

Thursday, June 1, 2017

ITEM 1: CALL TO ORDER:

Mayor Flaute called the Riverside, Ohio City Council Meeting to order at 6:00 p.m. at the Riverside Administrative Offices located at 5200 Springfield Street, Suite 100, Riverside, Ohio, 45431.

ITEM 2: ROLL CALL:

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

Staff present was as follows: Mark Carpenter, City Manager; Chris Lohr, Assistant City Manager; Tom Garrett, Finance Department; Bob Murray, Economic Development Director; Mitch Miller, Service Department; Daniel Stitzel, Fire Chief; and Frank Robinson, Chief of Police.

ITEM 3: EXCUSE ABSENT MEMBERS:

All members were in attendance.

ITEM 4: ADDITIONS OR CORRECTIONS TO AGENDA:

There were no revisions or corrections to the agenda.

ITEM 5: APPROVAL OF AGENDA:

A motion was made by Mrs. Lommatzsch to approve the agenda as presented. Mrs. Reynolds seconded the motion.

Mr. Denning: We are not going to be able to do the minutes though, right? Mayor Flaute: We do have some minutes for May 4th, but we are not going to be doing May 18th. Mr. Denning: Okay, so we can scratch that.

Mr. Smith: Those are here, but what about the executive session for the Clerk's annual review? She's not here. Mayor Flaute: Right. I think we still want to go in and talk about how we want to handle her annual review and discussion about that. I'd like to leave that on the agenda. Mr. Smith: Okay.

There was no additional discussion on the motion.

All were in favor; none were opposed. **Motion carried.**

ITEM 6: WORK SESSION ITEMS:

- A) Presentation – Part-Time Firefighter Incentive Program from Chief Daniel Stitzel

Mr. Carpenter: Thank you, Mayor. Chief Stitzel is here to talk about the Part-Time Firefighter Incentive Program.

Chief Stitzel: Good evening, Mr. Mayor and City Council. I just wanted to take an opportunity tonight there is a Resolution about the Table or Org Chart and one of the pay range increases we are looking at is for the Part-Time Firefighter. The Part-Time Program that we are working with right now, we are trying to get more out of. Our staffing levels have been dropping because we just can't get the Part-Time people one shift to work and there have been several issues come up with that. We are kind of looking at instituting this Incentive Program as a way to resolve that issue.

The purpose of this is to increase the total number of Part-Time to achieve the staffing needs. I think it was about 2006 I understand that Council approved a staffing level of 9 people on duty a day or up to as a maximum with a combination of Full-Time and Part-Time Firefighters. With that over the last several years, there has

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been a slow decrease in the number of available Part-Time Firefighters to fulfill that staffing level that we are hoping to do. One of the issues that we found is that our pay range is low compared to some of the other cities in the area, so with this we are hoping to become a little bit more competitive and try to get more of those applicants to come into Riverside and apply to our Department. We want to encourage our current and future Part-Time Firefighters to work that maximum number of hours that is allowed by law currently under the Affordable Care Act; no more than 30 hours a week on an average. We do have some of our Part-Time that are working the minimum requirements that we have. They have other part-time jobs that they also work that pay a little bit more, so we are hoping to draw them back into here and get them into a program where we can get the maximum benefit out of those part-time people. We are also looking to improve our retention and reward them for their commitments to working those maximum number of hours that's allowed and their longevity with our Department and not using us as a stepping stone to get some experience and then try to go on to another Department with better pay.

Unofficially, but this program would make it officially classified as either regular or fill-in. A regular Part-Time Firefighter would be somebody that is on shift. They are working 24 hours every 6th day. That brings us pretty close to that maximum number of hours. They can pick up a few extra hours off that every 6th day, every so often every 3-6 months we kind of let them know how many hours they are below their maximum if they want to pick that up or come in for training and things like that, we do offer that. The other Part-Times just fill in. They have to give us their availability by the 15th of every month to let us know what days that they are available to work the following month. It's kind of a hit and miss kind of thing. One of the things that we have and you are well aware, we have three different shifts. On those different shifts, I have one shift that typically staffs higher, anywhere from 7-9, and the other two shifts are around 5-7 depending on which shift and how many people want to pick up on that particular day. Mr. Fullenkamp: What shift has the high? Chief Stitzel: It's our first platoon. Mr. Fullenkamp: First shift? Chief Stitzel: First shift, yeah.

I think there's a little bit of a recruitment thing there also trying to get people to be able to come to work. We know people and make friendships and things like that through the Fire Service and what I'm trying to do is balance that back out. I want to get good numbers across all three shifts, that's my goal. What we are looking at doing is having that regular Part-Time person, once they enter the Incentive Program, work 24 hours every 6th day. This really doesn't become an option anymore. They can volunteer to get into the Program, but once they are in it work is no longer optional. They have to fulfill this 24 hour every 6th day and that's a commitment that they are going to have to make on that. It's only available to our regular Part-Time Firefighters, the fill in can't do it. If you want in it, you've got to go to working 24 every 6th. You can't just do this and pick and choose what is convenient for you to work. We are looking for someone that is going to help benefit our mission as far as our staffing needs.

The Program is a three tier program that permits advancement with a continued commitment. Each tier is broken into a six month period; well the tiers are broken up into six months. Every six months, there will be an opportunity to receive a bonus check if you meet all the requirements of the Program. Each time that you go up a tier, those benefits will increase. The participation is based on the performance evaluation and attendance. We will talk a little bit about what gets you kicked out of the Program and you forfeit your bonus and your benefits when we get to that last slide there. We also allow trading of time, so even though they have to work 24 hours every 6th day if they are wanting to go on a family vacation or something like that they can trade with one of the other shifted regular Part-Time people and they can work their day and that person can work their day. That way they get time off, don't lose any pay, it doesn't affect our staffing levels when they take time off and our staffing levels stay consistent.

You can get removed out of the program if you call off more than twice or two times actually, the second one will result in a disciplinary action. If you are disciplined or if you receive two disciplinary actions, if it's a late, backing incident, something like that, if you receive two disciplines you come out of the Program. You also have to achieve

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a good on your evaluation. The Lieutenants and Battalion Chiefs will be evaluating these people and every six months there will be an evaluation of their performance, if it is anything else than good they come out of the Program.

This might be a little confusing what we are looking at here. When you first start, you sign up and it is for a six month period. The six month period starts off at Tier 1, so I say I want to work that Tier 1, I want to be shifted so I am going to work one 24 hours every 6th day for six months. At the end of that six month period, if I did everything right, I didn't get any disciplines, I didn't do excessive calls offs or anything like that, I would get a \$.50 per hour bonus check for all the hours I worked in the previous six months. If I worked 5 ½ and I ended up getting two disciplines, I forfeit that bonus. If I decide I don't want to do the 24 every 6th anymore, then I forfeit that bonus. We are kind of rewarding them for making that commitment to stay with us and to work that 24 hours every 6th, which is going to be our maximum benefit as a Department our of that Part-Time employee. In that six month period, they will get two shifts off without pay. If they don't want to do trades or if there is an emergency and something comes up where they need to take a day off, they can take two days off without pay. They can do trades with other Firefighters as long as it is an equal certification, if they are a Paramedic they have to trade with a Paramedic. They get to do four of those. Again reasons for removal would be two disciplines, a poor on the evaluation, or two call offs. Anytime that somebody gets taken out of the Program, they can get put back into it at the next enrollment period at Tier 1. If they make it up to Tier 3 and they mess up, they are going to have to start back at Tier 1 again.

That's the first six months. The second six months, I would go into Tier 2 and Tier 2 is actually two six month periods. They are pretty close to being identical. The pay bonus goes up to \$.75 an hour, if I didn't take any time off it would be a maximum of a \$540.00 check would be my bonus check. Again another 48 hours off without pay. To earn time off without pay, this is where some of those benefits start to increase, for the six month period there is none, but my second six month period in Tier 2 I would earn a 24 hours off with pay and I would be able to use that in Tier 3 or in the following six month period. We don't want them taking it early in the six month period and then getting out of the Program, so they got their benefit and didn't earn it. They have to go through the whole Program for six months and they get that day off with pay that they get to use in the next Tier. The same for the removals is disciplines, poor on an evaluation, and two call offs.

After I do Tier 2 for a year, I am going to go into Tier 3. A Tier 3 is just a revolving every six months and it just continues on. It's a \$1.00 bonus check for all hours worked. It's a maximum of \$720.00 in a six month period that I would be able to earn. Each one of those six month periods I would earn 48 hours of with pay that I could use in the following six month period. I can go up to 10 trades during that six month period. The two call offs, if you use your paid time off then you won't get removed out of the Program so there is another extra benefit to making it to Tier 3. If I'm sick or I can't make it in or there is a family illness, I can actually use a paid day of and that won't count against me to get kicked out of the Program.

What we are looking at doing overall is doing a pay raise to kind of bring us up to be more competitive to the area Departments and that would be kind of across the board pay raise. Then if you wanted to earn more money and have more benefits, you could voluntarily enlist into the Incentive Program that we are hoping to institute. Currently right now I do not know that we are actually going to be able to start it in 2017 and we are just keeping an eye on the budget to see if there is going to be money there for the last three months of the year and we could start it then, otherwise it would be starting in January. They would enroll into the Program in December and then it would be a January through June six month period. That's what we are looking at for doing as getting our Part-Times to work more, get more showing up, compete with those other Departments, and get more applications. One of the motivators behind this so you understand where we are at, in the last year and a half, not counting two weeks ago, we lost I believe 18 of our Part-Time people and we hired 7. Those 7 that we hired last year have all left, so we are still down 11 beyond what we even hired. We just hired four two weeks ago. They are doing a Recruit Academy, they are working three days a week eight hours a day to get then trained

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up so we can get them working towards our staffing levels at a much faster than the traditional way that we have been doing it. We have all four of those hired as shifted people, they have to be working shift at this point, and this is part of what we told them we were hoping to do an Incentive Program that they can get into and hopefully earn some extra money that way. Right now we just hired four, so that is going to help us a little bit but we are still down quite a bit on our Part-Time people. Any questions?

Mr. Smith: Can you explain shift? What do you mean by shift? Chief Stitzel: Shift our Department works 24 hour shifts. Full-Time people work 24 hours every 3rd day, so that's what we call a shift. If you are Part-Time and working 24 hours because of the Affordable Care Act limitations on hours, they can't work more than 30 hours so we do 24 hours every 6th day. They may be working First Platoon, but they only work every other day as First Platoon. The four that we just hired, I have two of them on First Platoon but they are on the opposite days. When I say shift, it is a 24 hour shift. Mr. Smith: So they get one day off and then they come back? Chief Stitzel: Two days. Yeah, they work one day on 24 hours and then a Full-Time person would work one day and then they are off for 48 an then they work one day. These guys are going to work 24 hours every 6th day. Mr. Smith: Okay.

Mr. Fullenkamp: So have you done the math with all the changes in pay grades and let's say 100% compliance with this Program what the additional cost will be? Chief Stitzel: Yes, looking at that I didn't put it in the presentation what I have is with 100% compliance with the pay raise and the Incentive Program with staffing at 4 ½ Part Time people per day for 24 hours a day we are looking at about \$481,000.00 a year for a Part-Time budget. This year we budgeted \$396,000.00. It looks like we will exhaust that, but in year's past when they actually made the change to go up to \$9.00, which was 4 ½ Part-Time a day, it was actually about \$460,000.00 a day that was budgeted back in 2007. Mr. Fullenkamp: So from 2017-2018 we are looking at an \$80,000.00 increase for labor. Chief Stitzel: Approximately, yes. It would take that to get if we were 100% successful and everything we are looking at another \$80,000.00-85,000.00. Mr. Fullenkamp: That includes all the pay raises. Chief Stitzel: That would include the pay raise and the Incentive Program. Mr. Fullenkamp: Thank you.

Mrs. Reynolds: Chief, I understand where you are trying to go with this, but this is an administrative nightmare. I mean I don't know. You are keeping track of so much per approximately nine employees you are looking at or 12. Chief Stitzel: If we are 100% successful it would be 18. Mrs. Reynolds: 18. Chief Stitzel: In the Incentive Program, yes. Mrs. Reynolds: I understand why you are doing it and please don't misunderstand me because I understand. I'm just trying to think of all of the payroll situations and all of the documentation that has to be kept. You are talking about masses and masses amounts of time, intensive labor on just tracking these 18 people. Chief Stitzel: If I could, what I have done here. I've done this before. Mrs. Reynolds: Make it easier for you. Chief Stitzel: I've taken this and Riverside'd it for us. What we have done, the Battalion Chiefs and the Lieutenants, I have two on each shift; I have a Battalion Chief and a Lieutenant on each shift. There are scorecards on each employee and they have to keep track of their attendance, they have to keep track of their evaluations, they are the ones that will pretty much be tracking all of this. The spreadsheet that we use for payroll would also accommodate this with the simple addition of a column and a formula. Looking at what we have done here it is very manageable, it does take extra administrative work, but dividing that up between the Administrative Assistant and my six Officers. We have been successful with this in my past jobs. There are much simpler ways, but what I am trying to do is generate that commitment from those guys and get them in here. Mrs. Reynolds: I realize that and I know you are trying to meet a need, but I don't want you creating a situation that is going to be overly burdensome to all of you to make it work. Along the way if you come up with a better idea, please. Mrs. Lommatzsch: It looks like a jigsaw puzzle. Mrs. Reynolds: It's just an administrative nightmare. It really is. Chief Stitzel: It can be, but with our database that we use keeping track of our scheduling and everything it really helps with that. Our technology is going to be a big help in keeping track of everything.

