

Thursday, May 21, 2015

ITEM 1: CALL TO ORDER: Mayor Flaute called the City of Riverside, Ohio Council Meeting to order at 6:10 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; Mr. Fullenkamp, present; Mrs. Lommatzsch, present; Deputy Mayor Reynolds, present; Mr. Smith, present; and Mayor Flaute, 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 Mrs. Lommatzsch to approve the agenda as written. 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) **Presentation: Brian Chaney from OpenGov.**

Mayor Flaute: We will now move on to work session items. And it looks like Mr. Fullenkamp is in charge of it tonight. So Mr. Fullenkamp, the floor is yours.

Mr. Fullenkamp: Tonight Brian Chaney; I believe that's how you pronounce your name; is presenting from OpenGov about putting financials online for the city. So with that, Mr. Chaney you can go ahead and start. I'm not sure how well this will handle questions. We may have to have people queue up and asked them. So whenever you're ready, go ahead.

Mr. Chaney: Thank you very much for the introduction and thank you all for allowing me to show you around the OpenGov platform here briefly. I'm really excited to walk everyone through what we're doing here at OpenGov. We've been experiencing tremendous growth within the state of Ohio, specifically within the greater Dayton area. And to give you a quick background of the company, what we've developed is a web-based platform that allows governmental entities of all sizes to equally share and communicate their budget and financial information. We got our start during the California budget crisis here in Northern California working with some local entities to get a better understanding as far as what had taken place and we realized very quickly how difficult it was to understand information and communicate it with what you are doing internally for reporting purposes or external communication. We started to develop this web-based platform that became all that very complex data and put it into a very interactive and easy to read format. We initially thought this was totally going to be a transparency tool but after launching with a few of our initial communities, it became a very valuable tool also from an internal standpoint as well. At which point, about three and half years ago we launched a company and since then we've grown very, very quickly. We are now working with over 300 government entities across the United States spanning throughout 39 different states. And Ohio is our fastest growing state without a doubt. We are working with folks like Huber Heights, Trotwood, Fairborn, we have Miamisburg as a client. We are growing very, very quickly in that area and I'm sure some of you have heard that we did form a partnership with the treasurer's office to bring the checkbook line as well. So with that being said, I'm very excited to walk everyone through the platform. Feel free to fire

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any questions my way. If not we can wait until the end for a little bit of Q and A. However you think it would be better. So, first things first, what we have here is the city of Monroe, I'll just walk you through. We have four different views that we provide. The first of which would be the annual view. This is all web-based, it would be hosted, build, managed by OpenGov. This will not be a project for your staff internally whatsoever. And as you'll see from the city of Monroe, they have expenses broken down by department for their default view. And historically, they have chosen to go from 2010 all the way up to their 2015 budget. A couple of really important pieces here to point out; first of all this is going to be 100% custom-built to your financial structure. This will not be a one-size-fits-all; we individually build every single site that we work with. And second to that, you can upload as much historical data as you wish. So if you want to put four to five years out there; or if you want to put 10 to 12 years, we don't restrict anyone to the amount of data that they like to put out there. And then as you'll see as I'm scrolling over the different departments on the right-hand side, it starts to become very interactive and easy to read. So as I scroll up into public works, you will notice in each one of the boxes; it may be kind of small on your end; but it is basically telling you what portion of the total budget by dollar amount as well as percentage is going to that specific department. And it automatically calculates how it changes over the years. Public works, fire, police, capital and special projects and it would be very easy to further explore this information. So if you want to look at your police department you just simply click on it. Now looking at the police, the patrol, police administration, the K-9s and you can continue to drill down. Say you wanted to understand more just about the police department. So with a couple clicks of a button here you're noticing exactly how the spending has changed from 2010 to the 2015 budget. But what's really powerful about the platform that we built is how easy it is for you to further explore certain items. So this is broken down by expenses for department. Say you want to understand exactly how they are spending that money. You simply flip it over to expense types. You're still looking at the police department but now you're looking at the transfers out, salaries and wages, materials, equipment and supplies, professional services, employee benefits, etc. Down below you will notice all of the individual data heads themselves and fully interactive theater as well. You can drill into the individual line items here. And all of which would be fully exportable. So a lot of the people that work with; a lot of entities out there whether it is the Council bubble or internal management, they spend a ton of time building reports just like this manually through Excel spreadsheets etc. With the click of a button here you can simply export these images; whether it is for an upcoming Council meeting, budget documents, budget presentation, website, you name it. And it's not just about expenses of course. So let me go ahead and reset this. Say you wanted to take a look at revenue. You can do revenue as broken down by department. You can do revenue by revenue type. It is a very interactive, same exact process as far as being able to drill through these as you see fit. And we take it to another level further. So we'll switch over to a different city to get a little bit different view here. I will flip over to Cleveland Heights really quickly for you. With Cleveland Heights, the same process here, it is all web-based. Cleveland Heights.OpenGov.com. Expenses are broken down by department but now what you are actually looking at is year to date information. So this is the month of February or you can change the different ones as you see fit. And as you'll notice expenses are broken down by department through the month of February and each year historically, the 2015 budget and then the 2015 actual. So this is a phenomenal tool for our clients not only for external communications to the community but also from internal standings. How are you standing for the budget in certain departments? You can drill through just like I did on the manual view or you can actually open up these different filters over here for a much more cut view. Say you want look at a specific expense type. Maybe we're looking at personnel services, salaries and wages. Within one click of the button, you now have your salary and wages across the entire city broken down by department through the month of February, each year historically, the 2015 budget and then the 2015 actual. And then down below is a really great feature, the fact that it's in the

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actual data itself, it will give you all of that historical context, plugging in the 2015 budget, the 2015 actual and then it automatically calculates the various dollar amounts as well as the percent. And you can drill again into the individual line items if you want to know specific departments and how they are doing with their budget. It is very interactive. No more freaking out the finance staff to request this information, it is all at your fingertips. And then the last couple of items here, we do also offer a checkbook where you can get all the way down to your transaction level details. For the city of Huber Heights, just to show you around really quickly, they have about 160,000 checks that they've uploaded with about \$600 million in expenditures. And just to show you how easy to use and fast this is; say we wanted to do a quick query for uniforms. You can do a quick search in the upper right-hand corner. Just like that you have the 2900 checks for about \$700,000 specifically pertaining to uniforms. And then it is very interactive so say you wanted to just do your police department. Just like that, you now have the 1300 checks that were written for uniform expenses at about \$450,000. And you can continue to drill down into this if you wanted to put a date range on it. Maybe we just wanted to look at 2014 checks. We can just go ahead and put the 2014 filter on it, click okay, and now you're looking at the 130 checks very quickly out of the 160,000 checks that were written in 2014 for your police department uniforms. And then you can really start to further understand this. So if you want to understand what vendors they used as a really quick example, just like that you have a top-down view by check as far as the vendors you are working with. If you want to further understand this, you say, well how much am I spending with each one of those vendors? If you flip over to total value you now have actual dollar amounts associated with each one of those vendors specifically for the police department uniform expenses. So those are the three core views that we would provide here at OpenGov. As you will see here; and a lot of our clients have started to integrate this directly into their home website. So that is another great option that is to help you integrate it into your website. You will see here for Hamilton Township, they have open finances and the open checkbook. It is very interactive. Huber Heights did the same thing here. Let me pull theirs up real quick. But they have Explorer budget data, Explorer checkbook data, you can just click on it, it is very interactive where it will take you into that site directly. And then you can even start to put in some saved views. So if you get a lot of common questions from the community or some messages that the Council would like to send out to the community, you know you can put these different types of saved views directly on the site to help communicate your overall budget, expenses, you name it. It was a pretty high level view, but I wanted to give everyone here a better understanding as to what we do. We definitely want to leave some time here at the end for questions from around the group.

Mayor Flaute: Okay, thank you. Are there any questions for Mr. Cheney?

Mr. Smith: When you were drilling down on the police department for Huber Heights on the checks, can you see actually how much employees are making as far as how much their payroll check is?

Mr. Cheney: If you want to. So we can. It's up to you essentially. Every city, town, entity that we work with has a different approach to that. So this will be fully customizable to what your city would like to do. But you do have that ability. I don't believe that Huber Heights has it yet. They might do it from an internal standpoint. But you bring up a very good point. We have actually clients that are doing both internal and external groupings of this report to where Council would have a login to our control panel and you would have access to information that maybe just the everyday general public wouldn't and vice versa.

Mr. Smith: Okay. Thank you.

Mr. Cheney: Yeah, absolutely, great question.

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Mr. Curp: Mr. Cheney, how would the city's raw data get imported into the application? Do you write a customized interface, or what is the process?

Mr. Cheney: Yeah, is just a one time; so whether it would be the compiled extracts from the financial system for the city. You just essentially pull that out into an Excel spreadsheet and email it to us. The great thing about this operation is, it is 100% a turnkey solution. We would work with your finance team to run that report, send an Excel spreadsheet in its raw format and then we go through it and clean it up and do a custom mapping of it and input it into the interactive format that you see in front of you. We work with hundreds of different accounting systems all across the country.

Mr. Curp: Alright, thank you.

Mr. Cheney: Yeah, absolutely, great question.

Mayor Flaute: Any other questions?

Deputy Mayor Reynolds: Mr. Cheney, hello.

Mr. Cheney: Hello.

Deputy Mayor Reynolds: Can you tell us what the implementation timeline would be like; any ongoing problems that you have experienced with other cities; if the system is experiencing anything that is unusual that we would need to look for on a regular basis?

Mr. Cheney: Great question. To start off at the beginning, the typical implementation, which we'll be looking at; we always like to be on the safe side when we are talking about implementation timelines so would normally tell folks it will take about 4 to 6 weeks. That of course would be depending on you giving us approval to put the site public if you would want do it right away or if you want to keep it for more internal purposes, you're more than welcome to. But our typical time frames are about six weeks. We have moved much, much quicker in the past. We did just sign up a county in Minnesota which has about a \$400 million operating budget and they had their site up and running within 72 hours. But, it really depends, we can move very, very quickly. As far as any types of issues we run into, in our three year experience, should the city be interested in talking further about this, we can put you in contact with some of your neighbors that will tell you all about this. But we have the top-of-the-line engineering, some of the best software in the country out there, so we have not seen any types of problems, system diagnostic, exporting the data is in a very simple format and once we do that initial mapping of the data, uploading new data on a monthly basis typically takes our clients anywhere from 5 to 7 minutes a month, total staff time.

Deputy Mayor Reynolds: And Mr. Cheney, how much do you anticipate our staff dealing with this; getting the information to you? What is the timeframe that we are looking at, at tying up our staff?

Mr. Cheney: Yeah, normally what we try and set expectations for this first build out and go around is normally around eight hours of total investment. That is not a staff member sitting down for eight hours working with us. That is 25 minutes here, 30 minutes here to confirm certain items, but we normally like to say about eight hours for the initial build out. And then on an ongoing basis, again, 5 to 10 minutes of staff time.

Deputy Mayor Reynolds: Thank you very much Sir.

Mr. Cheney: Absolutely, great question.

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Mr. Denning: Mr. Cheney, how well protected is the data? For instance can somebody get in there and change all of our numbers so it looks like we spent more than we did or have more than we do or something like that?

Mr. Cheney: Yeah, great question. So, we host all of this data on what is called Amazon Web Service. It is a cloud hosted application. It is the safest in the world. So the Amazon Web Service is a very large corporation of course. But essentially the cloud hosted platform that we have the safest that is out there. As far as anybody manipulating the data, there are only going to be one or two levels of access from your end. Typically, city manager, finance director will have a level of access to actually upload new data sets, everybody else is a view only kind of login if you will.

Mr. Denning: Okay so the only way they'd really be able to get in is if they somehow got the city managers access, password or whatever for the finance directors?

