

Pride ~ Progress ~ Possibilities

**Riverside Municipal Building
5200 Springfield Street, Suite 100
Riverside, Ohio 45431**

January 2, 2020

Work Session

6:00 P.M.

Council Meeting

7:00 P.M.

City Council

PETER J. WILLIAMS, MAYOR

BEVERLY CAMPBELL

MIKE DENNING

APRIL FRANKLIN

BRENDA FRY

SARA LOMMATZSCH

DAN TEAFORD

Mark Carpenter, City Manager

Katie Lewallen, Clerk of Council

Calendar for Year 2020 (United States)



January

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- Jan 1** • New Year's Day
- Jan 20** • Martin Luther King Jr. Day
- Feb 17** • Presidents' Day (Most regions)
- May 25** • Memorial Day

- Jul 3** • 'Independence Day' observed
- Jul 4** • Independence Day
- Sep 7** • Labor Day
- Oct 12** • Columbus Day (Most regions)

- Nov 11** • Veterans Day
- Nov 26** • Thanksgiving Day
- Dec 25** • Christmas Day

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

RIVERSIDE CITY COUNCIL

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

**Thursday, January 2, 2020
Work Session 6:00 P.M.
Business Meeting 7:00 P.M.**

- 1) CALL TO ORDER
- 2) ROLL CALL
- 3) EXCUSE ABSENT MEMBERS
- 4) ADDITIONS OR CORRECTIONS TO AGENDA
- 5) APPROVAL OF AGENDA
- 6) WORK SESSION ITEMS
 - A. Firefighter Swearing In
 - B. Executive Session
 - a. Section 103.01 (d)(3) Conferences with any attorney representing the City as counsel, concerning disputes involving the City, its council, boards, commissions, officials and employees that are the subject of pending or imminent court action or discussions of any matters which are properly covered under the attorney-client privilege as recognized by the law of Ohio;
 - b. Section 103.01 (d)(7) To receive and consider from an applicant for a permit, license, variance, zoning change or other similar privilege granted by the City, the following information confidentially received from an applicant: C. Production techniques and trade secrets
- 7) RECESS
- 8) RECONVENE
- 9) PLEDGE OF ALLEGIANCE / MOMENT OF SILENCE - Remembrance of Corporal Derek C. Dixon and Private First Class Lavern C. Ullmer.
- 10) MINUTES – To be approved at the January 16, 2020 meeting.
- 11) ESTABLISH DATE AND TIME FOR MEETINGS
- 12) ELECTION OF DEPUTY MAYOR
- 13) ACCEPTANCE OF WRITTEN CITIZEN PETITIONS

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

14) DEPARTMENT UPDATES:

- A) Monthly Update – Finance
- B) Monthly Update – Administration
- C) Monthly Update – Economic Development
- D) City Manager Report

15) PUBLIC COMMENT ON AGENDA ITEMS

16) NEW BUSINESS

A) ORDINANCES

- I) Ordinance No. 20-O-714 an ordinance repealing Sections 505.11, 549.01, 549.02, 549.03, 549.04, 549.05, 549.06, 549.07, 549.10, and 549.11 of the Codified Ordinances of the City of Riverside; adopting new Section 549.01 and amending Sections 377.03, 549.08, 933.08 and 517.01 relating to the ownership, possession, purchase, other acquisition, transport, storage, carrying, sale, other transfer, manufacture, taxation, keeping, and reporting of loss or theft of firearms, their components, and their ammunition. (1st reading, 2nd reading, public hearing, adoption)
- II) Ordinance No. 20-O-715 an ordinance providing for the issuance of not to exceed \$4,730,000 building acquisition and improvements special obligation bond anticipation notes, series 2013, 2020 renewal, by the city of Riverside, Ohio in anticipation of the issuance of bonds, providing for the pledge of revenues for the payment of such notes, and declaring an emergency. (1st reading)

B) RESOLUTIONS

- I) Resolution No. 20-R-2544 appointing the City of Riverside’s 2020 representatives to the First Suburbs Consortium of Dayton Ohio Council of Governments.
- II) Resolution No. 20-R-2545 appointing the City of Riverside’s 2020 representatives to the Miami Valley Regional Planning Commission (MVRPC).
- III) Resolution No. 20-R-2546 approving the city manager’s appointment of two members to the Tax Incentive Review Council (TIRC).
- IV) Resolution No. 20-R-2547 appointing the City of Riverside’s 2020 representatives to the Montgomery County Regional Radio Council.
- V) Resolution No. 20-R-2548 appointing the City of Riverside’s 2020-2021 representative to the Investment Review Committee of the City of Riverside.

17) PUBLIC COMMENT ON NON-AGENDA ITEMS

18) COUNCIL MEMBER COMMENTS

19) ADJOURNMENT

MEMORANDUM

Date: January 2, 2020
To: Mayor, City Council & Department Heads
From: Mark Carpenter, City Manager
Re: City Manager's Report

The City Manager's report includes the following items:

- (1) FYI
 - a. Council Request Sheet
 - b. Council Agenda Calendar
 - c. City Manager's Project and Activities Report

- (2) Monthly Verbal Updates
 - a. Finance Department
 - b. Administration Department
 - c. Economic Development Department

If you have any questions regarding the items listed above, please advise. Thank you for your time and attention to this matter.

COUNCIL REQUEST SHEET

REQUESTED ITEM	DATE OF REQUEST	ASSIGNED DATE	STAFF ASSIGNED	ESTIMATED COMPLETE DATE	REQUESTED BY:
1 Follow Up on Leaves Issue with an ordinance	12/20/2018		T. Ennist	in process	Denning
2 Landbank update - work session	7/11/2019		M. Carpenter	in process	Denning
3 Follow Up on Zombie Properties, future ordinance	11/21/2019		T. Ennist	in process	Flaute/Fry

2020 City Council Calendar

JANUARY 2, 2020

1. Work Session: Firefighter Swear In
2. Executive Session: Attorney-Client; Trade Secrets
3. Monthly Update: Finance, Administration, Economic Development
4. Remembrance of Corporal Dixon/PFC Ulmer
5. Establish Date and Time for Meetings
6. Election of Deputy Mayor
7. Ordinance: Code Changes to Firearms and Weapons
8. Ordinance: BAN Renewal
9. Resolution: First Suburbs Representatives
10. Resolution: MVRPC Representatives
11. Resolution: Tax Incentive Review Members
12. Resolution: Montgomery County Regional Radio Council Representatives
13. Resolution: Investment Review Committee

JANUARY 16, 2020

1. Work Session: Airway West, Entrance Way Signage (Choice One)
2. Monthly Financial Report
3. Monthly Update: Police, Fire, Service, Planning and Program Management
4. Liquor License Transfer: From Linden Petroleum LLC to MJ Multani LLC DBA Linden Drive Thru
5. Ordinance: Codification of Ordinances
6. Ordinance: Personnel Policies
7. Resolution: Park Shelter and Field Fees
8. Resolution:

FEBRUARY 6, 2020

1. Work Session:
2. Monthly Update: Finance, Administration, Economic Development
3. Resolution: Fisher/Nightingale All-American Evening
4. Resolution:
5. Resolution:
6. Resolution:

FEBRUARY 20, 2020

1. Work Session:
2. Monthly Financial Report
3. Monthly Update: Police, Fire, Service, Planning and Program Management

MEMORANDUM

TO: Riverside City Council

FROM: Mark Carpenter
City Manager

DATE: December 27, 2019

SUBJECT: Bi-Monthly Projects & Activities Report

CC: City Department Heads

PERSONNEL & HUMAN RESOURCES:

- Finalized Health Reimbursement Account updates for 2020 employee enrollments.
- Continued working on Community Development Director hiring. In-person Interview completed on Dec. 20th. One additional in-person interview is expected to be completed the first full week of January.
- New Police Officer Nick Vendetti started on Dec. 18th and completed orientation that day.
- Continued working on paperwork for staff changes for Engineering Technician and Operations Manager positions.
- Staff is exploring the possibility of providing employees with sitting/standing adjustable desks to encourage healthy office habits and increase productivity.

