

Thursday, September 21, 2017

ITEM 1: CALL TO ORDER:

Mayor Flaute called the Riverside, Ohio City Council Meeting to order at 6:00 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: Deputy Mayor Curp, present; Mr. Denning, present; Mr. Fullenkamp, present; Mrs. Lommatzsch, present; Mrs. Reynolds, present; Mr. Smith, absent; and Mayor Flaute, present.

Staff present was as follows: Mark Carpenter, City Manager; Chris Lohr, Assistant City Manager; Tom Garrett, Finance Department; Bob Murray, Economic Development Department; Brock Taylor, Planning and Program Management Department; Frank Robinson, Police Chief; Daniel Stitzel, Fire Chief; Mitch Miller, Service Department; and Brenna Arnold, Clerk of Council.

ITEM 3: EXCUSE ABSENT MEMBERS:

A motion was made by Mrs. Reynolds to excuse Mr. Smith. Mr. Denning seconded the motion.

There was no discussion on the motion.

All were in favor; none opposed. **Motion carried.**

ITEM 4: ADDITIONS OR CORRECTIONS TO AGENDA:

The agenda was revised prior to the start of the meeting.

ITEM 5: APPROVAL OF AGENDA:

A motion was made by Mr. Denning to accept the agenda as revised. Mrs. Reynolds seconded the motion.

There was no discussion on the motion.

All were in favor; none opposed. **Motion carried.**

ITEM 6: WORK SESSION ITEMS:

- A) Presentation: State Transportation Improvement Program Application from Planning and Program Management Director, Brock Taylor

Mr. Carpenter: Thank you, Mayor. Mr. Taylor is here to present the State Transportation Improvement Application. We touched on this last meeting and distributed some maps. This came out of a meeting he and I had with the City of Dayton, their Engineer and their City Manager.

Mr. Taylor: Thank you. The Transportation Improvement Program and a quick overview; these are typically large projects, either increasing capacity or some sort of maintenance. Mill and fill is typically doesn't score well, so if you are not adding capacity you are looking to do a full depth reconstruction and I think Choice One has talked about that in depth with you folks so you know what that entails. Some safety upgrades or stuff like that and they are usually projects over \$1 million, but they don't always have to be. These are Federal funds through MVRPC and we can only use these for the functionally classified streets Urban Collector and above. Don't ask me for a definition of that, but basically that's all of our non-residential streets and you would take off Schwinn, Community Drive, Union Schoolhouse, and those you would think are Collectors, but they are not functionally classified that way. Harshman, Woodman, and all of our cross streets, Burkhardt, Linden, and Airway, those are what we are talking about.

Thursday, September 21, 2017

Of course, our last awarded projects that we have had recently are Airway Road West, that will happen in State fiscal year 2020, Springfield East in 2021, and Springfield West in 2022. Applications are due this October 11th. Basically when we talk about Springfield Street, we talk about Springfield East and West and that whole section is already complete except for right in front of our building. Then there is this really weird section we talked about last meeting down here west of Northcliff, which is where our property boundary is and it continues down to Smithville. City of Dayton has already programmed and been awarded projects for Springfield from Smithville all the way into Dayton. That will be completed by 2019 I believe. They are pretty much doing the same thing we have looked at and the same roadway configuration, a center lane with one lane traffic in each direction, bike lanes on either side, and new sidewalks. We also included new lighting, they have a new decorative lighting that they are using and I don't have a picture of that yet. There is also catch basin and some storm water repair, new curbs and gutter, and what not. There is some full depth reconstruction going through there.

What they were looking at was doing a project just from the Northcliff boundary going west and stopping where you can see that little red box. The reason I have highlighted that is because that is where the property boundaries get screwy. As you can see, Riverside's boundary goes to the center lane of Springfield Street and then it's about 900 feet and it pops back to basically the property frontage of all of our residents there along Springfield Street. It makes the project kind of hard to do for Dayton, so they reached out to us and talked about that. Of course we were interested in getting that section done because it is going to connect not just Dayton to the Air Force Base, but it connects our residents and it is an easy jaunt down to activities in Dayton.

I gave you a second handout page and this is what Dayton gave me. We are looking at a joint application that they will file, so they are going to do all the leg work on this. It is a \$2.5 million project and that little section roughly for our cost is between \$450,000.00-500,000.00. That's an estimate and we will get to that here in a second. They are asking for a 25%/75% split. Basically if it is \$500,000.00 of Riverside when we get the final estimate with the quantities broken down, it is going to fall in that range of \$450,000.00-500,000.00 and we are only going to pay 25% of that because that our portion will be part of their application. That gives \$112,000.00-125,000.00 as a local match from the City of Riverside which we would then couple with an OPWC application kind of like what we did with the Valley Street sidewalks to bring that down even further. You can take 40% of \$125,000.00 and that's what it looks like we are going to have out of pocket. Of course then there is right of way acquisition, which isn't covered by the STP funds, so we would have a little bit of right of way acquisition because there are no sidewalks currently on Springfield Street in that section.

Talking to Keith, he was thinking we should probably guesstimate around \$75,000.00 for acquisition, but again we won't have to have that money until 2021, so three years from now. What is great about this is Dayton does the application, they do the engineering, we wait about 2 ½ years down the road for funds for when we need to start doing property acquisition, and we do the same thing we are doing now with Airway and Springfield. We will hire a consultant, they will negotiate what those are, and then we would purchase or rent that acquisition either temporarily or permanent. That would happen in 2022 and then the project would happen in 2023, which then we would need to come up with our additional funds. It is going to function just like the other applications, except our outstanding local match is considerably less than what we are typically used to in order to get a project through like this.

The next steps are getting a refined estimate from Keith Steeber, who is either Engineer. They are kind of like us, they have to their resolution done to MVRPC. Their Commission meeting is October 4th, so we are on the same kind of deadlines and paths here. He will get me a revised estimate, we will go over those, I will have Choice One review that to make sure that they are not saying that we are paying for 12,000 feet of curb and gutter when we should only be paying for 900. We will check those quantities and then we will have a resolution to you guys. I'm going to have to get with Dalma on the wording on this. We had the meeting with MVRPC today. It was their first scoping meeting to talk about these projects, so the way they want us

Thursday, September 21, 2017

to do that is we both have to do resolutions and they will want what our contribution is and that local match all drilled out into the resolution. I was thinking we may have to have an MOU as well with the City of Dayton, but I think with the resolution it will be very detailed about who is paying for what and where and how that is going to work. I think it is going to go very smoothly and it is going to save us a ton of money having Dayton do this. Any questions?

Mr. Fullenkamp: Looking at this map, it looks like we are probably responsible for 15% of the actual improvement area. Mr. Taylor: It is hard to tell. Mr. Fullenkamp: I'm looking within the red box and we are responsible for half. Mr. Taylor: Correct. Mr. Fullenkamp: Outside of the red box is City of Dayton's. Mr. Taylor: Correct. What's going to drive some of the costs, again this is why I want the cost estimate to see what this is going to look like, and our property acquisition costs are going to be higher because we have a minimum cost for each parcel. I don't have the parcels identified, but the parcels on the north side are much bigger than our parcels which are smaller. There is going to be a bigger cost there. Mr. Fullenkamp: Where are you talking about parcel acquisition, in the red box? Mr. Taylor: Yes, our parcel acquisition will be in the red box. Of course we own some stuff on the corner, so when we talked to Keith everything in the box was about \$900,000.00 and if you cut that in half and that is where we are getting about \$450,000.00. When I spoke to him this morning, he said they are going to pull everything out of the estimate and get a better cost. I don't see that number going up because you are right, when you do the math really quick just by straight numbers and percentages which seems like a good idea and I don't know why it wouldn't be we are at about 11-15%. What's 15% of \$2.5 million? It sure isn't \$450,000.00, it is less. I'm expecting that number to come down a little bit and we will see.

Mr. Fullenkamp: That's my concern is that the proportion that we are paying looks like 20% of the project and we are only 11-15%. Mr. Taylor: That was my concern too. When we talked about it I said we need the estimate and that is when I got this sheet. He's going to have one of his Assistant Engineers pull everything out and that's why I want Choice One to look at it and say why are we paying for this? Mr. Fullenkamp: When you say a 25%/75% split, you are saying 25% local contribution and 75% STP and other funding sources? Mr. Taylor: Correct. Mr. Fullenkamp: Okay, just so we don't pay for doing City of Dayton's work is what I'm concerned about. Mr. Taylor: We will be paying for some of their engineering because there will be some of that cost for engineering. I don't know if you have met Keith Steeber. He's a really great engineer and he's been doing this for a long time. I trust him, but again we are going to verify that with our own engineering firm. Mr. Fullenkamp: Okay, good. Thanks.

Mrs. Reynolds: Mr. Taylor, you may not know the answer to this, does this tie into their project from Findlay Street down Springfield Street? Mr. Taylor: If you think about where Springfield goes all the way down, they are doing construction now because they have their own Water Department, so they are doing their water and sewer now and they are going to come back through with their paving project. If you go down Springfield all the way, you've got a zig zag there and you can either go down First Street and you have to go up to get back on Springfield which ties into Third Street. From Third Street all the way to the Air Force Base is going to be the exact type of roadway and layout. Mrs. Reynolds: Thank you. Mr. Taylor: Findlay is that zig zag. Mrs. Reynolds: So that's going to take care of the problems at the intersection of Smithville and Springfield Street? We have those blind spots there. Mr. Taylor: I don't know if they are going to do work to align that. I don't know, but we can ask that and find that out. Mrs. Reynolds: Would you, please?

Mayor Flaute: They are working on the street now all the way in the Dayton part. Mrs. Lommatzsch: That's infrastructure. Mr. Taylor: They are doing their underground infrastructure and then they are going to come back over and do their paving project. Mayor Flaute: We don't need any of that? Mr. Taylor: I don't know, you would have to ask the County. We will ask the County, but I don't know. Mayor Flaute: If they are doing it now, it would be a good idea for them to go up our street. Mrs. Lommatzsch: That project has been on the books for two years. Mayor Flaute: It's just odd that they got all the work inside their city limits, but nothing inside Riverside city limits. Mrs. Lommatzsch: That's their people doing that work. Mr.

Thursday, September 21, 2017

Taylor: They have their own Water Department and we go through the County.
Mayor Flaute: I see.

Mr. Taylor: The last thing I want to note is we will send this stuff out as soon as I get it from Mr. Steeber and get our engineer to look at it. My goal is to have this in your packets so it is not a last minute thing. I have expressed that to Keith and I think he understand that. You should have some good time to review. Mrs. Lommatzsch: We have until 2020, but it would behoove us to have the County do some camera work and see what's under that road. Mr. Taylor: Really we have until 2023 for that section. Mrs. Lommatzsch: Like I said, the County needs to do some camera work and look at that. Mr. Taylor: Those are things we have discussed before by trying to coordinate all of our underground utilities with our road projects.

Mrs. Reynolds: Costs will not increase, they will probably decrease? I'm just going by what you said a few minutes ago. Mr. Taylor: This is my personal opinion from looking at these. That \$450,000.00-500,000.00, not counting property acquisition I can't see that number going higher than that. If it does, we will have a very good understanding of why. If we don't have a good understanding of why, we will tell the City to go and we can't participate. Mayor Flaute: Knowing our luck, like Harshman Road we will get it all nice and smooth and everybody will come up and put all of the infrastructure in again. We want to make sure the County knows and doesn't do that. Mr. Denning: The good part that we have now is that we are talking 2023, where Harshman I think we kept jumping it around and we were doing OPWC money so we really weren't paying attention to that. I think that was part of the reason we went to Brian and said to plan your work and work your plan so we can do these things and get with Vectren and whoever to get it done before. I think that is what Dayton is doing right now is getting all of their infrastructure in the ground before they lay their asphalt down.