Mr. Cheney: Yeah, and even if that which you happen; 1. They would have to almost duplicate the data set and try and re-upload it because our backend technology; every time you upload a dataset, if it doesn't recognize something it throws an error flag. So it will look them know to either map a new data set or move a column over, etc. So it would be a huge undertaking on the other end if they were to get in there and just try and change one number.

Mr. Denning: Okay, thank you.

Mr. Cheney: Great, very good question.

Mayor Flaute: Any other questions?

Mr. Smith: Mike Smith here, can you tell me why we would want to purchase software and put all of this information out to the public? What would be the benefit of that?

Mr. Cheney: Yes, absolutely, very good question. So from a public side of things, when we first started the company we didn't really know what this is going to do as far as; you know if it was just going to cost thousands of questions and actually just bogged down agencies because they are starting to feed all of this information out there. But we are hearing it time and time again, community after community that we work with that that one huge benefit from a public side of things is the level of trust that it is starting to build within communities. The amount of the internal work, as far as the answering any questions that your staff internally gets, it drives that down every time in every community that we work with. And then from an internal standpoint, as far as the finance being able to communicate this information; Council meetings, you guys being able to easily present this information and put it into a very attractive way to where your community understands it and then no more relying on the finance team to get you data, monthly reports, the amount of time it saves from an internal standpoint as well has proven to be a huge ROI.

Mr. Smith: Okay. Thank you.

Mr. Denning: Are you working with school boards and such also?

Mr. Cheney: We are, yeah. We're not in school types just yet. We are having conversations and pretty serious discussions with a few. We don't have anyone on our platform in the state of Ohio, however we do have many; I think we have about 15 different school districts throughout the US.

Mr. Denning: So, we get a better deal if we talked our school system into going on this at the same time we do?

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Mr. Cheney: Yes absolutely, we could talk about that.

Mayor Flaute: You're talking about deals.

Mr. Denning: Hey, you got to look at the bottom line.

Mayor Flaute: How do you do your pricing? How is the structure? How do you charge and how much?

Mr. Cheney: Absolutely. So what we do is we base this solely off of budget sizing of entities that we are working with. The reason for that, because along with a larger budget; we are working with anyone from Cherryville Kansas that has about 1100 people in their town all the way up to the city of Pittsburgh, Miami, Minneapolis, very large entities and everything in between. So the best way to go about it is to base it off of budget sizing because the more data the more work on our end and on an ongoing basis hosting all that data. Sorry, I'm not at my desk but remind me again, total budget size for the city?

Mr. Chodkowski: \$20 million. The total budget Mr. Cheney is \$20 million.

Mr. Cheney: Okay, so which you would be looking at and to talk about this briefly, there is a special pricing in place for the entire state of Ohio along with the partnership through Mr. Mandel's office. They negotiated for everybody in the state of Ohio that would like to do the OpenGov platform to get special pricing. But what you would be looking at is a yearly cost of \$6000 and then we normally have an additional implementation fee for that first time build out of \$1500, but that will be waived, again along with that special pricing throughout the state of Ohio.

Mayor Flaute: Okay, so next year will it go up?

Mr. Cheney: Next year, I'm sorry?

Mayor Flaute: Next year will the price go up, if it is \$6000 this year and that is a special price?

Mr. Cheney: No sir, no sir. You actually have our contract fee, because we never wanted to a one year and then all of a sudden do a price increase. For your first contract, should you decide to partner up with OpenGov, you actually have the right to lock in your price for a period of three years. Now if you're not signing a three year contract, it is three,12 month contracts essentially. And then every 12 months you have the right to walk away if you're not happy for any reason or just renew at that same exact price.

Mayor Flaute: Okay, thank you.

Mr. Fullenkamp: Mr. Cheney, regarding the checkbook, how far down can you reach into the checkbook? Can you present open orders and that sort of information?

Mr. Cheney: Yes, you can. Huber Heights is using is specifically for a checkbook. We have plenty of folks who are uploading every single transaction. We have folks who are getting into journal entry. We just worked with a County in Minnesota that is putting all of their property taxes through this transaction view, so yeah anything in an Excel style format from your financial information, you can absolutely uploaded.

Mr. Fullenkamp: Okay, thanks.

Mr. Cheney: Yeah, great question.

Mayor Flaute: Said going back to Mr. Denning's question where if we have the school board by into this thing, would it be then \$3000 for them and \$3000 for us?

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Mr. Cheney: I don't know that it would be that much of a discount to be honest with you. But we could definitely, after looking at both sides of the budget we would definitely take into consideration that you would both be signing up in a partnership where we could deftly working very fair deal.

Mayor Flaute: Okay.

Mr. Cheney: Not to mention that would be our first school district. I'll see if I can get some pull with the executive team to get you a better deal.

Mayor Flaute: Thanks Mr. Cheney, very good.

Mr. Chodkowski: Mr. Cheney, I know that today we are talking specifically about the financial platform in the financial features but could you just touch briefly on some of the other municipal platforms that OpenGov provides just to kind of give Council an idea of exactly what kinds of comprehensive online service OpenGov could provide?

Mr. Cheney: Yeah, great question. So we are geared at specifically financial and budget information. Sometimes we do get brought into the mix with the open data conversation. However what we wanted to do was to approach the financial and budget aspects. Now we do have a very comprehensive internal reporting capability, just to show you around this really quickly while I pull it up here. There with me for just a second here. So what I'm walking you through now is the control panel on the backend which will provide some analytics behind your site should you make it a public facing site. But as far as additional comprehensive reporting capabilities, I'll show you here real quick, this is where you would be able to log into to view the internal versus external reports. This is for the city of Sausalito. They have a very comprehensive reporting suite here. We start off with your initial four reports if you will. And then after we get this up and running we start to show you around the additional reporting capabilities. But the very top you will see all of the internal reports. So Sausalito has personnel reporting up. They have pension fund contributions, auditors transactions, balance, sheet current year fund balance sheet, and then down below there getting into the actual; all their transactions. They do a long-term financial plan; where they actually start to do the forecasting directly through OpenGov. Annual budget preparation also. So one item they have taken is the budget milestones where they've actually displayed the budget as moving through the process in your cycle to communicate that throughout the Council internally and then once it is approved, then put it out to the public. And then you can start getting into the treasurer's report, etc. One last item I did want to highlight, this is very new, we just rolled this out; but what we are getting into is what's called Network, as of now. But having the capability to; once you become a part of OpenGov to see exactly who around the country is utilizing it and starting to do some comparisons with that and the types of reports that they have and maybe look at what some of your neighbors are doing. So it's a great way to start communicating with one another directly through OpenGov. I know that was a very long and drawn out answers your questions. Any follow-up to that?

Mr. Curp: Mr. Cheney, to provide a labor negotiations modeling function?

Mr. Cheney: Great question. We could; currently we've had some discussions with some of our internal staff as well as some of our current clients. We are always testing out new data products to try and expand into items just like that. But I don't want to set any false expectations. We are very early in conversation. Should the city become a partner, we would definitely want to have those types of conversations with you as and how you could really start to leverage the platform technology into exactly doing that. We are already plugging into the personnel reporting, so that to be a pretty powerful tool to do so.

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Mr. Curp: Second question is, for the fee that has been negotiated with the state of Ohio, how robust an application does that cover?

Mr. Cheney: Through the state of Ohio?

Mr. Curp: Right, you said there was a \$6000 fee for us that was a negotiated fee across the state of Ohio. So my question is, for that \$6000, how robust an application due we receive?

Mr. Cheney: Oh, everything that I've shown you today. So that \$6000 is just one flat yearly rate. We operate as a status model, software is a service. But you pay one yearly rate and you have as many folks on this platform as you wish. So we just charge you that one yearly rate. So everything I walked through; those other reports that I didn't go too much into detail on; those are items that start to introduce you into uploading data after we get those core reports filled out. But you should have that one flat yearly rate as your yearly cost.

Mr. Fullenkamp: I'm going to follow on to that question. So what does the free service from Josh Mandel's office included?

Mr. Cheney: Great question. Sorry I didn't do a better job of displaying it. But Huber Heights right here, this first few that I showed you, this is what you will have access to for free through Mr. Mandel's office. With the OpenGov; should you decide to go with the full suite outside of course from the Free Checkbook from Mr. Mandel. You will have that balance sheet and that internal.

Mr. Fullenkamp: Thank you, thanks.

Mr. Cheney: Great question, all around the table.

Mayor Flaute: I'm just curious, what city and state are you in?

Mr. Cheney: What city is the company in?

Mayor Flaute: Yeah, the company, yeah.

Mr. Cheney: Yeah, that's funny, right now I'm in Virginia Beach, but our company is based in Redwood City California. It is right in the heart of the Silicon Valley about midway through San Francisco and San Jose.

Mayor Flaute: Okay thank you. Any other questions for Mr. Cheney? Okay, well and thank you very, very much.

Mr. Cheney: Thank you all for taking the time, it was a pleasure. I'm really looking forward to the opportunity to work with you all. And I will have Mr. Fullenkamp circulate my email and contact information. If you have any questions for me whatsoever, please do not hesitate to give me a call.

Mrs. Lommatzsch: You really believe it only takes eight hours of staff time to input that information?

Mayor Flaute: I guess you send them a lot. I mean you send them everything you've got and then they just put it in.

Mr. Fullenkamp: Yeah I do. And then they do all the work. I mean, you export the data file which is what he is doing already and you send it to them.

Mr. Denning: To the cloud. The question I have is to we have the software to be able to do that? Because I mean we have that green; that printer that is 20 years old.

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Mr. Chodkowski: The nice thing is, CMI is a software package that is utilized by a lot of the local jurisdictions. I know that it is utilized by Communities well beyond but CMI is used by a lot of the local jurisdictions so the fact that several of the cities that he named off; his clients already have the same software that we use so any issues that we might encounter.

Mr. Denning: They've already done, in theory.

Mr. Chodkowski: Hopefully they already tested those issues.

Mr. Fullenkamp: I wanted to point out that that is the first time through approach; eight hours to get them up to speed and what they need.

Mrs. Lommatzsch: I understand that.

Mr. Fullenkamp: And after that it is pretty much he writes the report and then he exports the file and sends it.

Mrs. Lommatzsch: 3 to 5 hours a month. A caught all that.

Mr. Fullenkamp: No he said 10 minutes a month.

Mrs. Lommatzsch: Minutes, you're right. That's a great question.

Mr. Smith: Why would we want to make this information available to our residents when they can come into City Hall and request this information?

Mr. Fullenkamp: Why wouldn't you?

Mr. Smith: One asking the question why we would.

Mayor Flaute: More convenient.

Mr. Fullenkamp: Less work for the staff.

Mr. Smith: Yeah, but how often do we get questions from the residents asking us about the budget and personal expenses that we have? How often do we get these questions here at the office?

Mr. Chodkowski: About twice a month.

Mr. Smith: So about 24 a year.

Mr. Chodkowski: The first and third Thursday.

Mr. Denning: So from Council members?

Mr. Garrett: But seriously, I can remember two or three where they wanted detailed budget information. Two or three over the last years.

Mr. Denning: I think the real answer is for transparency.

Mr. Smith: Wait a minute, wait a minute, you get more requests from where?

Mr. Garrett: From companies that want to get our data so they can sell us something.

Mr. Smith: Yeah, okay.

Mr. Denning: I think the answer is transparency, so that folks can see what we're doing with the tax money that they give us. I think; especially when we are going to go; if we would go on asked them. They would be able to go to the website and see

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that we went from spending, you know, \$7000 a year on office stuff down to \$3000 a year when we were trying to pair everything down if we are going to go out and ask for money. They would be able to go out there and look and see that, oh, they did run everything down. And they would be able to see if we start spending more and come in here and say, hey why are you spending more.

Mr. Smith: That's just it. If we had a transparency problem; a trust problem or a real issue with where we're spending our money, it seems like there would be more than two people in our audience during our meetings.

Mr. Fullenkamp: Or that's the reason they are not here.

Mr. Denning: Because we do not have; because they don't feel they have enough information to do anything.

Mr. Smith: They can ask for it.