PUBLIC SERVICES AND GENERAL CONSTRUCTION:

Major Projects:

Airway West Reconstruction: Bids were received on December 12. SUNESIS CONSTRUCTION CO was the apparent low bidder. Bids were nearly 30% higher than ODOT's estimate. Inquired as to benefits of rebidding and there were none. If rebid, it would be pushed to April at the earliest. The low bid requires our share to increase by approximately \$222k while ODOT Safety funding contributing an additional \$90k.

East Springfield Reconstruction: The Federal Lands Access Program (FLAP) grant was submitted Friday with letters of support from both Representative Turner and WPAFB. Awaiting final ROW transaction with WPAFB. Sale is scheduled for February 2021.

West Springfield Reconstruction: ROW Acquisition work continues, offers were made. Stage 3 plans are due Spring 2020. Sale is set for February 2022.

Woodman Drive and US 35 Interchange: Project is scheduled to sale in 2022. Answers to additional questions regarding lighting on the bridge were sent to ODOT on December 20.

Woodman Drive (Springfield to Airway) Safety Study: Study continues with Jacobs. Recommendations expected in January.

Needmore/Old Troy Intersection Improvement: Awaiting project kick-off meeting to be rescheduled.

Minor Projects:

2020 Paving Program: Awaiting new budget to get Choice One under contract to start design work.

Woodman Drive Spot Mill and Fill: complete

Project Preparations:

- The draft ten-year paving plan was submitted by PMG based on budgets that included the street levy. Final review comments were submitted back to PMG.

Miscellaneous:

- Met with Local Union President, Dan Frazier, for labor-management discussion. Attended by Jim Reheman, Kevin Miller, Jay Keaton and Kathy Bartlett. Union President expressed concern about union positions not being filled recently and over the course of the last few years.
- Met with Choice One, Craig Eley and Kaye Borchers about the January 16 Council Work Session Presentation on Riverside's Entrance Signage and the Montgomery County Recycling grant. Choice One is going to check about whether CBDG grant money would fund or partially fund our entrance signs. We discussed what items/matches are in the 2020 Budget for the Recycle Grant. We plan to submit for Rubberized Mulch in Community Park, Trash Cans and benches for one or more parks, and possibly a new play structure at Shellabarger Park. Application deadline is March 3, 2020.
- I checked on the Spinning Road Emergency Vehicle Weight Limit sign with Fishbeck Engineers that inspect our bridges for ODOT. These Emergency Vehicle postings are somewhat new that ODOT is required to do per the Federal Highway Administration (FHWA). Our structure falls just below the loading limits allowed. I provided Fire with the sign posting information to determine if our vehicles will be affected.
- Met with Community Development Director candidate.

Operations:

Since last report, crews have performed the following:

- Signal heads at Linden and Wenrick are slated to be replaced after the first of the year. Parts were ordered.
- Salted roads as needed for snowfalls and freezing roadways.
- Dump Truck #34 needs service. Bed won't go down properly.
- New guard rail strikes were reported and investigated from December 16 snowfall. Processing invoices for insurance reimbursement.
- Three nightguard lights were reported to Miami Valley Lighting located in the Valley View subdivision. Other street lights in the City are being checked in the early morning hours.
- Investigated/replaced missing no parking signs in Valleyview Plat and on Glendean.

- Jay has trained several employees (Chad Aydelott, Chad McBee, Henry Cordova and Brian Hawkey) in road construction inspection by taking them on the streets that were marked for Choice One for the 2020 paving project.
- A few men have been rotating/training to fill in for Kevin while on vacation, in advance of posting the working foreman position.
- The Service Department has secured a storage facility for equipment at 1962 Radio Road and currently have moved some equipment to that location until Spring.
- Asphalt patching with Cold Mix in response to complaints continues.
- Tree trimming is taking place for sight distance issues and street signs that are not visible due to foliage.
- General sign maintenance, building maintenance, vehicle and equipment maintenance was performed.
- Emptied trash in parks.

Building Maintenance:

- Worked with the Police Department as they remodeled the entrance at 1791 and put down new flooring. Our men reset all of the stalls in the restrooms and helped move things out of the contractor's way.
- Contacted Cintas regarding fire extinguisher inspections and have them scheduled to have inspections performed after the first of the year.

PUBLIC SAFETY:

Police Service Information:

Training

- Daily roll call training
- Officer Ritchie is in s three-week evidence technician training course
- Officers are completing EOPOTA training on multiple topics

Significant Events

- Road Patrol conducted 83 traffic stops and issued 76 citations/offenses
- Officers investigated 59 traffic crashes. 13 were injury crashes.
- Officers investigated 19 domestic violence calls.
- Officers responded to 4 overdoses and 7 narcotics calls
- Officers responded to 0 sexual assault offenses
- Officers attended 34 different court hearings
- Officers responded to 787 total incidents
- Road Patrol responded to 32 alarms

Community Interaction

Facebook posts reached over 10,208 people these past two weeks. We are up to 5,547 followers. Post included announcing the Citizens Police Academy, Toys for Tots, Breakfast with Santa at Mad River Middle and YouTube council meeting

FIRE/EMS SERVICE INFORMATION:

Response Summary:

Staffing (part time / full time)

- Conducted part time and full time interviews, background investigations
- Conditional offers made to four fulltime candidates, 1 replacement, 3 New SAFER positions. Appointments being made for physicals. Potential start date is February 1st due to Concentra's scheduling timeline.
- Two part time candidates in process

Significant Events

- Annual Vehicle and equipment maintenance completed.
- December 7th, Breakfast with Santa – Lion's Club
- Crews attended city luncheon
- 2020 Work schedule assignments, EDOs and Vacation selections completed

ECONOMIC DEVELOPMENT

Business Expansion and Retention:

- **151 Woodman Drive-** Formally the Goodyear Garage:

12/13/2019	2018 CV 05691	151 WOODMAN DRIVE, DAYTON	45431	\$ 156,000.00	\$ 104,000.00	SOLD \$ 170,000.00
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New Business: No Updates

- **4230 Linden:** Proposed Waffle House- Tam's meeting: attended meeting with Waffle House developer and Engineer,
- **215 Woodman Drive, Formally Auto Title:** Proposed coffee shop.
- **Todd Pultz, VP of Moonlight Security and Commercial Property Investor/Owner,** Todd is waiting for reply for zoning change on parcel.

