

Thursday, June 4, 2015

ITEM 1: CALL TO ORDER: Mayor Flaute called the City of Riverside, Ohio 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: Mr. Curp, present; Mr. Denning, present; Mayor Flaute, present; Mr. Fullenkamp, present; Mrs. Lommatzsch, present; Deputy Mayor Reynolds, present; and Mr. Smith, present.

Staff present was as follows: Bryan Chodkowski, City Manager; Emily Christian, Assistant City Manager; Mitch Miller, Service Department; Bob Murray, Economic Development Director; Chief Robinson, Police Department; Tom Garrett, Finance Department, Mark Carpenter, Fire Department and Brock Taylor, Planning and Program Management Director.

ITEM 3: EXCUSE ABSENT MEMBERS: All members of Council were present.

ITEM 4: ADDITIONS OR CORRECTIONS TO AGENDA: A motion was made by Deputy Mayor Reynolds to approve the agenda as revised. Mr. Denning second the motion. All were in favor; none were opposed. **Motion Passed.**

ITEM 5: APPROVAL OF AGENDA: The agenda was approved on Item 4.

ITEM 6: WORK SESSION ITEMS:

a) Discussion: Boards and Commissions Interviews

Mayor Flaute: Mr. Manager would you like to start or would you like to move it over to the clerk?

Mr. Chodkowski: Other than to say that we've got some applications in your packet that I know are from your solicitation of volunteers from the Bike Rodeo there are individuals for Council to consider. And I will give the floor back to you Sir.

Mayor Flaute: Mme. Clerk.

Council Clerk: We have two people that have applied for the Health and Safety Commission, Eva Lewis and Loren Krege. They submitted their applications and agreed to come in tonight to speak to Council. We have three people on the Health and Safety Commission and four vacancies so there is not a quorum yet to be able to make voting decisions so they need some people in there.

Mayor Flaute: Okay. Well at this time I would ask Mr. Krege to come forward to the podium and introduce yourself. Tell us about yourself and your interest in the city.

Mr. Krege: My name is Lauren Krege, it is spelled a little bit different; I've been called all different kinds of names. I moved out here from California about four years ago, my son; my stepson. He is more like my son than anything. He lives in Riverside also. I just felt good with the community and I like the area because it is kind of in the country and a lot cheaper than California. I've worked about 20 years with Southern Baptists Disaster Relief. I've been on over 75 different disasters. I worked at Edwards Air Force Base as a work leader and I was the safety officer for our squadron working as a civilian until I got disabled and I couldn't work anymore. Now I'm around here and I like the community. I worked with the church, belonged to the East Dayton Baptist Church and we do help with the Bike Rodeos and we pretty much let everyone know where we're at and what we do in our church. Our vacation Bible school is pretty much what we promote to get more people to come to our church.

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Mayor Flaute: Very good, welcome. Thank you for applying. Does Council have any questions for Mr. Krege?

Mr. Smith: How long have you lived here in the city?

Mr. Krege: I'm going on three years.

Mr. Smith: Okay, so you are familiar with everything.

Mr. Krege: Pretty much. I've been in the VA hospital for a knee replacement. It got infected and I was in the hospital for seven weeks. I just got a full knee replacement and I'm still recovering from it.

Mr. Smith: I'm just curious; you say you give bicycle helmets for the church?

Mr. Krege: Well what we did at the Bicycle Rodeo was hand out bottled water. The city pretty much did the helmets. We just help wherever we are needed; like I helped the gal with the hot dogs.

Mr. Smith: Okay, I misunderstood you. Okay good, so you're already volunteering.

Mr. Krege: Yes Sir. On Monday I leave to go to Columbus for a national convention with our disaster relief unit. I work with the mobile kitchen. Like I said I've been on at least 75 disasters doing global feeding throughout the United States. I was at Hurricane Katrina, a lot of fires out in California and floods. We go to the floods and pretty much we are the first responders on-site because we have a national partnership with the American Red Cross and Salvation Army and FEMA. We pretty much work hand-in-hand; we do the cooking and they do the delivering of the food for the Red Cross and Salvation Army. I've done that and it is a great blessing doing that. It is hard work especially when you are doing 10,000 to 20,000 meals a day. You have to have your workers in the proper places and manage them to where they are not bickering and fighting. I remind you that this is a Christian organization but they are always being watched. Whenever I am supervisor of the kitchen I like to have fun because it's hard work for those people being on their feet at least 10 or 12 hours a day. My wife is usually my head cook so she always starts the water fights. We get the water bottles and the hoses and have fun.

Deputy Mayor Reynolds: Mr. Krege thank you for considering volunteering. Health and Safety is a commission that is near and dear to my heart. I love being able to see the children come and know that for another summer they will be safe with helmets on. So thank you and I saw your group there at the last one. And thank you for bringing the water because it was needed that day. So you have met most of the members of the Health and Safety Commission, do you have any ideas that you think you can bring to the table?

Mr. Krege: The only thing; in California it is a requirement; is actually a state law that all bicyclists have to wear helmets no matter what age. Actually it was up until you are 18 but they changed it to include everybody. Also they added the motorcycle helmets too. Because I've seen a friend of mine; I'm originally from Kansas and they don't have helmet laws there. In fact my little brother, I cringe every time he doesn't wear a helmet. But that is part of a safety thing where a helmet can save your life. And even on a bicycle, like Secretary of State Kerry, he broke his leg on a bike but of course he had a helmet on. I would like to have all the kids that are on bicycles around town wearing helmets because they can pull out in front of a car especially in Overlook. They have a lot of cars over there.

Deputy Mayor Reynolds: As important as helmets are for the young children are, we have another population of citizens; senior citizens and I think they have some great

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needs too. And I think that the Health and Safety Commission has been thinking about things to do for the city seniors and help to make it easier for them to transition into that senior citizen role and what needs to be done. It's not always easy. That is something that I hope the committee and Mr. Schneider has talked about. Hopefully you will bring those things to the table too Sir. Thank you very much.

Mr. Krege: Thank you.

Mayor Flaute: Any other questions for Mr. Krege? We meet on Thursday evenings, so one Thursday month. And of course there is another Bike Rodeo on June 13.

Mr. Krege: I will be in Columbus.

Mayor Flaute: One question I like to ask people is if you could describe the process that you use when you are part of a group, similar to our boards and commissions, how do you work as far as building consensus?

Mr. Krege: I pretty much look out in the city and see what's going on out there. As far as sidewalks, because I see just down my street where I live people walk down the middle of the street when they have sidewalks. They are not walking on the sidewalks they're walking in the middle of the street and it is one of the things that we can straighten out and get the people to be walking on the sidewalks.

Mayor Flaute: Okay, any other questions? Thank you again Mr. Krege. And you're welcome to stay for the rest the meeting.

Council Clerk: I have only corresponded with Eva by email and I got an email on Tuesday that said she would be here.

Mayor Flaute: Maybe we should still consider bring forth legislation in case she shows up or shows up next time.

Council Clerk: Maybe she got the time confused and if she still shows up for the meeting, maybe we can fit her in at some point.

Mr. Smith: I'd like to talk to her before we submit her for the commission.

Mrs. Lommatzsch: I'd like to at least meet her.

Mr. Denning: I would like to make a motion to bring forth legislation to add Mr. Krege to the Health and Safety Commission.

Mr. Smith second the motion. With no further discussion; a vote was taken. All were in favor; none were opposed. **Motion Passed.**

Mayor Flaute: We will have legislation at the June 18 meeting and you are welcome to attend. We thank you again for your service to the city.

b) Discussion: Waste Collection Bid

Mr. Chodkowski: Thank you Mr. Mayor. I will actually yield the floor to the Assistant City Manager, Ms. Christian who actually administered this process for the city. And with that I will turn the floor over to her for a briefing on this matter.

Ms. Christian: Thank you. As you know, we received bids from four different companies last week for waste collection and recycling services for the city of Riverside. They bid on four different alternates which we had discussed previously and are detailed in the memorandum that was in your packet. We actually do have

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some information that we wanted to share with you about some of the sizing of the collection carts. We found some pictures online just to kind give you a frame of reference of what size the collection carts are that we are looking at; 32, 64, and 96 gallon. We've seen that all of the bids are responsive so it is Council's pleasure as to which alternative you select. We would remind you that we plan on having discussion at this meeting as well as the June 18 meeting. If Council so desires, we will have the first reading on July 2 and then the second reading on July 16. We do need to have an ordinance passed by the meeting on August 6 so that so that it can be certified for collection which is due by September of this year.

Mayor Flaute: Thank you Ms. Manager, are there any questions or comments for the city manager or assistant city manager?

Mr. Fullenkamp: I was wondering if representatives for the companies wanted to say something.

Ms. Christian: Yes, I'm sorry, I should have mentioned that we invited all of the bidders to this meeting as well as the next meeting. We have Tom Ritchie here from the city of Dayton and Jeff Wilson from Allied Waste. I don't believe that any of the other bidders are with us today.

Mayor Flaute: Thank you. Sir would you like to come to the podium? Say your name.

Mr. Wilson: Jeff Wilson with Republic Services, formally known as Allied. We are going through kind of a rebranding here. And administration, thank you very much. I've been waiting for this for three years since we did this about two years ago. I think with the history that we've had, especially as one of your neighbors, we've got some really good numbers. I think if you look at the current collection that you have we did come in under what you are paying now. If you look at going with every other week collection with a cart for recycling, it doesn't surpass your current household monthly expense until the fifth year of the contract. We know it is a tried and true system and a lot of people; and more so here use their own carts or just bags. And we use the automated system for recycling. The number one thing that you're going to find going with carts is it will at least double your recycling participation. It is just so much easier. It is incredible what we did with Huber Heights. It is like 3.6 million pounds a year. Before it was maybe 10% of the folks and now it is 75% that have carts. 25% said they didn't want them no matter what, you can't change everybody. But it was big. I brought a 65 gallon cart with me if anybody's interested in looking at it. The footprint is a little smaller. I know you've seen some of the 95 gallons. I just want to give you a different view of what people could use. And of course there is even a smaller one, a 35 gallon that is about half that size. If anybody has any questions from me I would be glad to answer them.

Mr. Fullenkamp: So if we go with carts you would use a one person automated approach or to use a crew that goes on both sides of the streets?

Mr. Wilson: We only collect on one side of the street.

Mr. Fullenkamp: So you do an automated approach.

Mr. Wilson: We just do the automated on the recycling because of the cart content, yes. Our driver can step out of the truck if people have extra. Because of the unlimited service we use frontload residential to collect that. He doesn't have to use a helper because he steps out and the bucket is right there in front of him.

Mr. Fullenkamp: So if we go with option one, which is what you are most competitive on.

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Mr. Wilson: Well, option one or four. For one or four the systems are identical, its just if we are collecting weekly and 65 gallon containers or are we giving; for some people 95 is not enough if you have more than four people in the house. That's for recycling.

Mr. Fullenkamp: So for bulk items, what do you consider a bulk item?

Mr. Wilson: Couches, chairs, wood products cut into 4 foot lengths and bundled.

Mr. Fullenkamp: How big?

Mr. Wilson: 75 pounds. If people have other things that are heavier than that, we really encourage them to call because that way we can send a supervisor or just have the other truck go over and help them.

Mr. Fullenkamp: Well the issue is on one of these options you have to schedule for bulk items so you do want to call ahead for bulk items?

Mr. Wilson: If something is abnormal I guess you call it; every once in a while somebody will come up with a basketball pole. You don't know what to do with it. Sometimes they'll set it out there and somebody looking for steel will come by and pick it up and other times they won't. But something along those lines.

Mr. Fullenkamp: For instance I am looking at your option four. You pick up one bulk item per residents per month. That is your bid offer on four. So that would be one refrigerator, one couch, one 75 bundle of lumber, that sort of thing.

Mr. Wilson: Right.

Mr. Fullenkamp: And the charge for that is five dollars? That is free and then any thing more than that would be \$5.31?

Mr. Wilson: Correct, that's right.

Mr. Fullenkamp: That would be one free and then each additional item would be \$5.31? Okay, thank you.

Mr. Smith: Let's say you have five trash bags out there, are they five dollars a piece?

Mr. Wilson: It is unlimited service.

Mr. Smith: No, I mean the bulk waste.

Mr. Wilson: If it is in bags, it is unlimited waste. If you are looking at bulk items; start putting five couches out there or five armchairs, that is a little bit different. But five bags, that is a little bit different and is included. It is still unlimited. But we are looking again at the bulk items, that is what we're looking at on that alternate.

Mr. Smith: Okay, so that would be like couches, dressers and chairs.

Mr. Wilson: We call a mattress and box spring one item.

Mrs. Lommatzsch: Last week I had 15 tied and bundled cuttings from trees. So that would be bulk stuff? So I get one free?

