

MINUTES
WYOMING CITY COUNCIL
February 16, 2016

The Wyoming City Council met in regular session on February 16, 2016 at 7:30 p.m. in the Council Chambers of the Wyoming Municipal Building. Mayor Porter called the meeting to order. In attendance were:

Council Members:

Barry Porter, Mayor
Al Delgado, Vice Mayor
Keith Desserich
Jennifer Eismeier
Pamela Kamm
Jenni McCauley
Jim O'Reilly

Others:

Lynn Tetley, City Manager
Emily Supinger, City Solicitor

MINUTES:

Mr. O'Reilly moved to approve the minutes of the January 19, 2106 Regular City Council meeting as written. Ms. Kamm seconded the motion. There being no discussion, the motion to approve the minutes of the January 19, 2016 Regular City Council meeting as written, carried with all voting yes.

SPECIAL REPORTS:

Mayor Porter asked for questions or comments on the Special Reports. None were received.

COMMITTEE REPORTS:

Mayor Porter asked for any Committee reports not otherwise on the agenda. None were received.

CITIZEN PARTICIPATION:

Mayor Porter asked if there were any citizens present who wanted to bring an item, not otherwise on the agenda, before City Council. Mr. Jansen Litter, Chair of the Urban Forestry & Beautification Commission, addressed City Council. Mr. Litter invited Councilmembers to the Young Tree Structure Pruning Workshop that will be held on February 26, 2016 at 8:00 a.m. at the City Building in the Council Chambers. The program is being held for the Public Works employees however the Commission is promoting the concept of structure pruning of young trees because of the benefits it provides to our City trees. Mr. Litter thanked Terry Huxel and Mike Lippert for their support in making their staff members available for this worthy training.

Ms. Eismeier commented that Public Works crews recently pruned a City tree near her home and it was very well done; she thanked Mr. Huxel and his crewmembers.

Ms. Wendy James, 39 Chestnut Avenue, addressed City Council. Ms. James stated that she has rented this home since 2009; it was recently foreclosed on and a new owner purchased it through a Sheriff's auction. The new property owner did not notify the City of the change in ownership so that it could be reflected in the water records. The water bill is in Ms. James' name however the water was shut off last week. Ms. James stated that she was not late in paying her current water bill in that it was not due until February 15. She attempted to pay the water bill yesterday however City offices were closed due to the holiday. She that she visited the Auditor's website and was quickly able to find out who the new owner is; she is not sure why the City could not have done the same research. She expressed concern that the water was shut off for lack of receiving the name of the new property owner. Ms. James stated that, given the cold temperatures, if the water was shut off for an extended period of time, the pipes would freeze and/or burst and the City would not be responsible for the damages. She stated that she is not expecting the City to do

anything about her issue. She is expressing her concerns so that it does not happen to someone else.

BUSINESS:

- A. Presentation from Vermont School Students on a Project Regarding Program Recommendations for the City: Mr. Adam Beard, third grade teacher at Vermont School, addressed City Council. Mr. Beard thanked City Council and the Administration for allowing the school children to come to a meeting and make their presentation. It makes learning the curriculum real for them. In third grade, the students learn about the history of their government and how it operates as well as how to be a good citizen.

A PowerPoint presentation was given as the children read aloud their respective parts:

Family Friendly Events by Vermont Third Grade

Wyoming Family Picnic – is a picnic where you can spend time with your family. Food trucks for you to purchase food from or bring your own. People will be singing, also you can bring things to play with. It will be held in the summer at Village Green from 11:30-3:30. The police will be there and the Recreation Department. It will cost no money to get in. Reasons: You can spend time with your family. Meet people and have fun.

Camping on the Green – Come to camping on the green, we will be sleeping under the stars. We will be streaming a movie and play mini games. It will be at the Village. A kid is \$2, parent \$3, and family pass is \$7. We will need police

to help keep watch. You should go to Camping on the Green because it is family friendly. One other reason is it is a new idea, it is close by, and a lot of people will come.

Ride/Race Around Wyoming – the concept of the event is to ride your bike around Wyoming. People race their age group, around Wyoming, at 12:30 p.m. The way it's funded is the entrance fee is \$5 and proceeds to go to the American Cancer Society. It takes place in the summer. Reasons: Why we should have this activity: The race gets you active. You can see parts of Wyoming you did not see before. And there's no tour of Wyoming.

