

Thursday, September 3, 2015

ITEM 1: CALL TO ORDER: Mayor Flaute called the City of Riverside, Ohio Council Meeting to order at 6:02 p.m. at the Riverside Municipal Center located at 1791 Harshman Road, Riverside, Ohio.

ITEM 2: ROLL CALL: Council attendance was as follows: Mr. Curp, present; Mr. Denning, present; Mayor Flaute, present; Mr. Fullenkamp, present; Mrs. Lommatzsch, present; Deputy Mayor Reynolds, present; and Mr. Smith, present.

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

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

ITEM 4: ADDITIONS OR CORRECTIONS TO AGENDA: There were no additions or corrections to the agenda.

ITEM 5: APPROVAL OF AGENDA: A motion was made by Deputy Mayor Reynolds to approve the agenda as written. Mr. Denning seconded the motion. With no further discussion a vote was taken. All were in favor; none were opposed. **Motion passed.**

ITEM 6: WORK SESSION ITEMS:

a) DISCUSSION: Multimodal Transportation Commission

Mr. Chodkowski: Pursuant to Council's request to include this item on the Council work session for further discussion about the future need of the Multimodal Transportation Commission. I know that there was some response back from the members of the Commission in the last packet.

Council Clerk: I believe it was an email.

Mr. Chodkowski: We wanted to give Council the opportunity to further discuss the matter further. The last time it was discussed at the work session and Mr. Murray, who traditionally staffed that meeting was not here. So we did ask Mr. Murray to be here to address any additional questions that Council may have had about the Commission and what it has been doing, or what it did do, or what it could do, so you had the best information you could in making the decision about the Commission's future. And with that Sir I will yield the floor back to you.

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

Mr. Denning: I would like to hear Mr. Murray's opinion. He hasn't had any chance to speak on this.

Mayor Flaute: Mr. Murray you've been asked to give your thoughts on the Multimodal Commission and if you would do that at this time I would appreciate it.

Mr. Murray: Well I think that it kind of accomplished its role to some extent. From the very beginning there was a plan to incorporate the Multimodal Transportation Commission into the city of Riverside and we did that with the passing of the Comprehensive Multimodal Plan. So we sketched out where every bus stop, every additional bike lane, the bike path and every additional thing that we could do on that plan. So I think going forward and using that we can culminate the work effort of five years to get that done. It was a really active group and I think their opinions were really valued by staff and Council. I think it gave us a way to hear from the people in

Thursday, September 3, 2015

the community that we normally wouldn't get. I'm sure you get called all the time about what people want and usually there are going to be complaints and very limited in what they are asking you to do. Here we have a deliberating body that took the time to weigh the options and what's going on out there and bring those ideas forward. So I think the citizen participation in that group is going to be lost. We also had the ability to go after grants so we weren't inapt, we weren't talking just to be talking. We had the ability to go after resources that contributed to the community. The first we started with was the bus stops. When we first started those we raised the 20% match for the bus stops so the city actually had a very nominal cost. So I regret that things are going away. We also found, and probably Mr. Denning already told you this, but there is a huge duplication. We were stepping on all of the other committees as well. Some of the things that we were doing should've been things that they were doing; Parks and Rec. especially. We rationalized it in our own minds where we would start the project and then we would turn it over to Parks and Rec. once we had the process down and the place acquired. Parks and Rec. could have started it if they had the ability; the wherewithal to go after the money to do these types of things. And as we walk through it, the other thing that I came to the realization about is Multimodal mostly dealt with right of ways. So we worked with areas that were owned around the city. We didn't go into parks so much or anything like that but we did look at property that the city owns. Well that is the same thing as the Parks and Rec. Commission so after a while I thought why do we differentiate parks from right-of-way? I don't think there is a reason for doing that. I think Parks could be expanded and Multimodal be contracted and say these people deal with land owned by the city so there is a comprehensive look at how this community is portrayed to people passing through it. So what is the difference between looking at a park and looking at the right of way; not much. The features are different but still the idea is the same; it is land owned by the city. So the commission that comes up is land owned by the city which could very well continue in the tradition of Multimodal. I guess that's my two cents worth. We've kind of cut down because we didn't have anything else to talk about. We showed up for four months and what are we going to say? There's nothing more to do here.

Mayor Flaute: So what I'm hearing you say is you are still in that mode of not having anything to say.

Mr. Murray: Yeah, the bus stops are handled by the Assistant City Manager and Safe Routes to School doesn't need city input anymore, that has gone away. And so we're sitting there thinking, here's our plan where do we go from here and we didn't find it. When we first started this as well there was a huge pot of money for bikes.

Mr. Denning: This all started because of the trains and the bike path and when the governorship changed the trains went away, the bike path got put in, in the Safe Routes to School; Multimodal was kind of the hand for the city with that but that has kind of gone back to MVRPC. So things they did have kind of have gone away. In the big thing was the Complete Streets, we passed that legislation so that was where there was no direction from this body on where the Multimodal should go after that. If there is no direction and if they want to turn over what they do to Parks and Rec. and Health and Safety; they are filling some gaps that those Commissions didn't do but now those gaps aren't there anymore.

Mr. Murray: And we actually went back all the way to doing the kayaking on the Mad River. We had two or three trips that we got the Commission involved in where we were given the kayaks to flow down the Great Miami.

Mr. Denning: Which started the whole thing with the Eintracht.

Mr. Murray: If you go over to the one they put in on the Mad River today they have just expanded that and it is about doubled. There is a huge amphitheater over there now where they put in that canoe thing in there, putting in more rocks and more features. They built quite a kayaking amusement park over there really.

Thursday, September 3, 2015

Mrs. Lommatzsch: So what you need to disband the Commission? A motion?

Mr. Chodkowski: We would bring forward legislation.

Mr. Denning: So do you need a motion to bring forward legislation or are you just going to do it?

Mr. Chodkowski: We will just do that recognizing that there hasn't been any objection and then you can formally cast your vote when the legislation is brought forth.

Mr. Denning: Alright, I just want to make sure we are moving in the right direction.

Mayor Flaute: The only comment that I would have is to make sure that if there are any grants that you guys will see them after we disband this Commission. Make sure that it gets to the Parks and Rec..

Mr. Denning: The other thing is to make sure that those volunteers; the volunteers for that Commission have chances to get on the other Commissions as soon as possible. I don't know if we can give them priority; at least in our minds. These folks did a lot of good work and so we need to give them the ability to get on other commissions that they can be involved in.

Deputy Mayor Reynolds: Mr. City Manager and Mr. Murray, going forward, all of the good works that the Multimodal Commission did; what we see in the future and how is that going to be a part of what we do? Will it just be looked at as a good work or do we consider all of those pieces that they worked on?

Mr. Chodkowski: We do, but recognize that it is much faster to plan than it is to construct. So talking about Multimodal, there is the Springfield/ Smithville Park project. That was a spinoff and Mr. Taylor has already been assigned to that project. He is caught up to speed so he is looking to engage a couple other firms to get that going into set up a schedule to begin the grant applications related to that. In addition to the Eintracht, what Multimodal already started with that, we've already been approached by the Fraternal Order of Eagles to seek a grant to replace the park equipment that is down there and upgrade that on our behalf. So that's a project I've been working on because of my relationship with the FOE. So there are a couple things that are in process. Mr. Stovall has a project in his jurisdiction for the river coming up here soon with the bridge. That was one that was talked about at the Commission and champion by the Commission to facilitate that growth for the multi-use; for the bike lanes. So a lot of what that Commission has done is already on our radar well into the future. When considering the Major Thoroughfare plan, as we go forward with that, so you will see continue to bear fruit on the vine as we move down the road.

Deputy Mayor Reynolds: And I think that is important because those things were important and there was a lot of long hard work on that and so it doesn't need to fall by the wayside. It should be considered in everything that we are doing because it is a part of everything that we are doing. Thank you.

Mr. Denning: The only question I have is what exactly happened with the Safe Routes to School? I know that kind of went sideways on us.

Mr. Chodkowski: I guess it depends on which aspect of Safe Routes to School.

Mr. Denning: Multimodal was the city's committee to do some of the baseline work.

Mr. Chodkowski: Right, and what we will do is we will transfer the function of the Multimodal as its capacity as the advisory committee for the Safe Routes to School program; we can transfer that to either the Health and Safety Commission or to the Parks and Recreation Commission. I think either one would just as easily be able to appropriately advise collectively on behalf of the community to MVRPC. So because the funds that are dedicated to Safe Routes to School are now controlled by the MPO

Thursday, September 3, 2015

(Metropolitan Planning Organization) the need to have such an active board doesn't exist anymore but the capacity to still amend and expand the plan is a function that will still have to occur. But because those plans; because you are setting up a 2 mile radius around each school and you are trying to work within that radius before expanding the plan so it will be quite some time before significant modification to the Safe Routes to School plan is needed. But at some point in time you always have to have some kind of review process with an award.

Mr. Fullenkamp: I'm just kind of curious about how they would advise; how the Parks and Rec. or Health and Safety would advise.

Mr. Chodkowski: In this instance, and Mr. Murray might be able to clarify it better than I because he is more familiar with it and I, but the city is required to have an advisory board that is composed of elected members, it has to have a representative from the school district, it has to have a representative from two or three other organizations. We would utilize; you could argue the Health and Safety aspect because we are creating the Safe Routes to School, it is right in the title or to Mr. Murray's point, the Parks and Recreation and their relationship to advising on public land use.

Mr. Fullenkamp: So the entire committee would advise or would an individual from the committee advise?

Mr. Chodkowski: No, it would be the entire group so they would effectively convene as the advisory committee. So for example a representative from the police department, a representative from the school district is there, a representative from the county is there, then that collectively makes the advisory group.

Mr. Fullenkamp: Thanks.

Mr. Denning: And that's the way we were doing it. We would convene the Safe Routes to School committee first and do whatever was necessary to go through that meeting and then we would adjourn that and moved to the Multimodal Commission meeting. There was some mixing of people there from both committees.

Mr. Fullenkamp: Yeah because if we are going to shift these responsibilities to these other groups they need to come up to speed on what the plan is and what the plan means and why it is important.

Mr. Denning: Right, and I think that probably Health and Safety is the best fit for that right now.

Mr. Fullenkamp: I'm not sure.