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Mrs. Reynolds: How would you normally evaluate a Part-Time person? Chief Stitzel: Normally after their probationary period is up they get evaluated on an annual basis. For what we are doing here, what we call it is an evaluation short form basically saying they are meeting all the requirements, they are attending, they haven't had any discipline, and things like that. A Lieutenant would have two employees. Mrs. Reynolds: Let me tell you where I'm coming from and just what I'm thinking is looking at there are quite a few givens here that they have to meet and you are talking about paid time off and you are keeping that separate, but is there anything on here that you would, I'm trying to think of a good word, that you wouldn't do normally for a Part-Time person. If they call off too many times, you are going to say you don't need their services anyway. Correct? That's disciplinary. Chief Stitzel: Right. There is that process if they call off too many times, but it falls under the current Policy Manual for calling off and things like that and how many instances they use, but they don't get sick leave. Mrs. Reynolds: That's another piece of this you have to worry with that also. Chief Stitzel: Each Lieutenant will have three employees and each Battalion Chief will have three employees that they each have to kind of monitor and keep track of those three people at each Station. We are hoping by the division of labor and dividing it up. Mrs. Reynolds: That's a big hope, sir. Chief Stitzel: Like I said, I've done this before. This isn't a new program. I know the ins and outs; I just need to teach my Officers. Mrs. Reynolds: Who is your Administrative Assistant? Chief Stitzel: Anne. Mrs. Reynolds: Anybody dedicated to the Fire Department. Chief Stitzel: We have Anne Wood. Mr. Carpenter: Currently Anne does Service and Fire primarily. She does Fire.

Deputy Mayor Curp: Chief, what was the budget number that you were talking about? Chief Stitzel: \$481,000.00. Mrs. Lommatzsch: Currently \$380,000.00? Chief Stitzel: \$396,600.00 is what was budgeted for this year. \$396,600.00. Deputy Mayor Curp: Question is what would incentivize them to stay? Would it be the fact that they get guaranteed a number of hours, minimum number of hours plus some incentive pay after they meet their incentive or would it be the increase in the hourly wage? What would incentivize someone to stay or come and then when they get here to stay and not get their training and go to another Department because they can get on full-time there? Chief Stitzel: We are hoping that the increase in just the base rate will get more people to apply. I don't think that we need to go up as high as some of our other Departments in the region and I can tell you because my brother works with Vandalia. They raised their Paramedics up to \$16.00 an hour starting out. Mrs. Reynolds: How much, sir? Chief Stitzel: \$16.00 an hour. They end up getting 40 applications and they hired 16 people off of that increase. They have already lost two of those. I don't think we are ever going to be able to compete to keep somebody from going to a full-time job. These kids, that's what they are looking for. They are looking for a career in the Fire Service, they want that full-time job, we just need to kind of compete with the other combination Departments in the region to get those people to want to apply here, spend 2-3 years working with us before they get that full-time job instead of right now they are working at these other places where they get paid quite a bit more and quite honestly a lot of those places they do less than what we are doing.

Deputy Mayor Curp: Second question is when does our existing Labor Agreement expire and when do we start negotiating that? Chief Stitzel: Next year. Deputy Mayor Curp: Because the nature follow on is going to be when the career Firefighters see this type of Incentive Program in place for Part-Timers then I am sure that we are going to see that at the negotiating table and this City is already operating in the red. Chief Stitzel: It very well may come up. My plan for that is to define the difference between them and what the Part-Timers are doing. The Part-Timers have a much lower hourly wait and they are basically out there doing the same job, they are just not doing it as frequently because the Full-Time obviously are doing 24 every 3rd day and our Part-Time are half time or less. For what they are doing and I think our Full-Time clearly understand our financial situation to where we can't pay like the bigger Departments and we don't have the \$9 million budget like Kettering does where we can do all those things. They understand that and I think we are going to do what we can for them, but at the same time it's also about the numbers in the Fire Station. We are a combination Department and I don't see that going away anytime soon. They understand that.

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Mr. Smith: Looking at the pay scale, for Basic Firefighter which you have to have schooling to be a Firefighter I and an EMT, you are starting out with a minimum wage of \$8.27. That's only \$.12 higher than minimum wage. I don't see the incentive there to come work for Riverside. Chief Stitzel: What my hope is to give that across the board raise for all those positions, Part-Time positions, to bring them up and then this would be on top of that because I'm hoping that if we give them the raises that you are seeing there, if we give them a raise hopefully we will get some more applications in and then once they are here we can get them into this Program that gets them to give us their maximum commitment of work. That's what I'm kind of looking for. How do we get more out of what we have? We have quite a few Part-Time guys and they are only doing a couple days a month because they are working other Part-Time jobs that pay more and this might be the incentive they need to commit more to us. Mayor Flaute: If they get \$.50 an hour on top of that, that's incentive. Chief Stitzel: We are trying to generate that. If we do \$.50 or \$1.00 an hour raise on top of all those pay scales, our maximum for our Paramedic/Firefighter is \$12.06. If we took that up to \$13.06, then that would possibly give us a little bit more of a competitive edge to get more applications coming in. Like I said, we are still going to be \$3.00 below Vandalia and Butler and some of these other ones that are out there. Mr. Smith: That's a very low pay scale, really.

Mrs. Lommatzsch: You didn't give us a pay raise. Chief Stitzel: This is just the Incentive Program. This is what I would like to do with our current Part-Time. Mrs. Lommatzsch: On top of a pay raise. Chief Stitzel: But I said we are also looking to do a flat across the board pay raise. Mrs. Lommatzsch: That \$80,000.00 includes the pay raise and the Incentive Program? Chief Stitzel: That includes a \$1.00 an hour pay raise to those scales that you see there. The \$9.18. So that would bring a Paramedic up to \$13.06 and an EMT Basic up to \$10. You said \$9.48? Mr. Smith: Well we've got \$16.00 on the high end and \$8.27 on the low end. Chief Stitzel: \$8.27 would come up when they first start to about \$9.27 is what we are going to be starting them out as at an Orientation step. Once they get through their Rookie School and they are able to count towards staffing on the Medic and on the Engine, they get a pay raise and go up to Step I. When they get approved to be a Driver/Operator of the Fire Apparatus, they go up to a Driver/Operator step and now you are up to around \$10 something an hour and that would go up to \$11 something an hour with the pay raise. If they get into the Incentive Program, then we are talking another \$.50 to \$1.00 raise.

Mr. Smith: Mr. Curp was talking about incentives. Granted these guys are only working everything 6th day, so they are only working five days a month. If you restructured your scheduling, would it be beneficial to offer healthcare? Mrs. Lommatzsch: You are talking about big bucks. Mr. Smith: It would have to be subsidized by the employee. Chief Stitzel: We've done some research into that. Mr. Smith: Would that be the incentive we possibly need to keep these people? Chief Stitzel: From talking to other Departments that did the exact same thing, West Carrollton was doing it, Trotwood is trying to do that and they are not seeing an increase on that. Again it's all about becoming that full-time position. That's what every one of them, probably 98%, want is that full-time. We do have some people that are full-time other places and they come and work here. We have three of our Part-Time are Full-Time on other Departments. They are here to work part-time and they are not going anyway hopefully for a while. We want to try to keep them with the Incentive Program. If they are not full-time somewhere, that's where they go. We lost I think three in the last 6-8 months to full-time Departments. Two of them went to Huber Heights and one went down to Miami Valley Fire District. They leave to go get that full-time job no matter what incentives we have, unless we are offering a full-time position to get into the pension fund and full insurance we just can't compete with that. Mrs. Lommatzsch: Young people don't care about healthcare.

Mr. Smith: You mentioned Miami Valley Fire District, what is that? That's new. Chief Stitzel: That's the combination of the Miamisburg and Miami Township Fire Department. They went together and formed Miami Valley Fire District, so now it is one Department. Mr. Smith: Okay.

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Mrs. Reynolds: Chief, how thin are you right now? Chief Stitzel: We are pretty thin. There are quite a few days where we are running at a minimum which is five and six and seven is about our average right now. We occasionally get up to eight or nine, but we are struggling to get people in and we have burned through some overtime trying to maintain it. We are trying to talk to our Part-Time to get them. The latest effort is the four that we just hired, when I hired them I told them you don't have an option you are working 24 every 6th or you are applying somewhere else. All four of them jumped on it. I think that's going to be the standard for a little while until we get those numbers up. Mrs. Reynolds: So in 18 months, a Part-Time Firefighter can get upwards of \$1,600.00 in bonuses and how many hours of paid leave? 48? Chief Stitzel: If they are in the Tier 3 in the end part there, they are getting 4 paid days off a year. Mrs. Reynolds: 48 hours. Chief Stitzel: 48 hours every six months. They have to be used in the following six months. They can't build them up.

Mrs. Reynolds: I'm just wondering, why in the next six months? Wouldn't that put you in a situation or can you control it better doing it that way? Chief Stitzel: We can control it better that way. We don't have to keep track, all we have to do is keep track of two days. They have six months to use them. They can schedule them off whenever they want them in that six month period. We can put them in our online scheduling manager. Mrs. Reynolds: So the potentials are roughly \$2,000.00-2,200.00 for 18 months of. Chief Stitzel: Yes. Mrs. Reynolds: So your Full-Time people that come in and work Part-Time, that's attractive. It's just a nightmare to work it. Chief Stitzel: Yes and I think we will grow into it.

Mr. Smith: Consider that these people we are hiring for Part-Time is going to work every six days, they are also applying to work elsewhere Full-Time. Some of them people are going to be gobbled up by other Departments. Then there is going to be instances where they had to take off and couldn't get anybody to cover and so forth. They are going to get dinged, so very few are actually going to make it to the end result of getting the bonus. We hope that they all do. Chief Stitzel: That's going to give us our maximum benefit if they are here on a regular basis for 24 hours every 6th day. If I have one person on First Platoon A and then First Platoon B, that's like a Full-Time person there every day and I don't have to worry about them disappearing. Right now if they don't want to work for a few weeks, they just don't schedule and they don't have to put in for those days as long as they put in for two days in the last week of the month. The rest of my month, I'm short. This spreads that out. It builds up the shifts equally across the board. I don't have eight or nine one day and then five the next. That just doesn't help me. With our call volume, our work load, not just the administrative but the training, flushing hydrants, and all the other stuff that we do it's very difficult to get everything done right now.

Mr. Fullenkamp: Maybe you said this and told us, so you have a certain number of Full-Time Firefighters/EMS. Chief Stitzel: Right. Mr. Fullenkamp: So what is your full complement of regular Part-Time and fill-in Part-Time that would provide the best coverage? Chief Stitzel: What my goal is we would have on one day, today for example, we have five Full-Time people assigned to a shift and one of those are typically off on a vacation, EDO, or sick leave type. They can't have two off, but typically there is one off. We are looking into maintaining that number of nine, we are looking at five Part-Time or what I'm calculating as 4 ½ Part-Time a day. Mr. Fullenkamp: So what is the mix between regular and fill-in? Chief Stitzel: There will be three. I am reserving three Part-Time slots a day for the regular Part-Time and there are two Part-Time slots for the fill-in. There will still be room for them on the schedule, but if you choose to do 24 every 6th then you are going to get a priority seat over the fill-in guys. Mr. Fullenkamp: Listening to your discussion and I missed the fill-in people, is there not much value added to entice fill-in people? Chief Stitzel: We are hoping that just the regular pay raise, the across the board pay raise, is going to be enough for them. There is value to them, obviously that when they are here. Trying to keep a regular schedule up when they pick up 12 hours here and 12 hours there or they may come in as the 9th person on a day for 12 hours overnight. There's value to have that 9th person, but I sure wish they would have worked 24 hours the day before when I had six people. Mr. Fullenkamp: I'm just wondering if the rules for fill-ins should be changed. Chief Stitzel: We can certainly look at that and see what options. Mr. Fullenkamp: See what impact that would have because maybe it is best

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to have mostly regulars. Chief Stitzel: Oh, it is. I can tell you from experience that it is best to have as many regulars as possible. The fill-ins, there is value there, but the regular, shifted Part-Time people is your greatest value when you are looking at Part-Time people. Mr. Fullenkamp: Okay.