Wright Point Office Park

New Tenant Prospects

- **Battelle, Columbus:** Wanting space in 5100.
- **CBRE, Baltimore, MD (Cashman & Beard Real Estate):** Requested information for available SCIF space with 2,500-5,000 square feet
- **List Industries, Inc. Deerfield Beach, FL:** Showed space in 5100

Pending Tenants *Visited Wright Point to view space*

- **GE Aviation Systems;** *No response to date*

New Leases / Letter of Intent

- **Exeter Government Services, LLC.:** Move in date, December 18th.
- **KBSI, LLC:** Lease sent to COO.

Tenants *Tenants requesting expansion/improvements/renewal/termination*

- **Tenet3, Suite 210:** Letter of Addendum sent for Suite 219.
 - Proposed third floor build out: Suite 320, 316, 323, hallway- 12,500 feet.
- **SPGlobal:**
 - Lease Agreement: Pending
- **CDO Technologies:**
 - Lease Renewal Options: Pending
 - Suite 300, Secured Room: repaired the ceiling. will install the carpet/wall base.
- **KBSI, Inc., Suite 208:** completing the improvement project.
- **Army Recruiters: Suite 300:** The paint and carpet improvement project will be inspected for satisfactory of completion and repayment to Riverside will be processed; \$8,835.20.

Building Maintenance

- **5100**
 - Suite 509: will complete the work under contract and submit an estimate for the electrical work to bring up to Code.
 - **Elevator, 5200:** I have met with the following companies for elevator pricing, installation, service/maintenance.
ThyssenKrupp modernization manager Thursday, 12/5.
 - American Elevator Business Manager, December 12, 2019.
 - Oracle: Scheduled after the Holidays

Regionally Project Updates/Reports- Association/Organization

- **ED/GE Grant:** Riverside's request for the Tenet3 expansion was not funded.
- **Dayton, Department of Water, Paul Fleischman:** No update

Department Projects

- Becky is completing the additional tasks without issues (to date).
 1. Security Access Cards
 2. Scheduling maintenance services (Lori and Jon assisting)

Planning and Zoning

Zoning Permit Applications

- Two (2) zoning permit applications received.
 - Accessory Structures – 1
- Zoning Reviews (without permit applications) – 1

Violation Cases (Complaint based and self-initiated)

- Nineteen property cases activated due to complaints received from residents (11) or identified by staff (8). Some complaints involved multiple issues.
- Property Conditions – 1
- Trash/Debris –5
- Vehicle Storage – 5
- Outdoor Storage – 1
- Parking - 5
- No Permit – 1
- High Grass-1

Callers and Walk-ins (Tamara only):

- Numerous calls, emails or meetings with the public.

IT

- Staff met with MVECA to plan the 2020 server replacement project. It is possible that remotely hosting and backing up servers on MVECA servers may be more effective and affordable. Staff has asked MVECA to quote out that options so it can be compared.
- MVECA updated network firmware on Dec. 22nd as part of the ongoing effort to improve internet function at Station 6 and City Hall.
- A new maintenance contractor has been located for the Council Chambers AV system. They will be accessing the current system for deficits and quoting the City for a replacement system.
- Replacement of ten computers and the upgrade of all other computers to Windows 10 is scheduled to take place in January.

**CITY OF RIVERSIDE, OHIO
CITY COUNCIL COMMUNICATIONS**

MEETING DATE: January 2, 2020

AGENDA ITEM CAPTION: Ordinance No. 20-O-714 an ordinance repealing Sections 505.11, 549.01, 549.02, 549.03, 549.04, 549.05, 549.06, 549.07, 549.10, and 549.11 of the Codified Ordinances of the City of Riverside; adopting new Section 549.01 and amending Sections 377.03, 549.08, 933.08 and 517.01 relating to the ownership, possession, purchase, other acquisition, transport, storage, carrying, sale, other transfer, manufacture, taxation, keeping, and reporting of loss or theft of firearms, their components, and their ammunition.

ADMINISTRATIVE COMMENTS: 1st reading, 2nd reading, public hearing, adoption

STAFF RECOMMENDATION:

FISCAL IMPACT:

SOURCE OF FUNDS:

EXHIBITS: Ordinance

SUBMITTED BY: Mark Carpenter, City Manager

APPROVED FOR COUNCIL CONSIDERATION: Mark Carpenter, City Manager

ACTION TAKEN

MOTION:

MADE BY: _____ SECOND BY: _____

FOR: _____

AGAINST: _____

APPROVED ()

DENIED ()

TABLED ()

OTHER (EXPLAIN):

COMMENTS/STAFF FOLLOW UP:

20-O-714

AN ORDINANCE REPEALING SECTIONS 505.11, 549.01, 549.02, 549.03, 549.04, 549.05, 549.06, 549.07, 549.10, AND 549.11 OF THE CODIFIED ORDINANCES OF THE CITY OF RIVERSIDE; ADOPTING NEW SECTION 549.01 AND AMENDING SECTIONS 377.03, 549.08, 933.08 AND 517.01 RELATING TO THE OWNERSHIP, POSSESSION, PURCHASE, OTHER ACQUISITION, TRANSPORT, STORAGE, CARRYING, SALE, OTHER TRANSFER, MANUFACTURE, TAXATION, KEEPING, AND REPORTING OF LOSS OR THEFT OF FIREARMS, THEIR COMPONENTS, AND THEIR AMMUNITION.

WHEREAS, the Ohio General Assembly has enacted ORC §9.68, which becomes effective on December 28, 2019, and which on its face removes from Ohio municipalities the right to enact and enforce laws relating to the ownership, possession, purchase, other acquisition, transport, storage, carrying, sale, other transfer, manufacture, taxation, keeping, and reporting of loss or theft of firearms, their components, and their ammunition; and

WHEREAS, if ordinances currently a part of the City of Riverside Codified Ordinances relating to the above are not removed by the referenced effective date, a private cause of action is created through which the City may be liable for damages, attorney fees, and other costs; and

WHEREAS, City Council recognizes that the City of Riverside has been granted home rule authority under the Ohio Constitution, but also recognizes that no Court has yet ruled on the constitutionality of ORC §9.68 such that the City needs to protect itself against liability; and

WHEREAS, the City is in need of repealing and amending the specified section of its Ordinances in order to comply with the above-referenced law.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF RIVERSIDE, STATE OF OHIO:

Section 1: That Sections 505.11, 549.01, 549.02, 549.03, 549.04, 549.05, 549.06, 549.07, 549.10, and 549.11 of the Codified Ordinances of the City of Riverside are hereby expressly repealed in their entirety and shall hereafter have no legal force and effect.

Section 2: That new Section 549.01 is hereby adopted as follows:

549.01 DEFINITIONS

For purposes of Chapter 549 of the Riverside Codified Ordinances, the definitions set forth in the Ohio Revised Code Section 2923.11 shall apply unless the context clearly indicates or requires a different meaning.