Mayor Flaute: That would be a staff recommendation. It's time to let go of one of our good committees. We sure do appreciate all the hard work that you Mr. Murray and Mr. Denning, we appreciate all the hard work that you guys have done especially for the Committee. But I guess it's time has come. Any other questions?

Mr. Smith: Mr. City Manager, you made reference to the Eagles about doing benches. Isn't that the Elks?

Mr. Chodkowski: I'm sorry, the FOE; the Elks. I apologize.

Mayor Flaute: Okay, if there are no more questions we will move onto the next discussion item for the work session.

b) DISCUSSION: Waste Collection

Mr. Chodkowski: Thank you Mr. Mayor. Prior to last Council meeting the city sequestered additional bids under new terms and conditions for waste collection services. That information was received by the city just prior to the Council packet going out so we were able to provide for you some summary information in a very

Thursday, September 3, 2015

cursory capacity since that time. Ms. Christian was able to put together some more detailed information for you to view and wanted to give you the opportunity to discuss the issue again of waste collection and choose the most appropriate vendor for the city based on you having some time to digest that information in more detail. So that is what has been provided to Council in a variety of ways; both in the packet and the email. So any questions or concerns that Council has, Ms. Christian or I would be able to answer those based on our knowledge and there are additional representatives from vendors here as well to address any questions or concerns that Council may have.

Mayor Flaute: Thank you Mr. Manager. Are there any questions or comments from Council Members?

Deputy Mayor Reynolds: I do have one question. Mr. City Manager how long do you anticipate the public awareness piece to take place? We are going to have to inform the residents of changes. We are going to have to let them know exactly what is going to be in place. Do we anticipate joint letters from the winning bidder and the city? What is the plan?

Mr. Chodkowski: Yes. How about I answer it that way.

Deputy Mayor Reynolds: Let's go a little bit farther than that.

Mr. Chodkowski: I would anticipate that we are going to communicate that on several fronts. One is obviously going to be through the media. I would anticipate us doing a direct mail on city letterhead communicating any change whether or not in vendor or in format. I'm going to speak on behalf of the vendors; they may see it otherwise but I would assume it is in their best interest as well to directly communicate on their letterhead in a manner that they see fit best to advise our residents on how that would be addressed. I think those would be the best ways that would be able to go about doing that. And also the newsletter as well, there is one more edition that is going out before the change.

Deputy Mayor Reynolds: Is it possible; and you know we've talked many times about having a one call capability to do things and I think this is a perfect time and I wish we had that in place but we don't. And I'm just wondering, is there a way with our current system; and I know with this moving it is going to be even more difficult, but to set up a waste hotline? That's probably not the best name for it. So if there is a question; I think we need to do something like that because the people are not going to know when they receive a bill; this is on my taxes. It is really important that we make sure that everyone is aware as much as possible.

Mrs. Lommatzsch: Won't the winning bidder have a hotline?

Mr. Chodkowski: I would think you would have to address them in respect to that.

Mrs. Lommatzsch: I recently had a very, very positive response from the current hotline and I had no problems. I would assume that the vendor that wins would provide that service that way we won't have to take staff time to do that.

Mayor Flaute: I would hope so but we can't assume. Does Council want to recognize the bidders? Yes.

Mr. Wilson: Thank you. Jeff Wilson from Republic Services. A twofold question. The first one was yes we have money for door hangers to tell them about the coming system. But we do we can do it jointly and we can do it separately. We will work with you as I told the City Manager and Assistant City Manager, if we are selected we are going to be one of your staff. That is question number one. The second part of that, as far as the trash hotline, we have 800 numbers called customer service, 800-569-1339.

Thursday, September 3, 2015

What I would also suggest is so City Hall did not get bogged down with a bunch of calls is put in a 3 or 4 digit number where if somebody calls in and it is about trash you just transfer them directly to our customer service.

Mayor Flaute: Thank you Sir.

Mr. Wilson: The last thing, thirdly, there are three things; we do a one-call and we call it a call blast. Especially in the situation we will have addresses and phone numbers and say there is an event in the winter time and we are going to have to suspend it for day, we will do a call blast for that route or maybe for the whole rest of the route and just say, hey we are going to be working a half a day or a day behind depending on weather. Or it could be a multitude of things. We could do a public service notice if you wanted that. Normally though we would just keep it to trash and weather events.

Mayor Flaute: Thank you Sir. Mr. Richie.

Mr. Richie: I am Mr. Richie, city of Dayton and I'm just responding to the questions. Like you said we do already have basically a hotline; a call center where residents can call in on. Right now the thing that would be good with staying with the city of Dayton is the residents are all accustomed to using us.

Mayor Flaute: Nothing would change.

Mr. Richie: Right. So there are some additions that are improvements to this current bid that we have where residents would be able to get the larger container and the main point of contention was that residents, with as far as our service, that they wanted the bigger bins and that wasn't in the last contract but it is in this one. So you have that piece but really if they did opt to go with the city of Dayton there is very little confusion regarding service and collection days and all of that kind of stuff. It does come down to the bills. We have prompting that we can put in place. Whenever they are calling if you press one we can have a prerecorded message that they can listen to and if they still want to speak to a customer service representative then they can hit a number to actually talk to a live person if they want to do it that way. As far as doing a notification, we would do it and we've done it in the past which is to communicate what we want to send out and make sure that if we left anything out or if you wanted some of the wording changed to make sure that it was clear and representative of how you wanted it then we could do that as well. But we would certainly do a new flyer informing them of the changes and what the services are and how to contact us.

Mayor Flaute: Thank you Mr. Richie. All right, does that answer your question Mrs. Lommatzsch?

Mrs. Lommatzsch: I'm good.

Mr. Fullenkamp: Do we have any performance sorts of standards that will be put forth for lack of performance or excellent performance?

Mr. Chodkowski: I can't speak to the new contract but I can say that there were certain measures that were defined in the current contract that we have been working under. You're going to say that perhaps maybe the method is different and I'm going to assume that in the event there was a new contract with the new vendor that there would be similar performance standards in that contract. And that is with regards to where containers have to be, the place to be picked up, and where containers have to be placed once they been emptied and those types of things. And the elements about time, when the service had to occur and those types of issues. And then of course there are dispute conditions and whatnot so if we had a certain service issue where we had to do certain things to make the vendor aware and the vendor had to do certain things

Thursday, September 3, 2015

to demonstrate that they are working to correct that problem. As with most service contracts I'm going to assume again with a new vendor they would be alike or similar. If we stay with the same vendor I would assume they would be updated in some capacity and very similar to what is there.

Mr. Fullenkamp: The only addition that I can see is how billing concerns might be addressed. That's the only addition I can see for the standards. Thanks.

Mayor Flaute: Any other questions or comments? I just want to ask about alternate two. So the difference between alternate one and alternate two; alternate one is the way we have it right now and alternate two would be the bulk item would be one per collection instead of unlimited. Does that about sum it up?

Mr. Denning: And a larger recycling bin.

Ms. Christian: Alternate two is the semi-limited if you will for your waste. Your waste has to fit into that container or you have to purchase bags.

Mayor Flaute: There is considerable savings going with alternate two. I'm thinking we ought to seriously look at alternate two because there are some benefits to doing it plus it is a lot cheaper.

Mr. Smith: It may be cheaper.

Mayor Flaute: I think Mr. Curp had started talking.

Mr. Curp: It depends on how you want to; and I'll use this term loosely, normalize the data. And that is if you go out into the community on the mornings of the trash collection; if you go out around five till seven and go to the neighborhoods, which I did on several weeks, what you find is there are a lot of people putting out more than 96 gallons of trash or trash that fits into a 96 gallon container. One of the pieces of information that the Assistant City Manager sent to us this week was here are the numbers of 96 gallon containers that are rented by residents in this community from the current vendor, the city of Dayton. My observation from going out there is there are a lot more 96 gallon containers out there than that. There are a lot of people that bought their own, there are some Rumpke and Waste Management containers still out there. So there are a lot more 96 gallon containers out there than just what are being rented from the city of Dayton. I would suggest to you that based on my observation that probably 50% or higher of the 96 gallon containers are out there. But I don't want us to be fooled by the 96 gallon container because what I also observed is a lot of people who have a 96 gallon container also put trash out there in bags in addition to that. There were a number of other residents who used 64 gallon containers and had multiple 64 gallon containers sitting in front of their house along with extra bags. There are people that have a mix of 96 and 64 in front of their house. There are people that have a mix of 64's and 32's or whatever the next size down is. So my point is we shouldn't be placing an overemphasis on the container itself. It is the amount of trash that is out there. Because what happens with alternate two is that you would be downsizing and putting a limit on how much trash that they can put out. It's not container size as much as the amount of trash. So a person who has a 96 gallon container now but goes to a 64 gallon container; if they were filling up that 96 gallon now they've got to put out a 64 plus a bag. That bag costs them \$.50 and if they have to put out a bag each week that is an additional \$26. If you add that to the cost of the annual price for alternate number two, that puts them over the top and exceeds the cost of the unlimited service in alternate one. And that's just for a person who has only 96 gallon container that fully utilizes it and is downsizing it to a 64 gallon plus a bag. You look at a household that has multiple 96's and you are doing 4x\$26. You've got two 96's and you're going to a 64 so that is four bags times \$26 a year is \$124. It is

Thursday, September 3, 2015

going to drive up the cost for a goodly portion and I would say a large majority; a super majority of the residents of this community to put trash out. And the same thing if they do two 64's like a lot of people are doing now plus a bag. The dynamics of taking a look at the trash that is out there regardless of whether they have a 96 gallon container or not says that under alternate two we are going to drive up the cost for a whole lot of people.

Mr. Denning: Or we are going to have more trash laying around the city.

Mrs. Lommatzsch: Exactly.

Mr. Smith: Yeah.

Mr. Curp: So that is my observation. I like the fact that there is the effort to try and incentivize people to use more recycling but the other observation that I made while I was out there is that there are a lot of recycling tubs out there and they are filled and they have additional bags stacked on top of them and they have additional recyclable material that is easily identifiable as recyclable material such as folded cardboard cartons from large purchases that they might've made and these kinds of things; there is a lot of that out there and people are either into recycling or they are not. And I think in our community people are into recycling pretty well and it is reflected in those kind of observations when I was out there. So my concern is if we go to alternate two we are going to drive up the cost significantly for an extremely large, super majority, number of people and they won't be buying the small bags. Whether it is a small amount or large amount is up to the perception of each person. It is going to be a minimum from my observation of \$26 per year in addition to the bid price.