I have a request; can you send us this presentation? Chief Stitzel: Yes, it is in the folder there. We can send it. Mr. Carpenter: We will get it to you. Mr. Fullenkamp: If you could send the digital version. I would also like to see some of these computations about the impact on next year's budget. Thank you.

Mrs. Reynolds: How close are you running on this year's budget, sir? Chief Stitzel: Looking at the print off today and looking percentage wise, we are right on track. There's not really much fluff in there to do it this year I don't think, but right now percentage wise we are at 58% and I think we've got 59% of the year left I think.

Mr. Fullenkamp: This program like this is proven to be successful? Chief Stitzel: I've seen it be successful, yes. Mr. Fullenkamp: So there is experience that says that this is a good approach. Chief Stitzel: I lowered the dollar amounts from my previous job when I took this program and adjusted it to us, but from what I have seen this type of program has been very successful in making people want to work 24 every 6th. Mr. Fullenkamp: So you are putting in place some metrics to measure out how effective it is? Chief Stitzel: Yep.

Deputy Mayor Curp: Will part of this be funded from reduced overtime? Have you calculated what that would be? Chief Stitzel: No, I have not. That's something I can certainly look at and once we get into implementing this or I can look at next year's numbers and see what that would do. I would assume that it would reduce that overtime. I could run some numbers and look at that. The more Part-Time people I have showing up to work, the less overtime there will be a need for. Absolutely. Mayor Flaute: Thank you, Chief. We appreciate your presentation.

B) Presentation – Park Events from Assistant City Manager, Chris Lohr

Mr. Lohr: Good evening, Mayor and Council. I am going to give you an update on what I have been working on along with the Parks and Recreation Commission tonight. I'm going to give you an update on the four park events that we have going on in Riverside for the summer and then I am going to give you an idea or give you a preview of an idea that Mr. Leist and Ms. Arnold have been working on for Drennen Park.

These are the four events that we have planned for the summer and I mentioned the Parks and Recreation Commission, we started brainstorming ideas back in the fall of what we would like to see and we set it as a goal that in each of the four larger parks in the City that we would have an event. We scheduled those throughout the summer. They said they would like to have a music event, something along the lines of a festival, a picnic, and also a movie in the park. So we put those on the schedule in the parks that we thought best fit with those types of events. Just to give you a quick overview, we've got music in Shellabarger Park on June 23rd, Family Fun Fest in Community Park on July 15th, August 12th we have a picnic in Drennen Park, and August 26th we have a movie in Rohrer Park. I will go through each of them individually.

The June 23rd event in Shellabarger, it may be the biggest and I'm excited about what we've got planned for that. I spoke to the Entertainment Chair of St. Helen's Festival and he gave me a short list of bands that he would recommend as family event appropriate and within our budget. I made some phone calls and we've got the band "5" coming. They are a cover band that does oldies going back to the 60's and up to modern day. I think they are going to be a lot of fun. One of the band members grew up in Riverside, so he is very excited about coming back to the community and sharing the music group with us. Mayor Flaute: If I could add to that, they are a very good band. I've heard them several times. Mr. Lohr: Good. I haven't seen them live yet. Mayor Flaute: St. Helen's has had them the last three years. Mr. Lohr: They are playing at the Festival this year as well. It's not this weekend, but next weekend if

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you are at the Festival take the opportunity to listen to them and you will get a little preview of what we are going to have at Shellabarger.

We are planning on having free popcorn and bottled water as well as some food trucks. The idea was with all of these events we were trying to have something where if we are having food trucks, you can go and pay \$7.00-9.00 from the food truck, or if you are not fortunate and don't have money we didn't want it to cost something for you to come to the event. At least we will have popcorn and water that will be available free. That's low cost for the City and kind of a nice feature I think for us to have. So we will have the free popcorn and bottled water. We have TJ's Nice Cream truck, Papa Dog, which is hot dogs, Gyro Palace, and I don't think that is associated with our Gyro Palace and is just the name of the food truck, and Schantz Express, which I believe is BBQ or burgers or both. They are good. That's what we've got for June 23rd. It's 6:00-9:00 p.m. and at 6:00 p.m. the food trucks are going to be there. At 7:00 p.m. the music is going to start and they are going to be playing in the park shelter. We are going to be done at 9:00 p.m., so hopefully we are not going to disturb the neighbors. We will be having parking at the elementary school across the street, so we are going to make sure everything is safe. We will put up some signs, have a crossing guards and that sort of thing because we just don't have that sort of parking in Shellabarger Park. It's nice that we have that parking lot right there across the street.

Family Fun Fest at Community Park in July. This is one that we have worked very hard with the Pee Wee Football folks to make sure that we are not going to step on their toes there. It is right before the football season starts. They start practicing, but we have made sure we are going to locate this Family Fun Fest off of the field on the north end there for other reasons than just keeping the football people happy, but the access to the electric and water and that sort of thing. It is going to be July 15th 10:00-2:00 p.m. It's going to be a family fun theme, so we are going to have some bouncy houses and Touch-A-Truck. I have talked to Mr. Hatton at Pee Wee Football. They are most likely have the concession stand open and run that to do a little fundraiser for their league. I thought that was nice and he seemed pretty excited about that. I have to confirm that, but they should be there. We have some neat games that we are going to have for the kids. Mr. Leist has set us up with a fake burning city. We've got houses and we are going to set up the fire trucks so the kids can put on a low stream and let the kids spray the houses and things like that. It's going to be a lot of fun. We are trying to get a clown who does the balloons. I think it is going to be a lot of fun and it's going to be nice. Hopefully the weather will be nice for it. Mayor Flaute: You had some of those folks at the Night Out and you really had a nice representation there. Mr. Lohr: Mr. Hatton said that they have a phone notification system and he would send out the event through the phone to all the league parents, so if we are lucky we will get a really good turn out from the league folks.

At Drennen Park, we are going to be having a neighborhood picnic. As I talk to people, and I have the map later on in the presentation, a lot of people really don't know where Drennen Park is even in the neighborhood itself. For me I see this as a nice way to bring in and encourage activity in that park, but we also want to bring people there to introduce them to what is already there in their neighborhood. It's going to be August 12th 12:00-2:00 p.m. We are going to have a grill out there and we are going to do free hot dogs, chips, bottled water for everybody. We are going to have games there. We haven't finalized the games list, but we will have some fun things for the kids to do there.

Mrs. Lommatzsch: Are we on any kind of schedule to get that park shaped up? Mr. Lohr: Yes, I will just go ahead and talk about it. We have some community volunteers and I apologize the school name is. Mr. Carpenter: Carroll. Mr. Lohr: We have some volunteers from Carroll who have agreed to come out and clean up some of the parks in June, the middle of June. We will point them in the right direction at all the parks to hopefully get that spruced up so we look nice for all of these events. Mayor Flaute: I know there is legislation. Can you explain what Carroll is thinking? Mr. Lohr: I've got some slides at the end of the presentation.

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Mr. Fullenkamp: How are we handling parking at Drennen Park? Mr. Lohr: It will have to be on the streets. There's really no parking area there. We will have to coordinate with the neighbors in the area. Mrs. Lommatzsch: I bet a lot of people will walk there. Mr. Lohr: There is a lot of on street parking. It's not ideal, but we just don't have the space otherwise. Mr. Carpenter: We've also considered using some of the grass space depending on the weather. Mr. Fullenkamp: I hope it doesn't rain. Mr. Lohr: For all of these I will keep my fingers crossed. One more event and we will talk about what we have planned for Drennen.

Rohrer Park will be our last event. It is also going to be in August on the 28th 8:00-10:00 p.m. we are going to have a movie in the park. I'm trying to get the movie Trolls, I don't know if anybody has kids or grandkids here you have probably seen it. My kids spent a month obsessed with it, so I will be singing along knowing all the words to the songs because that is what my boys have done. We are going to have Trolls and once again we are going to have popcorn and bottled water. I am going to talk to the Dayton Food Truck Association and see if they can get us some people again because I think that is just nice to have out there. We've got sunset at 8:30 p.m., so we are going to hope it gets dark enough to see the movie out there in time. It's an hour and a half long movie, so we will be done by 10:00 p.m. I think that will be nice and hopefully we get a good turnout for that as well.

I was going to bring up Google Maps so I could kind of zoom into Drennen Park, but I'm not sure that we can without the wireless. Not going to happen. There we go. The green park right in the middle is Drennen Park. I'm trying to figure out how to get Google to fix the name on it because it says Park Layne Park and I tried to edit it today and put Drennen Park and it didn't work. We will figure that out. We would like our parks to be referred to by their appropriate name, right? Just to give you an idea it's just north of the intersection of Linden and Spinning is Drennen Park. I guess you would call it a typical pocket park. It's a little bit bigger than what you would associate with that term, but it is completely surrounded by houses. At this point there is not a whole lot there except for some playground equipment, there is a basketball court.

If you look there, what Mr. Leist and Ms. Arnold have proposed is a butterfly garden there. I'm not sure how the idea came to be, but Ms. Arnold has spoken with the folks who are giving away the cherry trees and they have promised us five cherry trees. There would be one in the center of the butterfly garden and four at the corners. They have done some research about what kinds of plants draw the butterflies there and then of course through the center there would be a walking path. So there is a former tennis court there at Drennen Park that I think has been partially removed, but right now you just look at it as a big rectangle of what looks like gravel and weeds. The idea would be to remove all that gravel, till it all up, and then do this planting. We would design it and put it in place there so that it is minimum maintenance, but it is kind of a nice, passive use park feature that I think the neighbors would enjoy quite a bit.

We started planning and we probably got a little ahead of ourselves and we were about ready to put it in, I think, but we realized we need to talk to the neighbors and get some community input before we do that. Probably if we move forward with this idea it would be closer to the fall, but we have discussed sending out letters to all the houses that are in the perimeter of the park and all the residents there to say this is what we have in mind and if they would you like to provide us any input. If there is anyone on Council or staff who would have an interest in walking around to the houses and knocking on doors and talking to people. Mrs. Reynolds, we have a volunteer already. I think that would be great. To me, I think it is a great idea. I'm sure that the people who live around that park take a lot of ownership in it and so we want to get their input in whether they want to see that in the park and hopefully they are agreeable to it.

Mrs. Lommatzsch: That conflicts with the Sports Spectacular at Stebbins which ties up a lot of people that day. Those kids don't go to Mad River Schools; they go to Beavercreek Schools which is significant. It will tie up. Mr. Lohr: It conflicts with the Sports Spectacular which goes 10:00-4:00 p.m. Mr. Lohr: That is on which? Mrs. Lommatzsch: That Saturday at Drennen Park. Mr. Lohr: Gotcha. Mayor Flaute:

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That's something to consider. Mrs. Lommatzsch: It ties up a lot of the staff. Mrs. Reynolds: What if you move it back a Saturday? Mr. Lohr: We could probably do that and put it at the end of July. I'll check on that date. Mrs. Lommatzsch: You just need to be aware that's a pretty major conflict for our City staff. Mr. Lohr: I wasn't aware of that. I'll look and check into that and I will check moving it either back or up and see if that works better for us.

Mrs. Reynolds: Councilmembers, I think it would be great if we got out and walked that community and talked about what we were going to do in the park. Ownership, I think that is the important thing in the community is ownership of what is going on. This could be a really nice addition to that park and I appreciate Carroll taking that project on, so let us know when you need us to walk.

Mr. Fullenkamp: What other things are we considering with the parks? One of the discussions around the community for a long time has been community gardens. Have we looked at anything in the City for community gardens? Drennen seems like an ideal place for some community gardens. Mr. Lohr: I would agree with that. Mr. Fullenkamp: I think Glendean looks like an ideal place for some community gardens, but have we put any thought into that. That's a social event for people and that brings people together with a common interest. Mr. Lohr: With the Parks and Rec Commission, I haven't specifically talked about community gardens. We have bounced some ideas around. In the future, we would like to complete a Parks Master Plan which we would certainly want to consider those gardens in that. This year what we really wanted to focus on is a starting point to look at maintenance wise do a good assessment of the parks, which we haven't formalized any of that in writing. We really looked at the parks and we are trying to utilize these volunteers to address any maintenance issues and as we move into next year work with Parks and Rec and possibly the Planning Commission on putting together what we want these parks to look like in the future. I would assume community gardens would be on the short list of discussion topics. That's usually pretty popular with people.

Mr. Fullenkamp: We need to establish a demand first, but I can't imagine that a city of 25,000 people doesn't have enough demand to put in a community garden. Mr. Lohr: They seem to be popular everywhere around the country, so it is something we definitely want to consider. Mr. Fullenkamp: When are we going to put together the Master Plan for parks? Mr. Lohr: The plan was 2018 to start on it next year. This year we wanted to make sure we did a good assessment maintenance wise of what we need to do to make sure we are taking care of what we already have facility wise in the parks and then as we move into 2018 I'm assuming we want to look at each park individually, hold some public meetings, get some input, and then put together some real good drawings of what we want them to look like moving into the future. Mr. Fullenkamp: So you are talking that up with Parks and Rec for a Master Plan? Mr. Lohr: Yes. I'm a little hesitant. It's probably something we may have been able to undertake this year, but with the big events I've been a little hesitant to push them to spread them too thin with doing the Master Plan and having them help plan the events. Mr. Fullenkamp: Work them hard.

