

Thursday, June 21, 2018

ITEM 1: CALL TO ORDER: Deputy Mayor Lommatzsch called the Riverside, Ohio City Council Meeting to order at 6:00 p.m. at the Riverside Municipal Center located at 1791 Harshman Road, Riverside, Ohio.

ITEM 2: ROLL CALL: Council attendance was as follows: Ms. Campbell, present; Mr. Curp, present; Mr. Denning, present; Ms. Fry, present; Mr. Fullenkamp, present; Deputy Mayor Lommatzsch, present; and Mayor Flaute, absent.

Staff present was as follows: Mark Carpenter, City Manager; Chris Lohr, Assistant City Manager; Tom Garrett, Finance Department; Bob Murray, Economic Development; Brock Taylor, Planning and Project Management; Jay Keaton, Service Department; Daniel Stitzel, Fire Chief; Frank Robinson, Police Chief; Miranda Futrell, Victim Advocate; and Mary Ann Brane, Interim Clerk of Council.

ITEM 3: EXCUSE ABSENT MEMBERS: A motion was made by Mr. Denning to excuse absent member Mayor Flaute. Ms. Campbell seconded the motion. All were in favor; none were opposed. **Motion carried.**

ITEM 4: ADDITIONS OR CORRECTIONS TO AGENDA: The agenda was revised prior to the meeting adding items 11, a presentation by the Riverside Jaycees, and correcting the number of a resolution from a number already used; 18-R-2375 was changed to 18-R-2383.

ITEM 5: APPROVAL OF AGENDA: A motion was made by Mr. Denning to approve the agenda as revised. Ms. Fry seconded the motion. All were in favor; none were opposed. **Motion passed.**

ITEM 6: WORK SESSION ITEMS:

- a. Budget Discussions

Mr. Carpenter did a review of council's discussion at the June 7th work session which highlighted a four year plan to address major thoroughfare improvements already programed, repair some residential streets, and spend an average amount per year on capital equipment.

Mr. Carpenter gave a new PowerPoint presentation "Major Thoroughfare and Street Plan Funding 2019-2038".

Challenges: deteriorating road/street conditions; combined total for thoroughfares/residential streets plan of approximately \$75 Million dollars; engineer's recommendation to spend \$2 Million per year on residential streets; additional revenue necessary to spend \$1 Million per year; and how best to tackle the problem.

Objective for years 2019 – 2028: use revenue generated from a ballot issue for infrastructure improvements; a minimum of \$10 Million spent on residential streets; continue work with Major Thoroughfare Plan; generate and spend \$25 Million over 10 years on infrastructure; and keep the new revenue in a fund that stays cash positive.

Objective for years 2029 – 2038: use revenue generated from a ballot issue for infrastructure improvements; a minimum of \$10 Million spent on residential streets; complete Major Thoroughfare Plan; generate and spend \$36 Million

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during this time period on infrastructure; and keep the new revenue in a fund that stays cash positive.

Actions: ask residents to approve additional revenues for infrastructure improvements; partner with neighboring municipalities, Montgomery County, and local businesses to reduce project costs; consider a bond to do more work now to save on inflation and prevent further deterioration; and aggressively apply for grant funding.

Factors to Consider: PROS – recent savings on Major Thoroughfare projects, our costs 40% or better; Bids for projects are below engineer estimates; and reduction in dollars transferred to the service department can be used for capital equipment citywide. CONS – we cannot assume grant funding will be available; and to beat inflation estimates of 5%, we need to spend approximately \$3.8 Million each year.

Options: Income tax rates that would like provide \$1 Million per year for residential streets and allow for completion of Major Thoroughfare projects in the next 20 years

- 2.5% and 50% credit
- 2.5% and 75% credit
- 2.5% and 100% credit
- 2.25% and 50% credit
- 2.25% and 75% credit

Review: need to generate over \$2 Million dollars each year; savings from grants and bids lower than estimates should be reinvested into capital equipment and infrastructure; renew the Police, Fire, EMS levy; pursue a storm water utility; and address the Fire levies.

Summary: completing our current level of service and completing approved projects is possible, however, additional revenues are needed for: major thoroughfares beyond 2022; to perform residential street repairs; to resolve storm water problems; to replace capital equipment; for IT infrastructure; and staffing.

Action by Council: provide direction before July 20th – deadline at the Board of Elections for ballot items is August 8th.

Council discussed bond issues and preference to an income tax as opposed to a property tax. Council asked the cost of a micro surfacing repair compared to a mill and fill and found a micro surfacing is one third the cost of a mill and fill but a mill and fill would last about four times longer. Council also had concerns that the long term, 20 year spending plan for streets and thoroughfares could be underestimated for the later years of the plan.