Mayor Flaute: I don't know how important it is but alternate two is a lot safer for the workers because that machine comes up and dumps the trash in and puts the trash can right back where it was and goes on. You don't have people lifting the trash and throwing it in the back. Really alternate two is a lot safer but I don't know if that is worth the money or not.

Mr. Curp: That's assuming there are no extra bags and they have to get out of the truck and pick up anyways because we're not telling them they can't put out more than 64 where just telling them that if they put out more than 64 they have to buy a special bag from someplace and they can only put that back out. They can't go get the regular trash bags.

Mayor Flaute: I'm not sure, in Dayton, Mr. Richie you'll have to correct me if I'm wrong, in the city if they put out more than the 64 gallons you don't pick it up is that correct?

Mr. Richie: That's correct, in Dayton. But in the bid that you requested it says if you put out trash in addition to what's in the container you can purchase the bags at a set cost and then we would collect those. So we would have the driver exiting the vehicle to pick up the bag.

Mayor Flaute: And we would purchase those bags from where?

Mr. Richie: You would provide them here.

Mr. Denning: They would have to buy them from City Hall.

Mr. Smith: Monday through Friday from 8 to 5.

Mr. Fullenkamp: So you wouldn't sell them at Kroger's or some other place?

Thursday, September 3, 2015

Mr. Richie: No.

Mr. Fullenkamp: To your point of option two being less expensive. If you look at the cost not including the container you will see that option one is actually the best deal. Now if people choose to have a container that is a choice that they get to make.

Mayor Flaute: Yeah but then that makes it higher once they get the second container.

Mr. Fullenkamp: The argument before was everybody has their own container already, so I have three or four 30 gallon containers and I can use that. And always the argument before was that the residents like that approach.

Mr. Smith: Okay, as I was going to say earlier, option two may look a little more affordable but for 20 years our residents have been used to option one.

Mr. Fullenkamp: It is not more affordable.

Mr. Smith: Pardon?

Mr. Fullenkamp: Option two is not more affordable.

Mayor Flaute: Well it is, it is priced cheaper. It depends on the bags.

Mr. Smith: From the initial look at it, it does look more affordable but when you analyze it out it is more costly.

Mayor Flaute: It is cheaper for you unless you have to or want to buy the bags. It is cheaper if you don't have two containers.

Mr. Fullenkamp: I know some of you are going to be shocked but I'm going to recommend that we go with option one because of the cost issue.

Mr. Denning: Here would be my main question, once we pick an option are we held to that for the first three years or for the five year period. Or if we said, hey we wanted to try option two and we get to the end of the year and we really don't like it we can switch to option one even though we use the same vendor? Or is that just a mess that we don't want to get into?

Mr. Smith: I don't think I want to get into that.

Mr. Denning: Okay I was just looking at it. I would like to make a motion that we move on with alternate one and we go to the best bidder and get the legislation moving forward and we get this ball rolling.

Mr. Smith: I will second that.

Mrs. Lommatzsch: What is the best bidder?

Mr. Denning: Well, that looks to be Allied Waste. Which is now Republic, correct?

Mr. Curp: In the first round of bidding we had what four, five alternates? Something like that. And the last alternate was kind of open-ended for the vendors to come in and provide us with something that they might do already or something that they might want to do in the future that might be efficient or eco-friendly; all those kinds of things. And when we jettisoned all those bids and we came back with two alternates, one and two, and in the specs what we asked for the vendors to include was a recycling incentive program. That was part of the requirements of the bids. We haven't discussed what we see as the criteria that we would use to screen the bids and

Thursday, September 3, 2015

determine the winner. We just kind of came in and talked about it and say, hey we'll do this. Three of the four bidders had recycling incentive programs and one of the bidders did not. So the question for you is whether that is a fail issue because you have three bidders who might say, hey wait a second we put in an incentive program and we have that in the price and maybe our price is little different from somebody else's and maybe it's not I don't know, but the fourth bidder did not include a recycling incentive program. So my question is what are the criteria that we are going to use and is that one of the things that could be or is a fatal flaw for the fourth vendor?

Mr. Fullenkamp: I don't know what value you could put on recycling incentives but I do have numbers that show that in the case of these two bidders with the City of Dayton and Allied Waste that over the full five years, now this is not with the containers but with a discount or without the discount, there is a 10% difference between the two prices.

Mr. Curp: See first you have to go back to my estimation, what qualifies as bids that are responsive to the bid specs; the bid requirements because independent of what the numbers are, in my estimation you get to the numbers after you determine what is a qualified bid and what is not.

Mr. Fullenkamp: So does staff consider all of these qualified bids?

Ms. Christian: Yeah.

Mr. Chodkowski: Based on the terms and conditions that are defined in the code as to what makes a bid responsive, all of the vendors were responsive.

Mayor Flaute: So the one that doesn't have that is the lowest bid, is that what you're saying?

Mr. Curp: I'm not indicating anything. I'm asking what criteria are we going to use because when we first started talking about putting the bid specs together early on and Council talking about that last alternative where they can kind of freelance; and my question and comments with that issue is going that route, how can you assure every better has a chance to meet this criteria if they don't know what the successful criteria is going to be for Council to consider. The predominant view was we will know when we see it but nobody as a group was going to sit here and identify what are some of those unique features that we would like to see in that one alternative that we asked vendors to submit.

Mr. Fullenkamp: But we eliminated it; the fourth option.

Deputy Mayor Reynolds: When the second bid package went out that was eliminated.

Mr. Curp: We eliminated that option but what we did was we put in this set of bid specs a requirement that they submit a bid which included a recycling incentive program.

Mr. Denning: To me what the residents are concerned about is what this bottom line is going to be. What is it going to cost them for a year of trash pickup and are they going to be able to put out most anything that they want to. And when you put that criteria out there the answer is, is that Allied Waste wins the bid and we move forward with that. We've already got a motion on the floor and a second so I think we need to move on with a vote.

Mr. Curp: We have a motion on the floor and a second which didn't include a name of any bidder. It is just to accept alternate one.

Thursday, September 3, 2015

Mr. Denning: Allied Waste. Alternate one with Allied Waste as the winner.

Mayor Flaute: Okay so there has been a motion and a second. Will you please read the motion?

Council Clerk: Okay, the motion is to go with Allied Waste which is alternate one.

Mr. Denning: To bring forth legislation.

Council Clerk: It is to bring forth legislation to accept the qualified bidder for alternate one which would be Allied Waste. Mr. Smith did you want to second that?

Mr. Smith: Yes.

Mayor Flaute: Now is there any discussion?

Deputy Mayor Reynolds: The only thing Mr. City Manager that I'm going to ask is this sheet that you prepared for us, would you please remove the AW and put Republic if that is the correct title now. I don't know when that alternate place but I think the sheets need to reflect that and if we could have that for the official record attached to our legislation.

Mrs. Lommatzsch: Thank you Mr. Mayor. I haven't had a chance to say anything. I think I fall into the category that a lot of folks at this table like to refer to as senior citizens and I do hang out with a lot of senior citizens and I can tell you that for the last; since this has been in the media and in the newspapers, been a discussion in these chambers I have been talking with a lot of people and I haven't heard any one person say anything other than don't mess with my trash. And I personally just had a disaster in my house and I have had impeccable service over the years and most recently by our current hauler. And I interact with some of the employees on a regular basis and I don't know why we would want to change what is successful. And I believe they reacted extremely well with the bad weather and everything I've ever put out including a recliner three weeks ago from the disaster in my basement. I called for bulk pickup on September 1st, it didn't make it to September 1st because they threw it in the back of that truck and other things as well and I don't know why we would mess with success. We have very, very happy residents in the city with their trash. And I think our city looks impeccable compared to the way it used to look and I don't know why we would mess with success for relatively few dollars. And I have not had one person say anything other than don't mess with my trash. I like what I'm getting, I have no problems and don't mess with my trash has been ongoing in many places where I go and interact with seniors and others.

Mr. Fullenkamp: I too have had good responses from the service from the city of Dayton but when I present the fact that we have a bidder that is 10% below, people say, gosh we've got to go that way. And I have talked to probably a dozen people and shown them that option and they are kind of like, well what are you going to do. While I understand and I think that the city of Dayton has done a very good job for the city, their bid is 10% higher than Republic's and that's the reality.

Mrs. Lommatzsch: Sometimes it doesn't pay to go the cheap route.

Mr. Fullenkamp: We don't know the answer to that. If that becomes a fact that we will have to deal with that.

Mrs. Lommatzsch: Well you'll have a five year contract.

Deputy Mayor Reynolds: With everything that's on the floor now; and I too appreciate all that the city of Dayton has done for the city. But your bid came in 10% higher than

Thursday, September 3, 2015

Republic's did. I am expecting Republic to provide the same service that we've had with the city of Dayton and to make our city look as good as it looks and keep it that way. And I appreciate knowing that you have some things in place. The city of Dayton was there every trash day. I understand that and I appreciate that and that's what I expect of you. And I think that's what our residents expect. As Councilman Denning said, our residents want to know that their trash is going to be picked up and disposed of properly and in a timely fashion and as economically priced as we can get it. I don't have anything else, thank you.

Mr. Smith: Republic is offering the same service as city of Dayton has in the past. The only difference is the trash hauler itself that is going to change. I had problems with the city of Dayton early on, those problems were corrected. Since then I've had great service. I too have to say they did a good job. I'm up here to represent the residents and if we can save them a little bit of money by going with Republic I think that is the way we should go.

Mayor Flaute: If we do I hope that we keep the same days; it would be nice to keep the same days. We don't have any guarantee of that but for the city of Dayton at least we would have the same days and it would continue on without any changes. That is a benefit that I think as Mrs. Lommatzsch said we need to think about. If we are going to be changing days and people are going to be putting trash out on different days it is not going to be smooth like you indicated.

Mr. Smith: I think that is a detail that can be worked out.