Mr. Fullenkamp: Why should they have to ask?

Mayor Flaute: Because we're spending \$6000 for something that nobody might use.

Mr. Fullenkamp: Why shouldn't Council just be able to go, I'm curious about this in rather than calling or making a request to the finance director and saying I'd like to see these numbers.

Mr. Denning: And they have to stop what they're doing.

Mr. Smith: Well you can get more in-depth information as far as what it is you are requesting. You can ask why; why are these expenditures here or where did this money come from. At least you'd be talking to a human being and it could be explained to you as opposed to looking and guessing.

Mr. Fullenkamp: I don't know, I think the reports look pretty easy to understand to me.

Mr. Smith: What they will collect that's me too. But I'm still not sold on the reason why we want this.

Mrs. Lommatzsch I'm not one way or the other on this, but I would challenge; pick a street. How many people on any street in the city would bother to do that and have the expertise to do that? You pick my street, you can pick Chesterfield, you can pick Schwinn. I don't care which street you pick but generally speaking, people are not going to know; I know people sitting up here who can, but they are not going to know how to travel through that platform and are not going to bother to drill down and find out because I don't feel there is that level of distrust out there. And I would disagree about the number of people in the audience. I don't believe it is over finances. There are reasons they are not here, but it is not finances. Now there may be a handful of people out there who care that deeply enough about the nuts and bolts, but I don't believe in micromanaging.

Mr. Fullenkamp: We are not micromanaging, we are just sharing information; because it would be a good tool for me to use with residents when they have questions. I can walk them through the site and say, here this is what we're talking about. I don't know why, other than \$6000 one would be against this.

Mayor Flaute: That's the reason I would be.

Mrs. Lommatzsch: I don't care one way or the other because I'm just saying though that I don't believe that our residents that I deal with on a daily basis; and I was

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probably with 20 of them today; I would guess would not ever first of all take time or know-how or have the equipment.

Mr. Denning: Or be upset enough to want to dig that deep.

Mrs. Lommatzsch: Exactly. And those people who do care and do want to do it, there are resources to do that.

Mr. Smith: That's right.

Mr. Fullenkamp: And those resources are to drive up here.

Mayor Flaute: Or call up here.

Mrs. Lommatzsch: They don't have to drive up here. They can send an email to anybody.

Mr. Fullenkamp: I saw how long it took Mrs. Reynolds to get some information, it took two weeks. I don't know why a councilperson wouldn't once to be able to just go ahead and access that information rather than having to go through the staff.

Mayor Flaute: I guess my question is, would it be helpful when you do your budget? He was talking about some things that would be helpful to the staff. I'm trying to remember what those were, but you Mr. Chodkowski see anything that is going to be helpful to the staff in this that we could surely savings of anything?

Mr. Chodkowski: I don't know that it is so much about savings as I would say perhaps productivity. So for instance, we prepare for you and income tax scorecard. Well that information would be right here and you would be able to look at anytime you wanted based on the revenue chart. We spent most the time looking at expenses but they have the revenue chart. So you would be old get on there at any point in time and say, okay here's one page on budgeted revenue, here's one page on actual revenue and then break that down. Where did it come from? Was it property tax, was it income tax. I don't know if they can do the credit, but those are other fees. You could do that. I think it would be a good tool when we prepare the budget to look at past trends because when we currently build our budget most of the time; I mean we only compare prior-year to current year or to proposed year. So we would easily be able to pull up historical data to show trends in spending or in revenue to validate positions that staff is recommending. He talked about; they are beginning a budget projection. I think he said that was one of the things they're working on, was being able to trend future budget data onto current budget information. I believe that is what he said. So that is what could be valuable. I don't necessarily know that it is so much a savings; looking at it as a savings but looking at it as trading off with respect to productivity. So instead of, you know, Mr. Garrett spending 20 minutes, or 10 minutes a month updating the income tax scorecard data, he is spending 10 minutes a month to put that information online. Mr. Mayor, you would be happy because you could go on there and look at it over time anytime you wanted Sir. If you're up in the middle tonight and concerned about over time, you could log right on there. So is everybody going to use the data in its complete way? No. Are we going to use it every day internally? Probably not. But if it has application for productivity; for our productivity in the long term.

Mr. Denning: And it has better visualization; to be there was better visualization with that then there are with even some of the tables and stuff that we get. I know you guys really try but; the question is, is that worth \$6000 a year? That's the question.

Mayor Flaute: That's what I'm getting at.

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Mr. Chodkowski: The one thing he didn't talk about that I thought would be beneficial and I didn't ask because from the standpoint; it sounds like they can build a lot of models as comparatives. He didn't show by example, but then again, like I said I didn't ask is; show general revenue compared to general expense to date. Show projected revenue on the same page as actual revenue. I assume they have the capability to build those based on that last group of slides he was showing Council on the nature of the platform; that comprehensive aspect of the platform. That would be the one tool I think would be most valuable to any person who is initially going to that website to say, hey where are we with respect to what we thought versus where we are. That would be tool that most people on Council; to say where we would be on July 1 versus where are we in July.

Deputy Mayor Reynolds: Mayor if I may, there is something that we need to think about. Looking at everything that Mr. Cheney said was available, there is a lot of information available there, a lot of good information that is available. And also we talk about; there may not be mistrust in this community but we know that this has been something that has been presented out to communities all across Ohio. I think that being able to give our residents; know they might not know how to use it; they might not have any interest but I think once it is out there and people start using it. And I think especially in times when we are in a levy situation; where's your money going? You have all this money, where is it going? We would have an avenue to refer them to that is easily understandable, it seemed very easy to use. I didn't see anything that would be hard. And of course, I'm a person that; I love numbers, I live data, I love to see it. I mean Mr. Garrett was kind enough to give me a treat tonight, that I wouldn't have to cut down another tree to get the information, I just like that. And I think it is important that we share with our community that we are; I go back to our motto, Pride, Progress and Possibilities. I am proud of the expenditures of the things that we do in the city. And I think that the possibilities that are not always there that we would love to see is because of the lack of those dollar signs at the bottom of the pages. And I think sharing that information with community is something that is important. And I don't see the \$6000 as an undue burden because I do believe there is some benefit as far as staff to look at the trends, it is easily pulled up, it is not something where they have to go back and pull 80 reports to get trending's was to get comparisons from last year to this year and where were at. I think it would be a benefit to the city staff. Thank you Sir.

Mayor Flaute: So what we have online now? Do we have the budget online? Or we don't have anything on a website?

Mr. Chodkowski: The permanent appropriation is online in the form of the ordinance in which it was adopted. And that would include the budget; the budget would also be online in the packet in which was provided to Counsel.

Mr. Garrett: And plus we had the annual reports and end of year expenditures.

Mr. Chodkowski: And those also.

Mayor Flaute: I definitely feel that Council and myself for feeling that we want to think about this. We don't want to say yes or no now. I would ask you to please talk and see if they would be interested even having this presentation or if they would be interested in coming together with us and may be things, just have a short thing with that.

Mrs. Lommatzsch: I would like to see this proposal and writing, with dollars attached.

Mayor Flaute: Okay, okay.

Mr. Fullenkamp: I would recommend for everybody to go out to the Huber Heights site and explored a little bit and see what it does because you have the perfect example

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of two of the models or two of the modes that they have; the checkbook and some of the budgetary information.

Mrs. Lommatzsch: And you can see how much they are paying for the service.

Mayor Flaute: They are paying the same thing.

Mr. Smith: Yeah, but it's based on your budget, so the higher your budget, the higher it is going to cost.

Mrs. Lommatzsch: That's what they said.

Mr. Fullenkamp: He said it is based on the size of the budget, they are waving the \$1500 setup fee and it is based on the size of the budget. So when Mr. Chodkowski told them \$20 million was our budget he came up with the number of \$6000. Trotwood and some of the other communities have this online and all of their pricing is online. I think it was Trotwood, and I think we have similar budget sizes and I think they are charging them \$6500.

Mr. Curp: You can go into Huber Heights and Trotwood's site and scroll down and find what their invoice was.

Mr. Fullenkamp: It should be in their checkbook.

Mr. Curp: I went out to Huber Heights and I thought what they had out there now was of limited functionality. The checkbook didn't give you; I didn't do a lot of exploring but it seems to me gave me the opportunity to go through and query an extract that's one thing. Maybe it does and I just didn't exercise those functions, but to me it look like it was just line, for line, for line of raw data, which is all right. Some people are interested in that.

Mr. Fullenkamp: That might be what they had chosen to put out there. And Council may have another level of availability and the staff.

Mr. Curp: Some of that stuff our application can do that already. We can take a lot of our reports and generate a PDF and stick it out on the website and provide all that raw data to our community right now without buying the application. Does mean I'm not interested in it; the application. But I don't know if we have explored what we can do with what we already have. We can do that also.

Mayor Flaute: Okay, okay. So put it on in two more meetings. Maybe we can get it on next week; get all that information.

Mr. Chodkowski: If I may make a suggestion to Council, based on lessons learned from some exercises that we are going through internally, there has been talk previously; and I will assume there will be talk in the future about moving to an electronic format; and E format for Council packets and agendas, etc. Mr. Cheney tonight did not talk about how OpenGov also provides that service. So Huber Heights has multiple contracts with multiple vendors; one to provide financial information online and another one to provide and to all of their e-Council government functions. So in the event of trying to make things as simple as possible, might it be in our best interest to explore other vendors who may not have the Josh Mandel endorsement but may have the ability to do both of those functions so we are dealing with one vendor. Maybe today we choose to engage just for the financial package but it has the ability long-term to be able to do that counsel e-packet, e-function.

Mayor Flaute: I was wondering if there was any competition out there. That would be something I would like to know.

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Mr. Chodkowski: As Ms. Christian and I have the privilege of traveling to the ICMA annual conference in September; all of those folks are in one place at one time.

Mayor Flaute: So we want to wait until then?

Mr. Chodkowski: That would be my recommendation to you because that gives us the opportunity to go and get all of the; I shouldn't say all the information but a lot of the initial information from many of the vendors provide that service. It also happens to be right before we begin programming the new budget. So I don't necessarily know that we would have the opportunity to interview everyone like we did tonight with open go but maybe there are some features that we like from two or three of the six vendors eight vendors who might have; we might have enough time and there are two bring those people on or at least have an idea of the program and the budget and then we can make that transition. That would just be my suggestion so that three years from now we're not trying to upload financial data on this side and we can't convert it to the vendor on the side who is managing the other platform. You laugh but yet you are not in the staff meeting today.

Mayor Flaute: Okay, does everyone agree with that? Do we want to wait?

Mr. Denning: I am interested in seeing if there is anybody out there who does both and I don't know that we have to wait until September.

Mr. Chodkowski: We can do it sooner than that.

Mr. Denning: I would like to start. If this is the direction we think we want to go, I think we need to stay on top of this and get information as much we can. Then if it takes us until September, then if there are two or three specific vendors that we want you to go talk to, then you're not looking at six or eight. We've got the information in our hand, we say we like this one, and we like this one; these are the people we want you to talk to. It might take us until September but at least it still stays with us and we are working on it and we have a positive direction.

Mrs. Lommatzsch: I like that "we" that you are using.

Mr. Denning: Us.

Mrs. Lommatzsch: Meaning, we are talking staff time. And their plates are fully loaded. That's what I mean about the "we" thing.

Mr. Denning: They know what they're looking for. I can go online to look for stuff too. I've got no problem with that.

Mrs. Lommatzsch: I understand Mr. Denning but what I'm saying is that their plates are loaded.

Mr. Denning: Do you think you would have time to do that Mr. Manager?

Mrs. Lommatzsch: He didn't put that in my ear either.

Mr. Denning: Does that make sense?

Mr. Chodkowski: We have a staff meeting schedule Wednesday, we can sit down and talk about it at that time and see which staff has time available. Maybe it is something we could turn around and a couple of days, maybe it is something we could turn around and a couple of weeks.