Section 3: That the following amendment to Section 377.03 of the Riverside Codified Ordinances is hereby enacted as follows with new language to be added in *italics* and text to be deleted in ~~strikeout~~:

377.03 CODE APPLICATION; PROHIBITED OPERATION.

(a) The applicable provisions of this Traffic Code shall be applied to the operation of snowmobiles, off-highway motorcycles, and all purpose vehicles, except that no snowmobile, off-highway motorcycle, or all purpose vehicle shall be operated as follows:

20-O-714

(1) On any street or highway except for emergency travel during such time and in such manner as the State or local authority having jurisdiction over such street or highway shall designate, and except as provided in Section 377.04;

(2) Upon any property owned or leased by the Municipality except in areas designated for such purposes;

(3) On any private property, or in any nursery or planting area, without the permission of the owner or other person having the right to possession of the property;

(4) On any land or waters controlled by the State, except at those locations where a sign has been posted permitting such operation;

(5) On the tracks or right-of-way of any operating railroad;

~~(6) While transporting any firearm, bow or other implement for hunting that is not unloaded and securely encased;~~

~~—(7) For the purpose of chasing, pursuing, capturing or killing any animal or wild fowl; or~~

~~(6)(7)~~ During the time from sunset to sunrise, unless displaying lighted lights as required by Section 377.02.

(b) Whoever violates this section is guilty of a misdemeanor of the third degree.

Section 4: That the following amendment to Section 549.08 of the Riverside Codified Ordinances is hereby enacted as follows with new language to be added in *italics*:

549.08 - Discharging firearms.

(a) No person shall *unlawfully* discharge any air gun, rifle, shotgun, revolver, pistol or other firearm within the corporate limits of the Municipality.

(b) It is a defense to a charge under this section when firearms are used in self-defense, in the discharge of official duty or when otherwise lawfully authorized.

(c) Whoever violates this section is guilty of a misdemeanor of the fourth degree.

Section 5: That the following amendment to Section 933.08 of the Riverside Codified Ordinances is hereby enacted as follows with new language to be added in *italics* and text to be deleted in ~~strikeout~~:

933.08 FIREARMS TOOLS AND WEAPONS.

(a) No person except a police officer shall discharge into a park from an area outside the park ~~a firearm, an arrow, air or gas gun,~~ missile, slingshot or any other missile-throwing device.

(b) No person in a park except a police officer shall ~~discharge a firearm or~~ shoot an arrow, ~~air or gas gun,~~ missile, slingshot or any other missile-throwing device, except that bows and arrows may be used in areas designated by the Director for their use.

(c) ~~Firearms,~~ Knives, ~~air or gas guns,~~ missiles, slingshots or other missile-throwing devices or any snares or traps brought into a park may be confiscated by a police officer.

~~(d) Notwithstanding the provisions of subsections (a), (b), and (c) above, nothing in this section shall be construed to limit or restrict either of the following:~~

~~(1) The otherwise legal, open carry of a firearm;~~

~~(2) Any conduct in accordance with a valid license to carry a concealed handgun issued under Ohio R.C. 2923.125, or valid temporary~~

20-O-714

~~emergency license to carry a concealed handgun issued under Ohio R.C. 2923.1213.~~

Section 6: That the following amendment to Section 517.01 of the Riverside Codified Ordinances is hereby enacted as follows with new language to be added in italics and text to be deleted in ~~strikeout~~:

517.01 DEFINITIONS.

As used in this chapter:

(vv) "Merchandise prize" means any item of value, but shall not include any of the following:

- (1) Cash, gift cards, or any equivalent thereof;
- (2) Plays on games of chance, State lottery tickets, bingo, or instant

bingo;

- (3) ~~Firearms, Tobacco~~, or alcoholic beverages; or
- (4) A redeemable voucher that is redeemable for any of the items

listed in subsection (vv) (1), (2), or (3) of this section.

Section 7: That this Ordinance shall take effect at the earliest date under law.

PASSED THIS _____ DAY OF _____, 2020.

APPROVED:

MAYOR

ATTEST:

CLERK

CERTIFICATE OF THE CLERK

I, _____, Clerk of the City of Riverside, Ohio, do hereby certify that the foregoing Ordinance is a true and correct copy of Ordinance No. 20-O-714 passed by the Riverside City Council on the _____ day of _____, 2020.

IN TESTIMONY WHEREOF, witness my hand and official seal this _____ day of _____, 20____.

CLERK

**CITY OF RIVERSIDE, OHIO
CITY COUNCIL COMMUNICATIONS**

MEETING DATE: January 2, 2020

AGENDA ITEM CAPTION: Ordinance No. 20-O-715 an ordinance providing for the issuance of not to exceed \$4,730,000 building acquisition and improvements special obligation bond anticipation notes, series 2013, 2020 renewal, by the city of Riverside, Ohio in anticipation of the issuance of bonds, providing for the pledge of revenues for the payment of such notes, and declaring an emergency.

ADMINISTRATIVE COMMENTS: 1st reading

STAFF RECOMMENDATION: Approve

FISCAL IMPACT:

SOURCE OF FUNDS:

EXHIBITS: Ordinance

SUBMITTED BY: Tom Garrett, Finance Director

APPROVED FOR COUNCIL CONSIDERATION: Mark Carpenter, City Manager

ACTION TAKEN

MOTION:

MADE BY: _____ SECOND BY: _____

FOR: _____

AGAINST: _____

APPROVED () DENIED () TABLED ()

OTHER (EXPLAIN):

COMMENTS/STAFF FOLLOW UP:

CERTIFICATE OF MEMBERSHIP

CITY OF RIVERSIDE, OHIO

hereby certifies that the following were the officers and members of Council during the period proceedings were taken authorizing the issuance of not to exceed \$4,730,000 Building Acquisition and Improvements Special Obligation Bond Anticipation Notes, Series 2013, 2020 Renewal, dated their date of issuance:

Mayor	<u>Peter J. Williams</u>
City Manager	<u>C. Mark Carpenter</u>
Finance Director	<u>Thomas Garrett</u>
Deputy Mayor	<u>Mike Denning</u>
Member of Council	<u>Beverly Campbell</u>
Member of Council	<u>April Franklin</u>
Member of Council	<u>Brenda Fry</u>
Member of Council	<u>Sara Lommatzsch</u>
Member of Council	<u>Dan Teaford</u>
Solicitor	<u>Dalma Grandjean</u>

Clerk of Council

TRANSCRIPT CERTIFICATE

The undersigned, Clerk of Council of said City, hereby certifies that the following is a true and complete transcript of all proceedings relating to the authorization and issuance of the above identified notes.

Clerk of Council

CITY OF RIVERSIDE, OHIO

ORDINANCE NO. 20-O-715

AN ORDINANCE PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$4,730,000 BUILDING ACQUISITION AND IMPROVEMENTS SPECIAL OBLIGATION BOND ANTICIPATION NOTES, SERIES 2013, 2020 RENEWAL, BY THE CITY OF RIVERSIDE, OHIO IN ANTICIPATION OF THE ISSUANCE OF BONDS, PROVIDING FOR THE PLEDGE OF REVENUES FOR THE PAYMENT OF SUCH NOTES, AND DECLARING AN EMERGENCY.