Mr. Denning: But this is what the bid process is, is to get our residents the best price for the same service. That's why we put out the bid so that everyone is working on the same information, they put out their price and then you go with the best price; lowest, best qualified bidder. And if we don't go with this and there is the chance that someone is going to come back and say, you didn't go with us and you don't have any good reason and now you're going to get sued. So we need to go with this and move forward and let's just move on and quit talking trash.

Mr. Curp: I don't want anybody to go way from this meeting tonight thinking that I don't want the best price for our residents, which I do. I also want to have a business environment for those that come here to do business with us. We put together a set of bid specs for them that they can feel if they adhere to those bid specs they are going to have a chance to get our business. In this case I can't vote for this motion on the floor because Republic failed in their bid to provide a requirement that we put in our bid specs and that is for a recycling incentive program. They offered none; there is none in there. I'm sure they may come up with something but that is not the point. The point is that I have to represent both the citizens to try and get the best price and the best program and also the businesses that come here and try and do business with us so that they feel they are treated fairly and come in and do business with the city and this Council. So I'm sorry Mr. Wilson I can't vote for your bid for that purpose.

With no further discussion a roll call vote was taken as follows to bring legislation forward to award the bid for option one to Allied Waste/Republic: Mr. Denning, yes; Mr. Smith, yes; Mr. Curp, no; Mr. Fullenkamp, yes; Mrs. Lommatzsch, abstain; Deputy Mayor Reynolds, yes; and Mayor Flaute, no. **Motion passed.**

ITEM 7: RECESS: The Council took a recess at 6:55 p.m.

ITEM 8: RECONVENE: The meeting reconvened at 7:06 p.m.

Thursday, September 3, 2015

ITEM 9: PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE Mrs. Sarah Lommatzsch, Councilmember led all those in attendance in the pledge of allegiance.

ITEM 10: MINUTES: Consider approval of the August 13, 2015 special Council Meeting and August 20, 2015 regular Council Meeting.

A motion was made by Deputy Mayor Reynolds to approve the minutes as written. Mrs. Lommatzsch seconded the motion. With no further discussion a vote was taken. All were in favor; none were opposed. **Motion passed.**

ITEM 11: ACCEPTANCE OF WRITTEN CITIZEN PETITIONS

There were no petitions.

ITEM 12: PROCLAMATION – PROSTATE CANCER AWARENESS MONTH

Mayor Flaute: So the next thing is a proclamation. Unfortunately Linda Hoetger, a Prostate Cancer Champion for ZERO, was going to be coming from out of town for this and had transportation problems so she couldn't make it tonight. If we wait until the next meeting we are going to be so far into September that it wouldn't be good. So at this point, even though she is not here to accept the proclamation I am going to read the proclamation as written so Council can know what we're doing here.

City of Riverside, Ohio. A proclamation declaring September 2015 as Prostate Cancer Awareness Month

Whereas, prostate cancer is the most commonly diagnosed non-skin cancer in men and the second leading cause of cancer deaths in men; and

Whereas, approximately 240,000 men are diagnosed with prostate cancer in the United States every year and roughly 30,000 die each year from the disease; and

Whereas, 1 in 7 men are diagnosed with prostate cancer and African American men are at the highest risk for the disease with a rate of 1 in 4 men; and

Whereas, Education regarding prostate cancer and early detection strategies are critical to saving lives and preserving and protecting our families; and

Whereas, all men are at risk for prostate cancer and we encourage the citizens of the City of Riverside to understand the importance of prostate screenings.

Whereas, as the citizens of the City of Riverside come together to raise awareness about prostate cancer, we remember those we lost to this disease. Let us support the patients who continue to battle this cancer each day and the families who stand by their side, and recognize the tireless work of our healthcare providers, researchers and advocates.

Now, therefore, be it proclaimed, by the Mayor and the Council of the City of Riverside, Ohio, that September 2015 is declared Prostate Cancer Awareness Month and do hereby urge all citizens to join in activities that will increase awareness and prevention of prostate cancer.

Signed under my hand and seal this third day of September 2015 in the City of Riverside, Ohio.

Everyone please be aware that that is a disease that can threaten your life.

ITEM 13: CITY MANAGER'S REPORT

a) FYI

Thursday, September 3, 2015

- i) Council Request Sheets**
- ii) Council Agenda Calendar**
- iii) City Manager's Project and Activities Report**
- iv) Memo from Mr. Garrett about Assessments**

Mr. Chodkowski: You have the City Manager's report included in your packet with several documents, in particular the Projects and Activities report. Staff and I would be more than happy to answer any questions from of the information included in your packet. A couple items specific to the PAR, while I am happy to report that Elayna Artman, a Riverside resident and a Stebbins graduate has joined the staff as the Administrative Assistant, we were notified today that a long-standing employee, Lauren Wolfe will be leaving her position as Records Clerk to become an administrative support staffer over at Wright State University. So we are back in the personnel game sooner than we had expected. Both Harshman Road and Burkhardt Road, JRJ has identified a crack sealing contractor. They are actually going to work with American Pavements in I believe two weeks. The tentative schedule for that work will come in and be done. Speaking of two weeks, we will have JRJ here to mill Springfield Street; those sections of Springfield that we we'll be working on between gate B1 and the county line. They will be here to perform that work and shortly after that work is done Trotwood will be here to assist us with patching that area. Trotwood is scheduled to vote on and approve the cooperative agreement on the eighth I believe, a Tuesday night just a few days from today. The Woodman Median project legislation is included in your package. Just as a side note, the Finance Director has informed the City Manager that his account selection is incorrect on this legislation so please note that there is an updated resolution in your packet where the last four digits have been changed at the recommendation of the Finance Director. So I did want to bring that to your attention. Those I think are all of the highlights that I wanted to point out. As a reminder, the Storm Water Master Plan presentation from the folks formally URS, now AECOM is scheduled for September 10 as well as an additional presentation from Mr. Murray on the well field. So that is a special meeting a week from tonight. With that being said, staff and I would be more than happy to answer any questions you may have about the Manager's report prior to individual department reports.

Mayor Flaute: Thank you Mr. Manager. I just want to say since we're talking about the Storm Water report, it is very important that we really try to get that word out there that we are giving out that report. Especially the people that live along Lily Creek. I don't know if there is a special way that we can handle that? Make sure it is big on the website that we are having this meeting. I know the people in the old Riverside are interested in this too. We need to really promote that this report is being given and make sure that it goes out to the people.

Mr. Chodkowski: We would be more than happy to post something on the homepage as well as on the Facebook account. And as a reminder the meeting is at 6:00 p.m.

Mr. Fullenkamp: Is there any way we can get some announcement in the Dayton Daily News?

Mr. Chodkowski: I can reach out to Mr. Matthews and see what he can do to help us out.

Mayor Flaute: That would be good.

Mrs. Lommatzsch: And it wouldn't hurt to be on the sign.

Mayor Flaute: Right, the sign in the front, that would be good.

Thursday, September 3, 2015

Mr. Smith: Do we have a date where we are going to switch employees with Trotwood on the road work?

Mr. Chodkowski: They're working to coordinate that now. We will know a specific date but right now the tentative date is two weeks out. So once they give us a specific date on when they will mill then we will be able to schedule the work specifically. Also the closest asphalt plant is not currently making the mix that we would need and we have about a week or week and a half lag before they will be making the asphalt mix that we would be using in this instance.

Mr. Denning: Have we considered that that is about the time that the marathon will be there and what condition the road will be in?

Mr. Chodkowski: I don't know whether that was a subject of discussion.

Mr. Denning: It's just a thought but what I don't want is it halfway done with those folks coming through. If they mill it and then we are waiting through the weekend and that weekend happens to be when the marathon is we are going to look even worse than it already does.

Mr. Fullenkamp: Council requests, looking back, my request from June 5, 2014 that includes the analysis of thoroughfares. I would like to have some feedback.

Mr. Chodkowski: The short version is, our traffic counter does not account for speed. So we have looked at acquiring additional traffic counters and they are about \$7000. We have looked into the matter but at this point I don't know that the traffic count is relevant at this point in time with speed only from the standpoint that we haven't qualified just based on pure condition where we are with the streets as far as their pecking order of repair within the master plan.

Mr. Fullenkamp: I thought we do have a pecking order; phase 1, phase 2 and phase 3.

Mr. Chodkowski: That is how we divided them to present them to Council. We attempted to provide that representation based on the condition of the streets as we knew them to be from worst to best and in that order. What the issue becomes now is the full cost of that project and how that cost can be reduced by utilizing grant funds. And so every project accounts the maximum award for OPWC every year. That accounts for the maximum award and so now what we have to do is go back and try and structure these in a way where we can provide a chunk of funds where the city can put money forward.

Mr. Fullenkamp: I understand where you're going with this. I guess I would like to recommend that staff consider putting \$7000 into the budget for 2016 to purchase a traffic counter that records speed too so that we can now start to accumulate data about the streets.

Mr. Chodkowski: To be quite honest, as we get closer to the end of the year and we see where we are and we will do that.

Mr. Fullenkamp: That's fine but I think having that knowledge may change our priorities. In terms of how we set our speed limits. I don't know if there are studies on the impact of streets and on the speed of vehicles and trucks.

Mayor Flaute: We had that discussion and it has been quite a few years back. Because I know on Harshman and Woodman there were three or four different speed limits and they would change inadvertently and so we asked for all of that.

Mr. Fullenkamp: And we have some of that now in the city but that is pretty low.

Thursday, September 3, 2015

Mayor Flaute: We will talk about that at budget time I'm not sure I agree with that. \$70,000.

Mr. Fullenkamp: \$7000.

Mayor Flaute: Oh \$7000 I thought you said \$70,000. I'm going wow, we don't need speeds that bad.

Mr. Chodkowski: That's one of those items where we are trying to tick through our list of free program purchases and then based on what we've got.

Mr. Fullenkamp: I'm just trying to make sure it hasn't fallen off the radar. Thanks.

Mr. Curp: At the recent neighborhood meeting over at Rohrer Park, one of the points that came up during discussion as far as police response to issues in the neighborhood and that sort of thing is that we have in our city a large volume of traffic accidents which take police officers' time away from doing other things. I understand that and my question is do we have some kind of analysis that shows where the largest number of traffic accidents occur; maybe the top 10 locations or something like that to give us some feel for the magnitude of the whole thing.

Mr. Chodkowski: I know that we have looked at this issue previously so I can get with the Chief and we can update that information and get you that list as soon as we can get it prepared and presented.