Mrs. Reynolds: Their will be an itemized resolution, sir? Mr. Taylor: It's supposed to be. MVRPC is asking for more detail, yes. Mr. Fullenkamp: We will get a copy of that grant proposal? Mr. Taylor: I hope to have that to you in your packets when packets go out. I would really love to have it out sooner. I am contingent on City of Dayton. I will keep trying to push that and get it as soon as possible.

Mr. Miller: If we have a 20 year plan and we make sure we continually update and include all the utilities, right now the signing requirement has to do with all of the utilities signing off on it. Some of them sign off on it and decide to do things that are completely outside of our control, which has happened time and time again. If we have a 20 year plan and continually reemphasize and communicate with the utilizes, we may have much better luck in coordinating the planning so the underground utilities go in, your cable, gas, and in some cases electric, before we do other things. It's kind of critical. The 20 year plan will be really critical to ensure that we continually keep the utilities in particular in the loop so they can effectively plan their operations. A lot of these utilities, and I know this because I was at a county sewer and water, we had a 20 year plan and we had a 5 year plan and we coordinated just unbelievable with the utilities and it makes a world of difference if you have a set plan, defined goals and objectives, and coordinate and convey that with the utilities.

Mrs. Lommatzsch: Do they have our 20 year plan? Mr. Miller: We are working on it with Choice One right now, I believe. They are going to fine tune some of it. Mrs. Lommatzsch: We are going to give it to them? Mr. Miller: Absolutely. That's the key is having them included in the communication of what our long term plan is so they can then program in. I've talked to these guys, especially at front line levels; they don't like tearing up infrastructure that has been just put in. Mr. Fullenkamp: That's where my question was going to go. Do we know how old the County's infrastructure is under Springfield Street and what their design life is? They are not going to want to go in and tear something up that doesn't need it for another 10 years. Mr. Miller: That's key too is making sure. We may have to realign our 20 year to match up with their long term plans, but that means that our streets aren't going to look like disaster areas.

Mr. Fullenkamp: My suggestion is we find out what their plan is for infrastructure.
Mrs. Lommatzsch: Maybe we need to ask them their plan. Mr. Miller: I have.

Thursday, September 21, 2017

Several of them will not provide a plan and will not even provide the existing plans for the streets. What I tell them is we have to work in the street all the time and if we are digging or something and we have infrastructure that we don't know about we are going to imperil your infrastructure and create issues that should never have been. I've asked for plans of all the utility companies. Mr. Fullenkamp: I'm talking about the County specifically. Are having trouble getting plans from the County? Mr. Miller: We coordinate with them very well; it's the underground utilities that we have issues with. Mr. Fullenkamp: Then I'm okay, but the big ones are the sewer and the water. Do we know what their plan to replace that is? Mr. Taylor: They should have a 5 year plan and we should be able to get that. Mr. Fullenkamp: That would help.

Mr. Miller: Once we get the 20 year plan, then on a quarterly basis we probably need to meet with the County in particular and coordinate how things should go so that we are not tearing up infrastructure and they are not tearing up infrastructure that we just put in. Mr. Taylor: Paul Gruner will be at the bridge opening ceremony next Friday. They will be doing a ribbon cutting. Mr. Fullenkamp: I think that's important information for all of these infrastructure projects and road reconstruction projects so we know. If the County has something planned in 15 years and our plan is in 5 years, they are going to ignore it and cut into that road in 15 years.

Mayor Flaute: If either of you need any help politically, everyone up here will be willing to talk to the politicians. Mr. Taylor: Paul will be there Friday. Mr. Fullenkamp: We can go to the County Commissioners. Mayor Flaute: We can talk to the politicians and get it done. Mrs. Reynolds: It is scary to find out how little we know. Mr. Taylor: Yes, thank you.

There were no further questions or comments.

B) Presentation: Volunteer Program Overview from Economic Development Specialist, Lori Minnich, and Director, Bob Murray

Mr. Carpenter: The next presentation is a Volunteer Program Overview presented by Ms. Lori Minnich and Mr. Murray.

Mr. Murray: In my 10 year history here there have been a couple reoccurring themes and one is there is an overabundance of good ideas with not enough people to work on them. Every once in a while we have something that comes up that we would like to get accomplished, but there is nobody around to do it. The second is a desire on everyone's part to become more of a community. It has been repeated over and over again that we are divided. We have people running everywhere and we can't come together. In looking at the work plan you gave me the first of the year, there were a few things on there that I can't get done by myself and thank God I have Lori here now and she has done a very good job on researching a program that we would like to adopt and bring on that I think will accomplish a lot of the things I just talked about. I'll let her go through it and again, I think you will enjoy it. Mayor Flaute: Thank you, Mr. Murray. Welcome Lori.

Ms. Minnich: First, I want to reiterate what Mr. Carpenter said that this is an overview of this program; it is not getting deep down. In researching volunteer programs, I would like to take you to a higher level and there is a program out there called Cities of Service. It has been around the country and the UK since 2009. There are over 200 cities participating in it and the City of Kettering is our local community that has this volunteer program. I would like you to think about the volunteer word as kind of defining what we are going to be doing, but I learned from Bob and Mark the need to coordinate the community and the City of Riverside to maybe collaborate and work a little bit better together. That's what I'm going to be taking a look at.

I really liked this quote, take a look at it. There are some pictures and those are all from Riverside and some of the volunteer efforts. Again I am taking it a little bit higher, citizens need to be engaged, but first the community and the City needs to invite them to be engaged. The first one is an outline of a mission. It's changeable, but just what I came up with. "The City of Riverside seeks to implement a high impact and innovative volunteer program with city-led and citizen-powered." I think that is

Thursday, September 21, 2017

very important. Then again this is a vision I wrote and is highly changeable, but this is what I hope to do with the Volunteer Riverside! Program.

An outline of the project scope, I'm all about what Mr. Miller said in having a plan of action. We've defined this as the program requirements and what it is going to take to get it started. The actual model that I would like to follow, not exclusively but similar, is the City of Service program; our marketing efforts, the proposed projects just to get started on the books to look at, and then long term for the community.

This slide shows statistics and a little bit of summary of the City of Service program, it was founded in 2009 in the City of New York. 65 million people live in and participate in the City of Service Coalition. It has 235 cities and it has a very nice outline from the beginning of the inception of engaging stakeholders, engaging City Council, engaging Mayors, and then it works into how we then engage the citizens to become more involved, not just volunteers, but truly caring about the community and to be aware of issues and challenges and to be more comfortable engaging with the government in order to work out problems and issues and challenges together. I just stumbled upon this press/media release from June of this summer. Another \$200 million from the Bloomberg Fund to help solve city's issues and work together in new ways, so there is a lot of research on this and there are a lot of programs that they are already implementing across the country.

You can take a look at the program benefits and resources and this lists seven or eight. The program is free. The resources are available on the website in addition to different resources that you can contact and work with the teams that have already been engaged, talk to the different cities across the country that have implemented, and in our case we have the City of Kettering which is just down the street.

This is taken right out of the Cities of Service Playbook, it's a Citizen Engagement Model. It is pretty clean. You start with leadership and then identify a challenge or two or three challenges we might have. Deliberate with the community, they drive that talking, engagement, and communication. Then get to work. This one of my favorite parts as an educator, show impact, show what we did and how it affected or what it changed. Then use those evaluations and metrics to move forward to do bigger and better. The resource is called a Cities of Service Playbook. It is a binder, a very large binder, full of information to help get this program started, implemented, and evaluated.

Mr. Murray: We put together a budget here to show what this does cost. I wanted to give you some idea of what this would cost and we went over budget just the other day. I've got this in my current budget and so it doesn't represent an increase in Economic Development's budget. Some of the things I'm taking from some of the things we were trying to get accomplished, but there is more than enough money that I can get this accomplished right now. Again, the idea is it gives us a formal process which we can engage the community. There are not enough of us in staff to get some things done, so the idea is to open up our doors and invite everybody in and say we can do this better.

Ms. Minnich: There is a lot of volunteer software out there, but I took a look at this one and I liked it a lot it is called Sign Up Genius. I just showed a sample. Constant Contact, has anybody heard of Constant Contact? I've been driving this for a while. Constant Contact is a really affordable resource tool that can move us off of paper newsletters and paper everything and email to give residents the option to receive an email and/or paper back and forth. I put that site in there for Constant Contact that is email marketing software. A project timeline again this is a proposed timeline. Then, my final statement. Mayor Flaute: Thank you.

Mr. Murray: If you want to back up just one, this is kind of what we are doing. You've got the information in front of you now, so September 21st what we would like to you to do is look that over. We would like to bring it back October 19th. We would like to establish an Ordinance that sets up a Service Board, call it what you want. Multi-Modal was one of the things we did, this would be something similar to that. The legislation that actually puts this in place so there would be a group of people called the Service Board and we would go to them and they would help us organize things

Thursday, September 21, 2017

and then we have a stakeholders meeting. We are looking to do a Festival of Trees at the Eintracht Club in conjunction with their Christmas goings on out there and then you have got the rest of them that you see through here, so this is a presented and proposed timeline again I think formalizing this. I know you had volunteers working with us maybe 11-12 years ago; people would come in and do some things for us. If you go to Kettering, they are probably two people deep before you actually talk to someone that is employed by the City. Those first people you see are all volunteers and so that is kind of where we would like to head. The main thing is working together as a group creates that community that everyone wants and desires. We don't quite have that right now. Let us know if you have any questions. This can be modified in a heartbeat.

Mr. Fullenkamp: October 19th seems like a really aggressive schedule to finalize a program. What's going to happen between now and October 19th to finalize the program? Mr. Murray: My thought is that it is in front of us in that playbook. Mayor Flaute: So all you are going to do is bring legislation forward? Mr. Fullenkamp: But how does that finalize a program? Mr. Murray: The finalizing of the program would be the legislation we would bring forth. From that would be the establishment of a methodology for going out and getting volunteers. The actual projects we would be working on, that would come out of the stakeholders meeting. Mr. Fullenkamp: I'm trying to figure out how you get from today to October 19th to finalize the program. That's what I'm trying to understand. Ms. Minnich: As far as the foundation, as Bob said, the Cities of Service is an outline. My background, I've done hundreds of volunteer type efforts. The difference with this is we are starting at ground zero in that we are not just getting volunteers to come to a park event or support something, we have a foundation of how to recruit, how to train and do orientations. That playbook if you will is already defined.

Mr. Fullenkamp: So is that what we are finalizing the playbook and the entire program from Cities of Service? What exactly are going to be the operant documents? What's the legislation going to look like? Mr. Murray: The legislation would be similar maybe to Multi-Modal. Mr. Fullenkamp: And it is going to say? Mr. Murray: We are finalizing a Board to examine service and volunteerism. From that we would add verbiage to that out of the Cities of Service Playbook that would say what we are trying to accomplish. The idea is just to bring some people in the room to begin discussions on what we want to get accomplished. What lead me to doing this is the farmer's market, community garden, and some other things. The idea is to adopt that playbook and adopt a standing Committee. Mr. Fullenkamp: I understand, but November 1st it says, "establish Service Board." How are we going to find the people that should serve on the Service Board? Mrs. Lommatzsch: From my understanding we already have a core group of people in leadership roles in organizations that would in my mind be the obvious people to begin this group, Judy is in the room for instance, but those core leaders that already do. We have so many pieces of volunteer work going on out in the community with volunteers that have leadership, so we would look to those groups to find people to serve on that Service Board. Mr. Fullenkamp: So we don't want to bring people that just want to serve, we want to bring people that want are current? Mrs. Lommatzsch: Right, exactly. Mr. Fullenkamp: It sounds like we want to fish from the same pond. Mrs. Lommatzsch: No, we need to go to those organizations and have those organizations and others. It doesn't mean just those, but talking about starting with a structure.