Mr. Wilson: No, that is included in the price. We don't differentiate on that. Again what I'm calling bulk things are the things that people want to get rid of when you went to Macy's and bought a new couch today, something like that.

Deputy Mayor Reynolds: Bundled and tied are fine.

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Mr. Wilson: Yes, extra bags are fine.

Deputy Mayor Reynolds: You indicate that the containers can be rented for \$2.25 a month.

Mr. Wilson: Right.

Deputy Mayor Reynolds: How do you do the billing on that Sir?

Mr. Wilson: Quarterly or semiannually. Some people just want to get rid of it yearly and some people want to do it for all five years. We are set up to do it anyway they want really.

Mr. Denning: So you bill that directly to the customer?

Mr. Wilson: Yeah.

Deputy Mayor Reynolds: The success rate for being paid for your containers?

Mr. Wilson: It's pretty high because; they don't have to have it number one so only the people that want it will pay for it. Other people go out and buy their own container or their own carts or their own trashcan and use that. If they don't pay for it we come and pick up. It's that simple.

Deputy Mayor Reynolds: And there is no problem with billing?

Mr. Wilson: No, not at all. We do it all the time.

Deputy Mayor Reynolds: Thank you very much.

Mayor Flaute: Any other questions?

Mr. Fullenkamp: We are including city waste disposal as part of this, what percentage of the cost of this is city services?

Mr. Wilson: You know, I don't think it added \$.10 to it, but I'm not sure.

Mr. Fullenkamp: What you mean by \$.10?

Mr. Wilson: That is per resident, per home. I think there were 13 or 19 bus stops that we need to do, the parks, the fire Department, administration and all of those. All of those are in there. I don't think that all of that added \$.10 to the total cost per resident.

Mr. Fullenkamp: So how many residences are you servicing in this contract?

Mr. Wilson: 6877 that's what we put in.

Mr. Fullenkamp: So you're telling me can pick all that up for; this is per year? For \$700 a year you can do all of this?

Mr. Wilson: It is less than that.

Mr. Fullenkamp: Really? Okay.

Mr. Wilson: This is a good question because unless you are in the business, you wouldn't know it.

Mr. Fullenkamp: I was just wondering if you are doing standard commercial service. You are saying you would to all of those sites for \$700 a year.

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Mr. Wilson: No I didn't say that, I said when you lump it in a contract like this you can offer this kind of deals. That's what I'm saying. No, standalone; one out here you can't do that. Our business is really pretty easy, it is time and tons. It doesn't change at all. And time is important, we work on productivity and we are measured on Wall Street for productivity and all of those things.

Mr. Fullenkamp: Are you offering recycling for the city too?

Mr. Wilson: I think there is some recycling in that.

Mr. Fullenkamp: For the city. Right now the city does not recycle.

Ms. Christian: Not very much.

Mr. Fullenkamp: At all?

Mr. Wilson: Let me put it like this, if you select us we are going to have a truck here that is going to pick up recycling. If we can do in carts.

Mr. Fullenkamp: My concern is that the residents are paying; we are excluding some of the community. We are not doing commercial pickups on this contract, we are not doing big apartment buildings so it is the residents only that are paying for the costs of the services for the city building and the city facilities. That is where I'm going with this.

Mr. Wilson: I gotcha, okay.

Mr. Fullenkamp: And it's not your concern.

Mr. Wilson: It is a far discount but you are right.

Deputy Mayor Reynolds: That is a scheduled route for the city and all of our parks on a regular basis?

Mr. Wilson: Yeah, it was three times a week for the commercial cans. I think the bus stops were twice a week, so yeah.

Mayor Flaute: Twice a week on what, I didn't understand.

Mr. Wilson: On the RTA bus shelters.

Mayor Flaute: Oh on the bus shelters, you'd do that twice a week.

Mr. Wilson: Correct.

Mayor Flaute: And that's in there?

Ms. Christian: It's in the contract. It's not in the packet that was distributed, it was in the bid documents.

Mr. Wilson: It's in our performance.

Mayor Flaute: That's right, okay thank you. Any other questions or comments? Okay, thank you Sir.

Mr. Wilson: Well I thank you very much. I appreciate it.

Mayor Flaute: Alright, Mr. Richie.

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Mr. Richie: Good evening, thank you for allowing us to bid on the contract this year it has been a pleasure serving the city of Riverside and the residents of Riverside. I think that we are doing a very good job. You can always try to do better and I do that every day. I think we put a very competitive bid out this time. I would just point out a couple of things. On alternate one is that the city of Dayton is the only bidder that did both the five year and the three one-year extensions so we are giving you pricing for eight years out. What is different between the service that we are providing now and what is an alternate one is that we would also provide the large recycling containers to Riverside residents. I think that is something that has been asked for and ask for so we certainly wanted to make sure it wasn't included in here. So whether they wanted a 32, 64 or 96 gallon, that is included in the bid that we proposed. We also lowered the cost of renting the trash containers. So currently that fee is two dollars and we are cutting that half on this bid. And we are not just cutting it in half on the first year. If you look at the bid over the five-years it stays one dollar. So for a Riverside resident for next year, if they had a container they are going to be paying \$12 less for the service. We also included in several things. We want to keep increasing our recycling so long with these recycling containers we included a recycling awards post program where all of the recycling containers in Riverside would have our RFID chips in them. The trucks could track which residents participated during the course of that month and then we could do a drawing selecting to names out each month and do \$100 reward for those residents to try and encourage recycling. We also talked about doing some sample brochures; doing in annual mailing. We have a recycling trailer that we would make available at the founder's Day Festival. We have several games and stuff that we do there that is all oriented around recycling and education on recycling. There are a lot of little giveaways that we give like coloring books and crayons that are made from postconsumer material and things like that. We have little corn hole games and games like, does this go in the trash or into the recycling container and things of that nature. I think we put several things in there to be considered. We actually kept the rate in the first year of the contract the same as what is being charged this year. And if you factor in the cost of the container, we are the low bidder and alternate one. And we are also the only bidder that gave you those three extra years. So there is lots consider and I think it was a very competitive bid from at least two of the people; the two people that you see here, Mr. Wilson and the city of Dayton. I will be around if you have any questions. Even in alternates two and three, if you look at what we proposed there is or very competitive rates as well. I think we would be listed as the low bid on those two alternates. I will be happy to stick around if you have any questions.

Mayor Flaute: Any questions for Mr. Richie?

Mr. Fullenkamp: So you heard the question I asked him about the additional cost to pick up from the city. Do you have a similar view to his in terms of, is it a throw in?

Mr. Richie: I would be very quick to agree that it is less than \$.10 per household, per month.

Mr. Fullenkamp: Household per month.

Mr. Richie: Yes. That's what he was saying as well.

Mr. Fullenkamp: Not per year.

Mr. Richie: Correct, so I wanted to clarify that.

Mr. Fullenkamp: So you're saying the value would be somewhere in the order of about \$7000 a year.

Mr. Richie: Right, all told.

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Mr. Fullenkamp: Annually. Okay, thanks for clarifying that. I'm going to ask a different question and I guess a give you both a chance to answer this. What would the bids look like if you were required to build the entire process to residents?

Mr. Richie: Will certainly it would be more; it would be higher. You have to assume the extra cost associated with mailing and accounting and those kind of things.

Mr. Fullenkamp: To have an idea?

Mr. Richie: Just to cover your mailing costs and production costs you're probably looking at a \$1.50-\$2.00 per bill that you generated. If you were to spread that out and let's use an even number of 7000, that is at least \$14,000 a year; probably more than that.

Mr. Fullenkamp: So less than 5%?

Mr. Richie: Yeah, less than 5%.

Mr. Fullenkamp: Thank you. Maybe I should let you finish answering questions. That's all I have for now, thanks.

Mr. Denning: Right now the only holiday that your guys get his Christmas? So Monday holidays they go head and pick up. Is that going to continue or is that going to change? I know that was part of what you were doing and it was already part of our contract and I know you guys changed the contract with your guys so I didn't know if that was going to change the way our trash got picked up also.

Mr. Richie: Right, we had left in the bid; there was a section in there where it referenced the holidays and I think we had left it where we would work five of the holidays. And I can get you a list.

Mr. Denning: I was just curious if it was going to stay the same or there would be some holidays; things would be adjusted.

Mr. Richie: There would be some holidays. The thing that is unique with Riverside and how we do business in Dayton and Jefferson is that we pick up trash four days a week in Dayton and the fifth day we pick up bulk. And the weeks that a holiday falls we don't schedule bulk. So we only have to work the two holidays that we recognize as double holidays, which is Thanksgiving and the day after Thanksgiving and Christmas Eve and Christmas Day. Because Riverside; we pick up trash five days a week here, we don't work on a holiday, we still have to work that Saturday to make it up. So it is really not a budget savings for me either way that I look at it. So if it is not a budget savings, why inconvenience the residents?

Mr. Denning: I appreciate that. I was just curious if it was going to change anything. Thank you.

Mr. Smith: Let me get that clear. So if you work Saturday is that time and a half or double time for the men?

Mr. Richie: Time and a half.

Mr. Smith: A holiday would be double time.

Mr. Richie: Not under our contract. The way that the city's contract is with our workforce is that you would earn straight pay to stay at home and if you work it is time and a half. If you were to stay at home on a holiday you would just get the straight pay. But if you came in on a Saturday you would be there for 40 hours so it

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would be time and a half. So no matter how you slice it, for me it winds up being the same impact on money. So if it is the same impact on money then why disrupt service.

Mr. Smith: Okay, I see.

Mayor Flaute: So the answer to Mr. Denning's question was; I thought you said it was going to change but then you said it won't change because there is no money to be saved. Is that what you said?

Mr. Richie: For me, I see no reason to change it and we factored it as it being the same. There was a reference in the bid document; I can't remember what it was.

Ms. Christian: We had a proposed contract in there. That would be something that whomever is awarded the contract, that could be negotiated.

Mr. Richie: I am not proposing any change.

Mr. Denning: And the reason I asked the question is because my trash gets picked up on Mondays so I was just curious more than anything.

Mr. Richie: We're not proposing a change.

Mr. Denning: So there are a lot of Monday holidays so that's why I was curious.

Deputy Mayor Reynolds: Mr. Richie, so I understand; you are thinking about \$14,000 a year if you had to bill for the service. And then there is the \$7000 that you say is already built into this contract for the pickup of the city's trash and the parks and the bus stops and all of those things. Have you had any problems with billing on your trash containers?

Mr. Richie: In Riverside?

Deputy Mayor Reynolds: Yes.

Mr. Richie: Yes, we have had issues with nonpayment. So we kind of; pretty really allowed residents to stretch out their pay periods. It went well beyond, not just a year, beyond. Because it was a low amount, we didn't really put it on our radar early. But then we did notify the city that, hey there were several counts that haven't paid for four years. And we are going to notify those residents and if they don't pay we are going to collect the containers.

Deputy Mayor Reynolds: And may I make a suggestion for whoever. Because of the fact that the city of Riverside; people see trash collection as the city of Riverside not city of Dayton and your billing comes under a city of Dayton envelope so that is probably why you have not been real successful because people don't recognize that. And I tried to tell; I've had many calls on that because when you did start notifying, people did not understand that. Thank you. Has it gotten better?

Mr. Richie: Yeah, whenever we collect the containers the other resident that still have them; because our number was much higher; I think it is around 2300 – 2500 right now that have a container. It was a few hundred higher than that; it was about 200 and some that were outstanding and we collected the containers. And I really think that with reducing the rate from \$2 to \$1 that that number is probably going to double. Because once people get used to using the containers they are a lot easier than what they think. It is a lot easier to just pull back the container than it is to carry it out in a regular container.

Deputy Mayor Reynolds: Thank you.

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Mr. Fullenkamp: Under option three; and I'm assuming you are the one that gave the city the numbers for the average tonnage per person or cubic yards.

Ms. Christian: No, he definitely gave me some information on what the residents had; I'm sorry, yes he did. I'll take that back.

Mr. Fullenkamp: So I think it's quite interesting that we currently have this unlimited usage and that we have an option as alternate three for a 64 gallon container and a 64 gallon is actually twice as much as people need.

Mr. Richie: Not in Riverside.

Mr. Fullenkamp: Well that's what this says. Are you saying these aren't your numbers?

Mr. Richie: No, I can tell you what I based my bid on.

Mr. Fullenkamp: Have you read this? Because it says, over the life of the previous contract each residential customer averaged one ton of disposable solid waste per year which when converted to cubic yards it totals 8.8 or 9 cubic yards and so with that in mind, a 64 gallon container will hold approximately 19.2 cubic yards over the year. So that's where I'm getting that.

Ms. Christian: He gave me the numbers on the average; like it is 7000 tons and 7000 customers.

Mr. Fullenkamp: So you're saying that the conversion from tons to cubic feet is not correct here.

