for the Renfield bridge, MOT-M1643-0020, over streams, SFN 5770785, City of Riverside.
- III) Resolution No. 19-R-2444 authorizing the public service director to post a load limit for the Richland bridge, MOT-M1568-0048, over streams, SFN 5770734, City of Riverside.
- IV) Resolution No. 19-R-2445 authorizing ODOT to perform structural steel repairs on various bridges throughout the district to include MOT-SR-4-21.270 SFN 5700906, in the city limits of the City of Riverside.
- V) Resolution No. 19-R-2446 authorizing ODOT to replace deficient guide signs at various city locations.

17) PUBLIC COMMENT ON NON-AGENDA ITEMS

18) COUNCIL MEMBER COMMENTS

19) ADJOURNMENT