Mr. Denning: I think you should ask them because I know when we were on Parks and Rec we wanted more and I think most people want to be involved. I think they will tell you when they have had enough, but you need to give them the option if they want to work on that if they can. You've already sort of got the summer planned out, now you've got the rest of the year to at least start that Master Plan. If they are willing to, get them started. Mr. Lohr: That makes sense. Maybe start looking at having some community meetings about these maybe towards the end of summer or the fall after we get through most of the events and then we can at least start the groundwork for that process. Mr. Denning: You could do the surveys at your events. Mr. Lohr: That's true. Yeah. Mr. Denning: If you got it together, you could be doing it. Is there any additional stuff that we could put? It doesn't have to be a 75 question survey, just 2-3 questions. What's your bit and what's opinion? Mrs. Reynolds: Five questions. Mr. Lohr: Right. That's a good idea to start talking to people about it. Mr. Denning: You could do it at these community events because the people that are coming to those events are the ones that are going to be using that park. Mr. Lohr: Right. Mrs. Reynolds: That's how you get community involvement and ownership. When they

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feel like they have had an opportunity to make a decision, to be a part of a decision, and that's the same with Parks and Rec. They have always taken ownership of everything they have tried to do.

Mrs. Lommatzsch: Two items and it is an approach that you could consider. The Community Methodist Church has a large plot of land back behind the parking lot and we have encouraged gardens in there. It would be a place to start small and then move to something bigger. They are very City involved. I'm not sure about the properties. That's one of those gray areas and we don't exactly know where the line runs. I'm sure that would be something they would be very amenable to is involving more people, giving them opportunities, and I don't garden so I understand it is good dirt back there. I don't know, but I have eaten vegetables out of there.

The other thing is that I will be bringing to all of you at the next meeting a plan coming out of our Saturday meeting. I have met with some people and I have a skeleton plan to have some community meetings starting in August through October on Thursday nights in the parks and the gazebo at Forest Ridge. I will have that plan ready to bring to all of you at the next meeting, so we can get it in our August newsletter where we have a 6:30-8:00. Bring your chair and then we would be there to try to answer this complaint that we don't communicate, so this would be another opportunity to get the suggestions you are talking about and we need to take every opportunity. I will be putting a plan together and bringing it to you the next Council meeting after I pass it by the Mayor. Okay? Do follow up with Fritz at the Church because there are people there who are big gardeners and they would love to have some support to make it better. Mr. Lohr: I will do that. Mrs. Lommatzsch: I will talk to him as well.

Mr. Lohr: One last thing that I would like to say is we will need volunteers for all of these events. The more hands we have the better they are going to go, so send me an email or give me a phone call if you are interested in helping out. Mayor Flaute: Thank you Mr. Manager. We appreciate it and I do encourage everyone to come to these things. It's important that you are out there so people can meet you and talk to you. Unfortunately I will not be at the third one, but I do encourage everyone to support these by showing up at least to these things.

ITEM 7: RECESS:

The Council took a recess at 7:03 p.m.

ITEM 8: RECONVENE:

The meeting was reconvened at 7:15 p.m.

ITEM 9: PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE:

The Pledge of Allegiance was led by Assistant City Manager, Chris Lohr.

Mayor Flaute: I would just like to read this little thing that the Local Mayors are being involved in and it's called the Wear Orange. We do have someone and I've just got a little orange on. The Wear Orange Campaign is to prevent gun violence and was started by a Project Orange Tree. This group of Chicago teens commemorated the life of their murdered friend, Hadiya Pendleton, by wearing orange, the color hunters wear to warn other hunters not to shoot. What started as one high school has grown into a national movement elevating orange as a symbol for the value of human life and a way to honor 93 American's lives cut short by gun violence every day. Last year, nearly 200 Mayors representing over 30 million constituents helped turn America orange. That Wear Orange day is tomorrow, so if you can remember to wear orange and if anyone knows anyone whose life was cut short by gun violence I would like to have a moment of silence for all those folks.

ITEM 10: MINUTES: Consider approval of the minutes of the May 4, 2017 regular council meeting.

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A motion was made by Mrs. Reynolds to approve the minutes as submitted. Mr. Denning seconded the motion.

Mr. Smith: I am going to abstain; I wasn't here.

There was no additional discussion on the motion.

All were in favor; none were opposed; and Mr. Smith abstained. **Motion carried.**

ITEM 11: ACCEPTANCE OF WRITTEN CITIZENS PETITIONS:

Mayor Flaute advised citizens to fill out a form if they wished to speak about agenda or non-agenda items.

ITEM 12: CITY MANAGER'S REPORT:

Mr. Carpenter: In your packets is the City Manager's Project and Activities Report. If anybody has any questions, myself or staff would be glad to answer those. I do have a couple of things I would like to point out. Under the 2017 General Roadwork, we did receive our bids for the mill and fill for Pleasant Valley and Rohrer. We are pleasantly surprised, the total is \$272,000.00 and we had budgeted around \$420,000.00 so some good savings there. Next Council meeting we will bring that legislation before you.

Also for the crack sealing program, that did come in under budget. We had budgeted \$25,000.00 and the work was about \$12,920.00, but we had some alternates on there. Combined those alternates were \$11,800.00 which would bring it to a total of \$24,500.00. I know we had some savings on it, but I was just asking Council if we would like to do the additional crack sealing work or if there was any concern or objection. Mr. Smith: How much can we get done for \$25,000.00? Mr. Carpenter: The whole entire list that we submitted. Mr. Fullenkamp: That's an important question that Mr. Denning just asked with the low bids that we got for our other roadwork, do we have plans to either roll that money off until next year or do some additional work this year? Mr. Carpenter: We don't at this moment because as we talked during the budget times if we had some savings we were to let Council know about it and then if it is Council's pleasure we could find work, we have plenty to do, or we could roll it over. We didn't have anything prepared to bring forward tonight.

Mr. Denning: This is my personal opinion, since we know this early in the season we were doing 2 roads, right? Rohrer and Pleasant Valley. If we have another road that is the next road on the list wherever, we could get a bid on it and if it falls within that \$200,000.00 I think we need to move forward. Mr. Fullenkamp: Whether it's mill and fill or cape seals or whatever. Mr. Denning: Whatever is next. Mr. Carpenter: So Council is good with spending the additional funds up to \$420,000.00 that we budgeted? Mr. Fullenkamp: As long as it is for roads. Mr. Denning: As long as it is for roads. Mr. Carpenter: Sure.

Mrs. Reynolds: Can we try to stay in the area so we can complete one area at a time? Mr. Carpenter: Originally we had during our budget conversation with staff we had Prince Albert on there, but there was a concern it would be over budget so we took it off. We can go back and take a look. Mrs. Reynolds: That would give those through streets. Mr. Denning: Yes. Mayor Flaute: Will you be given some mill and fill and some crack and seal for \$200,000.00 we could get a mixture? Mr. Denning: Whatever is next on the list, if Prince Albert was next on the list let's at least get the bid on that and see where we are at. Mr. Carpenter: We will talk over the next couples of days and we will let you know what we are looking at. Mr. Fullenkamp: Because we really need to prioritize and see what we get the best bang for the buck. This cost/benefit analysis and if we can do cape seals and extend the life of roads for 10 years or 7-10 years, that may make your decision different. So yeah, spend it on roads in my opinion. Mr. Carpenter: Okay. Mayor Flaute: Any other things, Mr. Manager? Mr. Carpenter: Those are the only other things that I have added that wasn't in there.

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Mrs. Reynolds: Mr. City Manager, I will email Ms. Arnold and give her all of the completions on the Council Work Sheet that we have completed. Thank you.

Mayor Flaute: The only thing I have is when we had the grand opening of the last Tim Horton's there was a potential issue for the new Tim Horton's at Airway Shopping Center. Since it is still on here, I am guessing that is not a mistake and there is going to be a new Tim Horton's at Airway Shopping Center. Mr. Carpenter: Yeah, I just didn't have an update for you. Mayor Flaute: I know there were some questions, so I'm very pleased. Mrs. Lommatzsch: It's going to be behind the McDonald's. Mayor Flaute: I thought it was going to be on the corner. Mrs. Lommatzsch: No, as you go into the shopping center McDonald's is on your left and it is going to be on your left. Mayor Flaute: I thought that changed. Mr. Smith: So it is going to be over by the ATM? Mrs. Lommatzsch: Yep. Mayor Flaute: Mr. Manager, can you tell us about that? Mr. Carpenter: Mr. Taylor couldn't be here tonight.

Mayor Flaute: Mr. Murray, do you know? Mr. Murray: We talked to Peggy today and she says it is going on the other side of McDonald's, so that's either behind them or towards the corner. Mrs. Lommatzsch: She said that as soon as you drive in there's McDonald's and it's going to be the next block. Mr. Murray: It is done. It's a done deal. I don't know where it is exactly. Mr. Denning: It's going to be at Airway Shopping Center somewhere and it won't interfere with Auto Zone. Mrs. Lommatzsch: Long John Silvers is going to be down as soon as the utilities can be properly taken care of and that current plan is for greenspace. It's not large enough for much of a parking lot by today's standard; however we mentioned some Popeye's and some drive-thru things that might fit the bill. She was going to look into that. Mr. Denning: What's the biscuit place? Mr. Carpenter: Biscuit World, but they need a big parking lot. Mayor Flaute: We still need Biscuit World. Mrs. Lommatzsch: Yes, we do.

Mr. Smith: What about the oil change place there that's vacant? Mr. Carpenter: On Linden? Mr. Smith: On Airway Road. Mrs. Lommatzsch: You mean not Midas. Mr. Smith: Kind of like behind Midas. Mr. Denning: Grease Monkey or whatever it was. Mr. Smith: It wasn't Grease Monkey. Mr. Denning: It was one of those. Mr. Smith: Jiffy Lube or something. Mr. Carpenter: At Airway, I know what you are talking about now. Mrs. Lommatzsch: I don't think they own that. Mr. Denning: My understanding is the guy that owns Midas owns it and he rents it to somebody and lowers his price for oil changes and knocks them out. Mrs. Lommatzsch: I don't think Airway Shopping Center owns the Midas and the oil change place. Mr. Smith: That's right.

Mr. Denning: The Bonnieview/Wicker Place, is that the building that we were supposed to be working with the schools on? Mr. Carpenter: No, that's the big lot that we've cut back the trees. Mayor Flaute: It has a pond on it. Mr. Fullenkamp: That property is on Hazelton. Mr. Carpenter: One of the structures has come down. Mr. Denning: The property that they are going to work with is on Hazelton? Okay. Is that moving forward? Mr. Carpenter: That was another I should have updated. There was a structure taken down there. The other one is not coming down.

Deputy Mayor Curp: There are 16 entries in here that say "No Update" and one that says "Work Nearing Completion." If somebody, Mr. Manager, could update that and provide us with a list of what's going on in each of those areas so that we know what's going on in these project areas? Mr. Carpenter: I will do that. Some of this was a timing issue from the last time getting them updated and since I was off last Friday that complicated getting this updated.

There were no additional questions or comments.

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

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- d. Income Tax Scorecard.
- (2) Monthly Verbal Reports
 - a. Finance Department

Mr. Carpenter turned the floor to Mr. Garrett for the update from the Finance Department.

Mr. Garrett: We made it to the end of May. I'm still posting the last bit of revenue, so I don't really have all the numbers together for that yet. The Local Government Services Division of the State Auditor finished our finance reports and got those filed I guess last Friday right before Memorial Day. We will have in the Compliance Auditors, which you remember is the Julian Grube Group, coming back pretty soon to review all of that.

I haven't heard from them lately. We also in May did receive from the State the property tax rollback distribution, so I of course posted that and sent on to Brantwood because they are supposed to get the rollback on the Brantwood TIFF. I did send a check to Brantwood last week. In your packet, you saw the Income Tax Chart where you saw April was a better month. We are up to \$2.4 million total on the income tax and that brings us to only about \$67,000.00 below where we thought we would be. We are standing by to see how June comes out with the rest of the calculations. Mayor Flaute: Because we are down from last year. Mr. Garrett: No, we are not down from last year we are down from where we thought we would be in our prediction for this year. Mayor Flaute: We did go down a little bit, but you are not worried about it? Mr. Garrett: Not overly yet. We closed up a lot of the gap. Mr. Fullenkamp: Year to date we are down according to this. Mr. Garrett: Yeah, I guess we are just a little bit; about \$30,000.00 from last year.