Mr. Denning: So what you are really talking about is putting the new organization together and what this is for the 19th is you are just saying we are putting together this volunteer program and there will be eight people on this Board and you are getting the baseline together so that we can appoint people to that and they have some general information. Mr. Fullenkamp: I'm going to be blunt. I want some new blood in this organization. Mrs. Lommatzsch: That's what we are going for. Mr. Fullenkamp: I want some new influence in the City. That's what I'm after. Mrs. Lommatzsch: That's what we want to find. We need them to step up. Mayor Flaute: In the 1980's, I was on the Priority Board and they wanted to start this new program to get the leaders and volunteers involved and I became part of that and it became Leadership Dayton. One of the most successful programs now and I hope that you have reached out to Leadership Dayton because I thought that's what Kettering had taken their program from, but it is successful. They are bringing in new leaders. Our

Thursday, September 21, 2017

old City Manager was in the program and it has all been good stuff. Mrs. Lommatzsch: I think anybody who wanted to apply should apply. I think that's what we need to do.

Mr. Fullenkamp: How are we going to get the word out? Ms. Minnich: Constant Contact. Mr. Fullenkamp: Not by November 1st you are not. Ms. Minnich: I can probably. Mayor Flaute: There's email and social media. Mrs. Lommatzsch: She's already been collecting an email directory. Mr. Murray: Again we are trying to get something out there just to do this; exactly what you are doing is what we are trying to accomplish tonight. Please read over what you have got and we will continue to accept. If we have to bump this back and if you say we are not going to select anybody until we have 30 names in front of us or 30 applications. Mr. Fullenkamp: I don't want it to be a rush. I want it to be well thought out and bring in people with different...That's my goal. Mr. Murray: We can push this. It has to be a deliberate process and it takes what it takes. I'm trying to get done by December 31st, but again we can move this the way that we want. That's fine.

Ms. Minnich: I just wanted to mention the Festival of Trees, which I am going to propose that we launch first, is defined to engage the existing service community organizations that are out there. It is partnering with all of those organizations, Judy and across the board, who are already engaged with the community and are volunteers. We are going to work with them on the Festival of Trees, work with the Chamber, and we have already coordinated with the Eintracht. That's what I'm viewing as my entry point. From there we are going to branch out and get new blood, so it is not exclusively with who is out there. I think it is a good entry point to start building a relationship with the existing leaders. Mayor Flaute: Kettering is always bragging about their program in First Suburbs, so I know it is working over there. Mr. Murray: They got a great write up in the paper probably a month ago. I do think this represents opening the doors as wide as we can, accepting the current leaders in, of course to provide existing leadership, and then invite new blood in. When we do a Board, maybe that's the mix you are looking for when you select who comes before you and asks to apply. We will hit every advertisement that we can, community, Facebook, you name it we will be on there. I know that is a limited. Mr. Fullenkamp: I want people in my neighborhood. I want people in Saville. I want people in Floral Park and Avondale. Mr. Murray: Community wide is important. Mr. Fullenkamp: It has got to be the entire community, not a slice or two. Mr. Murray: I think everybody. Mrs. Lommatzsch: I think that is what we are looking for and the Scouts and the Athletic Groups. We have got to find younger people who want to invest in the City. Mr. Fullenkamp: That's my goal. We need new blood.

Mr. Murray: Please comment. We are both available 24/7. I'm available. I would like to bring legislation on the 19th though, just a sample. This isn't to be voted on; it is something for your review. Mr. Fullenkamp: I'm fine looking at stuff. I don't want you to rush. I want to do this right and maybe you are doing it right and I don't know it yet. Mr. Murray: We will learn as we go through this. Thanks for your time.

There were no further questions or comments.

ITEM 7: RECESS:

The Council took a recess at 6:43 p.m.

ITEM 8: RECONVENE:

The meeting was reconvened at 7:00 p.m.

ITEM 9: PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE:

Council member Sara Lommatzsch led the Pledge of Allegiance.

ITEM 10: MINUTES:

Mayor Flaute: There has been an unfortunate situation with the minutes, so we will not have any minutes at this time and we will have them for the next meeting.

Thursday, September 21, 2017

ITEM 11: ACCEPTANCE OF PRIOR MONTH'S CITY FINANCIAL REPORT:

A motion was made by Mrs. Reynolds to accept the August financial report. Mr. Denning seconded the motion.

There was no discussion on the motion.

All were in favor; none opposed. **Motion carried.**

ITEM 11: PROCLAMATION

Mr. Paul Robinson: I'm the Chairman for Hannah's Treasure Chest. Mr. Mayor, thank you for this Proclamation. For those of us who have kids or grandkids, we certainly understand the need for diapers. My daughter is 12 years old, so my memory is a bit fuzzy, but I remember having to go through about 10-12 diapers a day for a newborn. You can imagine what the social service needs in our county that there is a lot of need for diapers and so Hannah's Treasure Chest is proud to be partnering with Riverside and other municipalities to try to increase the collection of diapers and distribute them through our partner agencies.

Here is the big fun fact, Mr. Mayor; last year we distributed 120,000 diapers just here in Montgomery County, Butler County, Greene County, and Warren County. That is just the tip of the iceberg, so the need is great and we are just fortunate that we are in a position to try to partner up and serve that need. Other fun facts I have for you is that we helped 6,000 children last year and in addition to the diapers, we also provide toys and clothes and books through donations of gently used or new items. We also provide during the holiday season starting in November and December meals to about 250 families and we serve about 500 children so they have a little bit nicer Christmas to enjoy the season. I will thank you again for the Proclamation and I encourage everyone to go to Hannah's Treasure Chest. If you have the ability to donate either funds or items or diapers, we would certainly appreciate it. Thank you, Mr. Mayor.

Mayor Flaute read the following proclamation for Diaper Need Awareness Week:

WHEREAS, Diaper Need, the condition of not having a sufficient supply of clean diapers to ensure that infants and toddlers are clean, healthy and dry, can adversely affect the health and welfare of infants, toddlers and their families; and

WHEREAS, national surveys report that one in three mothers experiencing Diaper Need at some time while their children are less than three years of age and forty-eight percent of families delay changing a diaper to extend their supply; and

WHEREAS, the average infant or toddler requires an average of at least 50 diaper changes per week over three years; and

WHEREAS, there are no government assistance programs for the purchase or provision of diapers, and a monthly supply of diapers can cost as much as six percent of a full-time minimum wage worker's salary, therefore obtaining a sufficient supply of diapers can cause economic hardship to families; and

WHEREAS, a supply of diapers is generally an eligibility requirement for infant and toddlers to participate in childcare programs and quality early education programs; and

WHEREAS, the people of Riverside recognize that addressing Diaper Need can lead to economic opportunity for the state's low-income families and can lead to improved health for families and their communities; and

WHEREAS, Riverside is proud to be home to various community organizations including Hannah's Treasure Chest that recognize the importance of diapers in helping provide economic stability for families and distribute diapers to poor families through various channels.

Thursday, September 21, 2017

NOW, THEREFORE, The Mayor and the Council of the City of Riverside, Ohio do hereby proclaim September 25 through October 1, 2017 to be Diaper Need Awareness Week in the City of Riverside and encourage the citizens of Riverside to donate generously to diaper banks, diaper drives, and those organizations that distribute diapers to families in need to help alleviate Diaper Need in Riverside.

Signed under my hand and seal this 21st day of September, 2017 in the City of Riverside, Ohio.

There were no further comments.

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: COMMUNICATIONS

A) Child Abuse Awareness Benefit from Councilman Steve Fullenkamp

Mr. Fullenkamp: These young ladies have taken it upon themselves to do something really good for the community and the region. They have planned a Child Abuse Awareness Event at Shellabarger Park for October 7th. I know how hard they are working, so I just want to give them a chance to present what their goals are and what they are trying to accomplish. Please introduce yourselves first and then talk to us.

Ms. Ferguson: We are here today to get the awareness out for child abuse. Unfortunately I lost a nephew this year, so that is what brought us here today. Ms. Ferguson: We figured if we could do this event and get the awareness out there to save a child it would all be worth it. We really appreciate everything the City of Riverside has helped us with throughout this.

Mr. Fullenkamp: At the next meeting, I am going to have a resolution put together to help contribute some money for this cause. It will be right before your event. I want to encourage all of Council and those in the audience tonight to contribute, show up, and buy tickets. October the 7th is a Saturday from 11:00-5:00. They will be doing presales of raffle tickets here in the next week probably and we will make sure that those tickets are available. We will have flyers in the lobby and available. I'm hoping that people will advertise and get the word out. I like this. They are trying to do as much as they can for a program at Children's. Children's is kind of sponsoring almost and I think Children's really appreciates what they are doing. Ms. Ferguson: 100% of our proceeds are going to Dayton Children's. Mr. Fullenkamp: Yes, everything goes. I know that Ashley and her family have incurred some expenses that they are not even going to reimburse from these funds; they are just going to cover some of these costs. I want to thank you ladies for everything you are doing. I know I will do as much as I can to help you and I'm sure the rest of Council and people in the audience will be there to support you. October 7th at Shellabarger Park. Ms. Ferguson: Thank you guys so much.

ITEM 14: PUBLIC HEARING

A) Ordinance No. 17-O-636 amending Chapter 103 of the Administrative Code of the Codified Ordinances of the City of Riverside.

Mayor Flaute opened the public hearing at 7:10 p.m.

Mr. Carpenter: I know that Brenna has been working very hard on this and put a lot of it together. Ms. Arnold: It wasn't that hard. I just updated how we post notices for the most part and the other little tweaks were adding email addresses to it that we had discussed in a previous meeting. Mrs. Reynolds: We have looked through this again and I have read through it again and we have not missed anything have we? Ms. Arnold: Not that I have noticed. That was the big thing for this one, but we will

Thursday, September 21, 2017

continue with going through Chapter by Chapter. This was just the one that was most important at this time. Mrs. Reynolds: Thank you.

There were no requests by the public to comment in favor or in opposition of the proposal.

The public hearing was closed at 7:11 p.m.

Mayor Flaute: I will now open the floor for Council. Is there any discussion from Council?

There were no further questions or comments.

ITEM 15: CITY MANAGER'S REPORT:

Mr. Carpenter: In your packets is the Project and Activities Report, if there are any questions for myself or staff we would be glad to answer them. Mayor Flaute: Are there any questions for the Manager's Report?

Mr. Fullenkamp: I have a question about the Sparky's demo and finding that there were some oil pits or something. Do we have any further clarification on that or are you still working on that? Mr. Carpenter: I know Mr. Taylor was working today on that and he can give us the latest update on that one. Mr. Taylor: That's a good question, so we know that Sparky's was auto repair and we weren't sure what we were going to get into there. I met with Source Water Protection again today. Yesterday I met with Viola and what we found were a couple of different cisterns, a septic tank, and what Source Water Protection thinks is an old leech tank. Those are pretty benign things to take care of, but up in the front left corner if you are looking at the property there is a hole and we are not sure how deep it or how big the tank is, but we know it is full of water and probably an oil mixture. I just got the task order today. Viola will go test that along with some others, but it is mostly debris and water. They will test that. There is the hydraulic lift and ramp and they will check and make sure what that fluid is so we are sure we know what it is. They are going to do that testing and then they will pump out those fluids. Since I don't have the task order signed, I don't have a date for when that is going to happen but early next week we hope. From there we have run into some other things, I don't think our contractor is buster certified, so we can't take out the tank up front. The cisterns and those things are not a problem, but we don't know what it is either or how big it is. We may have to leave some of that structure there and then get a buster certified tank removal demolition contractor. That's where we are at there. I think we are still going to make it under budget unless that tank is a 5,000 gallon tank it could get really expensive depending on what it is. If the materials come back as hazardous, then costs go up again. This is an evolving, fluid thing.