Mr. Richie: I don't know if it is correct or not. I haven't even seen that.

Deputy Mayor Reynolds: What did you base your bid on?

Mr. Richie: When I did the bid and going from like alternate one and particularly going to alternate three I saw that the previous alternates and what we are currently doing, there are some residents that are less than 96 and there are some that are more. We're just assuming that the average is 96 and going to 64 gallons we can reduce the tipping fee by 1/3. So that's how I was able to drop that number down. And I think that is a fairly safe way to look at.

Mr. Fullenkamp: So I'd like some clarification here. What do these numbers mean? And you are free to come up here.

Mr. Chodkowski: Those were prepared by staff to give a visual identification as to what that would look like.

Mr. Fullenkamp: Am I reading that wrong? It says the average use is about nine per year and a 64 gallon container would provide about 19 per year.

Mr. Curp: I think it says when they went to this website, recyclemaniacs.org, they had some numbers out there that throughout the United States or some service areas there is an average of 8.8. It doesn't necessarily reflect what is going on in Riverside.

Mr. Fullenkamp: So these tonnage units are not your numbers Mr. Richie?

Mr. Richie: Some of these numbers in here I did provide to the city like the number of scheduled bulk pickups, the 2500 per year, I did provide that number. I also

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mentioned, and she did note it in here, that we pick up a lot of bulk pickup that is not scheduled.

Mr. Fullenkamp: I understand that. But I'm concerned with tonnage picked up on average from the residents. I'm sure you have that tipping number.

Ms. Christian: It wasn't something that you provided last week it is something that you provided to us last bid.

Mr. Richie: I know that in 2013 that you use the 2012 tons totals and that was a number that we gave you. So I don't know if you base it off of that may be?

Ms. Christian: I think you must have given it to me last year too.

Mr. Fullenkamp: I'm interested in this number because that tells us something about our average usage and what the average demand is and what the average resident would be pleased with. And people that are above average maybe they should be paying a little but more.

Mr. Richie: I would say this, the other thing that I can pick up; where the number may have come from is we do an annual report that goes to Montgomery County that details tonnage and recycling and things like that. So that may have been the tonnage number from that.

Ms. Christian: Obviously computing tonnage to cubic yards is not an exact science.

Mr. Fullenkamp: Well there is an average number; so many tons equals so many cubic feet.

Mr. Richie: Depending on the material that it is.

Mr. Fullenkamp: Sure, if I'm putting bricks in there it is going to be pretty dense, if I'm putting cotton balls in there.

Mr. Richie: I'm just making sure we're on the same page.

Mr. Fullenkamp: I understand. So you don't really know.

Mr. Richie: I can get the information that shows the tonnage that we collected from the city of Riverside each year. I can show you the tonnage of recycling that we collected from Riverside each year. I can definitely get you that information.

Mr. Fullenkamp: Alright, thank you.

Mayor Flaute: Does anyone else have any questions? Okay, I have a few. So you say that you have 2548 bulk pickups this past year, so that is about 48 per week. So if you start charging five dollars for each pickup, that will be enough money, you'll be satisfied with that.

Mr. Richie: So we're talking about alternate three? Is that what you're talking about?

Mayor Flaute: Yes. How are you going to collect that money?

Mr. Richie: We would have to issue out tags so that the residents would purchase tags that they would put on the items.

Mayor Flaute: So how do we get those tags? Do they come here?

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Mr. Richie: That would have to be discussed and negotiated, but yes we would be more than happy to have some of those available here. We list that we would also have them available in a couple different locations in Dayton for residents to purchase them. And so you would pay for the tags and then you would use them at your own discretion.

Mayor Flaute: And how many households do we have in Riverside?

Ms. Christian: Customers for residential waste is about 7000.

Mayor Flaute: So there are 7000 pickups per week and 48 of them have bulk waste pickup?

Mr. Richie: That are scheduled. Like I said there are some extra numbers. The reason why that works for us that way is because we are associating it in the bill that everybody pays for the cost of the trash that would fit inside the container. So then the thought being that if you have extra items, that you will pay for those extra items. The payment for the tags covers the cost of disposal. So that is kind of the methodology.

Mayor Flaute: Okay. And under alternate three you are having recycling every week, not every other week.

Mr. Richie: Correct.

Mayor Flaute: Okay.

Mrs. Lommatzsch: So then these tags could be removed. If I bought a tag and put it on my sofa but my neighbor decided that they wanted to put out a sofa they could come and take my tag.

Mr. Richie: Could they possibly do that, yeah.

Mrs. Lommatzsch: And that's what I'm saying. I put out 15 bundles and I didn't have to call anybody, I don't have to do anything. I didn't do it but it was tied up in the right lengths and all that. Nobody said a word and I got up that morning and it was all gone. And I didn't have to have any tags, I didn't have to count.

Mayor Flaute: That is a discussion we'll have to have. I just want to make sure that I was clear on that. In the last question that I have is, so the yearly extension on alternate three is \$385.92. When we are done with our five years you're telling me that instead of it costing us \$594.36 the next three years are going to be \$385.92. Okay I'm getting it, I'm answering my own question. So I guess the \$395.92 is the same price as the \$594.36 on five years because it is only three years.

Mr. Richie: On all three alternates that we did, we did the first five years and then we also did the three, one year extensions.

Mayor Flaute: And they were the same amount of money as it was on the five-year cost.

Ms. Christian: Well there is an escalator.

Mr. Richie: Yes, there is an escalator.

Mayor Flaute: There is an escalator, okay, I didn't do that.

Mr. Fullenkamp: You didn't get us a breakdown sheet like you said you would.

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Mrs. Lommatzsch: It came out this morning.

Mr. Fullenkamp: Well, last night. I've got a print out but it's in my printer.

Ms. Christian: You guys didn't get these?

Mr. Fullenkamp: They are at home.

Mrs. Lommatzsch: I don't have a hard copy of that.

Ms. Christian: You're right, I'm sorry.

Mrs. Lommatzsch: You were going to put a hard copy on my desk.

Mr. Fullenkamp: That's all right, I don't need it.

Mrs. Lommatzsch: Well I would like to see that.

Mayor Flaute: Yeah, it would be nice to know. I was thinking why would it be so much cheaper but I figured it out. Three years over five years. All right, I think that's all the questions I have. Anyone else? Thank you Mr. Richie. Take care.

Mr. Denning: Mr. Mayor, I want to give him the same question about holidays. How do you guys handle holidays?

Mr. Wilson: We said we would negotiate holidays. We are a union shop as well. We like to give our employees at least three.

Mr. Denning: I understand I just want to make sure that we understand and the residents understand that the days may slip and stuff like that. And I'm okay with it; I just want to know how you do it.

Mr. Wilson: In good faith I think we said we would negotiate. Whatever you all decide would be what we adhere to. If it is one a year then that is what it will be. If we can say we like three, then it will be three.

Mr. Denning: Thank you.

Mr. Fullenkamp: I would like to ask the same question of you that I asked of him about if you have the ability to do billing.

Mr. Wilson: It is about \$.45 a month. We bill three months at a time so it's about \$1.40.

Mr. Fullenkamp: Very similar between the city of Dayton and what he would do.

Mr. Wilson: That's correct.

Mr. Fullenkamp: Less than 5% of the total cost. Thank you.

Deputy Mayor Reynolds: Sir, I have one question if I may. You mentioned you are a union shop. The possibility of strikes and service not being rendered, do we have those things to worry about from either one of you two gentlemen.

Mr. Wilson: No, we work diligently with all of our union shops. But we have a responsibility to every community that we sign a contract with and if we have to we will bring folks from out of town and most of the time their supervisors; folks that have been on a truck somewhere. It can be someone from California, it could be someone from Indianapolis. And they all know it. Nobody likes a strike nobody wants

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a strike. No, but it's real and California did it about three or four years ago, the entire state. All of the Teamsters went and about all of us sent somebody out there

Deputy Mayor Reynolds: Thank you.

Mr. Wilson: You're welcome.

Mr. Richie: I've been with the city for 28 years; we've never had a disruption in service. We have negotiated three contracts since we've been providing service to the city of Riverside. We just renewed an agreement with the union for the next three years. Sometimes the contract expires and you don't reach a settlement until six months later; eight months later but there is no disruption in service, there is nobody not coming to work so I would say no.

Deputy Mayor Reynolds: Thank you.

Mr. Wilson: Can I add just one explanation? From the union side; I'm a former Teamster, they know that if the company is not responsive to the needs the community you're going to throw us out and then the work is going away so what does anybody gain?

Mayor Flaute: Is there anyone who wants to start a discussion on this item so that we can start moving forward?

Deputy Mayor Reynolds: We have a lot to look at yet and the gentleman have shared a lot of information with us tonight.

Mayor Flaute: So you want to wait to have discussion until the next meeting.

Deputy Mayor Reynolds: I think you're going to get some information to Mr. Fullenkamp, Mr. Richie on the tonnage and the recycling tonnage.

Mr. Smith: You're going to make that available to all of us?

Mr. Chodkowski: If you could send that to us we will forward that to Council. I know you have our contact information and we can get it out there.

Mr. Smith: And I would like to see what Ms. Christian has to give to us.

Mayor Flaute: The only thing that I would like; I did a lot of math at home and then I left all of my figures at home. So I really would like to know how much per month these guys are doing to cost instead of having that five year cost.

Mr. Fullenkamp: Divide it by 60.

Mayor Flaute: Yeah I know. But we have to wait so that I can get those numbers.

Mr. Denning: Which alternate do you want?

Mayor Flaute: I like alternate one. It is of course of interest. Alternate three is also of interest. The way my numbers are looking now there is less than \$.90 difference between the contracts on the amount charged. I need to make sure that my numbers are right but for \$.90 alternate one seems to make more sense than alternate three. But I was thinking alternate three because there are not that many bulk pickups. It would be a good idea to have that but again we are going to discuss it.

Mr. Denning: I guess I would like to have the bulk pickup as part of it only because I don't want stuff laying out there until somebody gets the five dollars to get the tag or

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they just throw it in the park or someplace else. If it is available to be picked up and they'll pick it up, that is my main thought.

Mr. Fullenkamp: But if you were to run a utility like this you would say okay, everybody in the community pays the same amount for water or electricity. We are going to take the entire usage of the entire city and divide it by 7600 households and say everybody pays the same amount. We are not encouraging people to recycle and reduce the waste stream by having unlimited pickup. I mean I walked around the streets two nights between 11:30 and 12:30 at night and counted who was putting out more than 64 gallons of waste. I found that less; first off less than half of the people had anything out. About 30% to 40% of those people that had something out had more than 65 gallons out. And of those people about 30% to 40% of those people were not recycling at all. They were throwing it all into a dumpster and it was all going into the waste stream. So when you have unlimited service like this.

Mr. Denning: I was just talking about the bulk, that the bulk needs to be part of the pickup of stuff.

Mr. Fullenkamp: But if people put out a lot of bulk maybe they out to pay for it and not have you and I pay for it.

Mayor Flaute: Yeah 48 people put out bulk a week out of 7000 households and everybody else has to pay for that. And maybe if it is only \$.90 a month; I have to redo my figures but then everybody might be willing to pay the \$.90

Mr. Smith: That wasn't 48 per year.

Mayor Flaute: It is 48 per week. So there are 48 people out of 7000 that put out bulk waste. That is not very many.

Deputy Mayor Reynolds: Well remember this is scheduled.

Mr. Denning: That doesn't mean stuff wasn't put out and they went ahead and picked it up even though it wasn't scheduled. Unless it is very, very large and they need four guys to pick it up or there is a lot of it, they normally pick it up. Because I put something big out saying, okay if they pick it up great, if not I will set it back and I will call and then I will put it out at that time. So, there is a lot of that.

Mayor Flaute: So if we go to the five dollars, there are still going to be that but they are not going to pick it up and it is going to lay there until somebody comes down to City Hall to buy a ticket. Is that what you're saying?

Mr. Smith: If they buy the sticker.

Mr. Chodkowski: The theory is economy of scale.

Mayor Flaute: That's right, that's what I'm trying to get to. Economy of scales is there are only 48 out of 7000, that's not bad.

Mr. Smith: Well I think you have to multiply that times 52.

Mr. Fullenkamp: Well that's one argument for it is economies of scale, you can include this. But the other argument is most people are not going to use that service so why should they be paying for it. And that's the argument. A negative part that is going to be expressed is that people are going to throw trash in the parks and trash in the streams and some of that will happen yes. It happens now. We get stuff in Lily Creek and other places right now in different parts of town and maybe not from our town.

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Mr. Smith: How are you going to get the word out? Our newsletter goes out quarterly and not everybody goes to the website.

Mr. Fullenkamp: That would be their responsibility.

Mayor Flaute: Yeah they would have to do that.