Mrs. Reynolds: Mr. Garrett and Mr. City Manager if I can address Mr. Garrett, if that is alright? Mr. Carpenter: Sure. Mrs. Reynolds: Mr. Garrett, can I have a total of the TIFF payments to Brantwood for this year? Mr. Garrett: For this year? Mrs. Reynolds: And the Airway TIFF also. I'm just trying to keep. Mr. Garrett: Well the Airway TIFF and the Center of Flight TIFF we have been collecting money, but we haven't sent any money to anywhere. The only people that have gotten any money was the Brantwood TIFF. To the Brantwood, and this is of course the first TIFF, the second TIFF hasn't had any tax receipts yet. The Brantwood I just this year you say? It's really just the one distribution then. We paid Brantwood \$32,316.00 this year. Mrs. Reynolds: \$32,315.00? Mr. Garrett: Well \$32,316.00. Yes. Mrs. Reynolds: How much have we collected on the other two TIFFs? We have the Airway and. Mr. Garrett: I didn't bring that. Mrs. Reynolds: That's okay. Whenever you get a chance, just what you have collected. Mr. Garrett: Okay. Mrs. Reynolds: Thank you. Mr. Garrett: This will probably be the last time on the Center of Flight TIFF because it expired at the end of 2016, so we are pretty close to the end of getting anything out of the Center of Flight TIFF.

Mr. Fullenkamp: Can I follow onto that discussion? So at the same time can you give the balance of what is in the Airway TIFF? Do we know what it currently is? Do we know the balance of the TIFF money? I know we are not paying it out, so we are collecting tax money and it is going into a TIFF fund. Mr. Garrett: I do have a sheet, but I didn't necessarily bring it where we have got money for at least the last couple of years in the Airway TIFF. Mr. Fullenkamp: It would be nice to know that balance is what I'm asking for. Mr. Garrett: Okay.

There were no additional questions or comments.

- b. Economic Development Department

Mr. Carpenter turned the floor to Mr. Murray for the update from the Finance Department.

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Mr. Murray: I've got my list here, so I will give that to you. Mrs. Reynolds: We are short, Mr. Murray. Mr. Murray: Did we short one? Mrs. Reynolds: Ms. Arnold will need one for her pile. Mr. Denning: He says the print is too small for him anyway. Mrs. Lommatzsch: Do you need another one? Here is one for you.

I'll start with Harshman Station which is down three from where you are right there. I have visited the Asian Café and it is coming along. They are about a month away from opening. So far it is a very impressive space. They redid the floors and put some tiling on the walls and it is coming along real well, so that will be another Asian type restaurant and we are about a month away from opening there. Harshman continues to improve. I've got Style Salon on here and really they have only got three vacancies over there. One of them is the large space that was the Asian Buffett from years ago. Again it is filling up and it looks to be doing pretty well.

Councilwoman Lommatzsch gave the update on Airway Shopping Center, so I think that covers it all except for Jimmy John's will not be going in. Mayor Flaute: Is it all done? Mr. Murray: Well this is their second attempt to be there. Years ago they tried to go out front across from McDonald's and now they were trying to go inline and again they didn't come to terms with the owner. It's never dead, but it's not going in there. The gentleman that owns that did by the franchise for this area, so he's got a certain territory that he has to fit that in. Airway is his preference, but he will be looking around for some other places in the area. Mr. Denning: There is space at Harshman Station. Mr. Murray: Yes, there is. I will bring that up to him and again it is getting filled in pretty well.

Spin Kemp, the only news there is really the Veteran's store is expanding and they are taking the place right next door. They are busting out a wall and they will be twice the size as what they are today.

Wright Point, I filed for the reimbursement today for the \$55,000.00 that we put into the additional security for the recruiters, so that will come back into our accounts. I am still waiting on approval for \$3,863.77 which was two change orders. They haven't approved those yet and I'm waiting on that. Again a lot of activity in the Manager's Report, you saw who I was dealing with for increased space and we are working through that. I will have a Resolution to accept Bruns as a listing agent for this facility that will help me out a lot and defer some of the activity so I can do other things around here.

Let's see Wright Point Capital Improvements. They are splitting out the bids for the parking lot and I should have that to you next time as well. That will be doing 5100 first and that's a complete mill and fill with striping and we will get that done here shortly.

The Eintracht Project is coming along and the ribbon cutting is June 9th. Right now we are doing final changes over there to spiff it up as best we can with what we've got and it is really coming along. I appreciate the help from the Service Department; they have done a lot and have really changed the appearance there and I hope you will all be surprised on the 9th. Don't go over there until then because we won't be done until the 8th, but the 9th you should be in for a nice experience. Again the grant was submitted.

Center of Flight, we did get the REAP property across the street. That process is completed now. We will be taking ownership of that shortly and again the idea there is to take down every tree and make that into a green lawn; not every tree, but the smaller trees and all the honeysuckle and make that into a parklike setting right across the street from the major investment we have got here.

Huberville, Domescik and Associates have that listed as of April 30th. We did list that for \$40,000.00. We thought that was a good starting price and we can manipulate that down from there, but that's where we would like to start with that.

Sparky's action plan, again this is a long term process here. We are working through this and the last thing that was done is the CDBG was submitted. This will be the

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grants to clean it up entirely. As soon as we get the okay from our attorney's, which I don't believe we got yet, we will enter that site and start tearing that up. Right after that we will follow with a Phase I and a Phase II, if necessary. Then we will REAP the property so we gain that and can sell it off. Again, there are no heirs in place there and so that would linger forever if we didn't take action.

Something that I wanted to get to everybody much earlier than what I did is tomorrow at Eastwood Lake, Five Rivers will be showing up with a new plan for the park over there. This is their 5-year plan that they are looking for public input. He's going to be right here tomorrow at 3:00 p.m. Mayor Flaute: So it's June 2nd and not July 2nd? Mr. Murray: Not July 2nd. No, sorry about that. Mayor Flaute: So it is tomorrow. Mr. Murray: It is tomorrow. If Council would like I can reschedule this so I get this publicized more. I think it would be great that we kind of claim this place and get as much citizen input from our people as possible. We will have him show up tomorrow and have him back for a real public meeting if that's alright with everyone. Mr. Fullenkamp: Is the plan online? Mr. Murray: I'm not sure at this point. Mr. Fullenkamp: So we have to come see the plan to make comments? Mr. Murray: I'm not sure if it is. Mayor Flaute: It's in the City of Dayton, so we only have so much control. Mr. Denning: Five Rivers controls it. Mr. Murray: But we surround it. Mr. Fullenkamp: Five Rivers is a countywide organization. Mr. Murray: One of the things they are considering is closing Springfield Street entrance, so that will impact us. From the rumors it is going to be very exciting. They may allow swimming again and some other things like triathlons and things. Mr. Denning: The bridge between the lake and Eastwood Park? Mr. Murray: Not so much, I don't think. Mr. Denning: That would be awesome. Mr. Murray: You can't get around the lake now and they are planning to complete a track around the lake, which I think that is a 5k almost; 5 kilometers around to make a nice race and then combining that with a swimming activity and rowing for a triathlon there. That was the last thing I heard; what it is going to be tomorrow, I don't know. Whoever can come, that would be great and then I will ask him to come back when we have more time to line up everybody to write something in.

Mayor Flaute: Somebody asked me if we have any kind of agreement with Wright Patt on Bass Lake. I know we were working on that a couple of years ago. I think it came to a stall and didn't go any further, but I know they are starting to have those meetings or are having those meetings again, if someone could find out about that agreement. We didn't get anything for the swimming pool over at Wright Prairies this year. Every year we had to sign something off and I just remembered that and we didn't get something this year, but I am going under the assumption that all the residents from Riverside are definitely still invited to use that pool. Mr. Carpenter: I haven't heard anything. Mr. Murray: Colonel Johns did bring up that we are allowed to use the golf course at our last Chamber meeting, but that's as far as it went. Mrs. Lommatzsch: I'm thinking I read it in the Base paper, but don't hold me to that. There's a charge. Mr. Murray: I'll find out and let you know. Mayor Flaute: Thank you.

There were no additional questions or comments.

c. Administration Department

Mr. Carpenter turned the floor to Mr. Lohr for the update from the Administration Department.

Mr. Lohr: Good evening again. I just have a handful of updates this evening. We are still working on our Police Officer hiring process. We had the entry level test on May 20th. We had about a half dozen individuals take that test. Chief is giving me that eight total is what we had, so we've got that. The individuals completed the test and they also did the physical agility test, so we have an idea of who is going to be moving on from that process into the next step which is interviews. We also completed yesterday our application period for Later Transfer Officers, so we got about 11-12 resumes for that one and we are looking to schedule interviews probably late next week before I go on vacation the following week. We should I would say in

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June certainly would have an eligibility list that would be good for the next six months after that for both new hires and lateral transfers.

We do have a new Part-Time Administrative Assistant, at least on a temp-to-hire basis. Becky Elliot, who is a Riverside resident and actually a long time Wright Point employee who worked for Battelle for I guess about 20 years. Mayor Flaute: At least. Mr. Lohr: At least, okay. So a long time Riverside resident and very familiar with Wright Point. She's done very well for us, I think for the last week and a half. Of course we will have the opportunity to hire her at the end of the 90 days if we feel that she is a good fit for the organization, but it is working out well so far.

We also had a GIS intern start this week. He's actually just wrapping up his GIS certificate from Sinclair, but got his Bachelor's degree from Ohio State I believe in Environmental Sciences. We have brought him on as a contract basis. He is going to be working on 140 hours for us throughout the summer. We've got a list of GIS projects for him to work on, which include creating some new layers for us that we will be able to use. I'm also looking into possible prime locations for a new Fire Station on the north side of the City, if at some point we would decide to go that direction, and looking at run times, travel time, and that sort of thing. That's what we are looking at to have as end products there at the end of the summer for the GIS intern.

One more item here, the website redesign is in process. We had a kick-off meeting not this Tuesday, but the Tuesday before. I think it was a really good meeting. We met for at least two hours and talked over with the contractors and gave some really good input. Our Economic Development Specialist, Lori Minnich, has a good background in marketing and Public Relations; she was a really big help with that meeting. They kind of threw us out there to start looking at the content and when we started looking at the existing content on the website there's just so much that it became daunting. I went back to them and asked what we could do to make this a little bit easier for us, so they are trying to give us a bit of a framework to give us the endpoint to where we need to take our existing content and what it is going to move into. I think that will make it easier for us, so we switched around some of the steps there, but we are still moving forward.

I believe it June 22nd is a tentative date, that we would like to have our Community Involvement Group come in. I still need some volunteers from City Council to sit in on that meeting; two or three, whoever is interested. I still need to speak to Mrs. Domescik about having a representative from the Chamber of Commerce, either you or somebody else from the Chamber to sit on that meeting. I still need a couple, two or three, residents. Anybody who is interested, we may put that out on Facebook if I don't get volunteers here shortly. At that point we will have kind of a rough draft to look at and we can provide some good input and the community can provide some direction as to where we want to go to finalize this website. That's all I have this evening.

Mr. Fullenkamp: The GIS intern, 140 hour contract. What are we paying? Mr. Lohr: \$12.00 per hour. Mr. Fullenkamp: Okay, thanks.

There were no additional questions or comments.

d. Planning and Program Management Department

Mr. Carpenter: That's all I have. Mr. Taylor couldn't be there this evening, so he will make his up next time around. Mayor Flaute: Thank you, sir.

ITEM 13: PUBLIC COMMENT ON AGENDA ITEMS:

Mr. Frank Smith of Byesville Boulevard requested to speak before Council regarding dogs at large and Police response.

Mr. Frank Smith: Good evening, Mr. Mayor and Council. I was brought up in the last meeting about the pit bull that was running the neighborhood. I've heard nothing back from anybody. You were supposed to get back with me on it and I haven't heard anything.

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Did you get your sample that I left you? Mrs. Reynolds: I got your dirt. Thank you, sir. Mr. Frank Smith: Was the information what you? Mrs. Reynolds: Thank you. Mr. Mike Smith: Was that what was in the baggie and we all got it? Was it dirt or silica? Mr. Frank Smith: That was what we have been breathing out of Jerry Salmons lot. Mr. Mike Smith: Okay. Mr. Frank Smith: And the information came from OSHA; the two pamphlets were provided to me by OSHA.

Mayor Flaute: Do you have anything about the topic on that's on the agenda? Mr. Fullenkamp: This was in the minutes. Mr. Frank Smith: You were supposed to get back to me because I brought this up about the pit bull getting in my yard. Mayor Flaute: We have a thing about Mr. Salmons on the agenda tonight. That's what I thought you were going to talk about. Mr. Fullenkamp: But this is the minutes. Mr. Frank Smith: I haven't heard anything back from anybody. Mrs. Reynolds: Has the dog been back? Mr. Frank Smith: Not in mine, but it's been seen running around.