Lego Robots for Families - Families get together and begin building a robot and teacher can help build Location Rec. Center Anytime of year from 10:30 12:30 on Saturdays or Sundays. The departments that is coming to help us do the Lego Robotics class is the Recreation Department. We will have members pay \$65 and we will have Citizens pay \$70 and people who are not Citizens pay \$75. Why this is such a good things to do... It lets anyone be creative. Anyone can do it ...

Saraoke (Karaoke at the Pool) - (When) Summer (Time) 2:00-6:00 Saturday (Where) Recreation Center (Description). At this event there will be people that sing and swim with the music. (Funded) Selling Refreshments. Reasons: You will be entertained by the music. You will be entertained by the music. You spend time with your family.

3 on 3 Soccer - Teams of 3 people will face off - 1 adult and 2 kids per team. Teams will sign up ahead of time. There will be colored jerseys for opposing teams to borrow. Each team has a line. Each mini-game is to 3 points. The

team that reaches 3 points first gets to stay and a new challenging team comes on. This continues until no more teams wish to play. Reasons This event will provide good exercise while they have fun. Each team could pay \$5 to pay for a referee for the games The only supplies needed are a couple of soccer balls and the jerseys for teams to borrow

Community Kickball Game - Could be held any season but Winter Held on field at Village Green from 1 pm-3pm. All are invited to play - teams will have both adults and children Reasons Everybody would have fun playing kickball. It doesn't cost the city much money - just provide the kick-balls!

Sports Time for Kids - Should be held in the Spring at the Rec Center Possible time could be 4-6 pm People can come play different sports like: basketball, volleyball, soccer, football Parents can drop off kids or they can stay. Come and play with whoever else wants to play that sport with you Reasons Charge would be \$2 for members and \$5 for guests Kids would like the sports and get lots of exercise. Kids get to spend time with each other from all over the city

Capture the Football - Summer: on the high school football field For primary and middle school aged children Primary could play from 10 am - 11 Am. Middle school kids could play from 11 am-noon Materials such as footballs, flags, and jerseys could maybe be borrowed from the school Cost \$2 per person. $\frac{1}{2}$ the money goes towards the referee s, the other $\frac{1}{2}$ would be donated to charity. Reasons Kids can have fun and play with friends from all across the city. Wouldn't cost the city any money Proceeds would help a charity

All of Wyoming Field Day-Could take place on a weekend in the summer from 9-12:30 at the Village Green. There will be lots of different games. Each family pays to participate in whichever activities they want using tickets. When the event is over, everyone can have a picnic lunch together Reasons \$1 for 2 tickets, \$5 for 10 tickets. Tickets pay for up to 4 family members. This event is great for being with your family Families can visit with friends and make new friends with other community members who come

Amazing Race – Wyoming! Could be held on a Saturday during the summer Families of 2-4 people could work as a team to do activities and solve clues that would take them all over Wyoming Winners of the activities at each place get a 2 minute head start Lemonade pit stops could be placed between activity stops Each team would pay a \$5 entry fee. Whatever money the city doesn't need to pay for costs could be donated to charity Reasons Fun activity to do that lets you spend time with your family. Families could learn cool things and notice things in Wyoming they may not know about. Wouldn't cost the City any money

Dog Day - Held during the summer at the Wyoming Civic Center from 5-7 Groomers, the SPCA, and pet stores could be invited to put up booths to offer their goods and services. You could charge the stores and groomers to have a booth and let the SPCA be there for free. There could be little contests throughout the day like cutest/ugliest dog, best retriever, best obedience, coolest trick, highest jumper, etc. Prizes could be coupons to a pet store (get those donated) Reasons Spend time with dogs – bonding with owners Any leftover money not needed for expenses could be donated to the SPCA to help take care of homeless pets

City Councilmembers thanked the students for their presentations.