Mr. Denning: And if it's too much, then let me know.

Mayor Flaute: And they're going to be going to the ICMA, if everything's there.

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Mr. Denning: And I'm okay with that too. I would like to get information before that. Because I think we could help narrow it down before they get there. That is my thought.

Mr. Fullenkamp: So plates are fully loaded and we need to get them tools to unload their plates and make them. That is the whole goal.

Mayor Flaute: This wouldn't help that much.

Mr. Fullenkamp: He didn't say that. He said it would help generate a lot of the graphics and a lot of the things in it would offload some work from staff. He said it would let them do other things, right? That's what Mr. Chodkowski said. They that would offload some of these things and they can do other things that are just as important.

Mr. Chodkowski: I mean the quarterly revenue expense statement that we print on the green bar and then shrink and then put in the packet, that goes away. That is already online. The income tax score card, like I said that is already online. So it's not more work, it's different work. Hopefully it is less work. But there are things we spend time doing already in a different capacity. So we will talk about it at the staff meeting, who might have time to go out and do some initial research and see what information we can find on like and similar vendors and we will see what we can do to keep this ball rolling forward so that it doesn't stall out. We will report back once we get this through the staff meeting.

Mayor Flaute: Well thank you Mr. Fullenkamp for bringing this to our attention. We thank the staff for all their hard work.

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. Brock Taylor, Planning and Program Management led all those in attendance in the pledge of allegiance.

Mayor Flaute: Set every year I have the opportunity to go and watch the Montgomery County Law Enforcement Memorial, which is a very moving event. And at that event they honor all of the officers that have been killed in the line of duty. And one of the police officers that they always honor is Larry Siegfried. He was a Riverside police officer and his end of watch was October 2, 1984. Patrolman Siegfried was killed when his cruiser was struck head-on by a drunk driver. He adjust are to shift around midnight and was several blocks in the station when he was struck. He was able to call in that he was involved in an accident. Patrolman Siegfried was transported to a local hospital where he succumbed to his injuries. At this time we have the honor of his wife being here tonight, so I asked her to say just a few words in honor of her husband. You have the floor Mrs. Siegfried.

Mrs. Siegfried: Thank you. I really thought I was going to wait until you asked visitors if they would like to make a remark because I didn't realize that Mayor Flaute would be so nice to ask me to say something and I understand through Deputy Mayor Reynolds that he says something every year. Basically I wanted to publicly thank your Mayor for attending our Memorial service every year. I think it is very thoughtful of him to come in honor a man he worked for the village of Riverside 30 years ago. The accident was a long time ago, 30 years ago and my husband enjoyed working for the village of Riverside; he enjoyed being a police officer. He was very proud of what he is doing. He was killed by a drunk driver and although he was killed out on the street he was surrounded by friends; his closest friend, the officer who was on patrol right before him and Ed Lien ran to the accident, pulled the door opened and put his arms

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around my husband and was there until my husband was taken to the hospital. It was such a small department at that time that even though his death was close to midnight I didn't learn of it until almost 3 o'clock in the morning because there were only four men in the department at that time and they all had to investigate the scene. So they came to talk to me after the scene had been thoroughly investigated. It has been a long time and I do recognize that you have a very nice monument on Springfield Street. It has my husband, Larry J Siegfried's name on it. And you are very blessed that that is the only name that is on the monuments after 30 years. I think it has something to say for safety and carefulness on your part. But I just this evening wanted to say thank you to your Mayor because he has come every year to honor my husband and as well as all the other officers who are named. You know John Kennedy, a long, long time ago; he was president a long time ago, declared May 15 as Police Officer Memorial Day. And as the years have gone by you can see how different communities and even Washington DC has a wonderful memorial service. They invite all of the survivors from across the nation from the previous year's deaths and they have a wonderful ceremony there. I'm sure you saw on TV that the president of the United States attended that ceremony. So if you ever are in Washington DC, there is a wonderful monument near Judiciary Square with my husband's name and the names of all of the officers who have lost their lives. I want to thank you. I wanted it to be on record that Mayor Flaute has been very kind to come every year and to approach me and talk to me and to honor my husband. Thank you Bill.

Mayor Flaute: Does anybody have any comments?

Mrs. Lommatzsch: Thank you for coming.

Mrs. Siegfried: You're welcome. It was a long time ago. Mayor Flaute didn't realize; my husband would've been in his 70s now. He died when he was 44 and my children were teenagers. But I got a lot of support from the community then and I am thankful for Mayor Flaute support now, so thank you.

Mayor Flaute: So at this time if we could have a moment of silence in honor of Larry Siegfried. Thank you very much, thank you Mrs. Siegfried.

Mrs. Lommatzsch: Mr. Mayor, maybe this would be a good time to enter into record the loss of Karla Kennedy who was the wife of Tom Kennedy, owner of the Cakery and has been a real supporter of the city of Riverside business community. She passed away this past week. Tom has supported Riverside and wants his business to stay in the Airway Shopping Center and he has been through two years of a long process. Karla passed away the 15th.

Mayor Flaute: She was very young.

Mrs. Lommatzsch: Yes, younger than I am and that's the scary part. Karla Kennedy.

Mayor Flaute: Do you want to have a moment of silence?

Mrs. Lommatzsch: It just needs to be in the records, I think that's cool. He remembered her last night at the dinner because they were active in the chamber.

Mayor Flaute: Thank you, thank you for saying that.

ITEM 10: MINUTES: Consider approval of the minutes of the May 7, 2015 regular Council meeting.

A motion was made by Deputy Mayor Reynolds to approve the minutes as written. Mr. Denning second the motion. With no further discussion a vote was taken. Six were in favor; one abstained (Mr. Smith). **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 several other items which represent the city manager's report. Staff and I would be more than happy to answer any questions you may have regarding that information before a yield the floor to department heads for their monthly update.

Mayor Flaute: Thank you Mr. Manager. Are there any comments or questions for the Manager?

Deputy Mayor Reynolds: Mr. City Manager, the Brandt Pike project, I did not realize how much a difference 18 inches of roadway could make. Thank you Mr. Miller it has made a great difference in that community. One will it be seeded Sir, and all of the grass growing to make it look even better?

Mr. Chodkowski: I don't actually have that information; I know Mr. Miller does though.

Mr. Miller: They were hydroseeding yesterday. Which, hydroseeding all they do is kind of take a water cannon and shoot water and spread out a little bit of the combined mulch with the seed.

Mrs. Lommatzsch: Hydroseeding.

Mr. Miller: It's called hydroseeding is what is called. And they use a water cannon, very similar to what the fire department uses and sprays almost like a spray paint all the grass on. It should be growing probably, if we get a little bit of rain, I would say in the next week and a half or so. But we should see something coming up.

Deputy Mayor Reynolds: Mr. City Manager, how long is that infrastructure; is the life of that infrastructure? You know; the projected lifetime.

Mr. Chodkowski: Most subterranean infrastructures are built for about 30 years. I'm not sure what the specific design life is for this project. But as a general rule of thumb, 30 years is for the subterranean substructure.

Deputy Mayor Reynolds: The buildup around it seemed to stabilize that whole area and I'm sure Mr. Denning is aware that the other side of the road was beginning to; I don't want to say it seemed weak because blacktop would break off very easily so I'm hoping this will help that side of the road also. Because cars were going over and moving because it was just so narrow. I am just amazed at the difference that amount made. Thank you very much gentleman.

Mr. Denning: I don't think it was; it was a perception that it was narrower than it was because of the guardrail and the way the guardrail was. But with the curbs there and all of that, I feel much safer riding my motorcycle down through there now and I don't have to tell you about trying to stay away from stuff. It looks very nice, I was very impressed the way that went. And I'm glad to see that. And we don't have to worry about it washing out in two or three years. I think fixing it right is an awesome thing.

Deputy Mayor Reynolds: That was my concern.

Mr. Denning: I think it went very well.

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Mr. Fullenkamp: So we should expect to see speeds increase in that area since the perception has changed?

Mr. Denning: No, you still got; people are still going to stop and turn into Beatrice.

Mr. Fullenkamp: Never mind.

Mr. Chodkowski: As soon as that new speed counter gets here, that will be slot number two.

Mrs. Lommatzsch: And Burkhardt?

Mr. Chodkowski: I actually talked with the project manager this afternoon. They are running behind schedule largely due to weather concerns. So they are scheduled to have the first group; the first of three subcontractors in mid to late next week. They will start doing some of the hand cuts; they will start doing some of the hand work that needs to be done in preparation for the mill which will come in, in probably about two weeks out. And then that will be followed by the asphalt; the paver portion itself. And then beyond that, there will be the crack sealing reclamite application.

Mrs. Lommatzsch: Do we get any discount on the bill since we are a year later?

Mr. Chodkowski: Well, the issue is; what's holding us up is the weather. So part of the reason that we had some of the issues that we had is that we forced a temperature sensitive asphalt to be poured in cooling temperatures. That's part of the reason we had some of the issues that we had to start with. So, while I know we all want that project done yesterday, to force that project to be done while temperatures still fluctuate the way that they do; I mean you're talking we've have close to the 40s last night. So when you don't have consistent ground temperatures for this kind of mix, we are only setting ourselves up for more problems in the future if we rush to have it done.

Mr. Denning: I think my answer is, I want it done right and we've waited this long if I've got to wait an extra two or three weeks, as long as it gets done right and we don't have long-term issues, I am okay with that. I have a question, what was done on Harshman, was that AT&T stuff?

Mr. Chodkowski: Yes.

Mr. Denning: Okay, so they are done now? AT&T is done?

Mr. Chodkowski: AT&T's work is done.

Mr. Denning: Okay, and then we have the same schedule basically for Harshman that we have for Burkhardt?

Mr. Chodkowski: To the best of my knowledge, and Mr. Miller correct me if I'm wrong, I don't recall if there is any mill and fill work to be done by JRJ on Harshman Road. Harshman Road will be crack sealing and some limited spot repair. By and large, all of the mill and fill work will occur on Burkhardt. And again most of that will be on the eastbound travel lane and that will include the Fishel work that they did on Vector's behalf up by Valentine.

Mayor Flaute: Okay, so the process they are going to use is they are going to pick up the asphalt and lay it right back down like they planned originally?

Mr. Chodkowski: No. They will mill it off and put down all brand-new; I can't remember what the mix number is but is that thick heavy stuff in an attempt to make

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sure that the wear and tear of that traffic doesn't degrade that asphalt like it would a softer mix or a more conventional, traditional mix.

Mr. Denning: I've been traveling up Airway quite a bit lately from the Base. I notice there is a lot of gravel in the center lane and I'm guessing that it has been there since winter. I'm guessing that it is either gravel that was mixed with the salt or some of the asphalt is breaking up. Are we going to get that; and the reason that I ask is as a motorcyclist, that stuff on two wheels is very, very slick and I'm just concerned that if I have that issue there are other people that have that same issue.

Mr. Chodkowski: The street sweeper was involved in a fender bender several weeks ago. While it physically did not do any damage to the exterior of the street sweeper it knocked a bunch of parts out of alignment within the street sweeper. So we've had to order parts. The vast majority of the parts arrived and now we are trying to schedule the technician to come out and put them in. We have been in contact with several other jurisdictions in an attempt to borrow their sweeper or with a rental; an industrial rental unit to lease a street sweeper. Most all of the jurisdictions that we talked to are currently still cleaning up from winter so they can't spare their equipment. And everyone in the industrial rental business no longer rents sweepers because they loan them out, we break them, give them back and then they have to fix them. So we are aware that that problem does exist and as soon as we can get our sweeper on the street we'll take care that.

Mr. Denning: I am just concerned about it and I kind of waited and waited but it is still there. I figured I'd say something and at least get an explanation. Thank you.

Mayor Flaute: Okay, any other questions or comments for the Manager? I just have one, I know we are going to talk about it later but A&B Asphalt do our residential streets but we are only doing \$59,000 and I know that we budgeted more than that. So what are we approving tonight as far as the \$59,000?