Mr. Fullenkamp: Are we on the hook for it or can we go back to the County for funds? Mr. Taylor: Today with the source water, we have those \$35,000.00 funds from the County already. We are committed to \$18,000.00 something to Dilley's Excavation. I've got maybe a couple grand and change for different things that I have spent. We still have about \$15,000.00 left over. I'm hoping we don't use that or run through all of that, but there are funds through the Source Water Protection that we can apply for. We can't apply for those until we get the Ordinance selection done. They have expressed they would be more than happy to give us those funds to help with this we just need to get that done. Actually we might luck out because the timing might work and I'm hoping we will get some funds there. Mr. Fullenkamp: Thanks.

Mrs. Reynolds: I didn't know whether to bring this up during Council comments or Manager's Report, but you had a meeting with the County on Monday. Are you going to give us a report on that, sir, about the Prairie's? Mr. Carpenter: Sure. The Law Director and I met with the Auditor and their Law Director. The County looks at the Prairie's and still sees it as Mad River Township. They look at it as federal property and look at it as Page Manor even. We look at it differently than they do and so we have agreed to have another meeting after they do some research and then we would also include the Board of Elections during that meeting. We are trying to make sure we all view that property in the same context. There wasn't anything that was

Thursday, September 21, 2017

final on the meeting, we just agreed that they need to do some research and we would like to look at a couple of things and then come back and meet again. Mrs. Lommatzsch: Soon? Mr. Carpenter: Yes. Mrs. Reynolds: There again, what we don't know sometimes is real scary and it is just going around a lot tonight.

Mr. Fullenkamp: Going along with what Mrs. Reynolds said, this has no impact on our ability to collect income tax within the Prairie's? Mr. Carpenter: Potentially, sure. Mr. Fullenkamp: I thought the State has decided. I thought the courts had decided and it has been their ruling. Mr. Carpenter: That's the way we have been functioning. I can't say that is how they look at things. Mr. Fullenkamp: The Auditor is not responsible for income tax. That's very simple. I'm not sure why the Auditor's office would have any say in our ability to collect income tax. Mr. Carpenter: I'm not sure they have a say. I'm just saying they look at that property differently than the way we look at it and it seems like we should all identify that area the same.

Mrs. Reynolds: Have they asked for all of our court documents? Mr. Carpenter: They have them. Mrs. Reynolds: They have them now? Mr. Carpenter: I think they had them before because they had them. I arrived with copies and they had some. Mrs. Reynolds: Will you make sure you get us all a copy of what you submitted to them? I would appreciate that. Mr. Fullenkamp: I'm going to let it go.

There were no additional questions or comments.

- (1) FYI Items
 - a. Council Request Sheets
 - b. Council Agenda Calendar
 - c. City Manager's Project and Activities Report
 - d. Income Tax Scorecard
 - e. Open PO Report
- (2) Monthly Verbal Reports
 - a. Police Department

Mayor Flaute introduced Chief Robinson for the monthly update for the Police Department.

Chief Robinson: I would like to start with personnel. I just want to say thank you to everyone involved that helped us get our two newest Officers on board. That's making a big difference and it will in the future, so I appreciate us getting back to full staff. Both, Deton Brookshire and Josh Schmidt, are actually on the street now and they are doing very well. We are very pleased with that. We also have two of our Sergeants currently enrolled in the STEP program, which is a supervisor education program, to get a little better skill in their supervisory abilities.

I want to mention the GROW team. They went out four times this month. I don't want to steal any thunder from the Fire Chief who has some stats, so I'm not going to say anything other than that. I just know they went out four times this month and are still going strong and doing a very good job in reaching out to people. It is costly, unfortunately, but we had to do mandated training from the State and all personnel had to attend a six hour State mandated training in Trauma Informed Policing. We got that done this month. We have one other eight hour training too that has to be done.

I just want to mention some events that we participated in this last month: St. Helen's picnic, the Family Fun Day, the Rohrer Park movie night, Carroll High School safety drill, the Valley View block party, the Ride and Drive Support for the First Responder's of 9/11. We just went yesterday to the Sinclair Safety Expo and we did the Beverly Garden's safety drill. Of course, a big shout out to our illustrious leader for running in

Thursday, September 21, 2017

the Air Force Marathon that we assisted with as well. Kudos to him for being able to run 26.2 miles.

Upcoming events, on 9/23 we have the Fall Clean-Up and we will have an Officer out there. I know there is going to be some drug related things going on there. They will have those charcoal bags to put the pills in and I think who will be out there will actually collect pills at that time. I think the last time they did not. On the 27th, we will be doing the Virginia Stevens Elementary safety drill. What that really entails, if you want to know, we actually go out there and simulate someone coming into the building and then we do lock down drills. In Carroll High School, we actually have someone come in as a perpetrator and use a horn simulating gun fire and they lock it down or send the students out. It is broadcast over the intercom system and they do the whole, full thing. It is actually a very good drill. We are also going to go to Stebbins' STEM on 10/7, which is 5:00-8:00. We will take the Identakid down there for that. We have already talked about the Child Abuse Awareness event at Shellabarger and we will be there as well. That is on the 7th from 11:00-5:00 p.m. We will have the ID kit there as well. I think I need to get some information from the Jaycee's in regard to the haunted house on the 21st. I think it is 10:00-2:00. Mr. Denning: 12:00-4:00. Chief Robinson: That's why I was asking you. We will be there as well, as always. Mr. Denning: Are you going to have the dog? Chief Robinson: If that is what you would prefer, sir, that's who will be there. Mr. Denning: Excellent.

Chief Robinson: On the 28th, we will have Drug Take Back Day from 10:00-2:00 at the PD lobby. We are going to print out some stuff that we got that they send out from the DEA and we are going to spread that out and put that on Facebook and get it out to everyone if they want to bring their pills and stuff to the lobby at the PD, we will collect those. In the past, we have given them back to the DEA normally the next day. Since we have our own drug incinerator, which I thank you again for allowing us to use drug funds to buy, it is working out tremendously and we can dispose of them ourselves instead of having to take them somewhere. With that said, with the new drug incinerator we have actually disposed of 2,000 drug items already with that and that's going to be reflected in our October Quarterly Report. To follow up with that, I tasked Major Colon to find us a drug box because we have the incinerator now we can actually give the citizens the ability to bring drugs in to us and we can dispose of them. He looked into it and if you want to call it a grant or whatever, we got one given to us for free from the company that does that and gives drug boxes all over the country. It should be delivered I think by the end of the month or maybe the first of October somewhere around there, so we are going to put a drug box in our lobby at the PD so any citizens can bring in their drugs, drop them off, and we just collect them and can dispose of them.

Mrs. Reynolds: Mr. City Manager, I want to address this to you, but it will involve both of the Chiefs. I understand there is some movement on some potential dollars coming into the State of Ohio. Rob Portman's office reported that today for the opioid crisis. I would like for both of the Chiefs to have a plan and any dollars that become available that we would have a program ready and a plan ready to go. I appreciate both of you for doing that.

Mayor Flaute: I just want to reiterate that you said during the Community Clean-Up you can bring pills. Chief Robinson: Yes. Mayor Flaute: Get that word out folks. If there are any pills that need to be destroyed, please don't put them down a drain and please don't put them down the toilet. Please bring them to the Community Clean-Up that will be this Saturday. Thank you, Chief. Mrs. Lommatzsch: There will not be the paint and all that to this one because the County isn't going to be there. Mayor Flaute: But we can still bring tires? Mr. Carpenter: Yes. Mayor Flaute: Okay. Good information. Deputy Mayor Curp: On the same date, Montgomery County is buying tires for \$1.00 per tire or something like that. Ms. Arnold: That is on Sunday. Mayor Flaute: I did that one time and I had to wait for a half hour in line and I got my \$2.00 per tire and I only had two, but still. Mr. Denning: Remember, you can only legally carry 10 tires at a time. That's a federal law. If they catch you with more than 10 tires, they will arrest you or give you a ticket or whatever. Mayor Flaute: Thank you.

Thursday, September 21, 2017

There were no additional questions or comments.

b. Fire Department

Mr. Carpenter introduced Chief Stitzel for the monthly update for the Fire Department.

Chief Stitzel: Just to start off where the Chief was talking about the GROW program. We have had 12 addresses that we visited in the City and we ended up making four contacts and two of them actually agreed to enter treatment. We made eight family contacts and we were able to provide some support and information to some families. This is still an ongoing effort. We are in discussions right now with some of the other GROW team members to possibly put it on a blitz for just going out and visiting the communities that we have identified as our high areas of overdoses and just do a door to door kind of thing because we are missing out on a lot of opportunities for people that don't have a City of Riverside address, but they are still in the City overdosing. We are just wanting to try to capture those people also, even though they may not be a resident and still trying to get them into some treatment and such.

Other than what's already in the PAR there are just a couple of things I want to mention tonight. First our Community Paramedicine Program where we had Doctor Sherlock in from Reach Out Montgomery County who came in and gave our presentation, we found out late last night that the program was awarded another \$10,000.00 from Caresource Foundation. It will go towards our program. We haven't really discussed what percentages will come here or stay with Reach Out, but it all goes to the Riverside Community Paramedicine Program. That's ongoing and the official start date is October 1st for the program and the first phase of that is going to be a lot of data collection, analyzing and just finding out where our resources are needing to go. We are going to do some advertising and have some meetings with the seniors and such trying to get people enrolled into the Community Paramedicine Program. That's really getting ready to take off very soon and we are getting a lot of great financial support. We also hear some of the hospital organizations are very excited about what we are doing and we are looking for their involvement in the very near future. As that develops, I will certainly keep you updated on what we are doing there.

The next thing I want to mention is on the agenda tonight we have a Resolution to declare Engine 105 as surplus. We mentioned this before and our plan is since we have two brand new fire engines, the need to have two in reserve just really isn't making a whole lot of sense. These engines right now the trade in value is around \$25,000.00 to where a retail can be around \$50,000.00-70,000.00. In the past what happened with the other engines that we just sold earlier this year, they were only worth around \$4,000.00-5,000.00 so they kind of sit and depreciate to nothing. We are looking at an opportunity here that if we don't need two, why let it sit and depreciate to nothing? We want to sell one of these, use that money because we do have need for another staff vehicle, a larger command vehicle and something that the Battalions can utilize. They can carry rehab supplies. They can carry additional equipment and it provide additional room for our larger incidents where we want to put 3-4 people inside a vehicle to operate a unified command system. A vehicle like that would accommodate that, so that is what we are looking at doing is selling that engine to purchase the bigger command vehicle than what we have right now. We do have an older vehicle in our fleet that is just not very reliable for emergency response, it is a 2003 Trailblazer. We are looking to repurposing that into another department in the City, possibly for that.