Mr. Fullenkamp: In the minutes it says, "We will definitely do an investigation as to what happened there and get back with you." That's in the minutes, so that's almost a month. Mayor Flaute: The investigation is still going, I guess. Mr. Frank Smith: It was almost a dead one. If had lunged at me again, somebody would have had to come pick it up. Mr. Fullenkamp: Is there an investigation going on? Has anybody brought that up? Mr. Carpenter: No, I don't think so. It's my fault; I didn't write that down. I will get with you and we will get some details. Mrs. Lommatzsch: Montgomery County Animal Control should be called. Mayor Flaute: Right, we need to call the County Animal Control and let them know about it. If you see it again, we need to know right away so we can get the Control people out there. Mr. Frank Smith: It literally went under my fence and my little dog and my girlfriend's dog were in the yard. My neighbor called me and it just so happens I came around the corner and I stopped in the middle of the street and got it out of my yard and I got it out of my driveway and then it lunged at me out in the street. I had my knife out. I would have killed it if it had come at me again. Mayor Flaute: If you see it at all, please call us or the Animal Control so we can get it out. Mr. Frank Smith: I'll let someone know. Mrs. Lommatzsch: Montgomery County, as soon as it happens needs to be called. Mayor Flaute: As soon as it happens.

Mr. Frank Smith: You know, don't take this and it's not that I'm picking on anybody and I'm not or I don't mean to, but my Jeep got broken into 1 ½ - 2 years ago and I called the Police and two days later they finally showed up at my house. With all of that said, every time I call it seems like and it's kind of like this incident it seems like it falls on the back burner. Mayor Flaute: I'm not sure how much we can do and that will be up to the City Manager now, but when you see the dog we can do something. That's what we've got to do. Mr. Mike Smith: Actually I think he needs to call Animal Control as opposed to us. Mrs. Lommatzsch: He does. Don't call the City; you need to call the County. Mr. Mike Smith: We would like to know, but call Animal Control first. Mayor Flaute: We can get you that number. Mr. Fullenkamp: What is the procedure? Should he call the Police if it is apparently a vicious dog or not? Mrs. Lommatzsch: That too, but he should call Montgomery County and whatever that number is. Mayor Flaute: We need to get him that number. Mrs. Lommatzsch: I think it's on the magnet.

Mr. Frank Smith: My neighbor called the Police because she saw it before I did. She called the Police and the Police never showed up at all that evening. They never showed up period. Mayor Flaute: Well if it's a vicious dog, be sure to tell them. Mr. Frank Smith: Like I said, my neighbor is the one because I was in my truck and I had just pulled my trailer around the block. She called me and told me there was a dog in my yard. She called the Police after she called me and the Police never did show up because I was at home and got it out of my yard. Mayor Flaute: Make sure she tells them it is a vicious dog because otherwise the Police might not know that. Mrs. Reynolds: Is that what a resident should do, Mr. City Manager, say it is a vicious dog? Really I guess I call Animal Control. Mr. Carpenter: If it is an emergency, you can call the Police. Mayor Flaute: If it's just a dog in the yard, it's not something you would call the Police for unless it was a vicious dog. Mr. Frank Smith: How would you know until it bites you? Mr. Mike Smith: If it acts aggressive. Mayor Flaute: It's

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got to act aggressive, yeah. Mr. Mike Smith: Then you would need to take immediate action. Mayor Flaute: If it comes up and licks your hand, you probably don't need to be calling the Police. I'm not trying to be funny. Mr. Frank Smith: I understand, but like I said I was in my truck going around the corner when she called me because she knows the dog is not supposed to be there. All she saw was this big gray dog in my yard, which everybody knows I don't have a big dog. I love dogs, but if it would have killed my little dog it would have been a dead dog period.

Mrs. Reynolds: Here's what you need to do, call the Police and say it is a vicious dog, if you know it to be, and then call Animal Control and get them both rolling at the same time. Mayor Flaute: If you need that number, we can get that number. Mrs. Reynolds: Chief, you will let people know if there are calls for vicious dogs they are to do. Mr. Carpenter: If it is an emergency, you call 911. That's it. Mr. Fullenkamp: Is Animal Control a 24/7 operation? Mr. Carpenter: I'm not sure. Mr. Fullenkamp: Okay. Mr. Mike Smith: I don't think it is. Mayor Flaute: I don't know. Mrs. Lommatzsch: It used to be. I don't think it is anymore. Mayor Flaute: Yeah, that's why the Police in Dayton have had to shoot about three or four dogs because Animal Control doesn't come out there and they get out there and the vicious dog lunges after them. Mr. Frank Smith: You don't know any dog can be vicious, but at this point if it had lunged at me again it would have been a dead one. Mayor Flaute: That's why the Police have had to kill some dogs recently I assume because Animal Control is not available to come out and then it becomes a Police problem. Thank you, Mr. Smith.

There were no additional requests to speak before Council.

ITEM 14: OLD BUSINESS

A. ORDINANCES

- I) Ordinance No. 17-O-622 approving employee position titles, number of positions and pay ranges and to repeal Ordinance No. 17-O-614, adopted February 2, 2017.**

Mr. Carpenter introduced Ordinance No. 17-O-622 approving an update to the Table of Organization.

A motion was made by Mr. Denning to approve the reading of Ordinance No. 17-O-622 for the second time by title only and approve its final adoption. Mr. Smith seconded the motion.

Mr. Lohr read the Ordinance by title only.

There was no discussion on the motion.

Six were in favor; Deputy Mayor Curp opposed. **Motion carried.**

ITEM 15: NEW BUSINESS

A. RESOLUTIONS

- I) Resolution No. 17-R-2270 authorizing the City Manager to enter into an Inter-municipal Waste Services Agreement with Montgomery County to provide for continued membership in the Montgomery County Solid Waste District under certain conditions as per the agreement.**

Mr. Carpenter: We are going to have to table this. We got a call since this legislation was put into the packet that the County still needs to update some of their language and so they asked us not to approve this tonight. They have another paragraph they need to add.

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Mr. Fullenkamp: Can we still ask a couple of questions just as a matter of information? I'm concerned about whether or not our current contract with Republic has the same stipulations that are talked about in this contract. I'd be curious to see how this contract differs from the one we are operating under currently. I don't have a copy of that 1985 contract and I don't know how this differs; whether it provides us better service or more risk or less risk. Mr. Carpenter: The Assistant City Manager, Chris Lohr, has been talking with them on the phone. He may want to provide some input of what they told you. Mr. Lohr: In terms of conflict between how Republic is operating the contract that we have with them. I think you are probably referring to the requirement, and what popped out to me was the requirement to dump our solid waste in Montgomery County. I spoke to a representative from the Solid Waste District today and asked them specifically so this doesn't change the way Republic is operating. They said per law right now they are required to dump it in Montgomery County anyway, so that doesn't change the way they operate. Mr. Fullenkamp: This is very specific. It says the contract has to have those stipulations in it and I don't know if our contract does. Mr. Lohr: And I don't either, but we need to check that.

Mr. Fullenkamp: The other thing that may be a change is it requires us to have a carrier now. It sounds like a single carrier. Mrs. Reynolds: In 5.3 and 5.4 are very specific; all of that is. Mr. Fullenkamp: So we couldn't go back to the good old days where you could pick your vendor. According to this language, the City has to pick a single vendor. If I'm wrong, just let me know. That's how I read that. Mr. Lohr: I'll double check that. That didn't pop out to me in the language, but I will double check that. Mr. Fullenkamp: If you look at Article 4, 5, and 6 are the areas that are of interest. Mrs. Reynolds: Those are the really important ones that really sticks out with some things that we are required to do. Mr. Lohr: In the discussion I had today with the representative from the Solid Waste District, the way that she described the contract is it is basically just updated existing language and maintaining existing requirements and obligations. She sited removing some language that referenced incinerators; I guess that is not really the way they operate. There is some language about liability as it relates to Super Fund sites, which I guess the ORC has requirements for them as a Solid Waste District as it relates to Super Fund sites that they are already abiding by those regulations, but it is just not put into the contract.

Mr. Fullenkamp: So this is not the contract we will be approving? Mr. Lohr: No, when I spoke with her today she said they need to make some additional changes and just to hold off. Mr. Fullenkamp: So if you look at those Articles and look at them with respect to our contract with Republic, maybe there are some issues and maybe not. Mr. Lohr: Okay. Mrs. Reynolds: Would you look at 8.2 Dispute Resolution? We need to appoint someone to deal with that and kind of just clean that up for us.

A motion was made by Mrs. Reynolds to table Resolution No. 17-R-2270 until it is returned from the Montgomery County Solid Waste. Mr. Fullenkamp seconded the motion.

There was no further discussion on the motion.

All were in favor; none were opposed. **Motion carried.**

II) Resolution No. 17-R-2271 authorizing the City Manager to enter into a Lease Agreement for Three (3) Ford Interceptors for use by the Police Department under the State of Ohio Cooperative Bid Program.

Mr. Carpenter: There is an error on the number of years. The term is supposed to be a four year term and not a three year term. Mayor Flute: It is a four year term instead of a three year term? Mr. Carpenter: Yes, it is four payments per year for a four year term. Mrs. Reynolds: Does it say that in the legislation? Mrs. Lommatzsch: Section 1 the 6th line down. Mrs. Reynolds: It says a three year term, so we are changing that to a four year. Mr. Fullenkamp: So does that change this bid sheet? Mr. Carpenter: There are two options, A and B, we are going with the B option. Mrs.

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Reynolds: \$31,832.01. Mr. Carpenter: Yes. Mrs. Reynolds: Okay. Mr. Carpenter: The other thing you may have noticed is it says black on there, but they are white cruisers. Mayor Flaute: That's important.

A motion was made by Mr. Denning to approve Resolution No. 17-R-2271. Mrs. Reynolds seconded the motion.

There was no discussion on the motion.

All were in favor; none were opposed. **Motion carried.**

III) Resolution No. 17-R-2272 setting forth appointment of Kyle Winning to the Parks and Recreation Commission for the remainder of the term ending April 6, 2018.

Mr. Carpenter introduced Resolution No. 17-R-2272 appointing Kyle Winning to the Parks and Recreation Commission.

A motion was made by Mrs. Reynolds to approve Resolution No. 17-R-2272. Mr. Denning seconded the motion.

There was no discussion on the motion.

All were in favor; none were opposed. **Motion carried.**

Mayor Flaute: Congratulations, Kyle. Thank you for your willingness to serve.

IV) Resolution No. 17-R-2273 setting forth appointment of Francesca Hary to the Personnel Appeals Board for the remainder of the term ending April 6, 2019.

Mr. Carpenter introduced Resolution No. 17-R-2273 appointing Francesca Hary to the Personnel Appeals Board.

A motion was made by Mrs. Lommatzsch to approve Resolution No. 17-R-2273. Mr. Denning seconded the motion.

There was no discussion on the motion.

All were in favor; none were opposed. **Motion carried.**

Mayor Flaute: Congratulations, Ms. Hary. Thank you so much. Ms. Hary: You know, I live for this. Thank you very much. Mrs. Lommatzsch: At least we know you are there if you need you. Mayor Flaute: We are grateful.

V) Resolution No. 17-R-2274 declaring a 2003 Sterling Single Axel Dump Truck to be surplus and no longer needed for City purposes and authorizing its sale by sealed bid, a broker, direct sale to a public entity, or auction.

Mr. Carpenter introduced Resolution No. 17-R-2274 declaring a surplus.

A motion was made by Mrs. Reynolds to approve Resolution No. 17-R-2274. Mr. Denning seconded the motion.

There was no discussion on the motion.

All were in favor; none were opposed. **Motion carried.**

VI) Resolution No. 17-R-2275 repealing Resolution No. 16-R-2197 which adopted a Moratorium on the

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**issuance and processing of any permits allowing
retail dispensaries, cultivators, or processors of
Medical Marijuana within the City of Riverside, Ohio.**

Mr. Carpenter introduced Resolution No. 17-R-2275 repealing 16-R-2197.

A motion was made by Mrs. Reynolds to approve Resolution No. 17-R-2275. Mr. Fullenkamp seconded the motion.

Mr. Smith: These businesses that enter into marijuana sale, in some instances the United States Government doesn't allow them to take off the tax deductions. Mayor Flaute: At this point, the only thing we are talking about is growing because there is no legislation or anything that will allow people to have dispensaries until September is what I have been hearing. This is just for growing operations and if anyone wants to grow in our City, they now have the opportunity to come talk to us. If we had a Referendum on them, they weren't even allowed to come talk to us. Mr. Smith: I understand.

Deputy Mayor Curp: It's not that they can't come talk to us. What's out on the Department of Commerce website is that if there is a Moratorium in place and it doesn't say it has to be a partial Moratorium or a full Moratorium, it just says if there is a Moratorium in place then they have to indicate that on your application and their application won't be considered. What it also says out there is that if you don't have a Moratorium, if you don't have anything in place, whether it is a Moratorium or a Zoning Regulation in place, then any place that is zoned appropriately at the time the application goes in is a place where the activity can occur even if you change your zoning later. If you remove the Moratorium today, somebody submits a plan or application, it will take a while for it to work its way through because everything goes through the initial screening, gets a scoring, and it has to pass a hurdle rate to go to the final analysis and go before a committee and be approved. That will take a while. If you lift the Moratorium and you want to change your zoning later, if an applicant identifies a piece of property that is currently zoned appropriately and you decide you want to change it, the question is are you going to change the zoning to restrict it or prohibit it in the zoning classification then the question becomes can it go in there anyway because it was zoned appropriately at the time they submitted their application?