Mr. Smith: Okay. So they put it out so the trash man has to knock on the door and tell them they have to pay five dollars per item?

Mr. Fullenkamp: Well change is hard. Sometimes change is and not just snapping your fingers, it takes little effort. That's what progress is about.

Mr. Smith: And a lot of people won't accept change.

Mr. Fullenkamp: Well sometimes they don't have a choice.

Mrs. Lommatzsch: Well sometimes that's the price of living in the city, they have to pay for services.

Mr. Fullenkamp: Well and that's right and pay a portion of the services that you demand.

Mrs. Lommatzsch: It is impossible to determine that.

Mayor Flaute: Okay well it's just something to think about. I wanted to have that discussion.

Mr. Curp: Well we have a similar situation with the services. For example, if you talk with the people at Vectren or if you talked with the people at DP&L or the people at Montgomery County water you would find that every household has a minimum charge for services. It doesn't matter how much you use; how much water you use, how much gas you use, how much electricity you use, those utilities charge you a minimum charge. And if you exceed the amount of usage that goes with that minimum charge you have a variable cost that is added to your bill. But you have to pay a minimum charge because there is a cost for the infrastructure to be in your neighborhood for those services to be available to you. Whether you use it or not; if you go to Florida for three months or six months in the winter and you're going to pay the minimum charge unless you want to pay for a disconnect during the time that you are gone and pay for it to reconnect when you come back. Those expenses would probably exceed what your minimum charge would be for those times. And then we take a look at; if you want to get down to the nickels and the dimes I'm okay with that. But then maybe there are other people in our community; you want to take a look at annual service because they don't use annual service as much as some other segment of the community. Maybe there is something else that we need to do there, I don't know that necessarily. I'm just saying we can take a look at ways to try and be equitable; whenever that is. I haven't seen the definition of equitable and I haven't seen any suggestions on how to make it work.

Mr. Fullenkamp: I think alternate three addresses the equitable stuff. You have a base service that is provided and anybody that uses above a certain amount will be charged additional fees for it. I think that is the closest to Vectren and other services.

Mr. Curp: There is an additional expense in there that the city has to bear; we have to work to make those stickers available to the citizens and that is a cost to us. And that cost is absorbed by everybody not just the people that buy the stickers.

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Mayor Flaute: But the bigger cost is going to be the stuff laying out there that is not going to get picked up. So then our violation guy is going to be going out there and he's going to have spent his time writing up the property for a zoning violation and all of that. So will that be more than a dollar or \$.90 per month? It's something to think about.

Mr. Fullenkamp: It's how you weight your goals. If you want people to continue down the same path, if you don't change anything. If you think that unlimited service is going to make sense for the city and that you don't care about recycling; all you care about is unlimited service and everybody pays the same. And if you're really heavily concerned about waste sitting on the corners or in the streams.

Mayor Flaute: That this is going to cost more. I don't want alternate three to end up costing more than alternate one.

Mr. Fullenkamp: To who?

Mayor Flaute: To the citizens because now you're going to have a zoning officer.

Mr. Fullenkamp: Well we know for a fact that it will cost more for a lot of the citizens. It will cost more for most of the citizens.

Mayor Flaute: Not really if you consider what I said. The zoning violation guy has got to stop now and he has got to put in extra time and the point that Mr. Curp brought up.

Mr. Fullenkamp: But you are assuming that; we don't know historically what is going to happen. We are assuming that is going to happen.

Mayor Flaute: I don't know, from what Mr. Ritchie said; I agree with you we don't know for sure but we've got to take these guys' word for it.

Mr. Fullenkamp: I don't think I heard him say that.

Mr. Chodkowski: Let me tell you about how it works now. The code enforcement officer, when he notices bulk waste in the right-of-way, they taken note and then they come back here and they check and see if that is their trash day. If it is not their trash day or it is not within 24 hours of their trash day then those addresses; I shouldn't say it's a code enforcement officer that does it, one of the office assistants calls Dayton and they say, is this house on your list, yes; is this house on your list, yes; is this house on your list, no; put it on your list because there is stuff there, I just drove past it and here's what you can expect. And then that gets added to the bulk waste pickup list. Under alternate three, in theory that would still happen; that practice would happen but the issue is then how does that get paid for.

Mr. Fullenkamp: That could be a billing process.

Mr. Curp: There was the discussion earlier about schedule bulk pickup and the bulk pickup that occurs just because the workers pick up everything that they see that they can handle within the weight limits that are probably set for them and their bargaining agreement and that sort of thing. And there's just a lot of that. And so that doesn't lay out on the curb for the code enforcement officer. It will lay out in the curb in the future because they won't will pick it up because it doesn't have a sticker on it unless; and I have a solution for Mrs. Lommatzsch. We will have the stickers printed at the same place by the same outfit that does our green tags, those things stick to everything.

Mr. Denning: They can't get them off without destroying them.

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Mr. Curp: There is just a lot of stuff that they pick up. I see them going up and down my street and I see them going up and down other streets. They pick it up.

Mr. Denning: I guess my question to Mr. Fullenkamp is; your purpose is to get people to recycle more?

Mr. Fullenkamp: To reduce the amount of waste stream that they have and to pay their fair share.

Mr. Denning: So the hundred dollars for two people a month is an incentive for those people to recycle more. It's kind of a lottery but.

Mr. Fullenkamp: I don't play the lottery.

Mr. Denning: But my point is that it is a softer way and a cleaner way for the city to get people to recycle more; to possibly get people to recycle.

Mr. Fullenkamp: If they were paying them money for the recyclables I agree but this random nature of a lottery, I don't buy that.

Mrs. Lommatzsch: I would just like to make one comment. In society today there are certain expectations when you live in a community. I cannot tell you, and I'm not really proud of it because I probably out to be better at it; I can't say the last time I was in a park; it was probably a Festival. Now there are people who use it every day and I admire them for that. But I don't mind us paying to have a park, but I am not a user. And I think there are just certain things that happen when you live in an incorporated community that are expected. And I think if we have separate prices for different people; I have more recycling than I have garbage normally except for that one day. And I see lots of recycling and I would beg to differ; there is a recycling bucket at almost every house in my neighborhood regularly; some big ones and some little ones.

Mayor Flaute: How much bulk waste do you see out there? What I hear you saying and I don't think this is true, is that you are in favor of alternate three because there is a price you have to pay no matter what but if you have bulky waste you should have to pay five dollars more and that's okay.

Mrs. Lommatzsch: No, that's not what I said. I said that I don't use certain services that the city provides and that people through their taxes pay for, example parks.

Mr. Fullenkamp: But we're not paying for that through taxes.

Mrs. Lommatzsch: Yes they are.

Mr. Fullenkamp: No we're not. Assessments aren't taxes.

Mrs. Lommatzsch: How do we pay for the parks.

Mayor Flaute: I'm kind of hearing that alternate one or three would do what you're trying to explain. But I don't see it.

Mr. Smith: I don't see number three; people just don't change. The older people don't change; the new people yes, they conform. My point is if you go to recycling every other week, if people have recyclables they're going to throw them in the trash because it is not the week to pick up their recycling. So what are you accomplishing?

Mr. Fullenkamp: Option three is weekly.

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Mayor Flaute: Alternate one is every other week.

Mr. Denning: So all you're really doing is limiting the bulk. You're limiting the amount of the main container to 64 gallon from 96, which is what it is now right, or unlimited. And you had a 32 or 64 gallon recycling bin also and unlimited bulk pickup. I don't think you get an argument out of anybody here. But the five dollars, to me that is the deal breaker for me in that I don't think that people will take extra initiative to go do that; the majority wants.

Mr. Fullenkamp: So we formulated our alternates improperly.

Mr. Denning: I don't know, that's just my personal opinion.

Mayor Flaute: Alternate one is what we have now and it seems to be a good price.

Mr. Smith: You're talking \$45 more a year for alternate one for peace of mind. If you have something big to throw out, you can drag it to the curb and they will pick it up.

Mr. Curp: I can tell you how we save money on the code enforcement tagging of the trash that gets put out but doesn't get picked up by the trash hauler. Because this is now going on in a city not too far from here where they have a system similar to this where you have a 96 gallon for recyclable containers and 64 for regular trash and you have to put your stuff in the containers. People are putting them in; their extra trash in 32 gallon sacks and putting them out on the curb and the trash haulers themselves are issuing the citations. The city has a citation system, they have a citation tag. There are I think four categories on there and they put the tag on the trash, they leave it sitting right there in front of the person's house with the tag on it and along with that tag comes \$100 fine. Now where do you think that trash is going to end up?

Mr. Denning: On City Hall's front porch.

Mr. Curp: They tried this and I suppose it is getting some people's attention and it's working as far as getting people to increase the recyclables. But there are people who get tagged once and they won't get tagged again because their regular trash will go in the recycle bin or it will go across the street in somebody else's trash can if they have room for it. Or it is going to go down behind the shopping center or cul-de-sac in the middle of the night.

Mayor Flaute: Alright, any other discussion that we want to have? Sir I know you have something you wanted to say but I wanted to get this all finish first.

Mr. Wilson: I just wanted to thank you all.

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

ITEM 8: RECONVENE: The meeting reconvened at 7:15 p.m.

ITEM 9: PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE Mr. Bob Murray, Economic Development Director led all those in attendance in the pledge of allegiance.

ITEM 10: MINUTES: Consider approval of the minutes of the May 21, 2015 regular Council meeting.

A motion was made by Deputy Mayor Reynolds to approve the minutes as written. Mr. Denning second the motion. All were in favor; none were opposed. **Motion passed.**

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ITEM 11: ACCEPTANCE OF WRITTEN CITIZEN PETITIONS

There were no citizen petitions.

ITEM 12: CITY MANAGER'S REPORT

Mr. Chodkowski: Thank you Mr. Mayor. Included in your packet is the project and activities report as well as supplemental information. Staff and I would be more than happy to answer any questions or concerns you have regarding these topics prior to department head updates.

Mayor Flaute: Thank you Mr. Manager. Is there any discussion or questions for the manager?

Mr. Fullenkamp: I see there is a preconstruction meeting for A&B Asphalt, what time is that?

Mr. Miller: I think it is either eight or nine.

Mr. Fullenkamp: Would there be any objection to me attending?

Mr. Miller: Not at all.

Mr. Chodkowski: And we will confirm that time and send that email to you.

Mr. Fullenkamp: That's all I have right now.

Mayor Flaute: Any other questions? I just have one. Burkhardt Road was supposed to be completed by now but it's not, right?

Mr. Chodkowski: That is correct.

Mayor Flaute: We are doing all of the eastbound lane?

Mr. Chodkowski: I can't say that we're doing all of the eastbound lane. I can tell you that there is a segment that includes, as you are moving from west to east, there is the section there a few roads in from Dayton there was some slip on our portion of the project. They are also picking up the Vectren work that was done by Fishel and I think it stops just after that. And then they come across onto Woodman and there are some radius and tie-ins right there at the intersection of Woodman and Burkhardt that will be done. And then they're going to do a short shot right there in front of St. Helen's and then you go down and they are going to do a longer shot in front of Coach and Four. They will do a longer pass; they have an elevation; a grade issue that they have to address.

Mayor Flaute: In front of the Spin Kemp Shopping Center.

Mr. Chodkowski: This would be Coach Four and then I don't know if they are continuing all the way through to Spinning Road to get all of those base repairs that are in there but that work will all be done as well and then there are some additional tie-ins with the side streets where the initial coat did not bind. I don't have the plans in front of me.

Mayor Flaute: And on the other side of the street?

Mr. Chodkowski: There is some limited work on the westbound side.

Mayor Flaute: Is that going to be okay? The road is still going to be broken up. I originally thought we are going to do the whole eastbound lane.

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Mr. Chodkowski: I would have to take a look at what is within the boundaries of the final work which was agreed upon. We are in a position that we could eliminate these very short runs; the 8 foot long runs, the 10 foot wide run that might be 20 feet long and then you skip 10 feet and then do another one; so we tried to group those together. So you might have a path where they are going to do an 8 foot wide swath that is 50 feet long and then they will go 50 feet and then they will do another 8 foot wide swath that is 100 feet long. So without having the plans in front of me.

Mayor Flaute: I guess you guys know what you are doing but I sure thought that whole lane from Woodman Drive at least to Spinning is a mess. I was hoping they would do that whole lane.

Mr. Chodkowski: Again there is the scope of work that we agreed to do and once they are in the field preparing to do the work they may determine based on time constraints, materials or other issues it may just be best in their interest to do a full and complete work of that area.

Mayor Flaute: I think it would be in our best interest. As long as you guys know what you are doing.

Mrs. Lommatzsch: Well they've been out there with their marking machines marking stuff.

Mayor Flaute: I know and I was going, wait a minute this should be a whole sweep that they are doing.