Mr. Curp: And I don't want anybody to have to spend a lot of desk time crunching the numbers. If we just had some general data; ballpark numbers that will be good enough.

Mr. Fullenkamp: There are some numbers from a couple years ago if I remember.

Mayor Flaute: Now the MVRPC gave us recent numbers.

Mrs. Lommatzsch: Well yeah, I just brought numbers back from them.

Mayor Flaute: Those were the major intersections but that's probably where they happen. We got that information two meetings ago.

Mrs. Lommatzsch: Airway and Woodman.

Mayor Flaute: I know we are on there at least twice. We know where those two big ones are.

Mrs. Lommatzsch: Airway and Valley.

Chief Robinson: I think if you look on the annual report you will see the top five. I gave those for the last two years and it is mostly Harshman and Woodman.

Mr. Curp: Are those largely from people running red lights; speeding up at yellow lights?

Chief Robinson: Yeah, I think some of it was due to construction and then just people not paying attention, trying to make a left turn into the right turn folks and some rear ends from the construction.

Mr. Curp: Because I remember back when I was in high school and took driver training, they taught you that yellow means slow down and get ready to stop. Now yellow means speed up and try and rush through the intersection.

Thursday, September 3, 2015

Chief Robinson: I agree with you.

Deputy Mayor Reynolds: Mr. City Manager, if I could follow up on Councilman Curp mentioning the meeting, we did have several residents talking about; and I don't know a good word to use for it. The ability to not care for children as some parents do or some parents don't. And some of the residents have no avenue to talk to anyone about what they see going on. They can do wellness checks but that doesn't always capture everything that's going on, on a daily basis. Does our Victims Advocate; would she be able to work with any of those residents? There seems to be an ongoing problem.

Mr. Chodkowski: One of the things that we had talked about for the Victim Advocate to spend some time on this year was looking at ways to not just address the victims of crimes but to get more involved with the juvenile population to a certain degree. And that was a specific goal I believe that was assigned to her earlier this year. So I know that Chief Robinson and Major Hughes have met and already talked about a lot of the conversation pieces that were brought up at that meeting. I believe there was a memorandum; I'm not sure if that was provided to Council tonight or not that Major Hughes prepared for Council that kind of summarized some of the information prepared. And I know that the Chief and Major Hughes have a meeting with the Sergeants on, I think it is September 16 and they are going to start talking with the Sergeants specifically about Avondale and what those residents had asked for during that meeting. There are a couple different ways the Chief is going to address those but yes we can talk more specifically about how we can get the Victim Advocate more involved to deal with some of those residents' concerns.

Deputy Mayor Reynolds: It was a concern that was raised by several different participants. So I think it is something that we need to look into and I will call them and tell them that we may have something in place shortly. Thank you.

Mr. Denning: Something that I have heard from a couple of different places, we have Huber as our dispatch for police and that is to save money and all that. Do we have any way to input information to them because it seems that the dispatcher; I appreciate them being friendly sometimes but I don't necessarily think folks appreciate the information not getting to the police officers as well as the side conversation. I just want them to take the information and get it to the police so that they can get there as quickly as possible. I don't need a commentary on whether what I'm calling about is important or not. So if there is some way for us to input that to the dispatch folks to get them to be somewhat more professional I would say.

Mayor Flaute: Maybe you can provide some examples after the meeting.

Mr. Denning: Yeah, we'll talk later.

Mayor Flaute: If you want that to happen you're going to have to have some specific examples.

Mr. Denning: Yeah and I can do that. I heard a couple of times a year or so ago now I've been hearing it more and more often.

Mrs. Lommatzsch: It's not their place to judge.

Mr. Denning: Yeah. And it's just frustrating. It may not necessarily slow anything down. I don't like the idea of them inserting themselves into the situation.

Mr. Chodkowski: When similar situations have been brought to our attention we have addressed those issues with Huber's Chief as well as the City Manager. We have seen we think appropriate responses from them. We know in prior instances when we gave

Thursday, September 3, 2015

them specific information, calls were evaluated and discipline was levied and corrective matters were taken by Huber staff.

Mr. Denning: Okay, so the answer is if I have those direct complaints that I need to get with you immediately so that we can take care that. Okay that's fine. I just didn't know if we actually had input into that for customer service complaints.

Mr. Chodkowski: Yes Sir. But with our contract set to expire at the end of the year I can promise we will have a lot of them.

Mr. Denning: Okay, I appreciate that. And the other thing that I have was, we have been talking for multiple years about the Harshman Road over the River Bridge. Do we have an idea about the date and when that is? It was 2015 and then it was 2016 and then it was 2018 and it was back to 2016.

Mr. Chodkowski: It is 2016. I actually had lunch with the county engineer about a week ago and that was one of the things we talked about. So they are gearing up and this project is on their construction list for 2016.

Mr. Denning: So next summer.

Mr. Chodkowski: That is correct. Yes Sir.

Mayor Flaute: The Mad River Bridge?

Mr. Chodkowski: Yes Sir.

Mayor Flaute: Oh wow.

Mr. Denning: And we are going to get the bike path/walking bridge next to it. I see a lot of people walking that and it just scares the bajeebus out of me.

Deputy Mayor Reynolds: Speaking of decorative bridges, Thank you Mr. Miller. We will need to keep that in mind.

b) Monthly Verbal Updates

i) Finance Department

Mr. Garrett: We made it through August and we've gotten a few comments now. I did close the month of August just this morning. Looking at the income tax in August we had an up month this time instead of the down months that we've had the last couple months. So our current situation is we are about \$180,000 above our baseline plan than we thought. But I'm a little scared; of course since it was a big up month it might settle back down. I also got a notice from the county that tomorrow we will be receiving our real estate tax settlement. We still need a few more details in order to break that out and get it posted correctly. Hopefully they will get the rest of the information out like the assessment so I can break this apart. Last week we did have our Wright Point tax value appeal hearing down at the county. So Mr. Murray, me and the appraiser went and the county listened to our story and said they would write us a letter inside of three months with their decision. There is not much to report on that yet.

Mayor Flaute: Any questions or comments for Mr. Garrett? Seeing none thank you for the report and all of your hard work.

ii) Economic Development Department

Thursday, September 3, 2015

Mr. Murray: You should have the list in front of you there and I will just go to the ones that are in bold because those are the ones that have been updated. The car wash on Linden, that Taco Bell has approved that site. Now it is working through their processes which will take a little while longer to get that done. But that looks like it will be a Taco Bell coming up. And I got that information from the realtor that has listed the property. The corner gas station, the one down at Linden where we gave them the beer drive-through license, that has of improved 100% since the last time I reported.

Mayor Flaute: It is looking much better.

Mr. Murray: Yes, I think it is going very well there. Pizza Hut, last time I talked to you I said that they are entertaining different restaurants. They do have a restaurant to go in there. They have a "for lease" sign on it but that is going away and they haven't identified who that new restaurant is. That is a locked up deal and they will be proceeding with that. About every two weeks I get a call from a young lady that is cleaning out the Lady Hawk Bar on Valley and she is still cleaning out the Lady Hawk Bar on Valley and cleaning that up. So she's going forward. Mr. Taylor and I both received a call recently from the owner from 4817- 4823 Airway where we tore down the building. They are looking for modifications to the current plan but it is moving forward. So we should have something going up there hopefully by the end of the year. With Radiance, I am still working through some of the construction drawings. Right now our estimates are coming in above what we thought it was going to cost to move them to the other building so we are looking at ways trim that down and we will reach a conclusion there pretty quick. I gave the third letter of interest to General Dynamics. They said that this was the final one and they believe it be approved but it will be a two-week process before that takes place. Again I'm still working with CDO. They do not want to move. They talked about moving to the third floor but they want to stay in place now and that will really cut our costs as far as build outs are concerned. So this isn't a bad thing. We will have a comparable rent to what we've got there right now. We had one showing since last time and we still have the three proposals outstanding. Those are the three proposals for last month. I think we're getting closer to getting that done. Updates to Wright Point, we redid some of the runoff channels from the parking lot. With the amount of rain that we've received in any one instance we've had some problems with the way that was constructed 30 years ago. So we've greatly improve that now so there is very little standing water in the parking lots and we improved a lot of the erosion that was taking place. We still have some more of that work to do but at least it is moving forward and improving every time. The new fire panel for 5200, those drawings are being made up by Nauman and Zelinski and we should have something there pretty soon as well to go out for bids on. Jahn Electric did replace all of the ballasts and all of the batteries in all of the emergency lights at 5100, so that is complete. That is a very safe building based on the lighting considerations that we had earlier. I am still working with MVRPC on the well field issues to try and give you a visual presentation of what the well field concerns are. And again as the City Manager said, I will be presenting that on September 10. I am working with MVRPC also; I am putting a device together for use in economic development that will give all of the characteristics of a property so it would be very easy for me to demonstrate that to a potential buyer. Other projects that I brought up to you are proceeding very well. We've had a couple good meetings about what I talked about in the past and those are still going forward. On the very last line there I did talk to Al Schneider, the owner of Smiley's, he has suggested four days to meet with Council, he will meet at any time of the day that you would like, morning or afternoon or evening. And that is the ninth, the 11th, the 16th and the 18th. You'd asked me to get a meeting with this gentleman to find out what he is thinking and he would really like to know what you guys are thinking. So that's what he has suggested and whatever you want to do from that he is amenable. After this month he goes to

Thursday, September 3, 2015

Florida but he's good this month. And that's all I have for you. If you have any questions I'd be more than happy to answer them.

Mr. Smith: Smiley's golf course, Al Schneider, is that the current owner or the owner who bought the property?

Mr. Murray: That is the owner that purchase the property and he is the current owner. That sale is done; it took place early in August. So he is in full ownership of that property now and he is looking for ideas.

Mr. Smith: Okay, and the Pizza Hut there on Harshman Road, has that building been purchased and going to be leased or was it purchased by a the business that is going to be operating out of it?

Mr. Murray: It was purchased by an investment group that has identified a franchisee to go in there. So that goes away; that will go away. It looks too much like a Pizza Hut and they have a completely different scheme. He hasn't told me exactly who it is but that Pizza Hut is going away.

Mr. Denning: They're going to tear down the building? And put something up?

Mr. Murray: Absolutely. And put something else up.