Some of the benefits to this is our insurance premiums will go down. Insurance for a fire engine is about \$2,500.00 per year and for a vehicle I think it is around \$700.00, so we are looking about around \$1,800.00 savings a year for insurance premiums. Our maintenance costs, this being a much older engine, in its last year of service was about \$18,000.00 worth of maintenance done to it. This year since it is sitting in reserve, we still end up having \$3,500.00 worth of maintenance done to it. The only thing I can really compare that to is our other staff vehicle that we have, our 2014 staff vehicle, had a \$35.00 oil change this past year. There is still going to be a lot of savings just in the maintenance cost by alleviating that fourth fire engine from our fleet. We won't have to have that anymore. That resolution is on there tonight to

Thursday, September 21, 2017

declare that surplus and we are going to try to retail it ourselves is the plan. We want to try to get the maximum dollars out of that vehicle instead of trying to sell it to a broker. We have been talking with a broker, he does have a plan where he can help us sell it, but for commission as opposed to just selling it to him for trade in value. That's all I have.

Mr. Fullenkamp: The outreach for the Community Health Program with Wright State and Dr. Sherlock, what is the approach right now to go through the Senior's and what other groups are you going to deal with? Chief Stitzel: Right now with the EPA grant that we have and the Caresource grant, we have kind of earmarked that for respiratory issues. As we go through this process, the program will grow and it will encompass any chronic illness and anything that is kind of plaguing our city. Right now we are going to focus on our respiratory issues. With our stats that we have right now, we are seeing that the majority of our respiratory are in an age group of 65 and older. We do have some pediatrics that have some respiratory issues in the younger ages, so it doesn't matter what the age group is but it is going to be focused in on respiratory ailments. Mr. Fullenkamp: Are you permitted to use that information to reach out to those people as part of this program, the information you have from your runs? Chief Stitzel: Yes. Reach Out of Montgomery County is a medical clinic. We are going to be signing a Business Associate Agreement. They have to comply with the HIPAA requirements, just like we do. We are allowed to share this information for these reasons to them. They also have access to the hospital databases, so they can actually pull that information also. When we go on an EMS call and we find a situation where we have a patient that would be a good candidate for this program, we are going to try to enroll them into this program and get their signature and we are going to call them back. If they go to the hospital, Reach Out will find out when they are getting discharged, we will make a phone call and introduce ourselves and then if they are willing to let us come out to their house to do a site visit we will come out, sit down with them, and enroll them into the program.

Mr. Fullenkamp: So the program will be going forward, you won't be looking back at your data and selecting people it will be people you deal with and then you will sign them into the program? Chief Stitzel: Yes and the way I look at it is one of the reactive ways that we are going to get people into the program is go out on an EMS call, say here is a perfect candidate, get them into the program. The proactive way that we are going to get people in is go out into the community and to the seniors and put on a presentation much like we did for all of our and see if anybody is interested in signing up for this program before you have a problem. Reach Out Montgomery County just has great resources and connection to get people the resources that they need for a better quality of life and a healthier life. Mr. Fullenkamp: Once this gets rolling, will people be able to refer family members and friends into this program? Chief Stitzel: Absolutely. Right now the criteria is a respiratory ailment, which is a broad thing, as long as we can link an illness to that. It is very similar to Jefferson Township. The Jefferson Township grant is a chronic illness target, so they are just looking for people with any type of chronic illness. Mr. Fullenkamp: So we will be able to use our newsletter and other ways to get this out. Chief Stitzel: Oh yes. Our newsletter, our website, Facebook and anything we can do. Absolutely. Mr. Fullenkamp: Thank you.

There were no additional questions or comments.

c. Service Department

Mr. Carpenter introduced Mr. Miller for the monthly update for the Service Department.

Mr. Miller: On Poppa and Tica, the roads are both paved right now. They are doing some finishing touches and they will also be putting on a material called reclaimer and what that material does is seals the roadway and particularly in shaded areas it can extend the life of the road 5-7 years. We have had quite a bit of success with that and since I came here we have been using that on almost all the roads and have been including that as a bid item. It is fairly inexpensive for how it prolongs the life of the road. It is a good investment and we get a good bang for the buck, let's put it that way.

Thursday, September 21, 2017

Paint striping is completed and we are probably going to be penalizing the contractor, they are 11 days over the allotted contract time. In the contract that is \$400.00 per day, so about \$4,400.00 we are going to be penalizing them. We have been street sweeping when the street sweeper is up and operational. We have about 70% complete and we are trying to get everything complete before the winter sets in. We have been doing the regular asphalt patching. An interesting antidote, the guys are working on some drainage and at one of the catch basins a resident came up saying they keep hearing some noise from this catch basin and asked to check it out. The guys popped the sewer lid and lo and behold there is a 30 lb. snapping turtle at the bottom of the catch basin. The guys lovingly brought it back to the station and have it in water. They have minnows they are going to feed it. I won't tell you the ultimate demise of the critter. We have been having some drainage issues with the waterways and the guys have been working through them.

I want to thank the Chief of Police, Chief Robinson. He did a great presentation today for the Public Works of Southwest Ohio which I'm a member and a couple of my crew are members of. It was very effective. A lot of common sense things you don't think of when you start looking at the fact that needles may be in plastic bags that they are picking up. It is really kind of perilous. He also advised us on what to do and what not to do as far as finding other potential evidence and other drug paraphernalia. He did a really excellent presentation and I want to thank him for that. He could have said no and he didn't. At the same time it is just a lot of times you don't think of things that you normally would think of. He talked about not compacting trash with anything other than some tool or instrument just because of the nature and way things are. A lot of activity goes on in the parks, a lot of it really good and some of it not so good.

We also sent some guys up to Ohio Farm and Science Review. You probably think why do you guys go to the Farm and Science Review? A lot of the maintenance we do for grass, lawn, and other things, you can't believe the new technology that is coming out that will help us improve our level of service. We sent quite a few guys up there. I think Henry went today and he was the only one by himself, but really amazing. I don't know if you know the Molly Caren facility is a couple thousand acres. The area where the equipment displays and technology displays where was about an 80 acre area. We didn't get all the way around it because of how many different displays and what was there. Extraordinary equipment, extraordinary technology, and we get a lot of good ideas on new and better ways to do things from going to things like that. I want to thank the City Manager for enabling us to do that. Did I mention the turtle? I'm done.

Mr. Denning: I noticed in the Center of Flight that the retention ponds or whatever they are supposed to be look like they have filled in and now all they are is cattails, is there a reason for that? Are we not getting enough rain? They looked really nice and they were being kept really nice for a long time. Mr. Miller: This is purely theoretical, but when Bob was working on the project had to a couple of times realign those ponds with clay because it is pit run down there. My thought is over the years, and it's been 10 years maybe, that clay has eroded into the bottom of the pond. Mr. Denning: So it is draining out? Mr. Miller: Yes, that is correct. Mrs. Lommatzsch: It needs a haircut bad though. Mr. Denning: I don't want to spend a lot of money on it, but it looks bad. I know we have to have them. Mr. Fullenkamp: We have TIF money. Mr. Miller: We will be cutting the cattails. Mr. Denning: We need to look at what we can do to make it look better. The cattails will stay forever unless we do something.

Mr. Fullenkamp: I want to make a comment on something you may or may not have noticed that our Clerk did for us. She put page numbers on our packets, so when you get lost or when you throw things down. She put page numbers on them. Thank you very much.

Mayor Flaute: I forgot one thing too for the Fire Chief. When you trade in our command vehicle that you are talking about, are you trading it in or you are keeping both? Chief Stitzel: We are going to surplus the fire engine and sell the fire engine. We are going to buy the command vehicle. The one that they are driving will come down to me, the one I'm driving will go to the GROW team and the Inspector. Mayor

Thursday, September 21, 2017

Flaute: So we are not adding any vehicles to our fleet? Chief Stitzel: No, the 2003 that I have will be leaving the Fire Department and it will go to possibly Zoning or something like that. We will re-surplus it within the City. We are going to get rid of a fire engine and we are going to get a staff car. Mayor Flaute: I guess we need another vehicle. Is that something we need? Mr. Carpenter: It is as the Chief described it, it is a larger command vehicle. Right now the one we have is pretty tight with all the equipment. Mayor Flaute: I understand that, it just seems sometimes we have quite a few vehicles here. If we are getting rid of one and getting another, I understand that. Mr. Carpenter: We are. We are at net zero. We are getting rid of a fire engine and adding a command vehicle. Mayor Flaute: Okay, as long as we feel we need that. I just sometimes think we have a lot of vehicles. Okay. That will be fine.

Deputy Mayor Curp: Mr. Manager, on the reclamite, is that a sealer? Mr. Carpenter: Yes. Mr. Miller: That is a good question. It is a sealer and it actually penetrates. A sealer will usually lay on top of the pavement, but this will actually penetrate 1/8-1/4 inch into the surface of the blacktop. Deputy Mayor Curp: Okay. My question is that something we can use or do we need to use a different kind of sealer on the Woodman Drive median wall on the curve because that wall has been deteriorating over the years. The replacement cost for that is going to be extremely high and if there are things we can do and I brought this up several years ago to the previous City Manager, if there are things we can do like using reclamite or some other sealer to help extend the life this would be a good time of year to look at doing that before the snow and the salt hit the roads.

Mr. Miller: We have done some core testing on that wall and some of that is beyond the point where you could do a whole lot to help it. It is so far deteriorated. It concerns me because it is a really major safety issue. Ideally if that road wasn't going through the middle of a military facility, we could straighten it out maybe and change the whole equation. We have a tremendous number of wrecks along there and most of them end up in the fence at Community Park. Mrs. Lommatzsch: It's speeding. I was up there the other day and a car went around me and I was going 45 and they went around me like I was standing still. Mr. Miller: In working with our engineers, we have discussed ways to mitigate that. Mrs. Lommatzsch: The signs are out there and it told him he was going faster than the speed limit. Mr. Miller: They are coming up with some ideas on how to potentially assure that you have people that are more aware. There are lit signs that can blink and some other signages that are all solar controlled to potentially be more effective in warning people. Mrs. Lommatzsch: I think a Police car out there would be help. Mr. Denning: Rumble strips would be good. Mr. Miller: That was discussed also. Deputy Mayor Curp: I just think that doing something to help preserve the life, even if it is deteriorating significantly, I just think doing something to help extend the life is better than doing nothing. Mr. Miller: I agree with you. A couple of years ago we put some sealer on there, however the condition of some of the wall is to the point where it doesn't seal and it totally absorbs it. It's hard to explain, but it is so porous anymore. Deputy Mayor Curp: I understand that. I'm just looking for someone to say, "Let's see how we can make this work." Instead we are saying, "There's nothing we can do for it."

Mr. Carpenter: We have had some discussion with Choice One. Mitch, I don't know if you recall what the fee to do that study was. I know it wasn't in our budget for this year, but was something that we talked about. Mr. Miller: I know it was in the \$30,000.00's. Mr. Carpenter: Yes, to study the wall to see what could be done.

Mrs. Reynolds: Mr. Miller, I thought there was a new substance out that we were looking at one time; it was a rubberized, spray on type substance that would hold that wall together better where it was decaying so bad. Mr. Miller: We have discussed with our engineering firm. The answer is to replace it to be honest with you. If you walk along it because I have out with the guys, there are a lot of places you can actually see right through it. It is cracked so bad and has small pieces missing so you can see daylight through the other side. We could put some serious money into sealing it and I'm not sure if that would be the best investment. What we are trying to do is work with the engineers and come up with some ideas on how to prolong its life until we are able to get the money because it is going to be several years out before

Thursday, September 21, 2017

we are able to get funding. Mayor Flaute: Since it is a federal, maybe the feds would help. I doubt it.

