

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 21, 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) BZA Applicant - Reece Timbrook
 - B) Title Five, Chapter 139, Contracts and Purchasing Section 139.03
 - C) Review of Org Chart
 - D) Live/Work Discussion
- 7) RECESS
- 8) RECONVENE
- 9) PLEDGE OF ALLEGIANCE / MOMENT OF SILENCE
- 10) MINUTES – Consider approval of the minutes of the January 31, 2019 special council meeting and February 7, 2019 regular Council meeting.
- 11) ACCEPTANCE OF PRIOR MONTHS FINANCIAL REPORT
- 12) ACCEPTANCE OF WRITTEN CITIZEN PETITIONS
- 13) CITY MANAGER'S REPORT
 - A) Monthly Update – Police Department
 - B) Monthly Update – Fire Department
 - C) Monthly Update – Service Department

D) Monthly Update - Planning and Program Management

14) PUBLIC COMMENT ON AGENDA ITEMS

15) OLD 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. (2nd reading, public hearing, adoption)

16) NEW BUSINESS

A) RESOLUTIONS

- I) Resolution No. 19-R-2447 reappointing Penny L. Humerick to the Property Maintenance Appeals Board.
- II) Resolution No. 19-R-2448 appointing April Franklin to the Parks and Recreation Board.
- III) Resolution No. 19-R-2449 declaring various IT and Wright Point equipment to be surplus and no longer needed for city purposes and authorizing its sale by sealed bid, a broker, direct sale to a public entity, or auction.

17) PUBLIC COMMENT ON NON-AGENDA ITEMS

18) COUNCIL MEMBER COMMENTS

19) EXECUTIVE SESSION

- A) Section 103.01 (d)(7) To receive and consider from an applicant for a permit, license, variance, zoning change or other similar privilege granted by the City, the following information confidentially received from an applicant: C. Production techniques and trade secrets.

20) RECONVENE

- A) Resolution No. 18-R-2430 authorizing the City Manager to enter into a first amendment to lease agreement with LDSS, Inc.

21) ADJOURNMENT