WHEREAS, the fiscal officer (hereinafter called "Finance Director") of the City of Riverside (hereinafter called the "City") has heretofore estimated that the life of the hereinafter described improvements is at least five (5) years, and certified that the maximum maturity of the bonds is twenty-eight (28) years, and of the notes to be issued in anticipation thereof is thirteen (13) years;

WHEREAS, the City has previously issued bond anticipation notes which are outstanding in the amount of \$4,900,000, which are about to mature and which should be renewed in a reduced principal amount; and

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Riverside, County of Montgomery, Ohio (the "Council") at least five (5) members elected thereto concurring:

SECTION 1. That it is hereby declared necessary to issue bonds of the City of Riverside, County of Montgomery, Ohio, in the principal amount of not to exceed \$4,730,000, bearing interest estimated at five per centum (5%) per annum and maturing over a period of twenty-eight (28) years for the purpose of permanently financing outstanding notes originally issued for the purpose of acquiring and improving buildings for economic development in the City, under authority of the general laws of the State of Ohio, and all necessary costs in connection therewith.

SECTION 2. That it is hereby determined that notes (hereinafter called the "Notes") in the principal amount of not to exceed \$4,730,000 shall be issued in anticipation of the issuance of said bonds.

SECTION 3. Said anticipatory Notes of the City of Riverside shall be issued under the provisions of the Ohio Revised Code, in the principal amount of not to exceed \$4,730,000. Said Notes shall be dated as of their date of issuance, be payable at maturity, and shall mature on such date, not later than one year from their date of issuance, as is selected by the Finance Director, without call for prior redemption. Said Notes shall bear interest at such rate not to exceed five percent (5.00%) per annum, as accepted by the City Manager or the Finance Director, and shall be of such number and denomination as requested by the purchaser. The final terms of the Notes shall be set forth in a certificate of award (the "Certificate of Award") which is hereby authorized and which shall be executed by the Finance Director without further legislative action of this Council.

SECTION 4. That the Notes shall be executed by the City Manager and the Finance Director and may but shall not be required to bear the seal of the corporation provided that either (but not both) of such officers' signatures and the seal may be facsimiles. The Notes shall be designated "Building Acquisition and Improvements Special Obligation Bond Anticipation Notes, Series 2013, 2020 Renewal", and shall be payable at the office of the Finance Director or such bank or trust company designated by the Finance Director and acceptable to the purchaser, to act, as paying agent, registrar and transfer agent (the "Paying Agent and Registrar") for the Notes, as set forth in the Certificate of Award, and shall express upon their face the purpose for which they are issued and that they are issued in pursuance of this Ordinance.

The principal amount of each Note shall be payable at the office of the Paying Agent and Registrar, and interest thereon shall be paid at maturity.

The Notes shall be transferable by the registered holder thereof in person or by his attorney duly authorized in writing at the principal office of the Paying Agent and Registrar upon presentation and surrender thereof to the Paying Agent and Registrar. The City and the Paying Agent and Registrar shall not be required to transfer any note during the 15-day period preceding the maturity date, and no such transfer shall be effective until entered upon the registration records maintained by the Paying Agent and Registrar. Upon such transfer, a new note or notes of authorized denominations of the same maturity and for the same aggregate principal amount will be issued to the transferee in exchange therefor.

The City and the Paying Agent and Registrar may deem and treat the registered holder of the Notes as the absolute owner thereof for all purposes, and neither the City nor the Paying Agent and Registrar shall be affected by any notice to the contrary.

SECTION 5. That the Notes shall be sold at public or private sale by the Finance Director of the City, at a price of not less than ninety-seven percent of the par value of such notes together with accrued interest thereon, if any, and the proceeds from such sale, except any premium or accrued interest hereon, shall be paid into the proper fund and used for the purpose aforesaid and for no other purpose.

SECTION 6. That the Notes shall be special obligations of the City, and only revenue of the City received from sources other than moneys raised by taxation and lawfully available for such purpose, including proceeds realized from the rental of the property, (the "Revenues") are pledged for the payment of the same. The par value received from the sale of bonds anticipated by the Notes, and any excess funds resulting from the issue of the Notes, shall, to the extent necessary, be used only for the retirement of the Notes at maturity, together with interest thereon and is hereby pledged for such purpose.

In order to better secure the payment of the principal of, premium, if any, and interest on the Notes as the same shall become due and payable, the City Manager and the Finance Director are each authorized and directed to take any and all actions and to execute such documents, financing statements, assignments, certificates and other instruments that may be necessary or appropriate in the opinion of Dinsmore & Shohl LLP, as Bond Counsel, in order to perfect the pledge of and to secure the Revenues for the benefit of the Noteholders and to effect the issuance of the Notes and the intent of this Legislation.

The Notes are not general obligations of the City; Noteholders shall have no right to have any taxes levied or collected for the repayment of the Notes.

Anything in this legislation or the Notes notwithstanding, neither this legislation nor the notes constitute a debt, or a pledge of the faith or credit, or taxing power of the City, the State or any political subdivision thereof, and the holders or owners of the notes shall have no right to have taxes levied by the City, the General Assembly of the State, or the taxing authority of any political subdivision of the State for the payment of the principal of and interest on the Notes, and the notes shall contain on their faces a statement to that effect. Nothing herein shall be deemed to prohibit the City from lawfully using, of its own volition, any of its general resources for the fulfillment of any of the terms and conditions of this legislation or the Notes.

SECTION 7. The final terms of the Notes, which shall not be inconsistent with this Ordinance, shall be set forth in a Certificate of Award herein authorized in Section 3. The execution of such Certificate of Award by such authorized official shall evidence acceptance of the final terms of the Notes and that such terms are consistent with this Ordinance.

SECTION 8. The funds derived from the sale of the Notes and bonds authorized by this ordinance become and they are hereby set aside and appropriated for the payment as described in this ordinance.

SECTION 9. The proceeds of the sale of the Notes, plus other lawfully available funds of the City as set forth in the Certificate of Award, and except for accrued interest, shall be used to retire the outstanding notes and to be used to pay all costs and items of expense incurred by the City in connection with the issuance of the Notes, including without limitation costs of bond counsel and other legal, accounting and management services and services of other consultants and professional and related charges, fees and disbursements; bond rating fees; costs of issuance; printing and reproduction costs; filing and recording fees; initial fees and charges of the Paying Agent and Registrar; and costs of preparation, execution, transportation and safekeeping of the Notes (the "Cost of Issuance"). The City shall transfer to the Note Retirement Account any moneys remaining from the proceeds of the Notes upon determination by the Finance Director that all the costs described above have been received and paid by the City.

Any accrued interest on the Notes shall be transferred to the Note Retirement Account and shall be applied only to the payment of the interest and principal of the Notes and for no other purpose.

SECTION 10. From and after the date of issuance of the Notes, the annual Revenues shall first be used to pay Annual Debt Service, as defined herein, on the Notes and then shall be used for any legal purpose of the Revenues.

Annual Debt Service shall be the annual interest due on the Notes plus an amount equal to a principal payment as if the Notes had been issued as 28 year Bonds.