Mr. Fullenkamp: I have a question. Is there a life expectancy for a piece of infrastructure like this? It's been there for 25 years or 30 years. Mr. Miller: I think it's been there longer than that. Mrs. Lommatzsch: It's been there 40 years because that's when I moved here. Mr. Fullenkamp: I'm assuming its design life is at max 30, so what do we do? The question is the safety issue in terms of why the wall is there. If we decide to do something, we need to look into traffic calming techniques and such for that interstate. It is treated like an interstate and that's the problem. Mr. Miller: We have had several discussions and you are absolutely correct. With Choice One, we have discussed having a roughed up area especially for people that are not familiar with the area that come through the curve there. We have had multiple discussions with them and they have had proposals. There are some good and bad things about having that type of traffic control or traffic calming. With snow plowing, we talked about putting tape over it. We probably would peel some of that up during snow plows. We have had discussions and we requested for them to come up with some ideas or proposals. Once we get a little more information, we will try to share that with the Council.

Mr. Fullenkamp: With the feds being willing to let us mow their right of way, I'm not sure why they wouldn't allow us to put more space and increase the median and get rid of that wall. Mr. Miller: Here is my opinion, for transportation purposes we do need to get more involved with the Base and see what they are willing to do. The problem with the Base is any time they change their budget; they have to go through Congress. They are a little different scenario than we are, but that the same time from a political standpoint it would be good to get them in the loop of discussion to say this is impacting a facility that has 1.5 million people every year. Mr. Fullenkamp: This isn't a budgetary issue for the Base; this is granting an easement situation for the Base. Those are two different things.

Mr. Denning: The other thing I would like to know is there another way. Can we put another 5-year plan together and replace 1/5 of it each year and what would that cost? The answer may be that we would be better off doing it all at once. If we can't afford to do it all at \$2.5 million or whatever the answer is, then maybe \$.5 million per year and get it done. I think Mr. Fullenkamp may be right, if there is a way to straighten the road out and putting other lanes in. The volume of traffic has gotten so much more than it was when it was built. We need to evaluate everything. Mr. Fullenkamp: We are serving the region with that road and maintaining that road. Most of the service on that road isn't from Riverside. Mr. Miller: If you look at the south connection of Woodman/Harshman, you are talking about major traffic and it is a major access point for so many businesses and the Base that it is a critical artery. Mayor Flaute: I know there is some safety money through the State at least for State highways. Check out that safety money there and see if there is something the State could do.

Mrs. Reynolds: What is the logical funding source for that? Mrs. Lommatzsch: It's not a State Route. 835 cuts off before there. Mayor Flaute: If there is State safety money there, we need to. Mr. Taylor: It would be STP funds. Mrs. Reynolds: That's what I was thinking. Mr. Taylor: Yesterday we had those conversations with Choice One and I actually talked with Paul Gruner this morning about when they first put that in. They put that wall in because those curves are an issue and they had fatalities so they put those walls in to keep people from killing each other in head-ons. We have had internal discussions. We have this 2023 project we need to discuss that needs to fit into that 2024-2025, so that is an internal conversation we have already started. I think you guys are right on it. Deputy Mayor Curp: Maybe that is in Mad River Township and someone should call the Trustees. Mr. Denning: That's still in the township because it is the Base on both sides, right?

There were no additional questions or comments.

Thursday, September 21, 2017

ITEM 16: PUBLIC COMMENT ON AGENDA ITEMS:

Ms. Brenda Fry of Sweetbirch Drive requested to speak before Council regarding the Volunteer Program.

Ms. Fry: Thank you, Mr. Mayor and Council. I'm here to speak in favor of the Volunteer Riverside! Initiative. I am really excited about the prospect of reaching out into the community and bringing people up, cultivating leaders in our community, and really expanding the network of the community fabric. I've worked in several volunteer organizations and I think this is really important for Riverside. I agree that we don't want to rush it. We do want to take our time, but I really hope you guys will ultimately support it.

There are a couple of things I want you to think about as you are considering this. Not only does it offer community cohesion, but there are other hidden benefits in really cultivating more civic engagement and community organization. In Boulder, Colorado, they had a huge start up explosion and it was based on the networking that people did as they were working together to problem solve. If we want to have more economic development here, we have the Air Force Base and we have the knowledge and if we have more ways of interacting, we can actually foster a lot more start up economic activity. Another thing is we all know we have this opioid epidemic in our area and one of the drivers of addiction is a lack of connection. When you have avenues for people to get involved and get to know people and have a support system, they are less likely to fall into the trap of addiction. Anyway, thank you very much. I just wanted to share my thoughts.

Ms. Janice Pitzer of Wake Forest Road requested to speak before Council regarding Ordinance No. 17-O-634.

Ms. Pitzer: Mayor and Council, tonight is a huge first step in moving this City forward with your vote on Ordinance No. 17-O-634, which is for the sale of the property for the medical marijuana cultivation site. I want the City to stop and think about the slogan that we have, "Pride, Progress, and Possibilities." Take pride in possibly being a leader in this 21st century of modern medical technology of presenting this medical marijuana. It is time for progress to move this City forward and the possibilities are endless. Do not settle for this City to just survive. Riverside could thrive. The parcel of land that we call the Center of Flight has never been intended to be vacant. People on this Council decades ago had dreams and visions and here we are decades later with nothing. This opportunity with Farms of Riverside, LLC will bring good paying jobs with benefits, a revenue to the City, to the schools, and the possibility of additional business development.

If we still want to bring in used car lots, drive-thrus, fast food restaurants, or a bar, so be it. No resident has the right to determine what business comes into this City, just as they have no right of who moves in next door to them. Mr. Curp approached the neighborhood closest to where the proposed cultivation site would be. If the City Council wanted public input, the entire City should have been involved not one select neighborhood by one Council person. It is a shame this vote comes at a time when re-election of two members who may think that they will gain more votes by a no vote regarding this opportunity, when actually the possibility will be you will lose votes. As public servants to your constituents, your personal opinion, your religious beliefs, your participation in groups or organizations, and definitely any relationship you may have with Wright Patterson Air Force Base should play no part in what is best for the entire City of over 25,000. I have attended every presentation regarding this endeavor of which there was very little attendance to hear the facts. I thank Mr. Bob Murray. I thank the Farms of Riverside, LLC for the hard work and exceptional information provided to the public. While there is no guarantee that Riverside will get a license, to stop this opportunity in its tracks is wrong.

To quote my father, "Ignorance can be educated. Stupidity cannot be fixed." This City has made some disastrous and costly decisions. Do not add this no vote to the list. Mayor Flaute: Okay, Ms. Pitzer, thank you. Ms. Pitzer: I didn't finish.

Thursday, September 21, 2017

Mr. Mike Horne of Knoll Drive requested to speak before Council regarding Ordinance No. 17-O-634.

Mr. Horne: Mr. Mayor and Council, thanks for inviting me out here and you are right, this is a tremendous opportunity for the City of Riverside. As a representative of the Farms of Riverside, we have this unique opportunity to bring this business to this location. We are natives to the City of Riverside. We have been in business here since 1996 and we have opened up many businesses and expanded our businesses. That is why we want to continue to stay in Riverside. This opportunity basically creates jobs and tax revenues, even on the initial construction and the ongoing skilled positions that will come. It is a heavily regulated business. It is efficient and clean. It has very little environmental impact and it is secure, not to mention it is going to provide a very, very important medication that really is not available for patients in Ohio now. It is going to be an alternative to opioids. For veterans who have PTSD or debilitating illnesses or chronic pain can use this instead of opioids. That's really one of the reasons we are so interested in bringing this because we all know about the current opioid crisis. We definitely want to help out the City of Riverside by developing this unrealized potential for the Center of Flight.

We do have favorable clarifications from the State regarding the bike path. That is not an infringement, the bike path itself has to be in a park boundary in order to have the 500 feet regulation and we feel good about that moving forward along the Center of Flight with the bike path intact. We have to look at what we are fighting. Is it a stigma on marijuana? It is a culture shock for us in talking about it right now when so many years ago it was taboo. The unrealized visions of Center of Flight, are those things going to hold us back to bringing this business to the City of Riverside. I'm hoping that we can as a City with your heavy decisions to make for what is best for the City that you vote yes for the land sale to the Farms of Riverside so we can bring this business if the State grants us a license. I'm a Christian guy and I play guitar in our worship team. When I pledged allegiance earlier, I did it to the flag and I did it to one nation under God and I know that he has a purpose for every person and for every animal and for every plant. I know one of those purposes is to bring relief for afflicted children that might benefit from the medication and the actual pharmaceutical purposes that it will bring to the community. Anyway, I encourage you to vote yes on the proposal. Mayor Flaute: Thank you, sir.

Ms. Crystal Farris of McGreray Avenue requested to speak before Council regarding Ordinance No. 17-O-634.

Ms. Farris: Council members, Manager, and Mayor, we have been back and forth. All of you know how I feel. It has nothing to do with medical marijuana in itself. Medical marijuana has wonderful applications and purposes. I have an epileptic husband and an autistic grandchild. It has its purpose and place and the right place is in communities. My only beef and the beef of the little village that you are trying to place this plant in is that you are trying to place the plant there. We just ask that if you are going to do something like this, instead of it being brought by Councilman Curp, which we thank you for doing the way you did, that instead of it would be called to our attention several months more in advance and you have a forum that is a little better and you work with us as a community. We have been stepped on, stomped on, and treated down in this small village that you incorporated so long ago. Promises have been broken and things haven't happened.

I watched as Huber Heights said that they did not want to be that city and yesterday once again Kettering said they did not want to be that city. They don't want the stigma over them. That being said, yes there is a stigmas with marijuana. If you are out there selling drugs and smoking dope and being whatever and getting yourself arrested, but medical marijuana is not that. I have no problem with medical marijuana. I have a problem with your placing that building on the land where you are for that purpose with large fences. It doesn't fit into our small community. Instead, reconsider your vote this evening, not to not sell something to the Farms of Riverside. If you wish to sell to the Farms of Riverside, find a better place not in our small area. It is fine to bring something wonderful into our small area, but listen to our people, something you have not done.

Thursday, September 21, 2017

We have a wonderful little community down there that doesn't want all of that mess. You are going to bring onlookers whether you know it or not. There is going to be television cameras constantly while it is being built. There is going to be onlookers. Our community does not want this. We love where we live. We love our peace, our solitude, our quiet, and we love each other. Most of all we would like to know when we look at who we are going to vote for this fall, next fall and the fall after that they had our little area's best interest at heart and not the lining of the pockets of the City, instead that they made a decision that we will eventually sell to the Farms of Riverside and we will make a profit for the City of Riverside and bring the City of Riverside up, but do it in a different place. Do it in a place that is not going to affect so many homes and so many neighbors. That is all we are asking for. Tonight, I ask that you do not and you absolutely vote no and against just on that purpose. I have no problem with medical marijuana and I will state that again and again, I have a problem with building your building and where you are placing it. All I'm asking you is for your common courtesy to think about how often you have walked on us.

Mayor Flaute: Please just give me an example of when we walked on you. We tried to give you everything to get something in there. Ms. Farris: You have not considered our feelings at all and there have been snide comments from Council members. In all honesty when things happen and things are torn down, we didn't want our pizza shop taken, we didn't want our gas station taken away, those things have been taken away without consideration of the fact of how many of us run out of gas on a monthly basis down here. Do you know how many of us would love not to have to traipse so far away or how many people from the Base would love to have a small place to go? The pizza shop and the beauty shop are gone. You took those from us. Mayor Flaute: We have tried. We have been trying. Thank you.

Mr. Joshua Moore of Gross Drive requested to speak before Council regarding Ordinance No. 17-O-634.