Council asked Mr. Carpenter to provide the following information to continue the discussion at the next meeting: what savings there could be with a bid for multi-year contract for streets; check on limitations on how long the city would have to spend bond money; check to see if there would audit problems by having bond money in the bank waiting to do repairs; and check on storm water utility.

ITEM 7: RECESS: The Council took a recess at 7:07 p.m.

ITEM 8: RECONVENE: The meeting was reconvened at 7:17 p.m.

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ITEM 9: PLEDGE OF ALLEGIANCE: Interim Clerk of Council Mary Ann Brane led all those in attendance in the pledge of allegiance.

Deputy Mayor Lommatzsch: Today is our Fire Chief's birthday; she led all those in attendance in singing Happy Birthday to Chief Daniel Stitzel.

ITEM 10: MINUTES: No minutes were available to consider.

ITEM 11: PRESENTATIONS: Riverside Jaycees
Mr. John Evans, Chapter President: The Jaycees have a history of being doers and we have a new project in mind. Mrs. Julie Denning is the project Chair and she will present the project to you this evening.

Mrs. Denning: We are going to have a Shredding Event. The event will be for 2 hours from 10 a.m. to Noon on Saturday, July 28th at Airway Shopping Center and will be performed by Shred It. Folks will need to provide proof of residency. We have some flyers for you and would ask that you help us get the word out by posting the information on the city's social media. I have a file to send of the flyer that will help with the posting.

Deputy Mayor Lommatzsch: How much does cost. Mrs. Denning: \$250 per hour. Deputy Mayor Lommatzsch: Please talk with the Chamber to see if they will underwrite 2 hours, so we can have a 4 hour event.

Mrs. Denning: We have a favor to ask of the service department and that would be to borrow traffic cones and barriers for the event.

ITEM 12: ACCEPTANCE OF MAY 2018 CITY FINANCIAL REPORT: A motion was made by Mr. Denning to accept the report presented by the Financial Department. Ms. Fry seconded the motion. All were in favor; none were opposed. **Motion carried.**

ITEM 13: ACCEPTANCE OF WRITTEN CITIZENS PETITIONS: Deputy Mayor Lommatzsch advised citizens to fill out a form if they wished to speak about agenda or non-agenda items.

ITEM 14: CITY MANAGER'S REPORT:

- (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 Updates
 - a. Fire Department
 - b. Police Department
 - c. Service Department

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Mr. Carpenter: If there is anything in the report for which you need further information, I will be glad to provide that as best I can.

Mr. Fullenkamp: Did we increase the number of police on duty for the St. Helen's Festival? Chief Robinson: The increase was four officers per day which is a lot less than in previous years. St. Helen's hired private security this year and there weren't many issues.

Mr. Carpenter: I heard back from council members and the best day for a retreat is Saturday, July 7th. Council discussed the day and time of the retreat and it was decided they would meet at 9:00 a.m. at a location still to be determined. Council instructed the clerk to notify Mayor Flaute of the date and to make sure the agenda of the special meeting is posted as required.

Mr. Carpenter: We've had lots of complaints about fireworks lately. We will enforce the ordinances and post information from the Ohio Revised Code on our social media platforms.

I want to thank Carroll High School for their community service in Shellenbarger Park and the work they did at the Eintracht.

Lastly, Brandon McClain from the Montgomery County Recorder's Office will be at the July 5th meeting to give you a short presentation on two new programs they are implementing.

Deputy Mayor Lommatzsch: The folks at Carroll High School have helped us in the past with community service projects and they did great work at Shellenbarger Park and the Eintracht. Before school starts in the fall we should ask them to a meeting to formally recognize those students and the organization.

Mr. Fullenkamp: I have a request. Instead of the financial documents from the financial software; I would prefer to see those in an Excel spreadsheet. Will you check to see if those can be converted?

Fire Department Update – Chief Stitzel: the city's new medic is now in service; applications for our full time position has closed and we have 9 candidates for that position; we have 1 part time application on file and there is not much interest in part time; we are using new EMS software; hydrant flushing will be completed in another week; we sold Engine 5 and will use the proceeds from that to purchase a new command vehicle; and we are considering hard billing non-residents for EMS services but will have to hire an outside company to do that which will require a resolution from council.

Police Department Update – Chief Robinson: Officer Smith has completed training; Officer Brewer has become a Certified Instructor giving us four on staff; Officers Stanford and Decker did a demo/training at Stevenson School – a school shooting training that was traumatic in that we did shoot blanks so the students would know what the sound is like; we had an arrest following an accident and the vehicle had marijuana and THC that looked like gummy bears; we've been working on the computer breach and we know that the data has never left the city, the data is encrypted with ransomware and we can't get to it but we do believe we've closed the gaps; there have been over 100 overdoses in Montgomery County – we've had 5 Narcan uses with 1 fatality in June and 5 fatalities for 2018; we are still battling heroin and meth, here and all over the nation, and those drugs lead to other crimes and trouble for the police.