SECTION 11. That sums which are expended from the above appropriations and which are proper charges against and are repaid by any other department, any firm, person or corporation, shall be considered reappropriated for such original purpose; provided that the total appropriation as increased by any such repayment shall not be exceeded.

SECTION 12. That the Finance Director of the City of Riverside be and he is hereby authorized to draw his warrants of the City Treasury or Depository for payments from any of the foregoing appropriations upon receiving proper approval in accordance with the Charter, the Administrative Code, or other ordinances of the City of Riverside.

SECTION 13. That this Council hereby authorizes the City to participate in the Ohio Market Access Program – Note Wrap - offered by the Treasurer of the State of Ohio (the “Program”), provided that (a) participation in the Program is in the best interests of the City and (b) the City Manager or the Finance Director affirmatively elects to participate in the Program in the Certificate of Award.

SECTION 14. That the Standby Note Purchase Agreement (the “Note Purchase Agreement”) required as part of the Program is hereby authorized in the form presented to this Council with such changes not materially adverse to the City as may be approved by the authorized signatories of the City executing the Note Purchase Agreement, as provided in this ordinance. The City acknowledges the agreement of the Treasurer of State in the Standby Note Purchase Agreement that, in the event the City is unable to repay the principal amount and accrued and unpaid interest of the Notes at maturity, whether through its own funds or through the issuance of other obligations of the City, the Treasurer of State agrees (a) to purchase the Notes from the holders or beneficial owners thereof upon their presentation to the Treasurer of State for such purchase at a price of par plus accrued interest to maturity or (b) to purchase renewal notes of the City in a principal amount not greater than the principal amount of the Notes plus interest due at maturity, with such renewal notes bearing interest at a rate of the lower of the maximum interest rate provided by law or the 1-year MMD (Municipal Market Data) Index for “AAA”-rated obligations plus 400 basis points (or such other rate methodology in effect as part of the Program), maturing not more than one year after the date of their issuance, and being prepayable at any time with 30 days' notice, provided that in connection with the Treasurer of State's purchase of such renewal notes the City shall deliver to the Treasurer of State an unqualified opinion of nationally recognized bond counsel that (i) such renewal notes are the legal, valid, and binding special obligations of the City, and the principal of and interest on such renewal notes, unless paid from other sources, are to be paid from the Revenues defined herein.

In addition, the City acknowledges that the Treasurer of State will establish an “After Maturity Interest Rate,” as generally provided for as part of the Program and as specifically provided for within the Note Purchase Agreement.

The City Manager and the Finance Director, as the officers signing the Notes, are authorized to take all actions that may in their judgment reasonably be necessary to provide for such Note Purchase Agreement, including but not limited to the inclusion of a notation on the form of the Notes providing notice to the holders or beneficial owners of the existence of such Note Purchase Agreement and providing instructions to such holders or beneficial owners regarding the presentation of the Notes for purchase by the Treasurer of State at stated maturity.

This Council hereby authorizes further representations, warranties, and/or covenants to be made regarding the City’s participation in the Program by virtue of the Certificate of Award and/or other Program documents, subject to review and approval by legal counsel to the City.

SECTION 15. Interest on the Notes hereby authorized shall be subject to federal income taxation under the Internal Revenue Code of 1986, as amended, unless the Notes are accompanied by an opinion of nationally recognized bond counsel to the effect that such interest is exempt from federal income tax.

SECTION 16. So long as any Notes are outstanding, the City shall have the right to issue, on a parity with the Notes, any additional notes, bonds or other obligations payable from the sources enumerated in Section 6 above so long as such sources of revenue are at least 1.25 times the annual debt service on the Notes and any additional notes. The City shall also have the unrestricted right to issue additional notes, bonds or other obligations subordinate to the Notes, or payable from taxes or other revenues of the City, other than the sources enumerated in Section 6 above.

SECTION 17. The City hereby covenants and agrees with the holders of the Notes from time to time, so long as any notes are outstanding, as follows:

- (a) The City will, at any and all times, cause to be done all such further acts and things and cause to be executed and delivered all such further instruments as may be necessary to carry out the purpose of the Notes and this legislation.
- (b) All of the obligations set forth and covenants made under this legislation are hereby established as duties specifically enjoined by law and resulting from an office, trust or station upon the City within the meaning of Section 2731.01 of the Ohio Revised Code.
- (c) The City will observe and will satisfactorily and punctually perform all its agreements and obligations provided for by the notes and this legislation.

SECTION 18. That the Finance Director is hereby authorized to apply, if he deems it appropriate, for a rating on the Notes from either Standard & Poor's Corporation or Moody's Investors Service, and to pay the fee for said rating to the extent authorized by law and approved by bond counsel.

SECTION 19. The Finance Director is hereby further authorized to take such actions as may be reasonably requested by the purchaser of the Notes in order to make the Notes eligible for the services of The Depository Trust Company, New York, New York.

SECTION 20. All appropriate officers of the City are further authorized to make, execute, acknowledge and deliver such closing certificates, financing statements and other instruments or agreements as are, in the opinion of bond counsel, necessary or appropriate, in order to effect the issuance of the Notes and to carry out the purposes of this Ordinance, including a note purchase agreement between the City and the purchaser of the Note, if requested by said purchaser.

SECTION 21. That the firm of Dinsmore & Shohl LLP ("Dinsmore") or their successor is hereby engaged as the City's "bond counsel" pursuant to the engagement letter of Dinsmore on file with the City.

SECTION 22. That the Finance Director is hereby directed to forward a certified copy of this ordinance to the County Auditor.

SECTION 23. That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements.

SECTION 24. That this Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety in the City for the reason that the immediate issuance of said Notes is required to provide for the timely refinancing of the project including obtaining a favorable interest rate, and it shall take effect immediately upon its adoption.

ADOPTED: _____, 2020.

Presiding Officer

Attest:

Clerk of Council

CERTIFICATE

The undersigned, Clerk of Council, Riverside, Ohio, hereby certifies the foregoing to be a true and correct copy of Ordinance No. _____ adopted _____, 2020.

Clerk of Council

CERTIFICATE

The undersigned, Finance Director, Riverside, Ohio, hereby certifies that Ordinance No. _____ was filed with the County Auditor of Montgomery County, Ohio, on _____, 2020.

Finance Director

RECEIPT

The undersigned, County Auditor of Montgomery County, Ohio, acknowledges receipt of Ordinance No. _____ of the City of Riverside, Ohio, on _____, 2020.

County Auditor

**CERTIFICATE AS TO MAXIMUM MATURITY OF
BONDS AND BOND ANTICIPATION NOTES**

Based upon information provided by and in reason to the request of the City Council of the City of Riverside, Ohio, the Finance Director of the City of Riverside, Ohio, being the fiscal officer of the City of Riverside, Ohio, within the meaning of Section 133.01 of the Uniform Public Securities Law of the Ohio Revised Code, hereby certifies that the estimated life of the improvements to be acquired with the proceeds of the sale of not to exceed \$4,730,000 of bonds, for the purpose of permanently financing outstanding notes originally issued for the purpose of acquiring and improving buildings for economic development in the city, and related costs, is at least five (5) years and that the maximum maturity of said bonds, calculated in accordance with Section 133.20 of the Uniform Public Securities Law of the Ohio Revised Code, is twenty-eight (28) years and notes issued in anticipation thereof is thirteen (13) years.