Mr. Chodkowski: There was; and I can't recall if we included the specific locations within the legislation.

Mayor Flaute: Yeah, I didn't see the specific locations.

Mr. Chodkowski: I apologize that we didn't include that. But there are some very specific areas in which we are milling out and replacing asphalt that is collectively part of; I believe it was \$460,000 or \$480,000 that was in the budget. So what we're looking at doing is once we have American Pavements through their projects; or complete with their projects which should be right around the time that A&B is completing their project. We will take a look at how many funds we have left and see what we can do to maybe add a contract addendum to fix that long stripe on Springfield out by Gate 12-B the that is in the drive lane. Or maybe do some more direct mill and fill in the Airway/Woodman intersection. So we are going to try and make the money that we have budgeted go as far as we can. We only have so many dollars to put towards road repairs so we try to maximize the microsurfacing because you can get more bang for the buck.

Mayor Flaute: So the \$59,000 is for additional work that we have already committed to?

Mr. Chodkowski: No, the \$59,000 for A&B's work that we budgeted to do; that we projected to do as part of the budget.

Mayor Flaute: Right, and then you said there was \$460,000 that was doing what?

Mr. Chodkowski: No, Council appropriated \$400,000; I can't remember were the number, we'll call it \$450,000 for the purposes of this discussion. Council

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appropriated \$450,000 for local street improvements. Of that \$450,000, I think we have \$300,000 and change going to American Pavements. Now we have \$59,000.

Mayor Flaute: What is American Pavements doing?

Mr. Chodkowski: They are doing the microsurfacing; the slurry seal. So \$450,000 minus \$390,000 for American pavements is \$60,000 for A&B. That is that \$450,000 total. So there should be a little bit of money left in there once we get A&B here; we get them under contract, we can show them some areas that we would like to have them do. We may be able to maximize the dollars that are there.

Mayor Flaute: Okay, okay I understand. If you could email us or put it in the next manager's report as to which streets are getting done because I've had some people asking when is my street getting done.

Mrs. Lommatzsch: When do you think this going to start?

Mr. Chodkowski: The preconstruction engineering meeting is June 5. Is that the date? So it will be after that.

Mrs. Lommatzsch: I just have to ask a question. Why weren't we doing all of this in January and February so we have the asphalt machines on the streets?

Mr. Chodkowski: Well it's not just an issue of the timing for when the plants open, it's the ability to do the work in appropriate conditions.

Mrs. Lommatzsch: I understand the appropriate; you explained all that. I mean other people are paving, I've seen paving machines everywhere. I understand why we haven't done all the preliminary work when it was not appropriate weather conditions so when there are; we're not just having a planning meeting on June 5. Why June 5 the asphalt machines are not rolling?

Mr. Chodkowski: We did our best to start the process as soon as we could within the year. I can tell you that we will work harder to start the process sooner.

Mrs. Lommatzsch: Well next thing you know it'll be October and you'll be telling me the plants are closing. It seems to be a reoccurring event. It doesn't seem that we are very good at planning ahead of time. Why we're having a planning engineering meeting on 5 June when we could have the machined rolling on 5 June. It just doesn't equate to me. Maybe I'm not smart enough, I don't know.

Mayor Flaute: Okay, thank you Mrs. Lommatzsch. Any other questions?

Mr. Smith: On a positive note, I drove over to the Fairpark/Fairfax Bridge and an excellent job. It looks really nice.

Mrs. Lommatzsch: It's gorgeous and I thought we were going to have a ribbon-cutting but I've heard nothing about it.

Mayor Flaute: I've not heard anything about a ribbon-cutting.

Mrs. Lommatzsch: It's been over a month.

Mr. Smith: It's been over a month?

Mrs. Lommatzsch: Yes.

Mr. Denning: No it opened on the.

Mrs. Lommatzsch: Pretty close.

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Mr. Smith: I was over there and month ago. But it looks really nice.

Mr. Denning: It opened last Thursday.

Mayor Flaute: Okay, yeah because I was just there.

Mr. Smith: Yeah, May 14.

Mayor Flaute: Very good. Any other questions or comments? Then let's go to the reports. Go ahead Mr. Manager.

Mr. Chodkowski: Thank you Mr. Mayor. I yield the floor to Chief Robinson for his monthly update.

Mayor Flaute: Chief, you have the floor.

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

i) Police Department

Chief Robinson: Thank you Sir.

Mayor Flaute: Thank you, and please let us know what's going on.

Chief Robinson: So I always like to come back and give you updates about what's going on and what we've been doing. Sometimes its not last month, I have some other months mixed in there as well. But like I said I just wanted to let you know what we are doing. As you know, I've talked to you many times about Sgt. Close and all of the stuff that he is involved in with the different Safe Streets and drug activities and unfortunately for us the prostitution issues that we have here in the city. I have some positive news about that so we'll get to that. However, I wanted to make sure that you understood that not only does he do Safe Streets, he also does the regional sex trafficking unit, the Miami Valley Drug-Free Coalition and he does the meth lab/marijuana unit. And this past week we also entertained the idea of going with another task force that's just here, it's federal, it's also Montgomery County and Dayton. It's called the Heroin Task Force. And what that is going to do for us is, it is going more for the dealer more than anything else. And if someone does have a drug overdose and if someone either does survive or not will depend on how this task force is going to go for them. So they are trying to actually do federal charges. So someone has a drug overdose and they pass away, this task force will be out there as the homicide and try to go through it federally which will actually hold a higher penalty than normal. So we are very excited about that. That should be happening; starting up in the beginning of the month I think is when this going to get kicked off. So we're excited about that because that is going to allow us to do; have a better effect on the drug overdose situation and the folks that are supplying these drugs to the individuals. Moving on to some other stuff that we've had this year; year to date we have actually had \$35,000 plus seized during some drug issues that we've had in the city. We've had some pretty large quantities of meth, some heroin and some cocaine. Currently we do have several federal investigations going on. I can't talk about those but there are several going on in the city that we are involved in that should actually increase some

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of the seizure of funds as well and also stop some of the nonsense that is going on in the city. Also I'd like to say that we are very blessed that we have in our community the ability to have different agencies come from the outside to assist us. So to this date, from January to now we've had about 1000 man hours that we have gotten from outside agencies. I think there are 400 or 500 hours that we've had for the prostitution and about 600 hours for the drug stings that we've done in the city. So we are very blessed. For example when they had the concert, we had 11 people that were at the concert working that weren't even Riverside employees. So someone else was footing the bill for that and we are very appreciative of that. It gives us a lot more manpower to do what we need to do. Fortunately they didn't have very many issues there. The K-9, obviously this year we've done several of the open-air; at the schools free air sniffs. A couple just like in the last month just to end the year off right. So nothing found, that was pretty good. Obviously we're always having problems trying to track down stuff. We use tips and crime stoppers and we also get emails. I would like to say that we have actually devised; I'm not willing to show you the addresses or anything but we have our own little handy-dandy sheet here where if something comes in off the tips or Crime Stoppers or even an email, it gets assigned to an officer and then they are tasked with going out there and doing some traffic and things like that. Now there are some that are going to require a bit more than that, like doing a drug force or something like that. It is going to require more planning. But we are trying to; we get these tips, we will use this to go to as a gauge to know when we are out there and no one we need to go back and stuff like that. We are working hard on that. So, lets me move on to the other thing we have going on in the city. I'll show you this; it's a pretty good read. This is Cook County which is in Chicago, Illinois and unfortunately the city of Riverside made this report. We are actually in this report. It says we have; there were 11 arrests last year for prostitution. We are actually on the list and I was really shocked to see that. But we had 11 arrests; Dayton is on there of course, Sharonville and some other places in Ohio on there. But we made this; Cook County is really hardcore on prostitution. They are trying to make a difference by not just going after the ladies but they are going after the Johns. And that's why it's called John's Arrest. What they're saying is if there is no person out there trying to purchase it, you can't sell it. So there are actually John schools. People get arrested they get sent to these John schools and the go through a lot of different classes in reference to psychological things and why they are doing this and things like that. It is very interesting. They are also trying to up the price for how much they charge if someone gets caught. Basically right now in Montgomery County it's like a slap on the wrist. So they are trying to raise; Cook County is on the forefront of trying to raise the amount that they would charge someone. It would be \$500-\$1000 to try to deter these men and these women from trying to purchase a prostitute for the evening. So we are working very hard in the city of Riverside to try and do that. So this year we actually took; that was in 2014; the Cook County 2014 report. 2015 we've already had two stings and we've arrested 26 people with 28 misdemeanors and nine felony charges. I will tell you this, we are not going to stop until we stop them completely. It is going to be very difficult, but I'll tell you this, I have this little bit of information that I thought was very funny and I'd like to read it to you. This is from an intel report, it is called USA sex guide. And this is what a John is going to talk about in their world. And what this says about Riverside was this, just a heads up guys your favorite BP, which is Backpage.com; ladies know to steer clear of the Riverside area. They got Samantha and her pimp husband early this week and another girl got busted there at the same location. Everyone stay clear of Riverside. Local law enforcement are running regular stings in the area. So they know we are not messing around. We are going to get them, we are going to find them we are going to get them. So I am very pleased to see that, it was great information. It is very good information. So a few more updates; I'll get off that soapbox. The cruiser outside, they order the light bars and they came in and they were wrong so we had to send them back. So we are waiting for those to show up. I'm not very happy about that but it is what it is. I talked to you last time about LEXIS-NEXIS and the e-crash program and we will probably start that program on June 1. The last thing that I want

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to tell you is; we talk about Narcan.,I've actually written out a memo to be put in the packet and this did not get in there for some reason; I didn't get it in there. It's my fault. So I just thought I give you an update on it. While I was at the Chiefs conference last week or two weeks ago I ran into Major Williams from Dayton and he and I sat down and had a long conversation about Narcan and the benefits of it and my concerns with it. We actually; he gave me the information and I give it to the lieutenant who is in charge of it. And we got this email today that gives us the dates and times for training that they have starting in July. So Dayton is actually going to go over here and do the training for Narcan for us in-house. They also gave us a copy of their policy for us to look over and see if that is something we want to use; maybe change some of the wording on there and have it be for Riverside. I've read it already, it looks like a very good policy. You're more than welcome, anybody to have a copy of this if you'd like to look it over. And we'll go from there. We are definitely going to get that done and we will probably start some time in early July when the training starts.

Mayor Flaute: Thank you Chief.

Chief Robinson: Absolutely.

Mayor Flaute: Are there any questions or comments for the Chief?

Deputy Mayor Reynolds: Chief Robinson, thank you for the report. Were you asked to participate in the heroin task force? You or Chief Carpenter, either one? The Montgomery County group?

Chief Robinson: Were we asked? No, but my sergeant was, Sgt. Close. He was asked.

Deputy Mayor Reynolds: Okay. Thank you. And how much time does that take away from Sgt. Close?

Chief Robinson: It just depends. He does some of the Safe Streets on his days off. He's a trooper, he doesn't really charge us anything. So it could be four hours or it could be six hours a week.

Deputy Mayor Reynolds: Okay. I appreciate it, and I would like a copy of the draft policy that you have on the Narcan. I think that is important. I'd like to talk a little bit about the 600 hours that you mentioned; the officers that were at the concert. And I think we had a conversation about that event and I made some suggestions. Now we had some different businesses that I'm concerned with. And I think I asked you when we talked; when we mentioned this there was a concert and there was a lot of; a band that had a lot of music talking about cop killing. And I know it's freedom of speech, I know all of those issues, I understand that. But I also understand that maybe our businesses don't realize the groups that they are bringing in. And I don't know how to handle it. I don't know whether to go talk to those people myself. I don't know what the situation is but I don't like that in my community. I just think that there is something that we can do; that we can bring forward. That we are proactive in policing not proactive in killing police officers. And those groups that support that concern me. We just had a woman here who 30 years ago lost her husband in the line of duty. He was a police officer. Nobody ever thought 30 years ago about putting a song out about killing a police officer. And I hope that we can put something forward. I don't know if it's the written word; support our officers, or whatever the case may be. But certainly not killing them. And I appreciate the fact that you deemed that concert an important event to put extra officers in there. I don't want anything to ever happen in our community that would injure any officers. And I am looking forward to that policy on Narcan.