Deputy Mayor Reynolds: Mr. Murray, Mr. Schneider, has he brought forth anything to you?

Mr. Murray: No. It has been totally discussion right now and he is looking for ideas. And I brought up Council's suggestion about senior housing or a commercial strip out front. That seems to be the most logical. But again he is looking for ideas and he is wide open for this. And I want him to tell you how wide-open he is but he is very amenable to just about anything.

Mrs. Lommatzsch: Does he have the money?

Mr. Murray: Yeah. He is pretty well known in investment circles around town. He is still on the board for Miller Valentine.

Deputy Mayor Reynolds: Any projects that you know of that we can look at?

Mr. Murray: I can get them. There are a few that I knew of, River Terrace downtown, he owned this for a long time. I would have to find out the rest. But yeah, he's pretty well known.

Mayor Flaute: That will be good. Get us that information before we decide on a meeting date.

Mr. Murray: Sure that would be fine.

Mrs. Lommatzsch: You're talking next week.

Mayor Flaute: Yeah I was going to talk about it under councilmember comments but if you want to set a date now that's fine.

Mrs. Lommatzsch: That's fine.

Deputy Mayor Reynolds: How important to you think that meeting is Sir?

Mr. Murray: I think it is important. I think it is good that you talk to him and he hears from you. Of course everything is based on finances but anything you can do, he is

Thursday, September 3, 2015

casting a broad net to get ideas before he decides on something. I think you would be well served sitting with him. His experience will bleed through.

Deputy Mayor Reynolds: What do we have to offer?

Mr. Murray: First off we really don't want to offer anything. I want to bless a good marketing plan. I don't necessarily want to build a road, I don't necessarily want to do anything. He is the developer and we will see what his plans are; he has never asked me for an incentive. I think that would be a tough place to do an incentive outside of a TIF to do a road. I don't know what else we could do there. It is not in any enterprise zone and it is not a CRA area.

Deputy Mayor Reynolds: What you see as a benefit there?

Mr. Murray: To Riverside? I would say we would have to go with what's there I think. I think we have to enhance the environment that's already there. So Linden Avenue is commercial and I would just second that. So I would see a low utilized strip; insurance, hairdresser, the things that never go out of business right through there. And my larger scheme of things is to reorganize that whole corner. So with the UDF and we've got Lewis right down the street; would Lewis be better served going up the street and doing away with that corner. Is there a higher better use for that corner than an RV sales. I think so. He is talking about all of that. The back, I don't see how we could not do residential back there. That is a nice quiet environment, it would complement the homes are there, that is a very nice neighborhood and just something that would complement that. Smaller homes probably but something that goes along with that neighborhood. And again I want to let him tell you how open he is to ideas. I don't want to say necessarily that it is my making a proposition to him but maybe not.

Deputy Mayor Reynolds: That term how open he is, I am looking at what direction we are looking at and where we are going and what we are doing. I can pie in the sky with the best of them but that's not what this should be about. This should be about what drives us where we need to get to. And if we can drive us to where we need to get to; and if there is your answer to Mrs. Lommatzsch's question then I need to be and we need to be ready to know what we can do to make that happen. Your friend almost killed me the other day so I don't know what this one is going to do.

Mr. Murray: I had no relationship with that woman, she is not my friend. I said hi once.

Deputy Mayor Reynolds: She better be.

Mayor Flaute: So you said anytime of the day, so that means day or evening.

Mr. Murray: Yes Sir. He was very open. And again he looks forward to it. I need to have a list of what we can offer him but I'm real hesitant to give him out incentives until I see what they are looking for. They would have to do the asking.

Mr. Fullenkamp: I'm assuming a person doesn't go spend \$300,000 for a piece of property without having some idea of what he wants to do.

Mr. Murray: It depends on their income.

Mr. Curp: As part of your comment you mentioned River Terrace downtown. Is that next to the Y?

Mr. Murray: I thought that was across; I may be calling it wrong but there were some apartment buildings across from downtown next to the Dennis property that was there on the corner if you remember. I'm calling that River Terrace.

Thursday, September 3, 2015

Deputy Mayor Reynolds: The west end of Monument?

Mr. Murray: No, this was some time ago and these are on the other side so that these are north of downtown. That first street of downtown.

Mr. Curp: N. Main St.

Mr. Murray: Dannis's property is there on the corner.

Mr. Curp: Behind White Allen Chevrolet.

Mr. Murray: Yeah, across the way from that. I don't know that he put those out. He owned them and that was one of the discussions that I had with him. But again he has been a principal in Miller Valentine for a long time so it will be easy for me to find out other things that he is been involved in. I'll get you that list.

Mr. Denning: The property at Airway and Woodman, the old McDonald's. Do we know anything there?

Mr. Murray: No I didn't call. I'll call tomorrow.

Mr. Denning: And then have you heard anything; any rumors on Smokin' Aces?

Mr. Murray: They are closed. I went there a few times. That will be filled up I think shortly.

Mr. Denning: The Doc will find someone else.

Mr. Murray: Absolutely.

iii) Administrative Department

Ms. Christian: As the City Manager said, we have a new Administrative Assistant, Elayna Artman. She is a Riverside native and she comes to us from some administrative positions that she held at the Base and at a couple banks. So we are very excited to have her on board and please feel free to stop by and say hi if you haven't already. We have talked a little bit about Safe Routes to School during the work session. I did want to give you an update on that. As you know the project is delayed due to the cost over runs so we do have a new schedule with the project being sold in December with construction starting as early as possible in the spring of 2016. We have coordinated that schedule with the school district and they are on board with as soon as you can get it started. And they also just in the past couple days; the school district returned the memorandum of understanding which says that the school district is responsible for any of the regular maintenance costs after the construction happens. So the lighting bills, clearing the snow and all of those things.

Deputy Mayor Reynolds: Will you get us a copy of that?

Ms. Christian: Sure. The City Engineer recently provided staff the design cost for the Valley sidewalks project from Pleasant Valley to Broadmead. The engineering for that project was actually funded through a grant from CDBG (Community Development Block Grant) so we actually already received our reimbursement from the county for that. We are currently coordinating with the county and engineering staff to determine the best avenue to get the maximum grant funding for that project. So we will be talking about that; to be continued. A reminder, city offices will be closed this coming Monday for the Labor Day holiday. But trash collection is not delayed so if anyone asked you about it we are on the normal schedule. And then we have our employees that are celebrating September anniversaries. Those are:

Thursday, September 3, 2015

September

Chad McBee	Eq Op	24
Battalion Chief Shon Smith	Fire	13
Brett Wenzler	Firefighter	9
David Force	PT FF	8
Officer Kyle Sewert	Police	3
Ben Allen	PT FF	2
Lynn Arrigoni	Clerk of Council	1

And that's all I have.

Deputy Mayor Reynolds: Sir, I had an opportunity to look at the Rohrer Park Sidewalk project. Did you have an opportunity to talk to any of the businesses along there? I know we had some discussion about Valley recycling and how that was going to look with just a beautiful new sidewalk.

Mr. Chodkowski: We have not yet had that opportunity. We actually were going to have an internal staff meeting. The original budget estimate I believe when we start of the project was \$200,000. The engineer's estimate now following the field review is \$334,000. The reason for the change is twofold. One, there were significant grade changes that existed that the engineer had not previously counted for based on the traditional methods used to prepare project estimates. So that was one aspect of it. The other aspect of it is with the inclusion of sidewalks there becomes some tricky wickets with moving storm water immediately off of Valley and then slightly north of that to Avondale to connect with the existing storm sewers. Those were the two main reasons for the change in estimate. So we as staff are actually going to meet; I believe the meeting is the 15th, to sit down and talk about how we can divide that up so we can maximize CDBG as well as how we are going to address instances with those business owners; those property owners that do have right-of-way encroachments. So once we kind of walk through this and how we want to phase it, we will have to adjust the numbers up obviously because we are going to phase that project. So the total will probably be \$350,000 I'm ball parking if we break it up. So once we can get that laid out and we get some scheduling shaded in we can talk to the county about how we can maximize our CDBG funds in the future, then we will be able to get out and meet with those folks. So talking with the business owners and the property owners is on our list of things to do but it is just a little premature at this point.

Deputy Mayor Reynolds: You know we've had the discussion and Mr. Murray has brought it up several times about a business organization and a group that meets and looks at things. I don't know if this is a good time to start any of that; because there has to be some buy-in. If we are going to utilize those dollars I think we need to make sure that it will benefit short-term and long-term and that we get a buy-in that it is going to be maintained and grow. Because if we are looking at those parcels moving on down, I think it is really the time to determine are we going to be able to do this. Are we going to be able to maintain and keep this going?

Mr. Fullenkamp: I have a question about missing the estimate by \$100,000. Was LJB involved in both phases of that? Where they out in the field conditions before they generated their initial estimate?

Mrs. Lommatzsch: My thought is they didn't even go eyeball it.

Mr. Chodkowski: So effectively what happened was we contacted LJB and said we are interested in making an application to CDBG to put sidewalks on Valley Street from this location to this location and in order to do that they use GIS information and

Thursday, September 3, 2015

ortho photos to take measurements based on what they were able to discern from lot lines and visualization from what they saw in the ortho and they prepared that as the estimate and then we then submitted that to CDBG. CDBG then came back and said we will contingently fund the engineering and once the engineering is done tell us how much money you need and we will talk. And so once they funded the preliminary engineering that is when they went out into the field and that's where these other issues.

Mr. Fullenkamp: Should I be concerned about a 50% under estimate?

Mr. Chodkowski: Based on the process that we use those don't typically happen but they do happen. It was \$1300 or \$1200 to have the initial estimate prepared for the application. So it all depends on how you want to spend the money. You can pay significantly higher on the front end and do so on most projects or all projects if you wanted or you can take this approach.

Mrs. Lommatzsch: You could've paid for him to do it in the office or you could have paid for him to walk it out. They did it in the office obviously.

Mayor Flaute: \$100,000 is a lot.

Deputy Mayor Reynolds: That's a lot.

Mr. Fullenkamp: That is a big difference. We've had other discussions about issues like this. So we paid \$1300 and then they went out and did the walking. How much was the county charged for the real engineering estimate?

Ms. Christian: We were reimbursed \$12,500 and I think we spent about \$18,000.