IN WITNESS WHEREOF, I have hereunto set my hand this ____ day of _____,
2020.

Finance Director

EXTRACT FROM MINUTES OF MEETING

The Council of the City of Riverside, Ohio, met in regular session, at _____ .m., on the _____ day of _____, 2020, at _____, with the following members present:

There was presented and read to Council Ordinance No. _____, entitled:

AN ORDINANCE PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$4,730,000 BUILDING ACQUISITION AND IMPROVEMENTS SPECIAL OBLIGATION BOND ANTICIPATION NOTES, SERIES 2013 2020 RENEWAL, BY THE CITY OF RIVERSIDE, OHIO, IN ANTICIPATION OF THE ISSUANCE OF BONDS OF THE CITY, PROVIDING FOR THE PLEDGE OF REVENUES FOR THE PAYMENT OF SUCH NOTES, AND DECLARING AN EMERGENCY.

M__ . _____ moved to suspend the rule requiring each ordinance to be read on two different days. M__ . _____ seconded the motion and, the roll being called upon the question, the vote resulted as follows:

M__ . _____ then moved that Ordinance No. _____ be adopted. M__ . _____ seconded the motion and, the roll being called upon the question, the vote resulted as follows:

The Ordinance was declared adopted _____, 2020.

CERTIFICATE

The undersigned, Clerk of Council of the City of Riverside, hereby certifies that the foregoing is a true and correct extract from the minutes of a meeting of the Council of said city, held on the day of _____, 2020, to the extent pertinent to consideration and adoption of the above-entitled obligation.

Clerk of Council

**CITY OF RIVERSIDE, OHIO
CITY COUNCIL COMMUNICATIONS**

MEETING DATE: January 2, 2020

AGENDA ITEM CAPTION: Resolution No. 20-R-2544 appointing the City of Riverside's 2020 representatives to the First Suburbs Consortium of Dayton Ohio Council of Governments.

ADMINISTRATIVE COMMENT: The First Suburbs Consortium: A council of governments established in 2005, comprised of elected and appointed officials representing 10 cities and 2 townships who are suburban communities in Montgomery County. The group meets to coordinate with and learn from one another how to address their challenges and take advantage of their opportunities.

STAFF RECOMMENDATION:

FISCAL IMPACT:

SOURCE OF FUNDS:

EXHIBITS: Resolution

SUBMITTED BY: Katie Lewallen, Clerk of Council

APPROVED FOR COUNCIL CONSIDERATION: Mark Carpenter, City Manager

ACTION TAKEN

MOTION:

MADE BY: _____ SECOND BY: _____

FOR: _____

AGAINST: _____

APPROVED ()

DENIED ()

TABLED ()

OTHER (EXPLAIN):

COMMENTS/STAFF FOLLOW UP:

20-R-2544

A RESOLUTION APPOINTING THE CITY OF RIVERSIDE'S 2020 REPRESENTATIVES TO THE FIRST SUBURBS CONSORTIUM OF DAYTON OHIO COUNCIL OF GOVERNMENTS.

WHEREAS, the City Manager does report the need to appoint the City of Riverside's representatives for 2020 to the First Suburbs Consortium of Dayton Ohio Council of Governments.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF RIVERSIDE, STATE OF OHIO:

Section 1: That _____ and _____ are hereby appointed as representatives of the City to the First Suburbs Consortium and _____ is appointed an alternate representative. Said appointments to expire on the 31st day of December, 2020.

Section 2: That the Clerk of Council be and is hereby authorized and directed to forward a certified copy of the within resolution to the City Manager and the City's representatives.

Section 3: That this resolution shall take effect and be in force from and after the date of its passage.

PASSED THIS _____ DAY OF _____, 2020.

APPROVED:

MAYOR

ATTEST:

CLERK

CERTIFICATE OF THE CLERK

I, _____, Clerk of the City of Riverside, Ohio, do hereby certify that the foregoing Resolution is a true and correct copy of Resolution No. 20-R-2544 passed by the Riverside City Council on the _____ day of January, 2020.

IN TESTIMONY WHEREOF, witness my hand and official seal this _____ day of _____, _____.

CLERK

**CITY OF RIVERSIDE, OHIO
CITY COUNCIL COMMUNICATIONS**

MEETING DATE: January 2, 2020

AGENDA ITEM CAPTION: Resolution No. 20-R-2545 appointing the City of Riverside's 2020 representatives to the Miami Valley Regional Planning Commission (MVRPC).

ADMINISTRATIVE COMMENT: Miami Valley Regional Planning Commission (MVRPC): To serve as a forum and resource where regional partners identify priorities, develop public policy and implement collaborative strategies to improve the quality of life and economic vitality throughout the Miami Valley.

STAFF RECOMMENDATION:

FISCAL IMPACT:

SOURCE OF FUNDS:

EXHIBITS: Resolution

SUBMITTED BY: Katie Lewallen, Clerk of Council

APPROVED FOR COUNCIL CONSIDERATION: Mark Carpenter, City Manager

ACTION TAKEN

MOTION:

MADE BY: _____ SECOND BY: _____

FOR: _____

AGAINST: _____

APPROVED () DENIED () TABLED ()

OTHER (EXPLAIN):

COMMENTS/STAFF FOLLOW UP:

20-R-2545

A RESOLUTION APPOINTING THE CITY OF RIVERSIDE'S 2020 REPRESENTATIVES TO THE MIAMI VALLEY REGIONAL PLANNING COMMISSION (MVRPC).

WHEREAS, the City Manager does report the need to appoint the City of Riverside's representatives for 2020 to the Miami Valley Regional Planning Commission (MVRPC).

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF RIVERSIDE, STATE OF OHIO:

Section 1: That _____ is appointed the City's voting member and _____ is appointed the City's alternative voting member to the MVRPC Board.

Section 2: That _____ is appointed the City's voting member and _____ is appointed the City's alternative voting member to the MVRPC Transportation Committee.

Section 3: That _____ is appointed as the City's representative to the MVRPC Transportation Technical Advisory Committee and _____ is appointed as the City's alternate.

Section 4: That the Clerk of Council be and is hereby authorized and directed to forward a certified copy of the within resolution to the City Manager and the City's representative.

Section 5: That this resolution shall take effect and be in force from and after the date of its passage.

PASSED THIS _____ DAY OF _____, 2020.

APPROVED:

MAYOR

ATTEST:

CLERK

CERTIFICATE OF THE CLERK

I, _____, Clerk of the City of Riverside, Ohio, do hereby certify that the foregoing Resolution is a true and correct copy of Resolution No. 20-R-2545 passed by the Riverside City Council on the _____ day of January, 2020.

IN TESTIMONY WHEREOF, witness my hand and official seal this _____ day of _____, _____.

CLERK

**CITY OF RIVERSIDE, OHIO
CITY COUNCIL COMMUNICATIONS**

MEETING DATE: January 2, 2020

AGENDA ITEM CAPTION: Resolution No. 20-R-2546 approving the city manager's appointment of two members to the Tax Incentive Review Council (TIRC).