Mr. Denning: Maybe their marking the bad spots for sure and then they will make a decision what they are actually going to do.

Mayor Flaute: I was concerned because they were supposed to be done by June 1 and I am going holy smokes.

Mr. Chodkowski: Remember that was the original plan and that was a schedule that was set in place back in November and then they came in, in April and did a field review.

Mayor Flaute: Well you answered my question, it's not done.

Mr. Chodkowski: And again, part of it is as we've talked about previously, we rushed and tried to get this work done in weather conditions that were not favorable so attempting to do it now and have it done in less than favorable weather conditions will not improve the situation we're trying to correct.

Mayor Flaute: And with my limited understanding of how to do roads I would think it would be in our best interest; I don't know about their's; to do that whole strip on the east side. That is my limited knowledge.

Mr. Denning: And Mr. Mayor, it was really cold the last few mornings which would not be favorable to putting down asphalt.

Mr. Fullenkamp: On the City Hall relocation project, the audio/visual/IT; is CDO going to be our sole contract?

Mr. Chodkowski: Our contract is with them to provide this variety of services. So whether or not they provide that directly or whether or not they subcontract that work; our agreement is with them to provide the services.

Mr. Fullenkamp: So we're not going to bid that portion out.

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Mr. Chodkowski: That is correct.

Mr. Fullenkamp: Is that a good idea?

Mr. Chodkowski: Based on; yes.

Mr. Fullenkamp: Well you know there's another question. So why is that a good idea? Are they truly audio/visual experts? Are there other people in town?

Mr. Chodkowski: Related to the audio/visual component, and Ms. Christian can speak on it in greater detail than I can, is that audio/visual is not their particular expertise so they did subcontract with a professional firm to consult on that element of the work. Our concern was our lack of knowledge to be able to that in any capacity what would be inappropriate for us to lead that segment of the contract. So based on the generalized work that CDO does perform, not just for us but for a variety of clients, they had previous experience working with audio/visual firms in concert with other projects. And so we defer to their relationships and expertise and that's why we have a principle service agreement with CDO for these elements and while we are not directly administering that segment.

Mr. Fullenkamp: Do we have any rough idea what this portion of the contract is going to cost us?

Mr. Chodkowski: We do have a detailed breakout. I thought we had provided that to Council previously. Do you recall?

Ms. Christian: Off the top of my head, in the neighborhood of \$100,000 - \$120,000 all in, including cabling and improvements to technology that they would be doing.

Mr. Fullenkamp: And that's not something that should be bid?

Mr. Chodkowski: That is a variety of services, so we use them as our agent in assuring that we receive the best service. So rather than us bid just cabling and just bid those elements; am I answering your question?

Mr. Fullenkamp: I'd have to go back and look at my paperwork and see what I actually have. It's something that we'll talk about off-line, I don't want to take up Council and the audience's time.

Mr. Smith: So would it be safe to say that you've broken it down individually and had them do those jobs based on individual work?

Mr. Chodkowski: What we asked them for was, we said this was the list of work we need done, these are not our expertise, we don't do this work all the time, are you capable of doing this work? And the response they got was, yes. And we asked them can you quote us both in product service delivery and administration of these project elements. They came back and provided us, I believe the initial estimate was \$145,000, almost \$150,000. So they went through and talked with folks that they knew or talk with vendors that they had used to say, hey this is a project that we are looking at providing can you tell us based on your experience what you think this would cost. And they said X. X added up to \$145,000 and it was all subdivided from buying TVs and monitors to running cables to setting up the cloud server and the variety of services that we asked for. Based on that initial quote we entered into a general service agreement which Council approved for the administration of all of these projects. We then had a pre-project meeting with CDO where we went through those items prior to establishing the final budget and asked them can you verify these prices. And then they asked us this based on the fact that we are the sole source administrator for this. Do these subcontractors with these project purchases require

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three bids and we said where you can get multiple vendors to quote the service; yes you need to be able to provide that information to us in the event that the auditor asks if multiple bids were solicited for the services. And so that was discussed and decided and that direction was given to them back in February I think it was. So have we administered those, no we have not, but we have used them as a project manager for this in accordance with the professional services.

Mr. Fullenkamp: So the individual services will be bid.

Mr. Chodkowski: They will be solicited yes from multiple vendors.

Mr. Denning: If there are multiple vendors in that particular area.

Mr. Chodkowski: That is correct.

Mayor Flaute: Any other questions or comments?

Mr. Denning: Mr. Manager I was reading through the minutes and it brought to mind that I really don't know what Safe Streets is; that program that Chief had sort of briefed us quickly on at the last meeting. So I would like to get; and maybe the whole Council would like a briefing on that at one of the work sessions or something on what exactly that entails. And what our officers' piece of the puzzle is and maybe how many actual hours we are putting into the project and stuff like that so that we can get a better idea of what's going on with that. Because we had this much information and it's like, what does that really mean. So I'd just like more information. Thank you.

Mr. Chodkowski: Sure.

- a) **FYI**
 - i) **Council Request Sheets**
 - ii) **Council Agenda Calendar**
 - iii) **City Manager's Project and Activities Report**
 - iv) **Quarterly Financial Information**
- b) **Monthly Verbal Updates**

Mr. Chodkowski: At this point in time I will yield the floor to Director of Finance Garrett for his monthly update to Council.

- i) **Finance Department**

Mr. Garrett: We're pretty much on track with our expenses for the year I didn't see anything that really jumped out. Income tax did pick up in April so now we're \$110,000 ahead of where we planned, where as the last couple of months we've been a bit behind. The state auditor's office local government service finished their gap formatting of our financial statements. That has been submitted now so pretty soon the compliance officers will be back. I haven't heard from them yet. They will be back to review all that work pretty soon. Over the last week or so I did get some quotes for financing on our fire engine purchases but we are going to talk about that in a couple of weeks. But we've got some quotes that we worked on. Other than that I went to a seminar put on by our local tax administrators group on May 21. The second half is going to be on June 18. They are focusing on the changes brought about by a House Bill Five. So all of the different definitions of income and what is taxable and rules for penalties and all of that stuff. The bottom line message is that we have to rewrite our

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tax ordinance by the end of the year before the income tax changes become effective in January.

Mayor Flaute: That would be a good education for Council members.

Mr. Fullenkamp: Is this the OML (Ohio Municipal League) meeting?

Mr. Garrett: No, this one is actually hosted by the Dayton Area Tax Administrators. People from all over the state, people drove down from Cleveland and Toledo to come to the class. OML is going to have a presentation on House Bill Five changes and an example model income tax ordinance at the OML conference in July. Also RITA is preparing a model ordinance for all of the RITA members to consider.

Mayor Flaute: Okay good, anything else?

Mr. Garrett: That's it.

Mayor Flaute: Thank you Mr. Garrett I appreciate it.

Mr. Denning: How much does RITA cost us a year? How much do they get of our tax money?

Mr. Garrett: RITA, every month.

Mr. Denning: An average, do they cost us \$50,000 a year or do they cost \$150,000 a year?

Mr. Garrett: Well it is about 2 ½% of our income tax collected.

Mr. Denning: And we collect how much?

Mr. Chodkowski: It would be it would be \$4,500,000, round number.

Mr. Denning: So 2 ½% that is what?

Mayor Flaute: All I know is that when we became a city it was 5%.

Mr. Denning: I understand but we are collecting more. My question is; the reason for my question; let me get my numbers here.

Mr. Smith: \$112,000.

Mr. Denning: \$112,000. I was just wondering if hiring; that even sounds low. I was just wondering if we could do it ourselves cheaper.

Mayor Flaute: We talked about it over and over.

Mr. Denning: And if the answer is no that's fine. I'm okay with that.

Mr. Chodkowski: The short answer is our contract with RITA is 3% or the actual cost of collection, whichever is cheaper. In the RITA contract there are additional services that we can; some they do as part of that cost on demand, others are additional expenses such as the subpoena program that we run every 3 to 4 years, give or take. We are in the process of reviewing an alternative provider for that service in the event that we can collect; we can get more comprehensive service and get that service closer to home. The organization that we have asked for this information from has already told us that their expense will be greater than what RITA charges. But they will be in closer proximity and their base package provides a broader aspect of service. Once we get the initial quote back, one of the things that we will discuss with them is whether

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or not any additional staff is required to take on our tax load which they will need to add. Whether or not that is an individual that can be employed directly by the city thereby reducing the cost and simply having access to their program or whether or not it is that agency's employee, can they be assigned a workspace here at the new City Hall so that at least there is a knowledgeable income tax individual specifically on-site dedicated to our work and responsible to our people. So we are waiting on that initial proposal to come through.

Mr. Denning: I just wasn't real thrilled by the way I've been treated by RITA lately. Only because I pay them but if I'm supposed to get a refund they don't pay me. That just doesn't make sense to me.

Mr. Smith: Yep, I have the same problem.

Mr. Fullenkamp: I don't understand this. You're saying RITA is not sending refunds?

Mr. Denning: I haven't gotten mine yet.

Mr. Smith: I haven't gotten mine yet and it has been several years.

Mr. Garrett: Every month when RITA gives me their end of the month report they give me a list of the refunds for the year. I didn't see your name on it but there is a list.

Mr. Denning: I will double check with them.

Mrs. Lommatzsch: You said years, its been a couple years?

Mr. Smith: Yeah.

Mrs. Lommatzsch: And you've been waiting this long to find out what's up with that?

Mr. Smith: I call them every now and then.

Mrs. Lommatzsch: You've got more money than I've got.

Mr. Denning: I'm okay with it. The big thing was if we could hire one more staff person and it would be less money and closer to home to actually do it ourselves if that would make sense. But if it doesn't it doesn't.

Mayor Flaute: They're looking at that and we will have our answer soon.

Mr. Denning: I'm good with that.

Mr. Chodkowski: Whenever they are able to put the proposal together, we've asked for one in time so that we can consider it prior to next year.

Mr. Curp: I will say that if the city looks at going with somebody else locally, another municipality, that my experiences doing income taxes for the elderly under the IRS and AARP program; we see people will come in who are doing refunds from some other cities in this greater area and they don't issue refunds either. They credit it toward your next year's tax liability.

Mr. Denning: And if they are going to do that, I'm okay with that but they should give me the option of getting the refund if all they are going to do is credit it back to my account. They asked me which way I wanted to do it and I said give me my money back.

Mr. Smith: So eventually you won't be paying income tax. You'll be retired. Anyway you never get the money back.

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Mr. Curp: What you do is reduce the amount of your estimated tax that you paid and pay the balance of that.

Mr. Denning: I will figure it out. If we had somebody here; a person close by it would be easier than trying to talk to somebody over the phone.

Mr. Chodkowski: And harass them.

Mr. Denning: Yeah, if necessary.

Mayor Flaute: Okay, are there any other questions or comments for Mr. Garrett?

Deputy Mayor Reynolds: Mr. Garrett, thank you for the information that you sent me. Of course it created many more questions and some of the items that I asked for are not there. And I would appreciate it if I could get the invoices for the payments made to Honeywell. All I have is your recap sheet that you used in listing eight different payments and I would appreciate having all of those invoices for what the \$395,528 check was cut for. There are several of them in here that I have no record; I can't find any invoices for them. And I'd like to have those so can I give this back to you with my notes on them? There are some effective dates on there and I don't see effective dates.

Mr. Garrett: For Honeywell there were only six invoices and they are not very informative invoices.

Deputy Mayor Reynolds: The invoice said \$395,528 and you paid it? What did you pay for?

Mr. Garrett: I guess I would have to defer to Mr. Miller who reviews the details what Honeywell provided and then he certified that it was complete and so we paid them.

Deputy Mayor Reynolds: Thank you Sir.

ii) Economic Development Department

Mr. Murray: The reason I wanted to do it this way is because I put these in front of you about a month ago and I just want to keep you up to speed on how things are going. These things are progressing through the system; you know we are going down the line now. The fact is that a lot of this work has been handed off. In the first instance there, Mr. Taylor is meeting with architect on that property, the car wash property. So I got a draft of a site plan that we are going to review with architect to see if that will work on the property. This is a very difficult property, it is very thin and there are utility lines that run straight through it. So this is a tough development and actually he will be meeting with them I think at 10 o'clock tomorrow. The next one down, everything in bold has progress. Linden Plaza, this will be going to the Planning Commission on the 15th of this month for a zoning change. Mr. Taylor has suggested a business overlay for that instead of what they've asked for which is industrial. Again, the auction is going on at Smiley's. The Pizza Hut, these guys are very close to the end of the due diligence period there so we should be seeing a plan on that. This is the Pizza Hut right up the street next to McDonald's. There were two competitive bidders on that property and it received a full offer according to the real estate agent.

Deputy Mayor Reynolds: Mr. Murray can ask you something on that property? They had a drilling rig there last week and I believe they were bringing substance out onto the parking lot. You know what that was?