Mr. Chodkowski: So a significantly different scope of work in which we purchased.

iv) Planning and Program Management Department

Mr. Taylor: Thank you, Wright Point I hope you guys enjoyed the tour from two weeks ago. We have made some significant progress as you saw on the City Manager's report. We added to the electrical, the framing is complete and the drywall is being hung. We've also started a key component of hanging the HVAC, the VAV boxes which controls the air temperature and the temperature for the designated spaces and that is significant because it is a key component which takes a long time in the schedule and everything hinges on it. We can't start buttoning things up until that is done. So that started this week and it was pretty important. So we have some great scheduling. I don't want to say we are going to end early because that would then jinx it but we are right on schedule. Other than that we have also scheduled contractors to come and give us an estimate for the moves so that we can take everything that is from here to the new space. Those are happening next week and the following week so we should have pricing on those for what that is going to cost us and we will be able to make a decision from there. Other than that I'm going to open it to any questions that you have.

Mrs. Lommatzsch: Yeah, I made an inquiry of the clerk about permitting for solicitation. Is it correct information that there is no tree trimming service registered for a permit in the city of Riverside?

Mr. Taylor: We do not regulate that, that is correct.

Mrs. Lommatzsch: I'm talking about soliciting. I'm not talking about the work.

Thursday, September 3, 2015

Mr. Taylor: Soliciting would be regulated inside of the you UDO. I can't remember the code section, I think it's the 700s.

Mrs. Lommatzsch: But nobody has requested a permit to solicit?

Mr. Taylor: Not that I am aware of I can check that information.

Council Clerk: That was from the Police Department and I did check with Ms. Wolfe and she went through her current listings and there were none.

Mr. Taylor: So we have not; so if there is somebody out there soliciting they don't belong out there.

Mrs. Lommatzsch: There is a lot of them.

Council Clerk: That could change day by day. There is a timeframe that they signed up for so every day is different but at the time there was nothing.

Mr. Fullenkamp: And then the response to that is did you ask for their permit?

Mrs. Lommatzsch: I do and it's always somewhere else.

Mr. Fullenkamp: I know, and that's when you call dispatch.

Mrs. Lommatzsch: Yeah I know, I understand that. I happen to have a tree down in my backyard so I'm a magnet for all of them.

Mr. Denning: But that doesn't necessarily do you any good because they want to talk to a while.

Mrs. Lommatzsch: You're right they want to discuss what the permit is and only I have one for Beaver creek but of course they are not in Beaver creek.

Mr. Denning: No I meant the dispatch.

Mrs. Lommatzsch: I have gotten good response from the police department for other things.

Mr. Denning: No I understand.

Mayor Flaute: Thank you Mr. Taylor for your work

ITEM 14: PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments.

ITEM 15: NEW BUSINESS

a) RESOLUTIONS

I) Resolution No. 15-R-2089 a resolution to repeal Resolution No. 12-R-1657, adopted April 19, 2012.

Mr. Chodkowski: This resolution is brought forth to repeal the previous legislation adopted by City Council regarding ODOT work on State Route 4.

A motion was made by Deputy Mayor Reynolds to approve Resolution No. 15-R-2089. Mr. Denning seconded the motion.

Mayor Flaute: All I want to say for ODOT is they cleaned up Woodman and 35.

Thursday, September 3, 2015

Mrs. Lommatzsch: Finally.

Mayor Flaute: I feel sorry for you guys who are going to have to cut that grass because you're going to hit stones like crazy. But it looks a whole lot better and we are very pleased about that.

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

Motion passed.

II) Resolution No. 15-R-2090 a resolution authorizing the City Manager of Riverside, Montgomery County, Ohio to enter into a contract with the Ohio Department Of Transportation (ODOT) for improvement to State Route 4 Straight Mile 20.40 to 23.15 plus or minus containing a portion within the City of Riverside.

Mr. Chodkowski: This resolution is brought forth to authorize an agreement between the city of Riverside and the Ohio Department of Transportation for the resurfacing of Route 4 through the city limits.

A motion was made by Deputy Mayor Reynolds to approve Resolution No. 15-R-2090. Mr. Denning seconded the motion. With no further discussion a vote was taken. All were in favor; none were opposed. **Motion passed.**

III) Resolution No. 15-R-2091 a resolution authorizing the City Manager of Riverside, Montgomery County, Ohio to enter into a contract with the Ohio Department Of Transportation (ODOT) for improvement to State Route 35 Straight Mile 19.28 to 21.20 plus or minus containing a portion within the City of Riverside.

Mr. Chodkowski: This resolution is brought forth to authorize a contract between the city of Riverside and the Ohio Department of Transportation for the resurfacing of US 35.

A motion was made by Mr. Denning to approve Resolution No. 15-R-2091. Mr. Smith seconded the motion. With no further discussion a vote was taken. All were in favor; none were opposed. **Motion passed.**

IV) Resolution No. 15-R-2092 a resolution declaring certain property owned by the City to be no longer of value for City purposes and authorizing its disposition.

Mr. Chodkowski: This resolution is brought forth to declare certain property to be no longer of value and authorizing its disposal.

A motion was made by Deputy Mayor Reynolds to approve Resolution No. 15-R-2092. Mr. Denning seconded the motion. With no further discussion a vote was taken. All were in favor; none were opposed. **Motion passed.**

V) Resolution No. 15-R-2093 a resolution authorizing the City Manager to enter into a contract with the lowest, responsive and best qualified bidder, Belgray, Inc. for the Woodman Drive Median Removal Project.

Mr. Chodkowski: This resolution is brought forth to authorize the contract between the city and Belgrey Inc. regarding the Woodman Median Removal and Turn Lane Replacement.

A motion was made by Deputy Mayor Reynolds to approve Resolution No. 15-R-2093. Mr. Smith seconded the motion. With no further discussion a vote was taken. Six were in favor; one was opposed (Mrs. Lommatzsch). **Motion passed.**

Mrs. Lommatzsch: Because I don't want it removed.

Thursday, September 3, 2015

VI) Resolution No. 15-R-2083 a resolution setting forth appointment of Evita Johnson to the Health and Safety Commission for the remainder of the term ending August 2, 2018.

Mr. Chodkowski: This resolution is brought forth to appoint Evita Johnson to the Health and Safety Commission. I have spoken with the Health and Safety Commission and they have agreed to change the night on which they meet so that Ms. Johnson will be able to participate as a member. The one condition to this change is that they have their final meeting of the year in October where they will schedule the change for the meeting at that time and then that would apply to their 2016 calendar. So beginning January 2016 there will be a new regularly scheduled time for Health and Safety Commission. As a note, I believe this item was tabled so you need a motion to remove it from the table prior to adoption.

A motion was made by Mr. Denning to remove Resolution No. 15-R-2083 from the table. Deputy Mayor Reynolds seconded the motion. With no further discussion a vote was taken. All were in favor; none were opposed. **Motion passed.**

A motion was made by Mr. Denning to approve Resolution No. 15-R-2083. Deputy Mayor Reynolds seconded the motion. With no further discussion a vote was taken. All were in favor; none were opposed. **Motion passed.**

Mayor Flaute: Congratulations Ms. Johnson we are looking forward to your commitment.

ITEM 16: PUBLIC COMMENT ON NON-AGENDA ITEMS

Mayor Flaute: The next thing on the agenda is public comments on non-agenda items and we have one person that has asked to speak. Mr. John Schnieders. Mr. Schnieders would you please come forward and talk about your issue.

Mr. Schnieders: Good evening members of the Council. Two things I want to talk about. One I would like to find out; I witnessed at Rohrer Park some dumping up there where a vehicle pulled in, went right by one of the Council members and myself and you could hear the rattling in it like it had junk in it. It pulled right around up to a trash can and was dumping debris in it. Upon examination we had found out that they dumped TVs in there, toys and things like that in there. I didn't have a chance to talk to the police department that night and ask them about it. The Councilmember that was with me got the license number and I recorded it down. I called five times total on Thursday to find out about somebody making a report on that and it wasn't until the last one that Officer Toscani called me at 11:06 that night and said that he had talked with the Chief and the Major and one of them would get a hold of me the next day. I called about 11 o'clock that day and the dispatcher told me, didn't an officer talk to you last night and say that someone would get a hold of you today. I said yes but they hadn't. She said where are you at now? I said I'm at the park and I got my video camera on there and I showed the park and I went over and took video pictures of the debris that's in there. I tried to pull the TV out of there and it was heavy and I could only get small shots of it. If Council would like to see it I have it on video. We also have the license number. I gave it to the officer that came out and he said he was going to do a report on it. I have called and emailed to find out what all is happening on that along with some other questions I had on the Neighborhood Watch. I haven't gotten a response from anybody on it; on anything on it. But number one I would like to find out what the laws are for dumping and if there is not an officer there are we just up a creek? Or if we actually have witnesses that has the license number where do we go from there? The second thing is who is going to be my liaison with the Police Department? At this moment I really don't know yet. I talked to people in the community about moving things forward. My tip line had gotten me information that

Thursday, September 3, 2015

started coming in that very night and I had given it to an officer. I don't expect to hear anything on that there; that is their own investigation on it there. I talked to the Pastor at the Church of the Nazarene and he had indicated at one point in time that he would let us have winter meetings down there out of the cold. I spoke with him last night, he has reluctantly changed his mind. They are out of Xenia and they are only down there twice a week, once on Sunday for their church services and that is strictly for church and he doesn't want anything else tying up in that. Wednesday night is their meeting for people that are having problems with drugs. It is supposed to be anonymous for them so they don't want to tie anything in with that. I gave him one of the flyers and questionnaires that we had and he agreed to pass that out but he did not want anything on there about their names or phone numbers or addresses or anything like that there. He did say that he would put the phone number on there for them to call me. I don't want to see this thing die and right now I get the feeling that I'm not getting as much help as I can. The meeting I admit was unorganized. I did not know what was going to be said. I had called and asked people, what you want to talk about on the agenda and I never got any word back from anybody. They just showed up. The officers they were doing a good job of handling the bashing that was going on of the Police Department which is not fair. Our Police Department as a whole I think they do an excellent job as well as the Fire Department. But I need some help.

Mayor Flaute: Thank you Mr. Schnieders.