Mr. Moore: Mr. Mayor and Council, I come to you today with some issues. One today is this farm that is looking to be placed in Center of Flight. Today I have some questions and I am kind of scratching my head. So far I have seen over the past few weeks that we try to focus on a family friendly city. We are looking at backpacks filled with tools for our students to go to school, nights out for the city, a movie night for the kids, but here we are bringing something into the City that is divisive and it is a substance for an adult that is not family friendly at all. We've got issues. This adult substance you are saying it's just medical marijuana, but we know after watching from the State that this is just a real, true step to go full legalization and at that point in time we are going to be enablers of what? Substance abuse by building this in our City. You think this is going to help out the Center of Flight and no new business is coming into that area? I see this as a liability. No Defense Contractor is going to put up shop across the street from this. That is crazy.

It is a gateway drug, hands down. We have been taught that for years. I was one of the first people in the City of Riverside to go through the DARE program in Mad River Schools. We have been taught this for years and taught by the Officers in our cities. The thing is at this point in time we are going to be enablers and we are going to be dealing with more and more drug abuse in our City because we are going to be supplying it to people to abuse it. It is a conflict of interest. The Farms of Riverside, they also have other medical facilities with doctors who will not only be able to supply, but be able to create their own demand in the long run. That's a major issue. That's a major, major medical issue. Bottom line, this is going to be a negative. We see a lot of times on the screen that all of it is about numbers, about numbers, and about numbers. The bottom line is it will be a negative and we will have a loss of income due to drug use. Income tax, property tax, productivity in our businesses, intangibles such as our brand and reputation, destroyed families and split homes. Personally, I was shocked to see this on TV and communication was very poor on this I think because I am sitting there one night, I love watching the news and I constantly watch the news, suddenly it comes up on my screen well after the fact that this has already started. It was very frustrating to watch this.

You say it's only medical marijuana and we are going to be able to count and track this and be able to find out and make sure it is not going to get outside this facility.

Thursday, September 21, 2017

Okay, the cost of doing the DNA and genetic testing, who is going to pay for that? Is it going to be the State and for how long? We are going to have to track every single piece of marijuana that the Police find to make sure that there is nothing coming out of that facility. Do you realize that? Who is going to pay for that? You think Narcan is expensive now? Narcan is going to go up because we are going to have more and more drug users. It is a gateway drug and we are going to be using more and more Narcan, we are going to be paying to have more and more DNA and genetic testing done to be able to take care of making sure our City is safe from the drugs that are in this facility. In the long run, it is definitely going to be bad. If you are truly thinking of it as a medical marijuana issue, we need new Ordinances to take care of this facility. Mayor Flaute: Sir, you need to be wrapping it up. Mr. Moore: Okay, sorry. If it is found outside of this facility, we shouldn't wait for the State to close it down. If it becomes fully legalized in the State of Ohio to use marijuana, we need to close it down. Anyone slightly connected with this as doctors should not be able to write a prescription within our city limits for this to be able to provide demand for their supply. Mayor Flaute: Thank you.

Mr. Ken LaRock of Matt Way requested to speak before Council regarding Ordinance No. 17-O-634.

Mr. LaRock: Thank you, Mr. Mayor, Council members, Law Enforcement and Fire Department. Regarding this issue we are talking about selling for a medical marijuana grow facility, I just think this is the wrong idea for the City and encourage you to vote no on this. I understand the benefits of medical marijuana. I have never been a recipient. I am a Veteran of the Air Force and I have never needed it. I have never had PTSD, but I understand people who have had that. I just want to think of the children and what we are showing them that this is okay to have this in your backyard and in your City and I think it is going to be a lot more to deal with than what you would ultimately want to in the City. I would encourage you to vote no and I think it is the wrong route to go. Just think of the influence on the children that already are dealing with so many issues in the City already with drugs. I just don't think this is the right path to go. Thank you for your time.

Mr. Fullenkamp: Sir, did you state your name and address? Mr. LaRock: Yes, my name is Ken LaRock of Matt Way of Riverside and Valley View. I have been there since 2012 and if this goes through, we will probably leave the area because I don't want to be associated with this. Mayor Flaute: Thank you.

There were no additional requests to speak before Council on agenda items.

ITEM 17: OLD BUSINESS:

A. ORDINANCES

I) Ordinance No. 17-O-634 authorizing the City Manager to enter into an Option Agreement for the sale of three (3) acres of real estate.

Mr. Carpenter introduced Ordinance No. 17-O-634 authorizing the City Manager to enter into an Option Agreement.

A motion was made by Mrs. Reynolds to remove Ordinance No. 17-O-634 from the table. Mr. Denning seconded the motion.

Four were in favor; Deputy Mayor Curp and Mrs. Lommatzsch were opposed.
Motion carried.

A motion was made by Mrs. Reynolds to approve the reading Ordinance No. 17-O-634 for the first time in its entirety. Mr. Fullenkamp seconded the motion.

The Clerk read Ordinance No. 17-O-634 for the first time in its entirety.

Deputy Mayor Curp: I have some comments. First of all, it is not necessary that we do this this evening. This is just an Option to purchase and they City staff has

Thursday, September 21, 2017

already issued to the Farms of Riverside a form I-E, Property Owner Approval for Use Form, where the City has already given them permission to use the property as a cultivation site. What I understand is it is supposed to be contingent upon their receiving the franchise award from the State Department of Commerce to be a cultivation site. If that is so, we don't really need to do an Option. We could simply wait to see whether there is a franchise award from the State of Ohio or not and then at that time do a Purchase Agreement if that is the will of the Council.

Secondly one of the issues I raised in the email I sent to everybody a couple of weeks ago in reviewing some of the language that is in the Option and one of the issues I raised is the State of Ohio Department of Commerce in the application process allows local jurisdictions and property owners to approve a Form I-E, a Property Approval for Use Form, to more than one applicant. I raised that as an issue and I wasn't here at the last meeting when you all met with the Law Director, so I don't know whether the Law Director addressed that, but that is one of the things the City has done is it has issued two Form I-E Property Owner Approval for Use forms, one to Farms of Riverside and one to another organization. I don't know if that organization actually filed their application with the State of Ohio. It doesn't matter to me because the way the thing is written, the language that has been put in there by the City staff leaves it kind of open ended. My issue is even though the Ohio Department of Commerce allows that type of procedure to occur, I don't know what the Real Estate Law is that would allow somebody to sell an Option to somebody while someone else also has a claim on the property. Again, I don't know whether the Law Director addressed that with you on what the result was of that discussion.

Secondly, if the Council is going to do this this evening and at the next reading, I would suggest that in Section 21 The Seller's Right to Repurchase that some of that language be adjusted because what is in there. We have always talked about when we sell real estate that we want to sell real estate in order for it to be put to a useful purpose and for it to be developed. We usually ask for some kind of claw back language to be put in those agreements with entities that the City sells land to. There is that claw back language in here, but I think it should be adjusted from what it has because what has is if the property is not developed in a reasonable amount of time then the City has a right of first refusal to repurchase the property. I think it should read that the City can purchase the property right away or you can put some timeframe in there. As opposed to first refusal, the City should have the right to just purchase the property back because the right of first refusal says that the existing in this case entity that has an Option to Purchase can sit there and let that property remain idle and if the City has somebody else, and you have to understand the language that deals with going into effect periods of time after the award or the failure of an award to be granted. This would allow the person holding the Option to sit on that property for a period of time even though they have no award of a franchise from the Department of Commerce. I would suggest that if Council is going to do this that language be adjusted to remove the first refusal clause and just the City has the right to repurchase the property and let it go at that.

I won't be voting for this because I understand medical marijuana and the medical marijuana issue and I'm not opposed to the medical marijuana coming to Riverside, just in the right place. I don't think being right next to a residential neighborhood is the appropriate place for it. I don't think being across the street from the Air Force Museum, one of our major partners, is the right place for it. Those are my comments. I can't support this particular location, somewhere else I would be very happy to look at someplace else. This isn't the right spot. Mayor Flaute: Thank you Mr. Curp. Are there any other comments from members of Council?

Mrs. Lommatzsch: I have been in touch with me, representative of the Air Force Museum, and the Foundation, and from the input that I have gotten that the community out there is not at all interested in having the reputation of having medical marijuana grown across from the Museum. I support that opinion and I support the neighbors who don't care to have it in their backyard. I know that is not uncommon, nobody ever wants to have the home in their neighborhood. You name any of those things that some of our society believes is not the best thing to have. I understand medical marijuana. I understand how it can be beneficial and I would support it in an appropriate place.

Thursday, September 21, 2017

My other concern is that I don't believe the State of Ohio has their act together well enough for us to get into the ball game. I will not be supporting this issue on the vote tonight. I support the people who have come to me by email, by phone call, personal contact, and I am in the community all the time that understand the value of the use of medical marijuana which I understand, but do not care for us to put this layer of reputation onto our citizens who we are all out there fighting to improve our reputation. Growing marijuana in Riverside is not what we need on the news media.

Mr. Denning: This has been a long and very hard decision for me. The business side of me and what's in the best interest of the City, I support it and I want to vote for it. My upbringing and other things make me want to vote no, but I have always, always said that I want to do what is in the best interest and what's for the best for this City and it didn't matter. I talked to other Council members before and they said you've got to do it for the vote count and I will not ever do anything for the vote count. I only want what is in the best interest of what's going to make this City move forward and what is in its best interest. My Mom will be upset with me and other people will be upset with me, but at this time I believe that to move the City forward it is in the best interest for the City so I will be voting yes for this.

Mr. Fullenkamp: I think everybody knows where I stand on this issue. This is a great opportunity for the City. It is a great opportunity for revenue. It is a great opportunity for jobs. It is a great opportunity to provide a stimulus for something to happen in that Center of Flight. All the presentation of data and all the reading I have done have alleviated my fears of anything wrong happening because of this. I'm kind of surprised at the comments made at the end of the table here about not being against medical marijuana, we just don't want it here. These are the same people that voted for the Moratorium and then voted against removing the Moratorium. I think we have to grab this and just hope that we get the license. Again, we are just buying a ticket in the lottery right now. There is no assurance that Farms of Riverside is going to be granted this license.

When you look at what the Farms of Riverside has offered to do for this City and what they currently do for this City in terms of the number of jobs they already have here and what they are willing to do helping us to develop that piece of property down there for other businesses with three acre lots that they have proposed bringing forward and changing the zoning. I don't know where we are going to get a better deal from anybody. They haven't asked us for one dime of City money to do all of this for us. They have not asked us for any tax credits or anything. This is they want to go into business and they want to provide good jobs and they have stated that they will give preference to Riverside residents and veterans and that makes me happy. I commend all the information that they have helped to provide. I have done a lot of reading on my own with assistance from other people in the community and I have found when I talk to residents and provide them the facts those that were kind of against it kind of see it and change their mind. Ms. Pitzer made the point; you can't pick your neighbor. When a property is zoned a certain way like this property is, there are certain things that is allowed to go on and medical marijuana falls under the B-2 classification both from a grow facility and from a wholesale site. I'm going to support this and I'm voting yes and I pray that this goes through and that Farms of Riverside gets the license. Thank you.

Mayor Flaute: Okay, I am just going to make a few comments. As everyone else has said, this has been one of the most difficult decisions in my 25 plus career that I have been doing this kind of work. I hear that it could be addictive, well there are prescription drugs out there that are very addictive and have gotten us in a lot of trouble. They say that it is a gateway drug, but that was I was taught too that it was a gateway drug to LSD and to crack. Nobody is doing that anymore, they are just going straight to heroin. They are not doing LSD and crack and they are not taking marijuana pills or smoking marijuana to get to heroin.