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Mr. Fullenkamp: There is a home on Byesville that has had 2 or 3 overdoses; have we considered nuisance abatement? Chief Robinson: I believe that has been boarded up by nuisance abatement previously.

Ms. Fry asked a question regarding domestic violence statistics. Ms. Futrell, Riverside's Victim Advocate was at the meeting and able to provide the answer.

Service Department Update – Mr. Keaton: we are in the second phase of our interview process to fill the position opened by the retirement of Mr. Joyce – there is a practical skills test as well as a test on how a person deals with an angry resident; the Community Park fence has been hit again; Union Schoolhouse Road is complete; received a call from ODOT and the City of Dayton regarding some repairs they are doing to Old Troy Pike and we will be getting about \$10,000 of free work in the area of that city limit line; micro surfacing starts next week with American Pavements as our contractor; the crew is working the list and we are at about 80% staff with vacation season coming up; kudos to Lori Minnich on the project with Carroll High School at Shellenbarger; we will be getting out the Dura-Patcher soon; and we have swept all the streets in the city once, picking up 70,000 pounds of loose material.

Deputy Mayor Lommatzsch: Please fix the blinking light in the council chambers.

Mr. Fullenkamp: Do we have a plan for Airway? Mr. Carpenter: yes but we have no money. I would like to move it to next year and hope to get funding. We are looking for grants. We need to get the total cost and come to council to dip into the reserves; it's about \$500,000 to do Airway or \$177,000 to patch it. Mr. Keaton added there are other areas of major concern and our materials line item is nearly depleted.

ITEM 15: PUBLIC COMMENT ON AGENDA ITEMS: There were no public comments on agenda items.

ITEM 16: NEW BUSINESS

A. RESOLUTIONS

- I) **Resolution No. 18-R-2383 declaring the necessity of assessing numerous streets between certain termini in the City of Riverside, Ohio for various types of street lighting for one year, beginning January 1, 2019.**

A motion was made by Mr. Denning to approve Resolution No. 18-R-2383. Mr. Fullenkamp seconded the motion. On call of the roll: Mr. Denning, yes; Mr. Fullenkamp, yes; Ms. Campbell, yes; Mr. Curp, yes; Ms. Fry, yes; and Deputy Mayor Lommatzsch, yes. **Motion carried.**

- II) **Resolution No. 18-R-2376 Declaring certain property owned by the City to be surplus and no longer needed for City purposes and authorizing its disposition.**

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A motion was made by Mr. Denning to approve Resolution No. 18-R-2376. Mr. Fullenkamp seconded the motion. All were in favor; none were opposed.
Motion carried.

- III) **Resolution No. 18-R-2377 declaring medic 105 to be surplus and no longer needed for City purposes and authorizing its sale by sealed bid, broker, direct sale to a public safety entity, or auction.**

A motion was made by Mr. Denning to approve Resolution No. 18-R-2377. Ms. Campbell seconded the motion. All were in favor; none were opposed.
Motion carried.

- IV) **Resolution No. 18-R-2378 authorizing the City Manager to submit a grant application for funding under the Victims of Crime Act and authorizing the expenditure of matching funds.**

A motion was made by Mr. Denning to approve Resolution No. 18-R-2378. Ms. Campbell seconded the motion. All were in favor; none were opposed.
Motion carried.

- V) **Resolution No. 18-R-2379 setting forth reappointment of Wesley Livesay to Health and Safety Commission for a three year term beginning August 3, 2018 through August 2, 2021.**

A motion was made by Mr. Denning to approve Resolution No. 18-R-2379. Ms. Campbell seconded the motion. All were in favor; none were opposed.
Motion carried.

- VI) **Resolution No. 18-R-2380 setting forth reappointment of Mary Kay Walters to Health and Safety Commission for a three year term beginning August 3, 2018 through August 2, 2021.**

A motion was made by Mr. Denning to approve Resolution No. 18-R-2380. Ms. Campbell seconded the motion. All were in favor; none were opposed.
Motion carried.

- VII) **Resolution No. 18-R-2381 authorizing the release of excess escrow funds related to the Brantwood Subdivision Project.**

A motion was made by Mr. Denning to approve Resolution No. 18-R-2381. Ms. Campbell seconded the motion. All were in favor; none were opposed.
Motion carried.

ITEM 17: PUBLIC COMMENT ON NON-AGENDA ITEMS: Ms. Jan Pitzer of Wake Forest Road: I have three items this evening. Who is responsible for the content of the City Website and Facebook pages? There was no mention on the website or Facebook of the Premier Mobile Mammogram service that was in the city's parking lot for a day. Mr. Carpenter: I am not aware of who organized that event and it was not on our city property; it was in the parking lot of a building we do not own.