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Mr. Murray: I have no idea. Again, they should be at the end of the due diligence period here shortly and we'll get an update on that. I spoke to the realtor just today. The next one down is the Lady Hawk Bar. They are still cleaning that out. I did tour that building, it is a mess, it is going to be a while. There is a lot of stuff in there. Structurally it is very sound but the accumulated years of debris is immense. Meerkat, the Flavor of India building was approved; Ms. Christian got that through Planning. And they are looking at submitting a few contingencies on the property, the landscape plan and a drainage plan. Radiance, we do have the first draft of their new space in 5200. They are going to take half of the second floor there. They do have a new manager, her name is Rita Hill. I have a meeting with her tomorrow morning at 8:30 to discuss the projects in depth. Black River Consulting, you will see that again tonight. General Dynamics is looking at drafting a new floor plan as well. They've talked to LJB, our architects. We have the first draft in-house. They are looking to renegotiate their lease, which I'm totally against and I'll talk to you more about that later. CDO, again they are looking to take the third floor, the whole third floor of 5200. So we've got a draft of that floor plan and we are in early negotiations for doing their lease. We are actually receiving some of the equipment now for the rooftop units. The first couple will have shipped and it should be here next week. These are just little component parts these aren't the main unit. You saw today that MSD (Mechanical Systems of Dayton, Inc.) bid \$100,900 to install the rooftop units. That is a really good price. We did hire Joe's, Joe's did take on a lot of the dead and dying and old plants around Wright Point. I think it looks a lot better; a lot cleaner. It has a nice good look to it right now. They are in the process of correcting some drainage issues. The drainage is 30 years old there and so they are digging it out and reestablishing the retention area over there. Sonitrol should be completed with the new security. Again we had all magnetic strips and old swipe cards on those two buildings and now we're going to go to electronic so that will all be in place on Monday. Staff received their cards and we will have something here for Council also. I was contacted by the owners of the MTC building on Linden. They are looking to redevelop that and they are asking for help so I will be in discussions with them to see what we can bring to the table to assist them in getting that back on the market. It is 60,000 square feet and sits on 7 ½ acres. The owners are Gladstone which is an international equity partner and investor. We had some real good meetings and again it is a tough building, it is an old school. MTC occupied it; it is really cut up but it has some really nice assets spread out throughout the building. But as a whole it is going to be tough to do. And I'm working with the developer on developing some of those retail properties along Woodman. There are two residential properties there on Woodman; one of them is in pretty bad shape and the other one is for sale. This would make nice offices so we're trying to get some plans in place.

Mr. Fullenkamp: Where are you at on Woodman?

Mr. Murray: As you go from here it is across Linden and you are on the left hand side. One of them is on the corner of Delhi and Woodman and the other is just down from that and I think it is Bluerock or something blue. Those two properties have possibilities as office space. We will see how that goes. I have some prospects in mind. And that's it.

Mayor Flaute: Thank you Mr. Murray. Are there any questions for Mr. Murray? I like this very much. I do appreciate the approach you are taking so I hope you continue. I hope we get it in more of the hands of our residents so they know how hard you're working and things that are happening.

Mr. Murray: Well that is the idea so that you would have something to tell them.

Mayor Flaute: I like that approach and I find it very interesting. Thank you Mr. Murray, I appreciate it.

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iii) Administration Department

Ms. Christian: As you know we are working to hire a police major as well as a zoning administrator. We did some interviews last week and this week for that so we have narrowed the field for each candidate and we would expect that we are going to have our selected candidate by early or mid July. We haven't narrowed it to one person for each position yet but we will be doing that in the next week or two.

Mr. Fullenkamp: Both candidates?

Ms. Christian: Both positions, sorry.

Mr. Fullenkamp: Both positions starting early July.

Ms. Christian: Right. Unfortunately I should not have bragged about our injury free streak. Unfortunately it ended in May. Luckily injuries that we've had have been minor in the grand scheme of things. That is a good thing. Don't listen to me say I'm bragging about that because I don't want to put that out there. We are continuing to work on safety, it is something I try and put in the minds of all of our employees on a daily basis and we want to make sure that not only we are providing a safe environment but we are working on our workers compensation rates in keeping them lower. As we discussed in the work session, we have been working extensively on the waste collection bidding analysis. That has been a major project this month. This month on June 26 the Wright Patterson Air Force Base Tattoo event is on the grounds of the Museum. The city is a sponsor again this year. There will be fireworks, music flyovers and the gates open at 4 PM. I just want to remind you all of that and it will be in the minutes for the public that reads.

Mayor Flaute: That is June 26?

Ms. Christian: June 26.

Mr. Fullenkamp: And you do have signage prepared to talk about us.

Ms. Christian: Correct, right. And then there will be a communitywide garage sale this month as well, June 25-27. Participation in that does not require a permit however we are keeping a list that we publish on the website for anyone that wants to go down the list and see who is participating in the neighborhood. So if you or a neighbor or anybody that you know wants to participate you just have to give us a call at 233-1801. And then my employees that are celebrating June anniversaries are:

Brian Runyon	Maintenance Worker	23
Battalion Chief Joe Griel	Fire	19
Officer Ron Reardon	Police	14
Corey Gebhart	PT FF	3
Jason Evans	PT FF	1
Wyatt Myers	Vol FF	1

So that's it.

Mayor Flaute: Thank you very much. Any questions from members of Council? I just have one. You used to also tell how long Council members have been with the city, do you consider them in your reports? Because we used to get the badges. I guess we all start January 1.

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Ms. Christian: It would be pretty easy to figure out. We are not including you but you are definitely employees of the city.

Mayor Flaute: Do you give everyone a little pin of some sort after so many years?

Ms. Christian: It has been many years since they did that program.

Mayor Flaute: And you don't do that now.

Ms. Christian: We have some of the pins but it hasn't been something; we been trying to start doing that again. A few years have lapsed.

Mayor Flaute: It was always kind of nice.

Mr. Smith: In reference to that, Council seniority; the clerk took care of that at that time.

Mayor Flaute: She took care of the buttons. Sorry about the question. Mme. Clerk that might be something you want to look into.

Council Clerk: I will write that down.

Ms. Christian: I can hook her up with supplies.

Mayor Flaute: It's something that we haven't done for a while and I was wondering if we are not in the mix any more or forgotten. That would be good.

Ms. Christian: You are certainly not forgotten.

Mayor Flaute: Thank you, thank you Ms. Manager. Any other questions or comments? Thank you.

iv) Planning and Program Management

Mr. Taylor: I guess in the short two and half weeks I've been here I am happy to report that I'm getting familiar with the UDO (Unified Development Ordinance) and I am catching up to speed with our policies and procedures. Ms. Christian is happy that I've taken a lot off her plate. She has shown me how to do all of the BZA (Board of Zoning Appeals) duties. I've taken this over mostly with only a few questions here and there. Mr. Murray has already commented on Linden Plaza, I just want to talk about the overlay. They had originally asked for an I-1 district which I think is not what we want to do. We were able to find in the code an overlay that is going to make everyone happy and give us a little bit more flexibility to control and allow businesses to do more with less harm to specifically Carroll high school across the street. The City Hall relocation, I have been able to take over those duties and keep those schedules on track. The notices went out of course as scheduled and you will see it in the Dayton Daily News. The second notice will be this Saturday. If you're so inclined, share it with your friends. We have gotten some response and I'm expecting more next week. And that's all.

Mayor Flaute: Thank you Mr. Taylor. Any questions for Mr. Taylor or comments? Thank you for your service.

ITEM 13: PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments.

ITEM 14: UNFINISHED BUSINESS

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a) **ORDINANCES**

- i) **Ordinance No. 15-O-576 An Ordinance to make supplemental appropriations for current expenses and other expenditures of the City of Riverside, State of Ohio, for the period January 1 through December 31, 2015. Revised to amend Exhibit A - Revised to amend Exhibit A (Second Reading and Consideration of Approval)**

Mr. Chodkowski: Thank you Mr. Mayor. This ordinance is brought forth to make supplemental appropriations for the 2015 current appropriation. Please note that we did provide for an amended Exhibit A. Specifically we increase the appropriation by \$1 million in advance of the fire engine package that will be coming before Council at the next meeting and that will include legislation not only for the finance package but as well as the purchase of the chassis and the cab builds as well.

A motion was made by Mrs. Lommatzsch to approve Ordinance No. 15-O-576. Mr. Denning second the motion.

Mayor Flaute: This is the second reading so the clerk will read the ordinance by title only. Mme. Clerk.

The Council Clerk read Ordinance No. 15-O-576 by title only.

Mr. Fullenkamp: How did we miss \$1 million in the first reading?

Mr. Chodkowski: I won't say that we missed the million dollars, what happened was similar to the snow plow in that we were looking to do direct financing through the selected company. And while that option was available, while we were betting that option as the best option available to us, what we discovered was a more traditional lending method to a third-party actually yielded us a better interest rate. So rather than bring forward another supplemental appropriation two weeks from tonight for that million dollars, we put it in here. The net effect to the operating budget will be a lower payment which is already incorporated into the budget. But rather than effectively purchase the vehicles on outstanding credit to be paid down over time through the vendor we are just going to borrow the cash from I think it is U.S. Bank that had the low bid.

Mr. Garrett: We had three quotes.

Mr. Chodkowski: Which gave us a very favorable interest rate compared to what the vendor offered. So the net effect to what we had actually budgeted is actually a net decrease in the annual payment but it was just the methodology in which we went about paying. So it wasn't a matter of whether or not we missed it, its just we found an option that was better for us than what we had construct our budget around.

Mr. Fullenkamp: In the last two weeks.

Mr. Chodkowski: Yes Sir. Because part of the reason we couldn't get financing is we didn't have a final quote from the vendor; a final guaranteed price from the vendor. So up until the time that we had a guaranteed price from the vendor, the only one that would provide us with financial data on a loan was the vendor.

Deputy Mayor Reynolds: Say that again.

Mr. Chodkowski: We had asked for general pricing on an overall amount but until we are able to verify the final pricing we did not have information that was sufficient to get a quote for the loan that was as accurate as we wanted.

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Mayor Flaute: So we are saving money by the way we are doing it.

Mr. Chodkowski: That is correct.

Mayor Flaute: And we are legally allowed to do that.

Mr. Chodkowski: Its the same situation that happened when the purchase the dump trucks. It's not that we forgot, it's just that we thought it would be our best option to buy directly from manufacturer financing but that wasn't the case.

With no further comments or questions a vote was taken. Six were in favor; one opposed (Deputy Mayor Reynolds). **Motion passed.**

- ii) Ordinance No. 15-O-577 An Ordinance to approve employee position titles, number of positions and pay ranges and to repeal Ordinance 15-O-571, adopted February 19, 2015. (Second Reading and Consideration of Approval)**

Mr. Chodkowski: Thank you Mr. Mayor. This ordinance is brought forth to make changes to the city's table organization.

A motion was made by Mr. Denning to approve Ordinance No. 15-O-577. Mr. Smith second the motion.

The clerk read the ordinance by title only.

With no further discussion or questions a vote was taken. Six were in favor; one was opposed (Mr. Curp). **Motion passed.**

ITEM 15: NEW BUSINESS

a) RESOLUTIONS

- i) Resolution No. 15-R-2055 a resolution authorizing the City Manager to enter into a contract with P&R Communications Inc., to purchase Motorola Solutions, Inc. Radio Communications equipment manufactured by Motorola Solutions, Inc. for use by the City under the State of Ohio Cooperative Bid Program.**

Mr. Chodkowski: Thank you Mr. Mayor. This resolution is brought forth to authorize the purchase of certain radio equipment from P&R in relation to the county's 800 MHz dispatch upgrade.

A motion was made by Deputy Mayor Reynolds to approve Resolution No. 15-R-2055. Mr. Smith second the motion. With no further discussion a vote was taken. All were in favor; none were opposed. **Motion passed.**

- ii) Resolution No. 15-R-2056 a resolution authorizing the City Manager to enter into a contract with Mechanical Systems of Dayton, Inc., the lowest responsive best bidder for the installation of eight rooftop HVAC units (RTUs) for 5100 and 5200 Springfield Street.**

Mr. Chodkowski: Thank you Mr. Mayor. As previously discussed with Council this resolution is brought forth to authorize an agreement between the city and MSD for the installation of eight rooftop units at Wright Point Business Park.

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A motion was made by Deputy Mayor Reynolds to approve Resolution No. 15-R-2056. Mr. Denning second the motion. With no further discussion a vote was taken. All were in favor; none were opposed. **Motion passed.**

ITEM 16: PUBLIC COMMENT ON NON-AGENDA ITEMS

Mayor Flaute: I don't have anyone that wants to talk at the meeting.