Mayor Flaute: Thank you Mrs. Reynolds.

Mr. Smith: Real quick, where was this concert at?

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Deputy Mayor Reynolds: I'll talk to you about it.

Mr. Smith: Oh, okay.

Mrs. Lommatzsch: I think we're all interested in where the concert was. While I am interested in the policy, I think we all are and I think we would all like to have a copy. On the Narcan.

Mr. Fullenkamp: You can email it to us.

Mrs. Lommatzsch: The policy; proposed policy.

Mr. Fullenkamp: Chief thank you very much for reconsidering your position on Narcan. I'm sure you and Chief Carpenter have worked hard on this. You know how concerned I was about the initial response so I appreciate you looking at a further. I think it is a positive. I just read an article last week about 2013 being a record year for heroin overdoses and I'm not sure 2014 was any better. And you know, I shared all of the autopsy reports with you and we do have a bit of a problem in our city. So I appreciate you looking at that again and taking some action. Thank you.

Mrs. Lommatzsch: Sorry, I wasn't finished. I did want to ask; I assume and I know better than to assume anything. The firefighters are also part of your training program? For Narcan.

Chief Carpenter: Well we administer Narcan.

Mrs. Lommatzsch: So you're already doing it.

Chief Robinson: Yeah they're already doing it.

Mrs. Lommatzsch: So you're just talking about the police.

Chief Robinson: Right, they did about 165 times last year.

Mrs. Lommatzsch: And we have no use policy in place?

Mr. Chodkowski: But the issue is different. The use for the police officers would be the nasal inhaler; injectors. Chief Carpenter's personnel does it intravenously.

Chief Carpenter: It is part of our drug bag protocol. It's in our bag, is just that the police don't carry it. So now they have the opportunity to carry it.

Mrs. Lommatzsch: Thanks for clearing that up.

Mr. Curp: Who ordered the light bars? Us or them.

Chief Robinson: Us. I think it was a matter of some parts missing or something. But that's something we have to deal with.

Mr. Curp: Mr. Manager, where was the concert that everybody's talking about that no one wants to talk about? What's the secret?

Mr. Chodkowski: My understanding is the concert that occurred was at Odd Bodies, the former McGuffey's lounge.

Mayor Flaute: Okay, thank you. Any other questions or comments? Seeing none, thank you Chief. And we will move on to Chief Mark. Will you give us your report?

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Chief Carpenter: I'll just give you some updates on what we've been doing since last time I spoke. We had Good Sam North Athletics Department come out again and do a physical evaluation of our firefighters. They put us through some cholesterol, blood sugar levels, blood pressure, pulse, evaluated core strength, flexibility, body fat and aerobic capacity. So that is something they did as a courtesy for us and they will be back in a couple of months; in July to do some nutrition wellness training for us.

Mayor Flaute: What was the group again?

Chief Carpenter: Good Sam North Athletics.

Mrs. Lommatzsch: I assume all of the reports were good.

Chief Carpenter: Well we haven't gotten them yet. There are a couple guys that got some eye openers.

Mayor Flaute: That would be good for Workmen's Comp. It might be something we could use for Workmen's Comp.

Chief Carpenter: We did something like this a couple years ago and at that time we were compared to a couple of other departments and we were the best.

Mr. Smith: That's very good.

Mrs. Lommatzsch: We know you're the best.

Chief Carpenter: We get a lot of work. I went over and met with the Mad River school administrators, it was the superintendent and principals. We went and talked about getting into the schools for more fire prevention education. Also participating in some of their fire drills or at least getting our crews over there to observe when they are doing drills so we can get an idea of their emergency procedures. They're going to send me a copy of their plans just so I can share it with our guys and we can better train. Also at the time when they do their drill we would like to get some of our people inside and just for more familiarization, just to evaluate our communications capabilities and just keep our people familiar with the schools. And also I mentioned the Fire Chief of the Day program. We had some preliminary discussions. That's something we want to kick off in bulk this year. For training, we sent one of our firefighters, Paula Malcolm, she went to the FDIC which is the Fire Department Instructors Conference. It's one of the largest firefighter training conferences annually; it's over in Indianapolis and has been for many years. Last year we are able to send two people, this year we sent one. And they had just a very valuable training that covers all aspects of firefighting and it's also a large trade show. So Chief Turner and myself went over to the tradeshow to evaluate and look at some of the latest firefighting equipment and services that are out there and also meet with all of our vendors that had booths on-site. As far as the fire engines, we did get our preliminary; or I should say our original design. We did get that back. The price tag was a little more than we wanted so we had to trim some of the fat and we think we have a good fire engine design and fits within budget. The drawings are now with the engineer's at Rosenbauer and we should get those back by the end of next week. And at that time we will have a firm price. We will have a design that we can all agree on and then we can move forward with getting the thing built. The radio migration project, the next meeting is May 28 and myself and Chief Turner expect to be in attendance.

Mr. Denning: I'm going to put on a different hat for a moment. The Jaycees would like to present a check to the fire department from the Mud Run. We work together with the fire department to put this on every year and this is money that is earmarked for education and fire prevention. And so we are presenting a check for \$2148.87, which is over twice what we had last year. We are hoping to double that again this year.

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Chief Carpenter: I appreciate it. It is a lot of hard work for the Jaycees and the firefighters and it will hopefully continue to grow. So October 3 is the date this year. Maybe we'll get some of you to participate this year.

Mr. Denning: Ok Mayor, you and me, winner take all.

Mayor Flaute: I've got a new heart but I'm not going to do that.

Mr. Smith: What is the turnaround time on the fire truck once you send the order in?

Mr. Denning: Quicker than getting the fire truck fixed.

Chief Carpenter: I don't know about that. They said about nine months.

Mr. Smith: Nine months, okay.

Chief Carpenter: And we will know pretty much when we get the order and it gets in the queue and then we should have a pretty good date on when that is going to arrive.

Mr. Smith: Okay, so sometime next year.

Chief Carpenter: Yes.

Mr. Smith: Alright, thank you.

Mrs. Lommatzsch: Since you are on the fire prevention and working with the school districts, something that I observed in a school district south of here, a pretty upscale and fast-moving school district, they put on the outside of every classroom window the number of the room. So I asked; it didn't register quickly enough, but that's put on there for the police and fire department so if they have a situation that gets reported on a cell phone or something by a teacher or student or whatever, they know from the outside how to identify where they are located and calling from.

Chief Carpenter: Good idea.

Mrs. Lommatzsch: It is a big school, I don't know how big the numbers were but I could read them from the parking lot and I thought it looked like a really swift idea to locate where something could be going on in a building. So I just thought I would pass that along. If you're working with the school district maybe that's something you could mention the possibility of doing.

Chief Carpenter: Very good idea, and that's one of the reasons I wanted to see the emergency plans was to see what we had in place. We haven't done a lot of interaction in the last couple years but that is something we need to look at.

Mrs. Lommatzsch: Well we know the kids are not suppose to use their cell phones in the buildings but in an emergency you know there will whip them out of their pocket and if you got a call from room so-and-so, the firemen or the policeman won't necessarily know where without finding a floor plan where they are. That way it could be a quicker response.

Chief Carpenter: Well the state passed legislation that the schools have to have at least nine drills every year and some of those are shelter in place because of active shooters. And that's something Chief Robinson and I have talked about; doing some tabletop exercises and then eventually work up a plan to do one that is in one of the school buildings. But we would like to see what their emergency plan is. And that's a good idea. Maybe we can offer that suggestion to them.

Mayor Flaute: Nine drills just for terrorists?

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Chief Carpenter: No, it is an evacuation drill; I should say it is nine drills. It covers fire drills, shelter in place and evacuation.

Mayor Flaute: Okay, okay. I was going to say, that would be a lot. All right, well thank you Chief. We appreciate it very much. And we will move on to Mr. Miller.

iii) Service Department

Mr. Miller: Thank you Mayor, Council, administration. You covered multiple points already on my pitch having to do with Burkhardt Rd., Harshman, Brandt Pike storm water improvement and the Fairpark/Fairfax Bridge. What hasn't been covered is the Woodman median removal and sign relocation. Unfortunately bids came in on May 14 over 110% above what the engineer's estimate was. As a result, according to the Ohio Revised Code, we need to go back out and bid again. After there was a reevaluation of what was bid, we only received one bid. Those bids were received on the same date as the mill and fill bids. The mill and fill bids, they are all good bids except the lowest bidder was almost 20% below what the next bidder was. So we are going to be keeping our eyes peeled; watching what's going on and making sure that we get the bang for the buck. Even though they are the lowest we still want to make sure things are done correctly. The city manager mentioned earlier, part of our problem with construction on roadways has to do with the surface temperature which also includes sealing and it includes some other things. Paint striping, the same scenario. If the temperatures are in the 40s they won't perform the work until it gets to a suitable point where they know their product; once they apply it stays and lasts the test of time. The RTA lighting, every light should be on except for the Spinning Road RTA shelter. We are currently working with the vendor to try and get that up and running so there is lighting there also. We had mentioned that the mill and fill; that has already been mentioned also. The street sweeper, that is a topic that was brought up earlier. We finally got the last parts in. We got it scheduled to have the repairman come in. We're hoping to have it up and running sometime next week. So the first street we will hit is the one that was mentioned here. We've got some other streets; the guys let me know there are some issues with. I do appreciate some of the Council personnel notifying us. If you see roadway issues, safety issues, sign issues sometimes we are concentrating on other things and we don't see something that is obvious, let's put it that way. So we really appreciate any interface and letting us know when you perceive there is an issue or a problem so that we can then go forth and try to resolve that. Rohrer Park security is up and running. That just about covers most of the points that I have to cover.

Mayor Flaute: Thank you Mr. Miller. Are there any questions for Mr. Miller or comments? I just have one. Mrs. Lommatzsch brought up that we should have some kind of ceremony or ribbon-cutting and I just asked the Deputy Mayor whether she thought that would be appropriate too and she is saying yes. So we've got two people who are really interested in having some kind of ceremony over on the bridge. What does the rest of Council feel like? I mean, I know it is going to take time from the staff, but still that bridge is important to people and I'm thinking that maybe it would be appropriate to have that. I know I have two thoughts already, I'm leaning towards having something. Anyone else have any thoughts?

Mr. Smith: Are we going to invite the neighbors?

Mrs. Lommatzsch: We should, absolutely.

Mr. Curp: I think we should just send a postcard to every household over there and tell them hey, it's opened; we're glad we could do this for you and move on.

Mayor Flaute: And don't do anything else?

Mr. Curp: We have to close it down to have a ribbon-cutting.

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Mayor Flaute: I know, I know.

Mr. Denning: If we would've done it before it actually opened, even if it was two or three weeks ahead of the date that it was going to open we could have done a ribbon-cutting. But to close it down to open it back up I think you're going to upset more people or somebody's going to get hit. Other than getting some very good publicity out of it; we'd get a lot of positive publicity out of it if they actually showed up.

Mrs. Lommatzsch: We've had a lot of news coverage.

Mayor Flaute: Unless we're going to do it on a Saturday, there are a lot of working folks down there. Any other thoughts?

Mrs. Lommatzsch: We are talking 30 minutes.

Mr. Curp: I like the postcard.

Mayor Flaute: You like the postcard idea.

Mr. Fullenkamp: I would just put it in the newsletter and be done with it.

Mayor Flaute: So you would just go with the postcard idea?

Mr. Fullenkamp: Since we have a newsletter, I would just put it in the newsletter. But if everyone wants to celebrate every infrastructure project that we do.

Mr. Smith: When does the next newsletter come out?

Mr. Chodkowski: It went to print two days ago.