ADMINISTRATIVE COMMENT: Staff members Mark Carpenter and Lori Minnich will serve on this committee.

STAFF RECOMMENDATION:

FISCAL IMPACT:

SOURCE OF FUNDS:

EXHIBITS: Resolution

SUBMITTED BY: Katie Lewallen, Clerk of Council

APPROVED FOR COUNCIL CONSIDERATION: Mark Carpenter, City Manager

ACTION TAKEN

MOTION:

MADE BY: _____ SECOND BY: _____

FOR: _____

AGAINST: _____

APPROVED ()

DENIED ()

TABLED ()

OTHER (EXPLAIN):

COMMENTS/STAFF FOLLOW UP:

20-R-2546

A RESOLUTION BY THE COUNCIL OF THE CITY OF RIVERSIDE, MONTGOMERY COUNTY, OHIO APPROVING THE CITY MANAGER’S APPOINTMENT OF TWO MEMBERS TO THE TAX INCENTIVE REVIEW COUNCIL (TIRC).

WHEREAS, Section 5709.85 of the Ohio Revised Code designates that the Chief Executive Officer of a municipality corporation shall hereby serve as a member of a TIRC in a county-designated Enterprise Zone; and

WHEREAS, Section 5709.85 of the Ohio Revised Code designates the Chief Financial Officer or his designee shall hereby serve as a member of a TIRC in a county-designated Enterprise Zone; and

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF RIVERSIDE, STATE OF OHIO:

Section 1: That the Council of the City of Riverside, Ohio hereby approves the appointment of _____ and _____ to the Tax Incentive Review Council for such term as is provided by law.

Section 2: That the Clerk be and is hereby authorized and directed to forward a certified copy of this Resolution to the City Manager and Finance Director.

Section 3: That this Resolution shall take effect and be in force from and after the date of its passage.

PASSED THIS _____ DAY OF _____, 2020.

APPROVED:

MAYOR

ATTEST:

CLERK

CERTIFICATE OF THE CLERK

I, _____, Clerk of the City of Riverside, Ohio, do hereby certify that the foregoing Resolution is a true and correct copy of Resolution No. 20-R-2546 passed by the Riverside City Council on the _____ day of January, 2020.

IN TESTIMONY WHEREOF, witness my hand and official seal this _____ day of _____, _____.

CLERK

**CITY OF RIVERSIDE, OHIO
CITY COUNCIL COMMUNICATIONS**

MEETING DATE: January 2, 2020

AGENDA ITEM CAPTION: Resolution No. 20-R-2547 appointing the City of Riverside's 2020 representatives to the Montgomery County Regional Radio Council.

ADMINISTRATIVE COMMENT: The Chief of Police and the Fire Chief serve on this committee.

STAFF RECOMMENDATION:

FISCAL IMPACT:

SOURCE OF FUNDS:

EXHIBITS: Resolution

SUBMITTED BY: Katie Lewallen, Clerk of Council

APPROVED FOR COUNCIL CONSIDERATION: Mark Carpenter, City Manager

ACTION TAKEN

MOTION:

MADE BY: _____ SECOND BY: _____

FOR: _____

AGAINST: _____

APPROVED ()

DENIED ()

TABLED ()

OTHER (EXPLAIN):

COMMENTS/STAFF FOLLOW UP:

20-R-2547

A RESOLUTION APPOINTING THE CITY OF RIVERSIDE'S 2020 REPRESENTATIVES TO THE MONTGOMERY COUNTY REGIONAL RADIO COUNCIL.

WHEREAS, the City Manager does report the need to appoint the City of Riverside's representatives for 2020 to the Montgomery County Regional Radio Council.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF RIVERSIDE, STATE OF OHIO:

Section 1: That _____ is appointed as the City's representative to the Montgomery County Regional Radio Council.

Section 2: That _____ is appointed as the City's alternate representative to the Montgomery County Regional Radio Council.

Section 3: That the Clerk of Council be and is hereby authorized and directed to forward a certified copy of the within resolution to the City Manager and the City's representative.

Section 4: That this resolution shall take effect and be in force from and after the date of its passage.

PASSED THIS _____ DAY OF _____, 2020.

APPROVED:

MAYOR

ATTEST:

CLERK

CERTIFICATE OF THE CLERK

I, _____, Clerk of the City of Riverside, Ohio, do hereby certify that the foregoing Resolution is a true and correct copy of Resolution No. 20-R-2547 passed by the Riverside City Council on the _____ day of January, 2020.

IN TESTIMONY WHEREOF, witness my hand and official seal this _____ day of _____, _____.

CLERK

**CITY OF RIVERSIDE, OHIO
CITY COUNCIL COMMUNICATIONS**

MEETING DATE: January 2, 2020

AGENDA ITEM CAPTION: Resolution No. 20-R-2548 appointing the City of Riverside's 2020-2021 representative to the Investment Review Committee of the City of Riverside.

ADMINISTRATIVE COMMENT: Investment Review Committee: Meet with the City Manager, Finance Director, and Law Director to review the City's investment function and advise the Finance Director regarding investments.

STAFF RECOMMENDATION:

FISCAL IMPACT:

SOURCE OF FUNDS:

EXHIBITS: Resolution

SUBMITTED BY: Katie Lewallen, Clerk of Council

APPROVED FOR COUNCIL CONSIDERATION: Mark Carpenter, City Manager

ACTION TAKEN

MOTION:

MADE BY: _____ SECOND BY: _____

FOR: _____

AGAINST: _____

APPROVED () DENIED () TABLED ()

OTHER (EXPLAIN):

COMMENTS/STAFF FOLLOW UP:

20-R-2548

A RESOLUTION SETTING FORTH THE APPOINTMENT OF _____ TO THE INVESTMENT REVIEW COMMITTEE OF THE CITY OF RIVERSIDE, OHIO, FOR THE TERM BEGINNING JANUARY 1, 2020 AND ENDING DECEMBER 31, 2021.

WHEREAS, by prior legislation this Council did adopt an investment policy for the City; and

WHEREAS, said policy provides for an Investment Review Committee to advise the Finance Director regarding such investments and to review the City's investment function; and

WHEREAS, the membership of said Committee shall include a member of Council chosen by that body.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF RIVERSIDE, STATE OF OHIO:

Section 1: That the Council of the City of Riverside, Ohio hereby appoints _____, a member of Council to the Investment Review Committee of the City of Riverside, Ohio for the term beginning January 1, 2020 and ending December 31, 2021.

Section 2: That this Resolution shall take effect and be in force from and after the date of its passage.

PASSED THIS _____ DAY OF _____, 2020.

APPROVED:

MAYOR

ATTEST:

CLERK

CERTIFICATE OF THE CLERK

I, _____ Clerk of the City of Riverside, Ohio, do hereby certify that the foregoing Resolution is a true and correct copy of Resolution No. 20-R-2548 passed by the Riverside City Council on the _____ day of _____, 2020.

IN TESTIMONY WHEREOF, witness my hand and official seal this _____ day of _____, 20____.

CLERK