

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 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) Vacant Property Registration Program – Michael Halpern, President, MuniReg
 - B) Table of Organization
 - C) Budget
- 7) RECESS
- 8) RECONVENE
- 9) PLEDGE OF ALLEGIANCE / MOMENT OF SILENCE
- 10) MINUTES – Consider approval of the minutes of the October 17, 2019 regular Council meeting.
- 11) PRESENTATION – Widow’s Home Amendment – Dismore & Shuhl law firm representative
- 12) ACCEPTANCE OF WRITTEN CITIZEN PETITIONS
- 13) DEPARTMENT UPDATES:
 - A) Monthly Update – Finance
 - B) Monthly Update – Administration
 - C) Monthly Update – Economic Development
 - D) City Manager Report
- 14) PUBLIC COMMENT ON AGENDA ITEMS

15) OLD BUSINESS

A) ORDINANCES

- I) Ordinance No. 19-O-706 making supplemental appropriations for current expenses and other expenditures of the City of Riverside, State of Ohio, for the period January 1 through December 31, 2019. (2nd reading, public hearing, consideration of adoption)

16) NEW 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. (1st reading)

B) RESOLUTIONS

- I) Resolution No. 19-R-2528 declaring various tools and other public service 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.
- II) Resolution No. 19-R-2529 authorizing the city manager to enter into a contract with Barrett Paving Materials, Inc. as the lowest and best bidder for the 2019 Woodman Corridor Various Locations – Mill and Fill Program.
- III) Resolution No. 19-R-2530 dissolving the 2019 Charter Review Commission.
- IV) Resolution No. 19-R-2531 authorizing the city manager to enter into a letter of agreement with Julian & Grube, Inc. to provide services to convert cash basis financial information to accrual basis information at a cost not to exceed \$8,500 per year for the years 2020-2022.
- V) Resolution No. 19-R-2532 recognizing the Mad River Lions Club's "Project Share" as a function that promotes the public health, general welfare, and contentment of the citizens of the City of Riverside.
- VI) Resolution No. 19-R-2534 authorizing the city manager to enter into a contract with the lowest, responsive and best qualified bidder, CPM Enterprises, LLC for the abatement services contract.

17) PUBLIC COMMENT ON NON-AGENDA ITEMS

18) COUNCIL MEMBER COMMENTS

19) EXECUTIVE SESSION

- A) Section 103.01 (d)(3) Conferences with any attorney representing the City as counsel, concerning disputes involving the city, its council, boards, commissions, officials and employees that are the subject of pending or imminent court action or discussions of any matters which are properly covered under the attorney-client privilege as recognized by the law of Ohio.

- B) 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.
- C) 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.

20) RECONVENE

21) RESOLUTION

- A) Resolution No. 19-R-2533 authorizing the city manager to enter into a lease agreement with Exeter Government Services, LLC.

22) 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.