Mr. Denning: It's too late.

Mr. Fullenkamp: We pay this fee, when does it come to a level of where we want to celebrate? I don't know.

Mayor Flaute: What do you guys think?

Mr. Smith: I'm okay with a ribbon-cutting.

Mayor Flaute: Okay.

Mr. Denning: When are you going to do this? How long before we are going to do this?

Mayor Flaute: I would think it would have to be in the next week or two, I would hope.

Mr. Denning: Well you have holidays and somebody's got to plan it and put it together.

Mr. Curp: And you have to alert the neighbors.

Mr. Denning: And you have to alert the neighbors, you have to send them a postcard anyways. I'm not against it; I just think we are closing the door before they open it.

Mr. Fullenkamp: How does your neighborhood feel about this bridge?

Resident of Riverside: They didn't want it.

Mayor Flaute: Oh, okay. Thank you for making the decision.

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Resident of Riverside: There is a reason why people didn't want it and it's not a very nice reason. So if you guys really want to hear it out, I'll tell you why.

Mr. Denning: Because people use it as a cut through.

Resident of Riverside: And even worse than that.

Mayor Flaute: I know what they are talking about.

Resident of Riverside: The property on the hill?

Mayor Flaute: Yeah.

Resident of Riverside: That's what I'm talking about. Other than that, it's great. That's the only bad part.

Mr. Smith: Tell all of us, what's the story?

Mayor Flaute: Radio Road has a lot of issues and a lot of those folks with drugs and things.

Mr. Smith: They come down to the bridge?

Mayor Flaute: They drive across the bridge now.

Mr. Fullenkamp: Well they can come down and eat some cake with us.

Mayor Flaute: Before they had to walk there and it was more difficult. That's the story I heard. Is that accurate?

Resident of Riverside: That is exactly right.

Mr. Smith: Why would they congregate on the bridge? I just don't understand that.

Resident of Riverside: It's not that they necessarily congregate on it, it's quicker for them to come down the hill on; what is that road off of Smithville? Fairfax. Across the bridge and right into the plat. Otherwise they have to walk all the way down Smithville Road and come in on Bysville. It is several more blocks. That's the only bad part. Because when that bridge was closed, it stopped a lot of that. But what are you going to do? Are you just not going to do anything in the city because you have to worry about the bad people? You can't let the bad people stop progress. But other than that, the bridge is great. But as far as having a ribbon-cutting ceremony, my opinion is I don't think a lot of people really are going to care. That's just my opinion. But maybe just something in the newsletter, because a lot of people read that. And I know it's already went out but maybe you can put it in the next newsletter.

Mayor Flaute: Okay, let's just put it in the next newsletter.

Resident of Riverside: That way people will know that hey, Riverside really did fix this.

Mr. Denning: We said we're going to do this and we did it.

Resident of Riverside: Yeah, that's the way I see it.

Mayor Flaute: Thank you, thank you Sir.

Mr. Smith: Well, let's do the postcard.

Mayor Flaute: No, let's just do the newsletter.

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Mr. Smith: Alright.

Mayor Flaute: Thank you Mr. Miller, I appreciate it.

Mr. Miller: You're welcome.

Mayor Flaute: Are there any other questions or concerns on the city manager's report?

ITEM 13: PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments.

ITEM 14: NEW BUSINESS

a) ORDINANCES

- i) Ordinance No. 15-O-575 an ordinance providing for the construction of certain public infrastructure improvements within the City by creating an Incentive District encompassing a certain parcel of real property, declaring improvements to such parcel to be a public purpose, exempting such improvements from taxation, requiring the owners of such parcels to make service payments in lieu of taxes, providing for the distribution of the applicable portion of such service payments to the Mad River Local School District, establishing a Municipal Public Improvement Tax Increment Equivalent Fund for the deposit of the remainder of such service payments, describing the public infrastructure improvements made or to be made that benefit or serve the parcel and approving and authorizing the execution of one or more project and development agreements. (First Reading, postponed from April 16, 2015 meeting)**

Mr. Chodkowski: Thank you Mr. Mayor. This ordinance is brought forth for the first reading to establish a Tax Increment Finance District for the Brantwood Subdivision. We reference this piece of legislation. The city did receive a letter from CESO, the developer late this morning which is at your desk. They had asked that Council table this legislation. The reason for that request is, when we began this process several months ago, I think back in January was when they receive the plat approval, they were intending to be ready to build houses in August. Based on a couple of different things, none of which have to do with the TIF, they have elected to postpone construction of the infrastructure until the spring of 2016. So, their concern is if Council enacts this particular legislation, it starts the process tonight and it will establish the TIF district a year or two sooner than the property value begins to increase in the subdivision or on the developer property. So they are asking that Council table the measure so they can update their schedule and verify that their construction schedule would be more in line.

A motion was made by Deputy Mayor Reynolds to table Ordinance No. 15-O-575. Mrs. Lommatzsch and the motion.

Mayor Flaute: Any discussion on the item?

Mr. Curp: Mr. Manager, when does the clock start ticking? Once the legislation has passed does the clock start ticking or is the city able to push things off on its own to a future date before the clock starts ticking?

Mr. Chodkowski: The meeting on the TIF?

Mr. Curp: Right.

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Mr. Chodkowski: That is a question that I asked the law director to confirm. But we believe that the TIF takes effect once the auditor is then able to certify to the roll the value of the properties. So if we enact the legislation, it goes to Columbus. Columbus then sends it back to the auditor and then the auditor is required to go out and establish the baseline value of the property. So we believe that once the auditor has established this baseline, is when the clock starts. But the law director is confirming that.

Mr. Curp: But the process begins automatically after legislation is passed. We don't have the ability to delay notifying the state auditor.

Mr. Chodkowski: Right, we are required by the Ohio Revised Code to notify the auditor within 15 days of its adoption.

With no further discussion a vote was taken. All were in favor; none were opposed.
Motion passed.

ii) 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. (First Reading)

Mr. Chodkowski: Thank you Mr. Mayor. This ordinance is brought forth to make supplemental appropriations to the 2015 permanent appropriations.

A motion was made by Deputy Mayor Reynolds to approve Ordinance No. 15-O-576. Mr. Denning second the motion.

Mr. Fullenkamp: So Mr. City Manager, the \$200,000 Wright Point fund appropriation for installation is just an estimate?

Mr. Chodkowski: That is just an estimate. We will have the RFP back; I believe it is next week Mr. Murray?

Mr. Murray: The eighth I think.

Mr. Chodkowski: So it will be just before the next Council meeting so we will make the final correction, whether or not that is up or down. But based on a conversation with the engineers at Nauman and Zelinski, \$200,000 is their estimate on what they think the RFP will come back at.

Mr. Fullenkamp: Thank you.

There were no further questions or discussion. The clerk read Ordinance No. 15-O-576 in its entirety.

Mr. Curp: The dollar outlay for the street sweeper, have we made an attempt to collect from the insurance company?

Mr. Chodkowski: Yes Sir, we have.

Mr. Curp: Okay.

With no further discussion a vote was taken. All were in favor; none were opposed.
Motion passed.

iii) 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. (First Reading)

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Mr. Chodkowski: Thank you Mr. Mayor. Pursuant to previous discussion with Council, this ordinance was brought forth to make changes to the city's Table of Organization.

A motion was made by Mr. Denning to approve Ordinance No. 15-O-577. Mr. Fullenkamp second the motion. The clerk read the ordinance in its entirety.

Deputy Mayor Reynolds: Mr. City Manager, I think I mentioned this the last time we looked at the table organization; the department directors and the differences in salaries of each one of those; and I know that we were talking about; you had mentioned the level of service underneath each one of those. And at some point in time I think that we need to consider aligning all of the directors to a salary grade that is appropriate; more appropriate.

Mr. Smith: Under the fire department side, looking here, we have fire lieutenants/firefighter EMTP. You have an authorized strength of 12. 12 fire lieutenants, is that correct?

Mr. Chodkowski: No, the way that the contract reads is that we have 12 members; 12 full-time firefighters, three of whom may be appointed to the position of lieutenant.

Mr. Smith: Okay. It doesn't reflect that it just says 12. But that is in the contract language?

Mr. Chodkowski: Yes Sir.

Mr. Denning: Why does this not take effect until October 5?

Mr. Chodkowski: The only reason is that we are trying to time it with the transition of our organization when the need occurs.

Mr. Denning: Okay, I've got it.

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

b) RESOLUTIONS

i) Resolution No. 15-R-2051 a resolution for the City Consent of PID No. 99858, MOT SR 835 00.02 with the Ohio Department of Transportation for improvements on SR 835 and Linden Avenue.

Mr. Chodkowski: Thank you Mr. Mayor. This resolution is brought forth to authorize the city's consent for an Ohio Department of Transportation project relative to the US 35/State Route 835 bridge.

A motion was made by Mr. Denning to approve Resolution No. 15-R-2051. Mr. Smith second the motion.

Mr. Fullenkamp: So what brought this study on? Why did the state come out and determine the skid ratio; skid ability of this bridge?

Mr. Chodkowski: My understanding is it was based on crash data that had been provided in prior years. And the study was actually performed several years ago and it is finally getting budgeted. Is that a correct summary Mr. Miller?

Mr. Miller: That is correct. It is one of the highest and the County; one of the highest crash incidents in the County.

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Mr. Fullenkamp: Do we have a similar problem in terms of; I'm not talking about the numbers but the traction of other intersections that might be worth looking into?

Mr. Miller: We could investigate, although this was sort of done regionally. When they look at the number of crashes, ODOT and Montgomery County jointly looked at crash incidents and based on that, they try and determine the causative factors for that. So this was kind of outside of our agency. Other agencies were looking at the incident of accidents and made a determination that it would be a worthy study based on the number of accidents.

Mr. Fullenkamp: So where the accidents attributed to the inability to stop or was that just one of the guesses they are making?

Mr. Chodkowski: I believe based on the information provided that it is an assumption that they are making on the mathematical formulas that they derived in their tests.

Mr. Miller: Yeah, they do skid tests to determine normal stopping distances and it is based on the surface condition. So there was a little bit of scientific background that was done for the skid testing to come up with a numbers that you see on the one sheet here.

Mr. Fullenkamp: I guess I'm just curious if they were to go and do the same sort of skid test at others intersections within the city what they would find out and whether they would get some more numbers.

Mr. Miller: That is a good thought. That would have to be budgeted for.

Mr. Fullenkamp: I understand, the state will pay for this and we would have to pay for the rest.

Mr. Smith: Bear in mind this is a bald tire skid test.

Mr. Fullenkamp: I understand that.

Mrs. Lommatzsch: That brings up a subject that went out of my brain when you were speaking of that bridge. They started cleaning that stuff up and now they seem to have stopped the construction stuff.

Mr. Miller: We emailed them again on the Spinning Road bridge. Is that what you are talking about?

Mrs. Lommatzsch: I'm talking about; no I'm talking about cleaning up the Woodman bridge where all of those; they start hauling that stuff out and then all the sudden they stopped. And weeds are growing, it's very unsightly.

Mr. Miller: I should have mentioned this earlier; this in my report and I apologize. In discussions with the project manager of oversight for ODOT for the interchange, the contractor is still going to have to be on site probably until the middle of June, I believe it is as a result of the fact that there is excessive erosion on the hillsides; around 35 along the highway there, so they want to stabilize and improve that. Get grass and that growing. If you look at that, and I mentioned this to the project manager, it is next near to impossible to maintain the way is right now so they are going to be here a while restoring the hillside so they are in better condition than what they are right now.

Mrs. Lommatzsch: Grass can't grow through all of those cement barriers that are stacked up there.

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Mr. Miller: That's true, but they are going to need some of that when they rework the hillsides on 35 so that they have proper safety measures. So that's the principle reason why the construction material is still there. As a matter fact, they told me they are talking about the middle of June before they would have everything out of there. I was hoping earlier because grass would be easily established.

Mrs. Lommatzsch: Thank you. I didn't mean to interrupt the motion.