Mr. Fullenkamp: Actually, Skip Murray is here from Oddbody's. I think Mr. Murray would like to talk to us a little bit about Oddbody's operation and maybe address a little bit about the concern that was expressed at the last meeting.

Mr. Skip Murray: Good evening, thanks for the floor.

Mayor Flaute: Welcome, welcome.

Mr. Skip Murray: It's good to see everybody. Basically a year ago I stood before the City Council and let you know our plans and preparations for the opening of Oddbody's Music Room which is at the old McGuffey's House of Rock at 5418 Burkhardt Rd. I am pleased to say that as I stand before you we have a successful business plan. We have done well in our first year. I promised at our ribbon-cutting on July 23, which many of you attended, that we would bring somewhere in the neighborhood of 2500 patrons to the city of Riverside on a monthly basis. Although we didn't do that in the first couple of months, certainly since January of this year we have been successful in doing so and in some cases we have exceeded that amount. There were a number of sold-out shows. If you read our Facebook page reviews I think you'll find our security measures and the diversity of groups and acts that we bring into the club and into the area regionally speaking; both on a national and a local basis have done very well. It has been very well received. I've gotten great feedback. I think we have about 6400 Facebook likes at this point. So in the five years that McGuffey's was here prior to us they got about 6700 so we made quite the impact in the first year. The three of us owners are very pleased. I actually have my wife Carry here with me tonight. Believe it or not we went out; this is one of the few nights that we don't have our 10-year-old daughter, she is out horseback riding. So we had a date night down in the Dayton area and we ended up here. Very romantic, right? Because of the collaborative relationship that I feel like I've had with many of you in this room, it has come to my attention that there was a little bit of concern specifically with a show that we did on Wednesday, April 29 early this year. The headliner was ABK but that was a Juggalo show. And really I want to let you know that we've learned a lot in the first year and we take very seriously the security measures and the type of patron that we want to attract to this area and to our club specifically. So there are number of ways that we that we vet artists. We are very cognizant and aware of the national discussions that have taken place because of the items that have happened in Ferguson, Baltimore and elsewhere and that is not our intention. We want to continue and maintain a club that is a good musical destination for everybody of all different genres, from what it was before which is rock and metal. We brought in a lot of country music acts, we've done Americana, we've done Roots, and we've done obviously the offspring of some of the Roots music, and Bluegrass and Blues. We had a great Blues show actually just last Friday that showcased a lot of the unbelievable talent in the Dayton and regional area here just surrounding the 45 minute radius of Dayton last weekend. That particular show actually did well on Wednesday night; we purposely did it on a Wednesday night because it was a weeknight and we figured there would be less riffraff and a little better control measure that we could have in place for a weeknight show. Overall I think if you look at it in comparison to the metal genre and you look at it from an insurance standpoint and all those things that go into evaluating the shows, I don't think we had any more problems with that show than we experience with anything else, including some of our sold-out shows that we had

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earlier this year. I guess my purpose for coming here, because again of the collaborative effort that I have experienced and enjoyed with many of you in this room, I wanted to get in front of all of you, including the relationship that we have been doing with both the fire department and police departments; I feel like we have been doing anyways and field some questions from any of you about those concerns or reservations and concerns about that particular show. At this point I can tell you and I will let you know that we have two similar shows coming up later this summer. We don't anticipate doing anything more than one a month. It will have been two months since we did our last show which will be later on in June and then we will do another one in August. And our goal again is to be as diverse as we can be. We don't want to pigeonhole ourselves in any particular genre of music because we want to bring as many patrons into this area and to our club specifically so that we can continue to enjoy the successes that we've had in the first year. So again we've had people obviously in the Dayton region, we've had people as far as Wisconsin and the west side of Indiana and Pennsylvania and various places within Michigan come all the way down to our club because of the acts, nationally speaking, that we've had into the club. I think we are doing well. I would be glad and more than happy to entertain any questions for any of you have specifically about that show or anything else that we are doing.

Mayor Flaute: How many is a sold-out crowd; how many people is a sold-out crowd?

Mr. Skip Murray: Well the capacity of the room is 360 individuals.

Mayor Flaute: Oh, I thought it was more than that.

Mr. Skip Murray: We did go before Montgomery County and obviously all of their zoning and so forth prior to that. It didn't look like there had been anything done in that room as far as that particular process goes prior to 2000 believe it or not. I know they exceeded that cap on probably a number of occasions with the previous ownership. And really, the space itself, if you look at the square footage from a standing room only, actually does entail a larger cap than that. The problem is in the restrictions of the bathrooms set up there. For every 40 patrons you have to have at least one toilet there for each of those 40 patrons and because there are four in the women's bathroom and nine in the men's bathroom that is 360. So that is how the city code works on that. Even though individually speaking from a square footage; you have to have a certain amount of square footage for standing room only capacity crowd or arrangement because of the restrictions in the bathroom which we don't anticipate changing anytime soon simply because of the exorbitant expense it would be to address that issue. We are at this point at a 360 person cap.

Mayor Flaute: Any questions from members of Council?

Mr. Fullenkamp: So Mr. Murray, is there anything you would change about; especially we'll talk about the one show that was maybe a little problematic?

Mr. Skip Murray: Yeah, some of the things that we've done already; you learn a lot the first year and we have since that show and it wasn't necessarily just because of that show. Believe it or not I would argue that Hippies are just as much of a problem as Juggaols or a Hiphop show just because they like to smoke weed. But yes in terms of things that we do is restrict a little bit less of them coming and going from within the club. I always feel like we have very good control within the club. We base our security on the promise that for every 50 patrons that we have at least one security personnel based on that number. Specifically for that show, just so you know, for the April 29 show which was the ABK show. There were 225 paying individuals that were in the club that night, which is good, that is a great turnout for a Wednesday night by the way. There was only one other instance on a Tuesday night which was Jake E Lee

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which is a guitarist from Ozzy Osbourne back in the 1980s with his Red Dragon Cartel. It did better did, better than that particular show on a weeknight. But we have outside the club put on some restrictions from coming and going from the parking lot specifically. So the only way you can leave now at this point unless it is a show on a Wednesday or Thursday or Tuesday night which is 60 or 80 people it is a little bit easier to control that. We might not put them out; you know the retractable things that you might see in a bank where you can confine people to a specific area. What we like to do and what we are doing is confining them to the front sidewalk of the Oddbody's Music Room spaced all the way over to Family Dollar that sits next to it. By doing that, if they come out of the club, because of the restrictions in the state of Ohio with regards to smoking, that is a big part of our patrons; they enjoy smoking. So we have to provide an area in which they can go and smoke outdoors. So that is primarily why we have roped off that area in essence and if they leave that area they get their 21 and over or their X erased from their hand or cut from their wrist. And if they want to get back into the club they have to pay reentry at that point. So again we quarantine them in that area. They are allowed to smoke. We do not allow drinks outside the club even with those restrictions although I think we can based on what the liquor license and so forth says. We don't want to try and police that as well. So I think by limiting the patrons in that area up and around the front door and by the front area as well that it will allow us to better police even what's going on in the parking lot. Because that's really the biggest concern is the coming and going from the parking lot. So I think that is primarily one of the additional security measures that we put in place and have purchased those obviously for that reason; those retractable areas in which we can easily take them out and they won't pose a problem for exiting the building in case of an emergency. They are very easy to just pull back and pull out. So they are not like a restrictive fence or anything like that. They are very easy to take out and remove in the case of certain emergencies. And I think in the first year, and again we have very little riffraff I guess I would call it in the club; in and around the club. No more than you would see at any other typical venue or bar throughout the city.

Mr. Fullenkamp: Because I want to comment that I have heard of no complaints about her operation. And even about this concert I heard no complaints except there were some concerns raised, probably more first amendment sort of issues and the type of groups that were there. So I want to commend you for that. I haven't heard any complaints for the neighbors.

Mr. Skip Murray: I appreciate that, that is certainly; we don't want you hearing about us except for if someone is having a great time and it is the destination to be at in Riverside.

Mr. Fullenkamp: So you must be doing your job in terms of controlling that sort of noise and ruckus making in the neighborhood. I appreciate that personally because I would hear about it otherwise.

Mr. Skip Murray: And I will speak about not only that show but the two other upcoming shows; sometimes we act as our own promoters so we promote the talent ourselves. And in the particular case of; there is a company here locally called Grind City Promotions that actually booked that particular show and they will be booking the two upcoming shows later on this summer. We did a pretty thorough vetting process of the gentleman that runs that company that promotes and is looking to expand the footprint of that genre here in the city of Dayton. Maybe other than Rockstar Pro Arena, which I'm sure you're all aware of, there is not a lot of places where that type of music is being played in the city of Dayton or the surrounding area. And it's not something you want to do all the time, don't get me wrong. But I think it is a patron that we wouldn't otherwise see. And again I don't think it's any different from some of the other genres of music. 96% or 97% of those people are great people. I might not hang out with them on the weekend but they are great people. I don't think we're at

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the point where we want to restrict those types of shows. Obviously if you go to Wikipedia and you read about Juggalos and they talk about the FBI in there being on the watchlist; I understand but I would also argue that in my opinion there is a defined difference between even Juggalos. There is a very peaceful Juggalo movement and then there are the ones that get into the lyrics that are very aggressive towards law enforcement and things like that. So you do have to be careful, you absolute have to be careful with what you're doing; we have to be careful in terms of what you are doing, in terms of security personnel within the club as well as the patrons in the neighbors and the surrounding areas. I think even with that show, even though there were some concerns for us; I know one of the other owners met with some of the law enforcement personnel here in the city of Riverside the day before that show. So I think we're trying to be proactive from that standpoint. And again we are open to suggestions; other things that you would like to see us do or other concerns that you would like for us to address that maybe you have heard or popped up that some of the other citizens in the community have expressed. We're not going to just be naïve about those concerns; we want to address them. So that's really why I'm here tonight.

Mr. Fullenkamp: Thank you.

Mayor Flaute: Any other questions?

Mr. Curp: Maybe you can start from ground one because some of us in this room have no idea what you are talking about.

Mrs. Lommatzsch: And I do not know what a Juggalo is.

Mr. Curp: About that particular concert and the nature of the type of act and what the issues are, I have no idea what you're talking about.

Mr. Skip Murray: We don't have to look any further than what it takes to get insurance on any event or show to know that even Lloyd's of London for instance really struggles with underwriting shows for both metal as well as hip-hop. The show on April 29 is hip-hop. It typically is what you would know as rap. So rap music has been around and been very popular since the mid-1980s.

Mr. Curp: I understand rap and I understand hip-hop but I don't know what the issues were with that particular show.

Mr. Skip Murray: The issues were and again I think it goes to; nationally speaking I think it is the culture of what you typically see in a hip-hop lyrics, culture, shows where there have been problems. I don't think you have to go any further than this table over here to know what the concerns are with that particular genre of music; that movement, the people that typically like it, the abrasive relationship that they've had with law enforcement. So I think that's where the concern really is, is probably on your city leadership and your city personnel. I think that is probably where may be some of these concerns are. But you can correct me if I'm wrong but I think that is probably where some of this originated from was just some of those concerns that were expressed to law enforcement or by law enforcement.

Mrs. Lommatzsch: Is Juggalo the name of the group?

Mr. Skip Murray: No Juggalo is really a movement.

Mrs. Lommatzsch: Okay, I'll Google it. If somebody tells me how to spell it.

Mr. Denning: If you get the spelling close Google will get you there.

Mr. Skip Murray: The Juggalos are really a movement within the hip-hop genre.

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Mrs. Lommatzsch: I know hip-hop.

Mr. Skip Murray: It's really just a slice or a section of what you would typically see in hip-hop.

Deputy Mayor Reynolds: Mr. Murray, I wish every business in our community much success. That's what I think we are all charged with. And I raise this concern over this group because I do know what they are and I do know what they put out to their audience and they are on the FBI watchlist. And as a councilperson, that's what I feel like I had to be very careful of. And when I see something in my city, I would like to know what people are doing to make sure that it doesn't get out of hand. That doesn't create a situation where tomorrow morning I am at the hospital room with a police officer's family or any of us or all of us. It's not what we want. We want you to be successful but I want those people sitting right over there to be as safe as they can possibly be. And when we bring these kinds of groups in; and I understand the aspect of music and I can appreciate these things, but I want every business owner in this community to appreciate where we come from and what we have to be concerned with and what we put first. You put your business first and that's what businesses are for, that's what you do. I put city first. And I want these people to be; I don't like those lyrics. You know they are vile, they are horrible. But I know there are people that like that. I am the Pollyanna probably still, I think everybody does good. I have found over the last few years that no not everybody does good. But I appreciate you coming to talk with us and I appreciate any effort that you could make in that establishment to prevent anything from like that happening and to keep all of your patrons safe and keep you and your family safe and your partners. I want everybody safe.