Mayor Flaute: It was my understanding that even if it is zoned properly, we still have a right to say whether we would allow this growing operation to happen. I don't think that would be an issue because we still have the right to say no to wherever they choose to have this grow. Deputy Mayor Curp: I did not see that out on the Department of Commerce website and I think from what Mr. Taylor told us last week is that a grow site falls under permitted agricultural uses and we have areas in our community that are zoned such that and that agricultural uses are permitted. If that is so, I don't think that we can come back later and prohibit it if we don't change the zoning and even if we do then to me it is up in the air based on the language that is out there on the Department of Commerce's website. To me it is up in the air as to that piece of property that is being grandfathered so that the grow site could go there.

Mr. Fullenkamp: The other stipulation, the State has very strict guidelines on these facilities whether it is growing, cultivation site, a processing site, a testing site, or a dispensary and they have set some pretty stringent guidelines on where these places can go. I believe that is what we are shooting for now and if we get applications we may see some of the issues you are involved with, but they have to find sites that they can purchase to put these anyway. I understand your concerns, but I think the State guidelines are pretty stringent.

Mr. Smith: Has the State hired additional people to review these places of potential grow? Mr. Fullenkamp: Sure. Mayor Flaute: As Mr. Fullenkamp said, there are some very stringent. Mr. Smith: Yeah, but have they hired more people to enforce? We've got a lot of laws on the books now that aren't enforced and they don't have the manpower to do it. Mayor Flaute: I'm sure they do. I don't know, does anyone know the answer to that? Mr. Denning: I don't know if they have yet, but I'm sure they will.

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Deputy Mayor Curp: I don't think that is an issue right now as far as enforcement, I think it is a matter of getting through the application process and the siting. I understand if there are restrictions, I don't think the restrictions are that strict. You can't be within a certain distance of a church. You can't be within a certain distance of schools. Mr. Fullenkamp: But how the operations are run is very strict. If you go read the guidelines of how the operations have to be run, they are very strict and so are the requirements that are imposed on these companies. Deputy Mayor Curp: That's just how they operate.

Mr. Fullenkamp: I don't understand your point. Deputy Mayor Curp: It's just like a bar. A bar can go various places and sell to minors, that's an issue and it is dealt with by somebody else, but a bar can still go there because it is zoned for a bar. It can stay there even after they have been cited for selling to minors and unless the State decides to take away their liquor license, which typically doesn't happen. Mr. Fullenkamp: But this is like a pharmacy if you are talking about dispensaries, now this is like a pharmacy not a liquor store. This is medical. Those rules are pretty strict for pharmacies and they will be even for the rules that doctors have to use to give prescriptions. There is a very limited number of people that can get prescriptions for medical marijuana. I understand what you are saying. I don't agree with the analogy between bars and medical marijuana dispensaries. Deputy Mayor Curp: Because I wasn't talking about dispensaries, I was talking about the grow sites. You are talking about dispensaries. Mr. Fullenkamp: But they have very strict rules from seed to compost. They are very strict in the rules about how these cultivation sites work and there is strict monitoring. Deputy Mayor Curp: I don't see how that has any relevance to where they get sited and where they sit or are located. That's my issue.

There was no further discussion on the motion.

A roll call vote was as follows: Mrs. Reynolds, yes; Mr. Fullenkamp, yes; Deputy Mayor Curp, no; Mr. Denning, yes; Mrs. Lommatzsch, no; Mr. Smith, no; and Mayor Flaute, yes. **Motion carried.**

VII) Resolution No. 17-R-2276 recognizing the 2017 Carroll High School Summer Work Camp as a function that promotes the public health, general welfare, and contentment of the citizens of the City of Riverside, Ohio.

Mr. Carpenter introduced Resolution No. 17-R-2276 making a donation to the Carroll High School Summer Work Camp.

Mr. Carpenter: This is in relation to the project that they are going to do in the City. Mayor Flaute: Butterflies. Mr. Carpenter: Well, the park.

A motion was made by Mrs. Reynolds to approve Resolution No. 17-R-2276 with a \$250.00 donation. Mr. Denning seconded the motion.

Mrs. Lommatzsch: Do we know what they are going to do? Mrs. Reynolds: A butterfly park. Mr. Carpenter: We know some of the things. They are going to clean up the playground; it's got some graffiti and things on that. They will be trimming around the walking paths. Mrs. Lommatzsch: Who is supervising this activity? Mr. Carpenter: Mrs. Fisher. Mr. Carpenter: The teachers in the program will be the supervision and the Service Department. Mr. Miller, I don't recall. I think Jay has met with Mrs. Fisher. He met with her and went over a list of things that need to be done. Mrs. Lommatzsch: So the \$250.00 is going to that group of young people? Mr. Carpenter: I can't speak to everything, but it is supposed to be for material and things like that is my understanding. Mrs. Lommatzsch: But we don't know what they are going to spend it on? Mr. Carpenter: I wasn't at that meeting. Mrs. Reynolds: They are spending it on plants. Mr. Miller: We do have a pretty lengthy list of projects that they can do at each park, so they will be busy.

Mr. Carpenter: As far as the money and talking about how the money was being spent. Mr. Miller: I would say materials, supplies, protective gloves and protective

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equipment. When they are picking up stuff, I want to make sure that they are well protected. Mrs. Lommatzsch: I do too. It's just not very well defined. I didn't know if we were paying them \$250.00. Who is getting the \$250.00? Mr. Carpenter: It is my understanding the \$250.00 will be invested into the park whether it is to get the work done. It is not going to the organization. Mrs. Lommatzsch: Why do we have to vote on \$250.00 if we are going to get the material and all of that? Are we going to give them \$250.00? I don't understand how this mechanism is going to work. Mr. Carpenter: I don't have a good answer for you. Mrs. Reynolds: It was my understanding that they were going to be working on the park, preparing flowers and rocks and things for the butterfly garden in the fall, which would be after we talk with the neighbors and that's what we had talked about earlier. I assume that is what we were going to do. Mr. Fullenkamp: Rather than the money coming out of the General Fund it will come out of the Mayor's Marriage Fund. Mr. Carpenter: It's for the parks. Mrs. Lommatzsch: I don't dispute that. I just don't understand the mechanism how this is working. Who is getting \$250.00? Mr. Carpenter: It is for things going into the park. I don't have that list unfortunately. Mrs. Lommatzsch: I didn't know if we were paying them. Mr. Denning: We are making a donation to this summer work camp and they are going to spend it if they need to buy them water or gloves or whatever.

Mrs. Reynolds: I didn't even think about the gloves and things, but I would think that is something we would provide as the City. I thought this was for flowers and rocks and things to go into the butterfly garden. Don't we have to buy butterflies? Mayor Flaute: We don't have to buy butterflies. Mrs. Reynolds: We will have to buy a started butterfly. Mr. Smith: It is kind of confusing because we are talking about Drennen Park and a butterfly park and then you mentioned parks. Is it one specific parks or it is several parks? Mayor Flaute: No, it is Drennen Park. Mr. Denning: That's not what they told us in the beginning. What they said was they are going to clean up all the parks, but they are going to put the butterfly park at Drennen. Is that? Mrs. Lommatzsch: You are not going to clean up all the parks for \$250.00. Mr. Carpenter: I will say I was not at the meeting, but initially all the talk was about a butterfly park. The timing wasn't good, so we changed gears and we changed the project. I don't know, Mr. Miller, do you know beyond Drennen Park all the work that is being done? I only knew what was happening at Drennen. Mr. Miller: We can get you a list. That might be helpful. Mr. Carpenter: Do you have any of that information? Mr. Miller: I don't have any of that with me. Mrs. Lommatzsch: It is just very vague. I just don't understand. Deputy Mayor Curp: Are we still going to do the butterfly park even if we walk the neighborhood and they decide they don't want to have a butterfly garden? Mayor Flaute: No. Mrs. Reynolds: I wouldn't think we would. Mayor Flaute: Then they can give us the money back, I guess. Deputy Mayor Curp: Good luck with that. Mrs. Lommatzsch: There's my question, are we giving them \$250.00?

Mrs. Reynolds: If we are going to support an effort for a school to come in to do something in our parks, they are going to be cleaning up all summer, correct? The butterfly park was to be happening at the end of the summer that they were going to work on for the community after we talked to the community. That was the whole idea in going out and talking to the community. Am I wrong in what I understood? Mr. Carpenter: Originally the project was a butterfly park and then the timing of we thought was too fast. Mrs. Lommatzsch: Garden. Mr. Carpenter: I'm going for a park. It was a butterfly garden and then the timing wasn't good, so we decided to change the work project. We changed the scope. I know what was happening in Drennen. I wasn't involved in discussion beyond Drennen Park, but the \$250.00 was to go get materials for the parks. Now the materials, I don't have a list of what those items are. Mrs. Lommatzsch: It's not a lot of money. It's the point of not knowing what.

Deputy Mayor Curp: The point is there are some people here on the dais who know more about this than other people and if we ask for more details for what this is for, then you will just have to pardon us for asking for details. We've had this situation where he had two presentations during the work session and we have had requests to provide us after the fact hard copies of the presentation which shows on the screen. We should be having those presentation materials showing up in our

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packets, so if we want to ask better questions during the presentation we have time to think about what those questions are. That's all.

There was no further discussion on the motion.

A roll call vote was as follows: Mrs. Reynolds, yes; Mr. Denning, yes; Deputy Mayor Curp, yes; Mr. Fullenkamp, yes; Mrs. Lommatzsch, yes; Mr. Smith, yes; and Mayor Flaute, yes. **Motion carried.**

VIII) Resolution No. 17-R-2277 authorizing the City Manager to enter into an Agreement with Jerry Salmons on behalf of S&S Trucking Enterprises, L.J. Transfer Inc., Salmons Express Trucking, and any other business he controls or owns at 4541 Byesville Boulevard, Riverside, Ohio.

Mr. Carpenter introduced Resolution No. 17-R-2277 authorizing an Agreement with Jerry Salmons.

A motion was made by Mrs. Reynolds to approve Resolution No. 17-R-2277. Mr. Denning seconded the motion.

Deputy Mayor Curp: I understand steps 1, 2 and 3 spells out which party is responsible for what. Then we get to #4 and my question is for that one, who pays for what? Mr. Carpenter: Right now the arrangement is Mr. Salmons will pay for the materials. Deputy Mayor Curp: And the City still pays for the labor. Mr. Carpenter: Yes. Deputy Mayor Curp: And the equipment. Mr. Carpenter: Yes. Deputy Mayor Curp: Then #5, how long will that go on and how will we measure and how will we know whether it works or it doesn't work? Mr. Carpenter: How long is supposed to be the remainder of this year. The effectiveness, Mr. Salmons and I have asked some of the residents there to notify me of the frequency. I guess if we are having the same issue, to notify me. This is how we will gauge the effectiveness. It's kind of a trial and error at this point. If we find it to be dusty, then we will go down and apply more brine. Mayor Flaute: Can we send somebody from the City to see it? If they call and say it is dusty, I'll go see it. I want to go see this dust. Mr. Carpenter: Sure, we could implement something like that. Mayor Flaute: I want to know. I want to see this dust. I want to see how bad it is. Mr. Smith: Didn't you get your bag? Mayor Flaute: I got my bag, but I didn't see where that all came from. I want to see the dust. Call me.

Mrs. Lommatzsch: My concern is the precedent this is setting and the gentleman that was here several weeks ago talked about how it is throughout the plat and it's not just this street that has dust problems. If we are going to start spraying for Sally, then what happens when Joe. We have other places in our City where we have dust issues. This isn't the only place. We have places behind my house where there are dust issues. What we are going to do when Sally gets this and Joe comes in or Mark comes in and they want their neighborhood sprayed? Mayor Flaute: Right. We are only trying this on a very limited basis and then we are stopping it. From then on it will be up to Mr. Salmons to do. Mr. Carpenter: That's the other part of this once we stop, he is required to continue. If he doesn't then we do it and assess. Mrs. Lommatzsch: I want the problem to go away, however I feel like we are opening a door to some liability to do things for other people that we can't afford to do.

Mr. Smith: I agree. Just a few months ago we had the issue with the tree on Hazelton that was growing in the lady's fence and she wanted us to cut the tree down. Mayor Flaute: How could we have handled that by trial and error? We couldn't, there was no way. We either cut the tree down or we don't cut the tree down. That's not what this is all about. Mr. Carpenter: The difference in that scenario is that we did not have permission. This was have permission. Mrs. Lommatzsch: Do we have a dollar figure of what this is going to cost the City? Mr. Carpenter: It's trial and error, but it is going to cost him \$20.00 of agent and right now I'm just ballparking it would take us maybe an hour to have to go get the truck, go down and do it, and come back. Mrs. Lommatzsch: There's no dust on the adjoining

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properties? Mr. Carpenter: I don't know, but I haven't heard any complaints. Mrs. Reynolds: Well I think that we need to try this to see if it controls the dust. If it stops the problem, then we know something that we have to work with throughout the rest of the community and that's something we can offer as a service. We need to get this done. We need to try this.