Deputy Mayor Reynolds: Mr. City Manager, along with the point Councilman Fullenkamp is making, do we know if there were any other studies that didn't meet the cutoff but that may be of concern that we need to be aware of?

Mr. Chodkowski: I cannot recall, but we can research that issue and see whether or not there were any other intersections in that ODOT study as part of that initial test.

Deputy Mayor Reynolds: I imagine it was a regional study, was it not?

Mr. Chodkowski: Ma'am, to be honest I believe that that study occurred prior to our arrival, that's how old that study is. So I'm not sure whether or not it was.

Mrs. Lommatzsch: That was a long time ago.

Mr. Chodkowski: Yeah, so I'm not sure whether or not it is related to; we can look into it. It might have included other state route intersections.

Mr. Fullenkamp: Well it says 2012.

Deputy Mayor Reynolds: It says 2010 in July.

Mr. Fullenkamp: Well I'm just looking at the date of issue.

Mr. Chodkowski: Because I know that they had done; I know they did an initial test prior to us arriving and then they contacted us and said, hey based on our results we are interested in putting down this new stickum' stuff and we'll call you. But we will look into it, we will look into it.

Mayor Flaute: Any other questions or comments? I just want to say that I am pleased that you cleaned up the stuff on Spinning Road somewhat. My question is, right now I think it is mud at the bottom by the road; is somebody going to put cement there or are we going to have stones again?

Mr. Miller: Probably gravel. I again emailed the program manager, and again that's part of the same project.

Mayor Flaute: I mean we have bikes there. It really looks bad.

Mrs. Lommatzsch: It really looks bad.

Mayor Flaute: At least if you put gravel there it will look better.

Mr. Miller: We contacted them several times regarded silt fencing and some other issues. We are working on it.

Mayor Flaute: Okay, we'll get what we can get I guess. As far as the motion goes, and I know there are going to be a lot of questions when folks are working there, what is the date of changing that whole intersection around? Is there a date set?

Mr. Chodkowski: To the SPUI? The single point urban interchange?

Mayor Flaute: Yes.

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Mr. Chodkowski: I think that is out to 2021 at this point.

Mayor Flaute: Okay.

Mrs. Lommatzsch: It's not even on the MVRPC's radar; I mean it's on the radar but it isn't on any paper.

Mr. Miller: It's not a funded project. Once it gets funded then you will see a schedule.

Mayor Flaute: I just wanted to ask. Thank you.

With no further discussion a vote was taken on Resolution No. 15-R-2051. All were in favor; none were opposed. **Motion passed.**

ii) Resolution No. 15-R-2052 a resolution authorizing the City Manager to purchase office furnishings from Furniture Solutions for the Workplace exempt from the Ohio Cooperative Bid Program.

Mr. Chodkowski: Thank you Mr. Mayor. This resolution was brought forth to authorize the purchase of office furnishings with Furniture Solutions in reference to the City Hall relocation renovation project.

A motion was made by Deputy Mayor Reynolds to approve Resolution No. 15-R-2052. Mr. Denning second the motion. With no further discussion a vote was taken. All were in favor; none were opposed. **Motion passed.**

iii) Resolution No. 15-R-2053 a resolution authorizing the City Manager to enter into a contract with A & B Asphalt, the lowest responsive best bidder for the 2015 Mill & Fill Repair Project.

Mr. Chodkowski: Thank you Mr. Mayor. Pursuant to the recommendation of the engineer, this resolution was brought forth to authorize the contract between the city and A&B Asphalt for certain mill and fill repair work for 2015 road improvements.

A motion was made by Deputy Mayor Reynolds to approve Resolution No. 15-R-2053. Mr. Smith second the motion.

Mr. Denning: You had some concerns with A&B with how much lower they were?

Mr. Miller: I have a couple concerns.

Mr. Denning: Did we check the references and all of that?

Mr. Miller: We have checked, but they are a subsidiary of RJR. So we will be really, really watching closely.

Mr. Denning: Alright, thank you.

With no further discussion a vote was taken. All were in favor; none were opposed. **Motion passed.**

iv) Resolution No. 15-R-2054 a resolution to reject any and all bids submitted for the Woodman Dr. Welcome sign Relocation and Median Removal Project.

Mr. Chodkowski: Thank you Mr. Mayor. This resolution was brought forth pursuant to the recommendation of the engineer to reject the bids received for the Woodman Drive Welcome Sign Relocation and Median Removal Project.

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A motion was made by Mrs. Lommatzsch to approve Resolution No. 15-R-2053. Mr. Denning second the motion.

Deputy Mayor Reynolds: Mr. Mayor if I may, Mr. City Manager, do we have any obligation by rejecting this?

Mr. Chodkowski: No Ma'am.

With no further discussion a vote was taken. All were in favor; none were opposed.
Motion passed.

ITEM 15: PUBLIC COMMENT ON NON-AGENDA ITEMS

There were no public requests to speak on non-agenda items.

ITEM 16: COUNCILMEMBER COMMENTS

Mayor Flaute: Are there any comments from Council members?

Deputy Mayor Reynolds: Thank you Mayor, I appreciate that. I just wanted to mention to Council, the Bike Rodeo on Saturday. You all missed a good Bike Rodeo and a lot of kids there had a lot of good hot dogs thanks to Ms. Watson. Staff, thank you all for participating. A lot of parents brought her children out. Soccer teams were going on, the park was full, the parking lot was full, a lot of excitement in that park. A lot of good was going on. The concession stand was open and running and making a lot of money for the summer camp program for The Way of the Cross Church and I think that is a great endeavor for them. We had a good time. A lot of kids will be safe for this year because of the efforts of the Health and Safety Committee and we appreciate that very much. And the police being there and working with the children; they always look forward to that. Always a special thanks for the parents and the grandparents for bringing the kids out. That's what gets them there. The Mayor was the only bad thing that day; was the fact that the Mayor's grandson lost his eye-tooth; of all the teeth to lose that day.

Mayor Flaute: He was bleeding all over the place.

Deputy Mayor Reynolds: But thank you for bringing your grandchildren, they were great help and I appreciate that very much.

Mr. Smith: How many helmets did you get out?

Deputy Mayor Reynolds: I don't know what the final count was? I can tell you how many stickers; I can tell you how many stickers I put on helmets, About 3000, with the help of the Mayor's granddaughter, we did about 3000 stickers. We did a lot.

Mayor Flaute: Yeah Ms. Watson said that normally she grills like 125 hot dogs or something and she was close to 100 this time so it was a little bit lower may be than normal because there was some threatening rain. Very good, thank you Deputy Mayor Reynolds. Anyone else?

Mrs. Lommatzsch: There's another one coming up in June at Beverly Gardens.

Mayor Flaute: Yes. June 13 at Beverly Gardens. So anybody that wants to help, it is a fun time. And I actually went around with a bunch of applications for anybody that wants to serve on the boards and we got two of them. But they haven't responded to the clerk's call yet. So hopefully they haven't reconsidered. So maybe we'll have two more people for the Health and Safety or whatever commission they will be asking for. Anything else from Council members?

Mrs. Lommatzsch: The trip to Columbus for Morris Furniture.

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Mayor Flaute: I was going to talk about that but please go ahead.

Mrs. Lommatzsch: No, it's on your list, go ahead.

Mayor Flaute: Okay, well.

Mrs. Lommatzsch: The In Crowd was good.

Mayor Flaute: The In Crowd was good that's for sure. SmokinAces was a good thing for everybody, the food was good.

Mrs. Lommatzsch: We had 55.

Mayor Flaute: 55, that was a big crowd. Actually they ran out of chairs, poor Mrs. Domescik and Mr. Domescik had sit at the bar. So it was a very good night, I encourage you to come to that and I do encourage you to try SmokinAces, it was something. It's really good food. And I'll go back to what Mrs. Lommatzsch said. Mr. Curp and myself did go to Columbus for the Governors Award for Arts. We went there to cheer on Morris Furniture because Morris Furniture was the winner for the business section of that and it was a good day. We are very proud to have Morris Furniture winning that award because they do have such a big presence here in our city. We appreciate you guys going out there and cheering them on. Only a few other things going on. I helped evaluate a bunch of websites for some seventh graders at the stem school. It was very interesting. They give interesting presentations at the seventh grade. I welcomed the engineers and scientists group to their new meeting place at 5100 Springfield St. There were probably 20 people at that meeting and they will be bringing in a lot of people who are engineers and scientists who may be starting up businesses and want to rent our buildings. It was good. I went to the Mayor's Prayer Breakfast at the Soin Medical Center and next year I'm going to be speaking at that. I attended the groundbreaking ceremony for the new cancer center at Kettering Hospital. That is a big deal. They are saying that you are no longer have to go to Cleveland; to Cleveland clinic to get this kind of services. They are going to be out there at Kettering Memorial Hospital, the cancer center. It is going to be a big deal because you know how many people have to travel to Cleveland to get that kind of service? They won't have to do to that anymore so it helps our community and all of the Miami Valley. The Bike Rodeo, we talked about. The chamber event we talked about. Today I went to the Montgomery County Juvenile Drug Court graduation. They are trying to turn kids around, they had 12 kids that graduated from that and none of them were from Riverside. But these kids are 17, a lot of them turning 18 years old and have been in a lot of trouble, a lot of trouble. So it is a good thing, they get them straightened out, they have to pass all of these rigorous benchmarks and if they do, they will get all of their cases expunged. So it was a very happy day for 12 kids and they are going to be outstanding citizens. And lastly there is a clean up of the Park on May 30. I unfortunately will not be able to attend that and hope that Council members do. And the last thing is on the way to Columbus I got a text that says my daughter is going to be having twins at 10 o'clock in the morning. Well I didn't hear anything until about 12:30 and I was a nervous wreck. But at 12:30 or so we did hear that we had two new twins in the family and both mom and daughters are doing great. And I thank you guys for being with me because I was just kind of a nervous wreck. It was fun though.

Mrs. Lommatzsch: I'm not going to be able to attend because I'm going to be out of town but on Monday, June 8, I do have an invitation, General Wolfenbarger is retiring and a change of command. And I have the invitation at home because of being on MVRPC; not MVRPC the Miami Valley Military Affairs. If any of you would care to go, please let me know in the next two days because I'm going to send regrets but somebody can go in my place.

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Mayor Flaute: When did you get that?

Mrs. Lommatzsch: I don't know, it came in the chamber mailbox. But it is June 8 and I don't remember the time but I will be out of town and not able to go so someone from Riverside should probably be there. Did you get one?

Mr. Chodkowski: Yes, we will be there for that.

Mrs. Lommatzsch: If you need information, Ms. Christian has it.

Mayor Flaute: Okay, very good. And one other thing that I forgot to mention, to save the date. The Riverside Community Festival will be happening on August 28 through August 30, 2015. They do have the parade. There's a new Festival Committee and a lot of them, especially the Jaycees are going to be very involved again in the parade and in the planning of the Festival. The community is still welcome to join the Festival Committee and take this to a higher level. So save the date, Riverside Community Festival August 28 through the 30th. So that's all I have.

ITEM 17: EXECUTIVE SESSION

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

Council went into executive session at 8:45 PM.

- a) **Codified Ordinances 103.01 (d) (3) – Conferences with any attorney representing the city as counsel, concerning disputes involving the city, its council, boards, commissions, officials and employees that are the subject of pending or imminent court action or discussions of any matters which are properly covered under the attorney-client privilege as recognized by the law of Ohio.**
- b) **Codified Ordinances 103.01 (d) (2) – To consider the purchase of property for public purposes, or for the sale of public property, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal or private interest is adverse to the general public interest.**

ITEM 18: ADJOURNMENT

Council came out of executive session at 9:17 PM

A motion was made by Mr. Denning to adjourn Mr. Curp second the motion. A vote was taken. All were in favor; none were opposed. **Motion passed.**

The Council meeting ended at 9:18 PM.

William R. Flaute, Mayor

Clerk of Council