National polls say 60% of Americans and this is out of Governing Magazine believe that marijuana should be legal. That's up from 25% in 1990. 88% of the people in the United States of America believe that medical marijuana is a positive thing for our country. I don't know what the polling is for Riverside, but 88% are saying that this is

Thursday, September 21, 2017

a good thing for people. Even my personal views that I have that are similar to many folks who have spoken tonight, I have to look at those polls and I've got to look at 88% of the people in the United States think this is okay. Maybe it's the wrong place, but I don't believe it is the wrong place. It is tucked back next to a railroad track. It is tucked into the back and the furthest in the community that it can go. I just think it will be a good place for it. Will it spur economic development? I don't believe that for a minute, but I don't think it is going to hurt us. I can't believe it is going to hurt us. If 88% of the people in this country believe that it is okay, I can't see that this is going to hurt us. That's all I want to say that this point.

Mr. Fullenkamp: It is an economic development. Mayor Flaute: I don't believe that. Mr. Fullenkamp: You don't believe that putting that in is not economic development? Mayor Flaute: You've got 40-50 jobs and that's good, but what's going to be coming in after that? Mr. Denning: Just that is economic development. Mayor Flaute: Okay. That's my thoughts. Mrs. Lommatzsch: You think about what the jobs will pay. You will have a few high paying jobs that run the joint. Mayor Flaute: I have heard that's not true, but okay.

There was no further discussion on the motion.

A roll call vote was as follows: Mrs. Reynolds, yes; Mr. Fullenkamp, yes; Deputy Mayor Curp, no; Mr. Denning, yes; Mrs. Lommatzsch, no; and Mayor Flaute, yes.
Motion carried.

II) Ordinance No. 17-O-636 amending Chapter 103 of the Administrative Code of the Codified Ordinances of the City of Riverside.

Mr. Carpenter introduced Ordinance No. 17-O-636 amending the Administrative Code.

A motion was made by Mrs. Reynolds to read Ordinance No. 17-O-636 for the second time by title only and approve its final adoption. Mrs. Lommatzsch seconded the motion.

The Clerk read Ordinance No. 17-O-636 for the second time by title only.

There was no discussion on the motion.

All were in favor; none opposed. **Motion carried.**

ITEM 18: NEW BUSINESS

A. RESOLUTIONS

I) Resolution No. 17-R-2306 declaring certain property owned by the City to be surplus and no longer needed for City purposes and authorizing its disposition.

Mr. Carpenter introduced Resolution No. 17-R-2306 declaring a surplus and authorizing disposition.

A motion was made by Mrs. Lommatzsch to approve Resolution No. 17-R-2306. Mrs. Reynolds seconded the motion.

There was no discussion on the motion.

All were in favor; none opposed. **Motion carried.**

II) Resolution No. 17-R-2307 declaring Engine 105 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.

Thursday, September 21, 2017

Mr. Carpenter introduced Resolution No. 17-R-2307 declaring a surplus and authorizing its disposition.

A motion was made by Mrs. Reynolds to approve Resolution No. 17-R-2307. Mr. Denning seconded the motion.

Mrs. Reynolds: I just have one question, Chief, if I may sir? You are going to be saving dollars on the yearly insurance for what we would have had on the fire truck, plus the maintenance at \$3,500.00. Selling in house will save you how much? Chief Stitzel: If were to use a broker or to sell it to a broker, it would be \$25,000.00. Selling it ourselves we may end up getting \$50,000.00-75,000.00 out of it. Mrs. Reynolds: So we are offsetting the cost of the new command module. Chief Stitzel: By selling this vehicle, yes. Mrs. Reynolds: I just wanted to make sure I had all of that right. Thank you, sir.

There was no further discussion on the motion.

All were in favor; none opposed. **Motion carried.**

III) Resolution No. 17-R-2308 authorizing the City Manager to amend the Community Development Block Grant (CDBG) scope of work from Montgomery County for the Community Park Improvement Project.

Mr. Carpenter introduced Resolution No. 17-R-2308 amending the CDBG scope of work.

A motion was made by Mrs. Reynolds to approve Resolution No. 17-R-2308. Mr. Denning seconded the motion.

Mrs. Reynolds: Do we have an extension? Mr. Carpenter: I was talking with Mr. Taylor and I don't know the date yet; I don't know if it has been authorized. Mr. Taylor: We will have the date by next week and I will show it to you.

There was no further discussion on the motion.

All were in favor; none opposed. **Motion carried.**

ITEM 19: PUBLIC COMMENT ON NON-AGENDA ITEMS:

Mr. Steve Massa of Planters Avenue requested to speak before Council regarding updates on Byesville Boulevard.

Mr. Massa: Good evening. I don't actually have an issue tonight. I just wanted to know if someone could give me an update on the Byesville Boulevard area and what's been discussed the last couple of months. Mr. Carpenter: As far as the two properties that we have talked about? Mr. Massa: Yes and any of the other property that might be of interest and what's been done or any other major problems. Mr. Carpenter: A violation has been mailed for S&S Trucking and our staff is working with our Law Department concerning B&M Towing. Mr. Massa: Is there any other major zoning issues that you have had to deal with in that area? Mr. Carpenter: I'm not sure. Mayor Flaute: They can talk to you later. Mr. Massa: Too many. Okay.

There were further comments and no additional requests to speak before Council.

ITEM 20: COUNCILMEMBER COMMENTS:

Mrs. Reynolds: I meant to do it at the beginning of the meeting. We needed to have a moment of silence. There are just so many tragedies going on in this world right now in Mexico, the Dominican Republic, Puerto Rico, the ladies here tonight talking about the child abuse and all afternoon I have been watching those babies in that school building. I'm hoping and praying they are getting them out. Gentleman at the

Thursday, September 21, 2017

last meeting I encouraged you all to go to the doctor, didn't I? Raise your hand if you went. Mr. Denning: I go every six months, I don't have a choice. Mrs. Reynolds: You guys, come on. You heard the importance of that, get it together guys. Get it together. Thank you, Mayor.

Mrs. Lommatzsch: Tuesday night at 6:30 p.m. at Shellabarger is the Community meeting. Monday night is the IN Crowd at the American Legion. They have a big menu.

Mr. Fullenkamp: First, I want to thank members of Council that voted to support this Farms of Riverside Ordinance. Secondly, I want to reiterate about the Child Abuse Awareness activity. They have things to sell. I failed to mention tonight they actually have t-shirts that are available for purchase in a range of sizes. If anybody wants, I can get them Ms. Ferguson's phone number or email address. They will have information posted outside and anybody that can get the word out through their social media, please get the word out. Thank you. Mrs. Lommatzsch: That email that you sent out can be shared because I share it out. The email that came to my box, I share that had your name on it. Mr. Fullenkamp: What about? Mrs. Lommatzsch: About that Awareness. Mr. Fullenkamp: That's fine. Please share that. Mrs. Lommatzsch: Is that the t-shirt that Jan has on? Mr. Fullenkamp: Yes, that is the t-shirt Jan has on. Please support these folks. They are working really hard.

Mayor Flaute: I just have a few things. I did five weddings in the last two weeks. I attended a groundbreaking for an addition onto the Food Bank. Just a short story, they have a new project they got a grant for. They have about a 200 gallon tank and it is full of tilapia. What they do is take the grown tilapia fish out and they teach high school students how to skin the fish. Now they are not only teaching them how to fish, they are teaching them how to skin the fish. It's just a great project and it is going to help a lot of people.

I attended the 78th anniversary of the United States Air Force. It was a big, big deal and we are glad that they are our neighbors. Of course, the Community meeting at Forest Ridge thanks to all the staff and Council who worked so hard for that. The next one as Council member Lommatzsch said is Tuesday, September 26th at 6:30p.m. at Shellabarger Park.

I attended the POW/MIA Recognition Ceremony on the Base and our own Carolyn Sargent, I lot of you know Carolyn, was the main speaker and she was dynamic. She did a very good job and she had a personal story and I have encouraged her to tell at least part of that story at our POW/MIA event. She did actually put it in the brochure for the event and it does say in there that she is working with the City of Riverside for a permanent location inside City Hall. She acknowledged that and I just wanted to let you all know that.

I attended the Battle of Britain Recognition event and a lot of people say why would we celebrate that? That happened in 1941 and we didn't get into the War until 1945. What we did was we gave them a lot of expertise and one of the things we gave them was like radar and the Germans couldn't figure out how they could see at night. When they got the Prisoners of War, they ask how they could see at night and they would say they eat a lot of carrots. Believe it or not, the Germans bought it. Great Britain is very thankful for all the work that America did in that Battle.

I attended the Dayton Development Coalition breakfast to support the Arts. It is amazing and the statistics from the Arts are unbelievable, so we will ask that everyone consider supporting the Arts in our community and the Miami Valley.

As many of your know at the last meeting, Mrs. Lommatzsch brought up that I should consider doing a challenge for the Football for Food, so I offered that challenge to the Mayor of Fairborn to kick a field goal and whoever kicks it the furthest or gets it in will win the match and the person who loses is going to have to wear their jersey to the next Council meeting. I'm hoping very, very much and I'm looking for some good shoes and hoping I don't need to be wearing a Fairborn jersey at the next Council meeting. Mr. Denning: Mr. Mayor, don't wear your sandals. Mayor Flaute: Thank you, Mr. Denning. We are looking for some good shoes. That will be on September

Thursday, September 21, 2017

1st on Thursday night. For some reason they put that game on a Thursday night.
Mrs. Lommatzsch: It is on TV. Mr. Denning: It is so they can do TV. Mayor Flaute: That just makes me happier. Anyway it is all for fun and the Mayor of Fairborn is quite happy to be in this challenge. That's all I have.

Mrs. Lommatzsch: We forgot about the Chair dedication on the 30th. What time is that? Mr. Carpenter: The Chair of Honor Chair ceremony is scheduled for 11:00 on September 30th. I know Ms. Sargent has worked extremely hard on this. The idea is the chair will be in the lobby, but the ceremony will be held in here and then we will go out to the lobby for the unveiling. We have a few families that will be attending as well that were residents of Riverside or in the area before it became the City of Riverside and both were POWs. Mrs. Lommatzsch: So that's Saturday morning. Mayor Flaute: At 11:00. Mr. Carpenter: Yes. We will have some light refreshments following the ceremony. Mayor Flaute: So everybody come on down, it's a big deal for us and it's a big deal for the folks involved and for all the POWs. It's a great way to honor them and what they are doing.

My Clerk reminded me that our Community Clean Up that we talked about a little bit earlier is this coming Saturday and it starts at? Ms. Arnold: 10:00-2:00. Mayor Flaute: Bring your stuff and clean out those garages and help our community to be a cleaner community.

There were no additional comments from Council.

ITEM 21: EXECUTIVE SESSION:

- A) Lease Discussion – Section 103.01(d)(7)C: *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 the applicant: C. Production techniques and trade secrets.*
- B) Contract Negotiations – Section 103.01(d)(4): *Preparing for, conducting or reviewing negotiations or bargaining sessions with public employees and official of the City concerning their compensation or other terms and conditions of their employment.*

A motion was made by Mrs. Reynolds to enter executive session for the reasons specified on the agenda. Mr. Denning seconded the motion.

There was no discussion on the motion.

A roll call vote was as follows: Mrs. Reynolds, yes; Mr. Denning, yes; Deputy Mayor Curp, yes; Mr. Fullenkamp, absent; Mrs. Lommatzsch, yes; and Mayor Flaute, yes.

Council entered executive session at 8:54 p.m. and came out of executive session at 9:57 p.m.

ITEM 22: ADJOURNMENT:

A motion was made by Mr. Denning to adjourn. Mrs. Reynolds seconded the motion.

There was no discussion on the motion.

All were in favor; none were opposed. The meeting was adjourned at 9:57 p.m.

William R. Flaute, Mayor

Brenna Arnold, Clerk of Council