Mr. Denning: Is this basically the same brine that we put down for snow? Mr. Miller: It's a different concentration. This is 32% and 36%. What we put down normally is 10%. Mr. Denning: But it is similar product? Mr. Miller: It's sodium chloride actually. It's a little different. Mayor Flaute: But we can just use the same vehicles that we have. Mr. Miller: We can use the same equipment to spread just like we do brine. This is going to be sodium chloride. Mr. Fullenkamp: It works based on the hygroscopic characteristics of salt and what happens is when you spray this it saturates the gravel. It doesn't bind anything, but it draws moisture out of the air and into the gravel and reduces the amount of dust that comes off of it. That's the principle that makes this effective for reduction of dust in these sorts of situations. I think it is worth a shot. Mr. Miller: I can scan and send you all a copy of the description of how this works and how it is applied and everything else if that would help. Mr. Denning: I would appreciate that. These folks have been putting up with this for years and if this is a possible solution then we need to move forward with it. If it doesn't work, then we need to figure out something else. Mayor Flaute: I need to see the dust though. I want to see it. I've never seen it. Mrs. Reynold: Hopefully you won't see it. Mayor Flaute: I've been asking to see it. Mr. Fullenkamp: Have you gone down? Mayor Flaute: I've driven through the plat a couple of times and I haven't seen any dust. Mrs. Lommatzsch: I've been through there several times because I come from Findlay Street all the time. Mr. Fullenkamp: Mr. Massa can show you videos of the dust.

Deputy Mayor Curp: I have one on #7. Again if he decides not to continue on with the program, that we are going to do it. My question is if he doesn't want to continue on and he refused to let us on his property, are we going to do forced entry? Mrs. Reynolds: Are we what, sir? Deputy Mayor Curp: Going to do forced entry and spray the property. Mr. Fullenkamp: How is this any different from mowing people's grass? Mayor Flaute: We will put it on his taxes. Deputy Mayor Curp: My next question and the point I want to make is I want to see relief for the residents down there also. I want to see relief for the whole neighborhood. The only issue I have is if Mr. Salmons is willing to pay for all of this and pay the City, why doesn't he just pay a contractor to do it himself and we will go on and do the rest of the work in the City that the rest of the taxpayers and these good folks expect us to do dealing with the infrastructure issues that are just so vast that we can't even get to them all?

There was no further discussion on the motion.

A roll call vote was as follows: Mrs. Reynolds, yes; Mr. Denning, yes; Deputy Mayor Curp, no; Mr. Fullenkamp, yes; Mrs. Lommatzsch, yes; Mr. Smith, yes; and Mayor Flaute, yes. **Motion carried.**

ITEM 16: PUBLIC COMMENT ON NON-AGENDA ITEMS

There were no requests to comment on non-agenda items.

ITEM 17: COUNCILMEMBER COMMENTS

Mrs. Lommatzsch: I was at the MVRPC today, the Board meeting and then the regular meeting. Great news there are some changes in the application process and I have some paperwork about that. I know a lot of you Bob Steinbock and he is retiring at the end of the month. He is a really great public servant in a lot of capacities over a long time. We had a presentation about the rivers. What's her title? Mr. Murray: I'm not sure, but it is Sarah Hippensteel. I'm not sure what her title is. Mrs. Lommatzsch: She's got a new thing with the River. Mayor Flaute: The Riverway. Mrs. Lommatzsch: That's what the new handle is. So I did invite them all to attend. I said they all have to understand that we are a baby city compared to a lot of you that have been in this business for a long time, but we hope they will come next Saturday 1:00-4:00 p.m. and see our new efforts and offer any suggestions to

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help. I got a lot of feedback about that. People said they would make every effort to be there. These are people who have been in the water business a long time.

The only other things I have are have we issued any licenses for ice cream trucks? There is one that is coming through my neighborhood. I had a day off the other day and I was home most of the day. Four times they came by house and I did not go out and challenge them, but I don't imagine there was a permit.

Hometown Holiday this year is going to be on November 11th, that Saturday of Veteran's Day. The honoree this year we hope to identify a Riverside resident veteran. We will have an opportunity for people to nominate veterans for being chosen. That doesn't necessarily mean we only have one, but see who we can recognize. I was late to that meeting because of the other meeting. The Ice Cream Social is September 16th, a Saturday, from Historical and that's midday 1:00-4:00 p.m. Cassano's IN Crowd is on the 12th and I encourage any of you who would like. There is a limited supply of seats. Mr. Denning: 30 seats. Mrs. Lommatzsch: They are welcoming us with an event. It's \$15.00 for the whole bill. It's a good deal, your drinks, your tip, and all the pizza you want to eat. Mayor Flaute: We just had one at Gyro Palace and I had to leave early, but it was good stuff. Mrs. Lommatzsch: That's all I have, sir. Mayor Flaute: Thank you, Mrs. Lommatzsch.

Mr. Smith: Just to add onto the ice cream truck permit. They need to have a background check, the driver does, to make sure they aren't a pedophile. It's the perfect opportunity. Mrs. Lommatzsch: It's not funny, Chief. Mr. Smith: We check them out. Mr. Smith: Okay.

Mayor Flaute: I just have a couple of things. I did three weddings. They are still down a little bit, but I'm enjoying them. Thanks again for everyone attending the retreat we had. We have lots to do and we will be working on that.

I had a First Suburbs meeting and they have had some changes in their bylaws. It takes all the folks who are member cities to approve those changes. Our Executive Committee at First Suburbs have approved it, but then we as Council also have to approve it. We will be getting a Resolution for that probably the first meeting in July.

I had a meeting with March Longnecker. She was actually the person from Josh Mandel's office who had dinner with us at the Miami Valley Regional Planning Commission dinner, so she had talked about some of the new programs that they have coming up especially the one where handicap children can start their own bank account and not be charged interest on it and all of that. She left us some programs and things for that, so if anybody has any interest in knowing more about that. The Manager had a question for her and she has answered that.

Many of you might remember Rick Weaver. Rick was the brother of Jim Weaver and the husband of our very first Clerk here, Sherri Weaver. He had a heart attack and died last week. Remember Rick in your prayers and thought. We lost another great community member. He doesn't live in our community, but he always came to our IN Crowd things, Mike Hoying. He had cancer and we lost him this week.

The last thing I just want to talk about is State Route 35. We had a meeting about 8-9 months ago with Phil Parker, Brian Martin, and the Manager. They want to expand the 3rd lane going from Smithville Road to 675. Now they are talking about sending us about \$15-20 million to do that, but it is going to cost us \$1 million and it is going to cost Dayton \$1 million. I talked to the Mayor of Dayton and she said no way in the world would she do that because it is a State highway and the State should take care of themselves and they keep taking money away from us, so not going to do it. I said, "Ms. Mayor, it is a very unsafe situation, it really needs to be done, and it's \$15 million coming into our community. Come on." She said no. At the water park festival luncheon, I talked to the City Manager and I just wondered if she was on board with this or whether this was just a Nan thing. She said in no way in the world are we going to do that for the same reason Nan gave me and they are not going to do that. I took the liberty of writing my State Reps and writing our Chamber and Brian Martin to try to figure out a way that we can get this work done.

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It is a very dangerous situation when you come to Smithville Road and it narrows it's bad. We need to do something. I agree the State hasn't been kind to us, but this also involves widen of the Woodman Drive Bridge and they want to do the same thing with the Smithville Road Bridge and change all of that. I know it's \$1 million, but we could get income tax from where all those folks work getting there. I know it's \$1 million, but I think we need to push forward on that. If any of you want to be included in this fight, please let me know or if you totally disagree with me, let me know too. It's something that the Chamber wants very badly, I'm not sure about our Chamber, but the Dayton Chamber really wants this to happen. Brian Martin says we have until September 1st to make the decision. Mr. Denning: Get Phil Parker to go lean on Nan. Mayor Flaute: Nan is pretty negative about it.

Mrs. Lommatzsch: That was alluded to in conversation at the meeting today in that they are now pushing forward with the new initiatives since the Greene County thing is already a done deal. The new initiatives are in the works and there are new dates and things. I almost got wiped out today by a semi who did not know that lane ended and as I was coming from Downtown, and I knew that truck was going to do that because I knew that road was going to narrow, so I backed off. He didn't even use a turn signal or anything, he just moved right over in front of me. I knew what was going to happen, so I didn't get run off the road. People who don't know the road.

Mr. Fullenkamp: I'm not sure how \$1 million from the City of Riverside and \$1 million from the City of Dayton is equitable when you look at the percentage of our budget every year. Mrs. Lommatzsch: It's a \$16 million project. Mr. Fullenkamp: I don't know how that plan works and is equitable to the City of Riverside. Mayor Flaute: We have a longer lane than they did. Mr. Fullenkamp: I understand, but in terms of our ability to fund that is what I'm thinking about. Mayor Flaute: We could do it over 10 years, so it would be \$1 million over 10 years is what I was told.

Mr. Fullenkamp: Well how many streets are we not going to pave then? Mayor Flaute: That's what Nan says. Mrs. Reynolds: \$1 million in our City would go a long way. You know there was one time I believe that Nan Whaley made a pretty good decision, sir and her City Manager. That's not our responsibility. It is the State's responsibility. Then put up a sign that says "Lane Ending." Mrs. Lommatzsch: It does have a sign there. Mrs. Reynolds: Then people aren't reading it. Mr. Smith: I agree with you, Mr. Mayor, that is a very dangerous situation there on Smithville and 35 where that lane comes to an end and everybody comes over. Let's say we make that 3rd lane through Riverside and Dayton to 675, that dangerous lane change right there where it merges into two lanes that now becomes our dangerous intersection and our dangerous lane change. Mayor Flaute: It goes all the way to 675. Mr. Smith: It goes all the way to 675, but eventually those people that want to continue on 35 are going to have to get over and now it becomes a hazard. Mayor Flaute: It's going to be a continuous lane all the way to 675. Mr. Smith: And there will be people in the right hand lane wanting to travel on 35 and will now have to get over on 35. They will have to get over to the left to continue on 35 and you are just going to take that dangerous situation and put it in Riverside. Mrs. Lommatzsch: All I will tell you folks, and I don't mean to be funny about it but it is funny, not a whole lot of people in this room will be around to see it happen anyway. We are already talking about 2024. Mr. Denning: It's not supposed to happen until 2024. Mrs. Reynolds: That's when we will pay it off. That's alright. Mr. Denning: Wasn't this supposed to happen in 2012? Mayor Flaute: Yes, it was. We couldn't get an agreement on it. Mr. Denning: I remember that Community Meeting. Mr. Fullenkamp: They still haven't found the funding. Mr. Denning: The funding is the same place as the region of the intersection at Route 4 money is probably. Mayor Flaute: This one is a lot more serious than that.

There were no further comments from Council.

ITEM 20: EXECUTIVE SESSION

- A) Clerk's Annual Review – Section 103.01(d)(1): *Unless the City employee or official requests a public hearing; to consider the appointment, employment, dismissal, discipline, promotion, demotion*

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or compensation of a city employee or official or the investigation of charges or complaints against a City employee or official.

- B) Charter Update Discussion with Law Director - Section 103.01(d)(3): *Conferences with any attorney representing the City as counsel, concerning disputes involving the City, its Council, boards, commissions, officials, and employees that are subject of pending or imminent court action or discussion of any matters where are properly covered under the attorney-client privilege as recognized by the law of Ohio.*

A motion was made by Mrs. Reynolds to enter into executive session for the reasons stated on the agenda. Mr. Denning seconded the motion.

Mr. Fullenkamp: Is the Law Director here? Mayor Flaute: I don't know where the Law Director is. Yes, she is.

There was no further discussion on the motion.

A roll call vote was as follows: Mrs. Reynolds, yes; Mr. Denning, yes; Deputy Mayor Curp, yes; Mr. Fullenkamp, yes; Mrs. Lommatzsch, yes; Mr. Smith, yes; and Mayor Flaute, yes. **Motion carried.**

Mayor Flaute: I think we will be in Executive Session for probably about ½ hour or 45 minutes. I don't see any legislation that we will be dealing with when we get out of Executive Session, so I assume we will just adjourn.

Council entered at 8:28 p.m. and came out of Executive Session at 9:38 p.m.

ITEM 21: ADJOURNMENT:

A motion was made by Mrs. Reynolds to adjourn. Mr. Denning seconded the motion.

There was no discussion on the motion.

All were in favor; none were opposed. **Motion carried.**

The meeting was adjourned at 9:38 p.m.

William R. Flaute, Mayor

Brenna Arnold, Clerk of Council