

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, November 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) Budget
 - B) Zombie Properties
- 7) RECESS
- 8) RECONVENE
- 9) PLEDGE OF ALLEGIANCE / MOMENT OF SILENCE
- 10) MINUTES – Consider approval of the minutes of the November 7, 2019 regular Council meeting.
- 11) PROCLAMATION – Ian Haaf, Stebbins AFJROTC senior cadet – special scholarship
- 12) LIQUOR LICENSES:
 - A) MACS Convenience Stores, LLC DBA Circle K - new
 - B) Old Dayton Pizza LLC - new
- 13) ACCEPTANCE OF PRIOR MONTHS FINANCIAL REPORT
- 14) ACCEPTANCE OF WRITTEN CITIZEN PETITIONS
- 15) DEPARTMENT UPDATES
 - A) Monthly Update – Police
 - B) Monthly Update – Fire

- C) Monthly Update – Public Service
- D) Monthly Update – Planning and Program Management
- E) City Manager Report

16) PUBLIC COMMENT ON AGENDA ITEMS

17) OLD BUSINESS

A) ORDINANCES

- I) Ordinance No. 19-O-707 authorizing a second 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, consideration of adoption)

18) NEW BUSINESS

A) ORDINANCES

- I) Ordinance No. 19-O-692 approving employee position titles, number of positions and pay ranges and to repeal Ordinance No. 18-O-674, adopted October 18, 2018. (1st reading)
- II) Ordinance No. 19-O-705 declaring the property located at 2521 Rondowa Avenue in Riverside Ohio (Parcel ID: I39 00715 0032) to be located in a Neighborhood Initiative Program targeted area eligible for transfer to the Montgomery County Land Reutilization Corporation and authorizing the city manager to execute documents necessary to transfer said property. (1st reading)
- III) Ordinance No. 19-O-708 renaming and repurposing City Fund 702 commonly known as the Vehicle Replacement Fund. (1st reading)
- IV) Ordinance No. 19-O-709 renaming and repurposing City Fund 703 commonly known as the Public Service Replacement Fund. (1st reading)

B) RESOLUTIONS

- I) Resolution No. 19-R-2535 authorizing the city manager to make application to the Eastern Federal Lands Access Program Project (FLAP).
- II) Resolution No. 19-R-2536 authorizing the finance director of the City of Riverside to seek advanced payment of collected taxes for the tax year 2019.
- III) Resolution No. 19-R-2537 authorizing a ten-year participation agreement with the Montgomery County Economic Development/Government Equity (ED/GE) Program.
- IV) Resolution No. 19-R-2538 authorizing the city manager to enter into an agreement with the City of Dayton regarding the protection of Source Water Protection Areas within the City of Riverside, State of Ohio.

19) PUBLIC COMMENT ON NON-AGENDA ITEMS

20) COUNCIL MEMBER COMMENTS

21) EXECUTIVE SESSION

A) Section 103.01 (d)(1) Unless the City employee or official requests a public hearing; to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a city employee or official or the investigation of charges or complaints against a City employee or official.

22) RECONVENE

23) ADJOURNMENT

If you need special accommodations to attend this meeting, please notify the City of Riverside at least 72 hours in advance by calling 937.233.1801.