Mr. Skip Murray: And I would argue; you mentioned business and business is important but there is no facet of our business that we take more seriously than the safety of our personnel, ourselves, and the patrons of our club. And that is absolutely critical to us. I think that is why we have taken some of the measures to know that; we spent a good portion of an afternoon speaking with the fire department about exit plans and exit strategies and making the personnel within the club; our full-timers as well as our 1099 employees aware of where the exits are. What the plan was in case of emergency and all those things. Absolutely, I get where you're coming from. It is not a genre of music that I typically listen to. Most of the time the club is benign enough that I will even invite my 10-year-old daughter to come down for a show that only allow 18+. Typically she gets the luxury of being the daughter of one of the owners. But nonetheless I absolutely hear your concerns. I don't think any of them are founded. I see where you're coming from and I know that it is going to continue to be an ongoing issue. And really beyond that show on August 1 we don't have anything planned. We want to see; because one of those shows is going to be a weekend show so we want to see how that goes. And then we will make a determination from there if that is something that we want to continue or discontinue or discontinue at that time.

Deputy Mayor Reynolds: I would be happy to come over there on August 1 and tweak their noses.

Mr. Smith: The issue is that that that kind music; that this particular group sang, it plants a seed in some of the kids that go to the events. Other kids it goes right off their back, they don't pay any attention to it. But it is a seed in some of them and you just don't know when they will react to that. It could be that night or could be years from now. But you know every time they hear that song or buy that CD and play it, it just reinforces that seed. So that's the issue. We can't sanction freedom of speech, we can't do that.

Mr. Skip Murray: But just know that we do; we been working closely with a particular promoter and we say that there are certain songs that we would just assume leave out

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of the set tonight. So we do take it to that level. You can go through a litany of genres of music and you are going to find some lyrics that offend people. But that being said you've got to be very; especially in today's environment, very concerned about some of the lyrics that do encompass some of the songs and how it may affect the audience and the members and the patrons of the audience.

Mayor Flaute: I was a 70s child so I don't know what a lot of the songs are doing.

Mr. Denning: Mr. Murray, I would have to say that after the conversation that we had the last Council meeting, I talked to some folks in the band business and they had nothing but positive things to say about Oddbody's. They said that you really have your stuff together. He's in a band in Springfield and he plays in a lot of places and he knows the music business and he says that you've really got it together and you guys are doing an awesome job. The security has their stuff together and it was a very positive thing; and for somebody in the business who plays a lot of different places to say something like that, it was a very positive thing for you all. So I just wanted you to know that.

Mrs. Lommatzsch: All I wanted to say is that I live in the neighborhood and I've never heard anybody complain about any evening performance.

Mayor Flaute: I haven't either.

Mr. Skip Murray: Thank you.

Mayor Flaute: Alright any other questions or comments? Thank you Sir.

Mr. Denning: Thank you for taking the time to come and talk to us.

ITEM 17: COUNCILMEMBER COMMENTS

Mayor Flaute: There is a need for executive session so at this time we will go to Councilmember comments. Are there any Councilmember comments?

Mr. Denning: The Relay for Life is June 13 in Community Park from noon until midnight, only a 12 hour time frame. Everything is set up and we're hoping to see a lot of folks there. There is going to be some live music and we are trying to make it more of a festival type atmosphere for people to the participate in so come out and do the best that you can to help fight cancer because we've all been touched in one way or another by this terrible disease. All the money that Relay for Life makes goes towards finding out what really causes it and all the research. On a personal note, research is important because not only does it tell you we're sorry but we can fix it but also tells you, hey you know we've looked real close at what you've got and you don't have it which is a very positive thing and thank research support for that too. So I think we all need to do is much as we can to support them.

Mayor Flaute: On the same note, on that same day is the Bike Rodeo at Beverly Gardens so anybody who can take some time out to go there and then go to Relay for Life, make it a Riverside day.

Mr. Denning: Mr. Mayor I have one thing to ask you.

Mayor Flaute: Yes Sir.

Mr. Denning: In the past you have; if they sold enough you would take a pie in the face. So the question is, they are hoping they can sell 250 luminaries. 250 luminaries would raise \$2500 for the American Cancer Society. Would you be willing to take a pie for them selling 250 luminaries?

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Mayor Flaute: Of course I would. I would be happy to do that.

Mr. Denning: Thank you, thank you Sir.

Mayor Flaute: I've never had a pie in the face.

Mr. Denning: Be there; we figured it as something simple, we'll put the plastic over you. It will be simple. Be there about 10:30.

Mayor Flaute: I would be glad to help.

Mr. Denning: Luminaries are only \$10 so if you want to see the Mayor.

Mayor Flaute: That's right, we'll get them sold. But then the Bike Rodeo starts at 11:00.

Mr. Denning: 10:30 at night.

Mayor Flaute: Oh I'm so sorry.

Mr. Denning: The Luminary Ceremony isn't until dark.

Mayor Flaute: I've got it. Well I would've been.

Mr. Denning: You'd have been there with us the setting up.

Deputy Mayor Reynolds: I just have to ask, is there a baby due that day? Because is the deputy mayor going to have to take a pie in the face for you?

Mr. Denning: Well Ms. Deputy Mayor, you could both take a pie in the face.

Mayor Flaute: There is actually one due a week later so we should be good. But we'll be in touch if we need you for that event.

Mr. Denning: Thank you Sir.

Mayor Flaute: You're welcome. Does anyone else have anything?

Mrs. Lommatzsch: I passed on a brochure from the MVRPC that I got this morning concerning congestion. It is an ongoing issue and they are doing a study on how to fix it. But I don't think anybody knows the answer to that. But there is a nice explanation in there that you can take home and it will put you to sleep tonight. And there is a lot of concerns going on with bikes, bike safety. There are issues with the legislature now to deal with better bike safety between bikers and drivers and they are going to be testifying next week in promotion of a couple of bills. And here are a couple of maps if anyone is interested. They are doing counting on bikeways and here is a map of the permanent counters. If you care to, you can rent one from them at \$3000 piece if you want to know how many bikers are going through your community. And there was a presentation about Culture Works. There are a couple of interesting pieces here because they are in a fund-raising mood and did a presentation. I would also like to remind all of you, some of you have done it before, and this is on a different hand, today the summer reading program from the schools is going to be starting June 8. There is a sign-up procedure through Jenny at the school board office however they are at Stevenson, Beverly Gardens, Seville, Rohrer Park and Overlook Homes as well as Stebbins. But Stebbins kids don't tend to want to be read to. But it's starting and there's a schedule here and I will leave this with Ms. Christian. If you're interested I think you could just show up if you know the schedule. Bring a book and on some occasions there will be a bookmobile there and they will be giving out books, but not

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every day. But it is five days a week. It starts at Stevenson at 11 o'clock and runs to Overlook Homes at 1:30. It's not just to read, some times the kids don't want to be read to but it's just an adult that cares about them and wants to interact and talk and visit with them. So if you find yourself free, I will give the schedule to Ms. Christian so you could call of her here or call the school board office and find out what time and what school. They are about 30 minute segments. Kids have to eat their meal there on the premises unless it's raining and then I guess they can take them home. But if any of you have any time to give between next Monday and two of the schools will run it into August because some of those children, it is all they get to eat that day. So if you have the time, they don't care if you just show up.

Mayor Flaute: So we can just email or call them

Mrs. Lommatzsch: Yeah, Nicha or Jenny and they will have the schedule of what time they are at what buildings. But anytime you can give time to the children of Riverside it is invaluable in the summer time because some of them do not have any interaction with adults all day long. It's just they are out there on the world.

Mayor Flaute: Thank you. I did it last year, I only did it once a month. Sometimes it's intimidating when you walk up because the kids are running everywhere. Okay have to find a place to sit down where there is at least a group of three or four.

Mrs. Lommatzsch: Well take a chair. That's what Jenny told me to do is take a chair unless you don't mind sitting on the ground.

Mayor Flaute: It works once you sit down and start reading. It's so much fun and I could tell you stories but that will be another time. Thank you, thank you for bringing that up and please consider taking the time out to do that.

Mrs. Lommatzsch: And you don't have to do it every week.

Mayor Flaute: Like I said, once a month is all I did it. I did it three times last year.

Mrs. Lommatzsch: And any of the city staff that would be willing to do that, it would be awesome too. If a police officer was on that beat and had time to stop and spend 20 minutes.

Mr. Denning: We had a ribbon-cutting Monday.

Mr. Smith: Where were you?

Mayor Flaute: I am so sorry. I was still in fisherman mode.

Mr. Denning: We have a new business in Riverside. It is really awesome. I didn't get to stay for breakfast but I went that evening and it was awesome, for the Airway Kitchen.

Mayor Flaute: Thank you all for being there.

Mr. Denning: Thank you Mr. Murray, I'm sure you had something to do with getting them in there. But I think it is going to be a very positive influence on the city.

Mrs. Lommatzsch: People are raving about the food.

Mayor Flaute: Thank you Mr. Manager for talking on behalf the city.

Mrs. Lommatzsch: The In Crowd is on Tuesday the 16th, the Greek Isle Deli in Page Manor.

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Mr. Denning: It's a new owner.

Mayor Flaute: Okay, I have a couple things. I attended A Fallen Soldier for Memorial Day at the Base. They read 2500 names so I didn't stay for all of them but it was a very heartfelt and great thing that they do out there on Memorial Day for all of the fallen soldiers of Montgomery County. I went to the Montgomery County Vacancy Property Solutions Meeting and you got an email on that and I appreciate it having comments back and how that turned out. I went to the Homeless Solutions board meeting. They talked about First Aid for Mental Health which is really interesting. Not first aid; we have the first aid thing for people who have heart attacks and those things but we don't have first aid for mental health people. So there is a program; a national program that has first aid for mental health. And so if anyone has any groups or anyone that would be interested in hearing how to participate in that, it was quite a program, First Aid for Mental Health. I went to a quarterly partnership update with the Base today with Mr. Murray and the swimming pool is open. Now it has only been open about five days after the last two weeks because the weather has to be above 70°. But it is out at the Prairies, encourage people to go, it is a great thing that we have.

Mrs. Lommatzsch: It is a beautiful pool.

Mayor Flaute: We have it here in Riverside for our residents and we don't have to pay a dime. It is just really a nice thing so please encourage people to use it. It was in the newsletter and it is on the website. I don't know how us we can promote this. But they always say if you've got water in your city you're going to have a dollar sign and we don't have to deal with that. And I think that's just a great thing too.

Mrs. Lommatzsch: It doesn't cost the city but it costs you to go use it.

Mayor Flaute: It will cost you to use it, I'm sorry that's true. Whatever the price is but it doesn't cost the city.

Mr. Fullenkamp: It's in Mad River Township.

Mayor Flaute: No, actually the county says it's in Riverside.

Mr. Smith: What street is that on? Do you know off hand?

Mayor Flaute: It's right when you come out of that light on Spinning.

Mrs. Lommatzsch: It's right behind the bank actually.

Mr. Smith: By PNC?

Mrs. Lommatzsch: Yeah, across the fence.

Mr. Smith: Okay I know where you're at.

Mr. Curp: Chapel Lane.

Mayor Flaute: Chapel Lane, thank you. Bring your family out. They have a yearly pass, they have monthly passes and they have daily passes. Airway Kitchen, the Bike Rodeo is coming up June 13 and of course this weekend is the St. Helens Festival. So if anyone has a couple dollars that they want to donate and have fun donating, please come to the St. Helens Festival. That's all I have. Anything else? If not then we do have a need for executive session.

A motion was made by Mr. Denning to go into executive session for the reasons stated on the agenda. Mr. Smith second the motion. With no further discussion, a roll call

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vote was taken as follows: Mr. Denning, yes; Mr. Smith, yes; Mr. Curp, yes; Mr. Fullenkamp, yes; Mrs. Lommatzsch, yes; Deputy Mayor Reynolds, yes; and Mayor Flaute, yes. **Motion passed.**

The Council went into executive session at 8:47 PM.

ITEM 18: EXECUTIVE SESSION

- a) **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.**

Council came out of executive session at 9:10 PM.

ITEM 19: NEW BUSINESS (Continued)

a) **RESOLUTIONS**

- iii) **Resolution No. 15-R-2057 a resolution by the Council of the City of Riverside, Ohio authorizing the City Manager to enter into a lease agreement with Black River Systems Company.**

Mr. Denning made a motion to approve Resolution No. 15-R-2057. Deputy Mayor Reynolds second the motion. With no further discussion a vote was taken. All were in favor; none were opposed. **Motion passed.**

A motion was made by Mr. Curp to adjourn. Deputy Mayor Reynolds second the motion. With no further discussion a vote was taken. All were in favor; none were opposed. **Motion passed.**

The meeting ended at 9:12 PM.

ITEM 20: ADJOURNMENT

William R. Flaute, Mayor

Clerk of Council