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Ms. Pitzer: There is a swimming pool at the corner of Bayside and Spinning Road that is of the depth that the City Codified Ordinances say must be enclosed. It is not enclosed and it is a safety issue. I have complained previously and nothing has been done.

Ms. Pitzer: In regards to St. Helens, why didn't the City put up No Parking Signs as they have done in the past? People were parked on both sides of the street, blocking driveways, and creating an unsafe situation should an emergency vehicle need to get through. Chief Robinson: We only received one complaint about the parking. Mr. Carpenter: I made the decision to not put out the signs this year; it takes our Service Department an entire day to put those signs out, another entire day to take them down and our resources are limited. I also received some thank you calls for not putting the signs out. We focused on the intersections but monitored the situation to make sure we could get through for emergencies.

Mr. Denning: Perhaps in the future, St. Helen's volunteers can put the signs out since it is their event.

Deputy Mayor Lommatzsch: My biggest concern is that a child will run out into the street and get hit by a car; some of the rides are very close to the road. We should try to partner with them; it is a big event and they may have outgrown their space so maybe it should be moved to a different, more accommodating location.

Mr. Carpenter: I did talk to the organizers of the event regarding noise but they did not turn it down enough. Ms. Pitzer: The bands played until midnight and it was noisy.

Mr. Frank Smith of Byesville Blvd: I spoke to the former clerk quite a while back and asked for the paperwork that showed Salmons Trucking reimbursed the city for spraying down their lot. I haven't gotten anything regarding my public records request. I also want to report that one of Mr. Salmon's truck drove through the plat last evening. Regarding the overdose house on Byesville, it has been shut down before.

ITEM 18: COUNCILMEMBER COMMENTS: Mr. Fullenkamp: We received a letter from the Montgomery Co. Water Service regarding PFAs in our water being at safe levels and there was also an article in the June 14th newspaper where State and Local leaders said the water is okay to drink. Safe levels of these chemicals have been redefined and there is a national report being withheld from the public by top government officials. I encourage everyone to contact our congressmen and senators to urge them to release the report. Ms. Fry: Mike Turner worked on that and the report was released today. Mr. Fullenkamp: The increase in chemicals is due to fire suppressing foam used in training at WPAFB and the base is not addressing the problem. It will eventually come back to the local governments to fix.

Mr. Fullenkamp: I also want to mention that Coco, the ape, died this week. Coco was the ape who learned sign language and could communicate with over 1,000 signs. Her most used sign was "I love you". If you have a chance to get on your computer and watch some of her videos it is very interesting. She taught us that animals are more than just that. Coco was 45 years old.

Deputy Mayor Lommatzsch: I work with the Miami Valley Military Affairs Association and the base is addressing the water issue vigorously. They have

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closed down wells but we should all be aware it didn't occur overnight and it's not going to get clean overnight.

Mr. Curp displayed a pair of little pink sneakers and said: We have a serious immigration issue in our country. Over 2,300 children have been separated from their parents; 2,300 just since May. That is the size of Jamestown. (He named several more surrounding cities and jurisdictions with similar populations.) A number of the children sheltered have been described as "tender age" children or children who would fit in the shoes display. News media have tried to access the shelters and access has been denied; however a VIP traveled to the area today and gained access right away. There is testimony that 1,500 children cannot be found. It is incumbent upon all of us, regardless of your politics, to contact our federal officials to find a way to reunite these children with their parents. What often happens is the parents get heard before a judge before the children do and then the parents get deported. We need to reunite these families.

Deputy Mayor Lommatzsch: Stated eloquently as always Mr. Curp.

Ms. Campbell: I agree with Mr. Curp. Who cages kids?

ITEM 19: EXECUTIVE SESSION: A motion was made Mr. Denning to enter into executive session for the discussion of Wright Point leases which is allowed by law per the Codified Ordinances *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 the applicant: (C) Production techniques and trade secrets.* Ms. Campbell seconded the motion. On call of the roll: Mr. Denning, yes; Ms. Campbell, yes; Mr. Curp, yes; Ms. Fry, yes; Mr. Fullenkamp, yes; and Deputy Mayor Lommatzsch, yes. Council entered into executive session at 8:45 p.m.

ITEM 20: RECONVENE: The Council came out of executive session at 9:50 p.m. and the meeting was reconvened to consider Resolution No. 18-R-2382.

Resolution No. 18-R-2382 authorizing the City Manager to enter into a lease agreement with Tenet 3.

A motion was made by Mr. Denning to approve Resolution No. 18-R-2382. Ms. Campbell seconded the motion. All were in favor; none were opposed.
Motion carried.

ITEM 21: ADJOURNMENT: A motion was made by Mr. Denning to adjourn. Mr. Fullenkamp seconded the motion. All were in favor; none were opposed. The meeting was adjourned at 9:55 p.m.

William R. Flaute, Mayor

Clerk of Council