Mr. Fullenkamp: So Chief, has anybody been assigned to be a liaison to the Neighborhood Watch that was associated with this meeting at Rohrer Park?

Chief Robinson: Major Hughes has actually taken it upon himself; he was actually at the meeting.

Mr. Fullenkamp: Has he contacted Mr. Schnieders?

Chief Robinson: I'm not sure.

Mr. Fullenkamp: Because what I sense is there has not been any follow-up with what the best way to move forward is and that somewhat concerns me.

Mr. Schnieders: If I may, at the meeting, all of the flyers that we had I turned them over to the Major and asked him if I could have a copy of those after they were done with it. There again, I have called if I could have those for tonight. I have emailed and have not gotten a response; yes, no or anything. What I want to use those things for is the people thought enough about it to fill the dag'on thing out.

Mr. Fullenkamp: The Chief has something to say.

Chief Robinson: I have those for you. I have those copies for you.

Mr. Schnieders: Okay. Thank you, thank you very much Chief.

Mayor Flaute: Any other questions or comments? Mr. Schnieders someone will be getting with you probably tomorrow and we will address all of your items and we will make sure that you are satisfied with what you are doing.

Mr. Schnieders: Thank you very much. Thank all of you very much.

Mayor Flaute: You're welcome.

Mr. Schnieders: And by the way have a happy holiday coming up.

ITEM 17: COUNCILMEMBER COMMENTS

Thursday, September 3, 2015

Mr. Curp: I'd like to thank Mr. Schnieders for putting on the program at Rohrer Park. Sometimes even though you call people ahead of time and what they want to talk about or what they might want to hear, you don't get the kind of feedback that you are anticipating. Nonetheless it is still a good situation to let them come and be heard because that is what they really want. They want to come and be heard. Be heard by what they feel are they right people and you provided that for them. And so you should feel good about having done that. If you saw opportunities for things to improve the next time around, that is good too put you did a good job and the people did what they wanted to have accomplished and that is to come and be heard. And the Police Department folks were there and heard and they listened. They heard and I'm not sure what kind of action is coming from the Police Department but you did a good job. Thank you.

Mr. Schnieders: Thank you.

Mrs. Lommatzsch: Yes, I was at the MVRPC this morning and there are some meetings that I can let you know about; the long-range planning meeting at MVRPC through 2040 for Dayton, Harrison and Riverside will be September 9 at 2:00 downtown at MVRPC if you are interested in attending that one. And then on September 18 there is going to be a meeting in Columbus concerning 35. And as I understand it and I'm not real informed about these things but the Montgomery County piece of 35 has scored higher than the Greene County piece and is a shovel ready thing to happen. So this meeting in Columbus on the 18th is going to be very highly attended by these people that don't have as high score as those that do. And so the implied response from Brian Martin at the meeting this morning is some of us who care about the Montgomery County side of the argument need to try and go to that meeting. And evidently they will, if they have enough people interested, get a bus together. The RTA will provide a bus so people can be transported. And that is going to be on September 18 and we need to decide who wants to go and we need to be in touch with Brian Martin and let him know because there is going to be a very, very large political action on behalf of Greene County attending that meeting. And also I have the Idle Free Campaign. It is clean air and there is a campaign started. There seems to be a very serious issue with idling of automobiles and polluting the air, especially around children. And I know some of you probably experienced the long lines at schools where people are waiting to pick up their children and this campaign is to; if you're going to be idling more than 30 seconds, then turn the car off because the pollution that is being created around groups of people is becoming significant. And they will provide free signs. I have information but I believe it is still in my truck and I will share that with you. And I will share that with the school district because I have sat in those lines and it is significant. And people get there like 20 minutes ahead of time. It blows my mind. But anyways you will be hearing more about that and I'm going to share that information with the school district. There is also \$3 million available in current CMAC funds that have been freed up. I talked to Mr. Joseph and he approached me as we were sitting there and said you know; I looked at him and I said Springfield Street and he said you know if two municipalities would go together to go after some of these, it's going to be a fast turnaround and it's freed up money and to see if we can put something together to apply for that money for a total rebuild of Springfield Street from Dayton to the county line. And so I had share that with the City Manager and I was going to talk to Mr. Miller as well. And then the In Crowd meeting dinner is the 15th at the Dairy Queen. It is a fun event if the weather is nice; if it is not windy or raining or not cold.

Mayor Flaute: You get a lot of good ice cream.

Mrs. Lommatzsch: Yeah, Dairy Queen with Drew on the 15th at 6:30 p.m. and then some of you are aware that I have been involved with the East Dayton Senior Collaborative, which is a grant program and the first anniversary is going to be on

Thursday, September 3, 2015

September 10 at 11:30 a.m. and any of you who can attend and recognize that. We have in the neighborhood 50 seniors that come there every Thursday at 11:30. And if you're going to show up I would appreciate it if you could give me a high five because we do count meals. The meals are transported into the church. She didn't put it on here that it is at Community Methodist Church. But it is the first year anniversary and we have renewed the grant to continue after the first of the year so it has been very well received and we would encourage any of you to come see what is happening there because it has made an impact.

Mayor Flaute: So how do we RSVP for this?

Mrs. Lommatzsch: To me. Let me know by Sunday so we can count you in the meal count because it is brought in. Thank you very much.

Mayor Flaute: Okay. Very good thank you. As far as the 18th goes, put me down but I think maybe an email should come from staff so that we know how many people are going to attend that and so that we can get that word over to Brian Martin. Because if they don't have a bus going, we ought to have a car.

Mr. Chodkowski: Are you referring to Brian Martin or your City Manager Bryan Chodkowski?

Mrs. Lommatzsch: Brian Martin.

Mayor Flaute: I guess both, because Brian Martin needs the numbers so we can figure out whether he needs a bus or not and Bryan Chodkowski needs to know if we don't get a bus we need to get a car load of folks.

Mr. Chodkowski: If you need one with lights and sirens to make sure you make that meeting we will provide that.

Mayor Flaute: Hopefully a couple folks from the Council can go but that is very important, very important. All right, any other comments or questions? Okay, I just have a few things. Again Thank you Mr. Schnieders for the Neighborhood Watch meeting it was a good event. Secondly, with the In Crowd at Los Margaritas it was very good and I highly recommend that everyone goes over there and has lunch the next couple days. And as Mrs. Lommatzsch said the next one is at the Dairy Queen on September 15. I went to a Dayton Development Site Solutions Consultants luncheon. I gave the City Manager the notes from that. I'm not sure anything earth shattering was there but it was a good thing to attend. I went to the grand opening of the Montgomery County fair. Everyone is encouraged to go to the fair. It is always a nice event and they are going to have it one more year. So next year the fair will be off of S. Main St. where the old fairgrounds is now. So all those rumors that this is the last one is false. Our Clerk, as our Assistant City Manager said has had her one year anniversary which means maybe we should do a one year review. So I was thinking that maybe we could do that the same night that we have Mr. Schneider come over. Maybe we can do both of those that night or we could do it after a meeting? I'm thinking Mr. Schneider's meeting might not take that long so we would have time to do that and that would give the clerk time to give us a self appraisal of what she's been doing. So everyone agrees that then we will have to set a date for that. So either the ninth, 11th, 16th or the 18th. The 18th isn't good that is a Friday.

Mrs. Lommatzsch: The 11th is a Friday night.

Mayor Flaute: The 11th is a Friday night? I don't like that one.

Mrs. Lommatzsch: The 16th is a Wednesday night.

Thursday, September 3, 2015

Mr. Denning: The ninth would be next Wednesday.

Mayor Flaute: I've got Mayors and Managers that night.

Deputy Mayor Reynolds: It looks like the 16th.

Mayor Flaute: It looks like the 16th. Does the 16th work for everyone?

Mrs. Lommatzsch: What time? This has to be confirmed with Mr. Schneider.

Mayor Flaute: Do we want to do it at 6 o'clock? Let's do 6 o'clock.

Mr. Fullenkamp: And these will both be executive session?

Mayor Flaute: I don't think Mr. Schneider's would be executive session.

Mrs. Lommatzsch: Why not? Economic development.

Deputy Mayor Reynolds: We have a special meeting September 10 right? And we have September 16.

Council Clerk: And then we will have a meeting on the 17th as well.

Deputy Mayor Reynolds: And then we will have a meeting on the 17th.

Mayor Flaute: Okay so are still going to do it on the 16th at 6 o'clock. First we will do Mr. Schneider and then we will do the review of the clerk. Both of them in executive session is that what I'm hearing?

Mr. Chodkowski: I will have to review the statutory language on the executive session.

Mr. Denning: I would think Mr. Schneider would just be open session and the clerk would be executive session.

Mayor Flaute: That's what I'm thinking. Check that out and we will work accordingly. Is there anything else you need from the Clerk except the self appraisal? Happy Labor Day everyone. I had seven weddings in the last two weeks and I have some more coming up so we are moving ahead with that. And then the ice cream social, there is an ice cream social coming up on September 19 from one to 4 o'clock so make sure everyone puts that on their calendar. It is a fun event. The last couple years the weather has just been perfect and a lot of ice cream is given away and popcorn and other good things.

Mr. Smith: What is that date again? September 19th from 1 to 4, Saturday. And they are having flu shots from Rite-Aid and they are having all kinds of entertainment and characters, balloon sculpting and all that stuff. I want you to get a flyer on that. Okay that's all I have. At this time we do have a need for executive session.

ITEM 18: EXECUTIVE SESSION: 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.

A motion was made by Mr. Denning to go into executive session for the reasons stated on the agenda. Deputy Mayor Reynolds seconded the motion. With no further discussion, a roll call vote was taken as follows: Mr. Denning, yes; Deputy Mayor

Thursday, September 3, 2015

Reynolds, yes; Mr. Curp, yes; Mr. Fullenkamp, yes; Mrs. Lommatzsch, yes; Mr. Smith, yes; and Mayor Flaute, yes. **Motion passed.**

Mayor Flaute: We don't expect any legislation afterwards but if you want to stay in case there is, you're welcome to stay in the outer hallway. Thank you all very much for coming and happy holidays to you.

The Council took a recess at 8:23 PM and went into executive session at 8:33 PM.

Council came out of executive session at 8:36 PM.

ITEM 19: ADJOURNMENT

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

The meeting ended at 8:37 PM.

William R. Flaute, Mayor

Clerk of Council