- B. Resolution Authorizing the City Manager to Enter into a Contract with PCMG, Inc. to Purchase IT Network Switches and Wireless Equipment Through the State of Ohio Cooperative Purchasing Program: This project seeks to purchase upgraded IT network switches and wireless equipment from PCMG Inc. The purchase of new IT network switches will enhance bandwidth and data speeds in our network, which includes faster speeds for uploads and downloads of data, back-ups, camera data, and other services. The wireless equipment will provide a secure and comprehensive wireless coverage plan for all city buildings, including the Village Green area, areas on the recreation campus, and the Civic Center lawn.

Mr. Delgado asked if the wireless coverage will extend into the business district. Ms. Tetley explained that it will completely cover the area of the Village Green and should overlay into the business district. Mr. Desserich asked if the access will be open or if users will need to enter a guest password to access the wi-fi service. Ms. Tetley explained that it will operate similarly to the City Building's wi-fi service in that there will be a "guest" type account that will be open but will require a guest password and one account that will be protected by password such as for employee access.

Mr. Delgado moved to adopt the Resolution. Ms. Kamm seconded the motion. There being no further comments or questions, the motion adopting the Resolution authorizing the City Manager to enter into a contract with PCMG, Inc. to purchase IT network switches and wireless equipment through the State of Ohio Cooperative Purchasing Program carried with all voting yes.

- C. Resolution Authorizing the City Manager to Enter into a Contract with UCL, Inc. for Repainting the Water Plant Clarifier: Water Works Director, Mike Lippert, was present and explained that the water plant clarifier is the equipment where lime is mixed as part of the water-making process. The clarifier is the mixing device and it is in need of re-painting after sixteen years of being in operation. City Council approved the funding for this project under the Community Improvement Program for the 2016 calendar year. Bids were opened on January 27, 2016 with the lowest and best bid coming from UCL, Inc. at \$113,000. It is Mr. Lippert's recommendation that Council adopt the Resolution permitting UCL, Inc. to complete the work which will take approximately six weeks to complete.

Ms. McCauley moved to adopt the Resolution. Mr. O'Reilly seconded the motion. There being no question or additional comments, the motion to adopt the Resolution authorizing the City Manager to enter into a contract with UCL, Inc. for re-painting the Water Plant Clarifier carried with all voting yes.

- D. Resolution Authorizing the City Manager to Enter into a Contract with Garland/DBS, Inc. to Provide Roofing Materials and Services for the Public Safety Facility through the Master Intergovernmental Cooperative Purchasing Agreement with U.S. Communities: Terry Huxel, Public Works Director, was present and addressed City Council. He explained that four sections of the Public Safety Facility roof have failed to the point that after repeated attempts to make repairs it is still experiencing leaks. Garland/DBS, Inc. has secured a bid to replace the failed sections of the roof. The three sections that are not included in the scope of the repairs are the flat roof sections over the fire bay and the EMS bay and the green, standing seam roof peak in the center of the building. The flat roof sections surrounding the center standing seam roof peaks and are where the leaks are occurring. Mr. Huxel stated that the job will consist of tearing out the old materials and replacing it with a new rubber

roofing material. The materials/installation has a 15-20 year lifespan with the warranty being included in the language of the contract. The contractor is ultimately held responsible if the new materials fail. Mr. Huxel added that the selected subcontractor, Eckstein Roofing Company installed the roofing on the middle school addition.

Mr. O'Reilly moved to adopt the Resolution. Ms. McCauley seconded the motion. There being no questions or additional comments, the motion to adopt the Resolution authorizing the City Manager to enter into a contract with Garland/DBS, Inc. to provide roofing materials and services for the Public Safety Facility through the Master Intergovernmental Cooperative Purchasing Agreement with U.S. Communities carried with all voting yes.

- E. Appointment of Charter Review Commission: Ms. Tetley reported that the City's Charter requires a Charter Review Commission be appointed every five years to review and provide recommendations for amendments to City Council by June 1. The Mayor has provided a recommendation for appointees to this Commission as follows: Al Delgado (Chair), Jenni McCauley, Jennifer Eismeier, Lynn Crider, Jon B. Boss, Lynn Tetley, and Emily Supinger. All have agreed to serve.

Mr. Delgado motioned to make the appointments as per the Mayor's recommendation. Mr. O'Reilly seconded the motion. There being no questions or comments, the motion to appoint Al Delgado, Jenni McCauley, Jennifer Eismeier, Lynn Crider, Jon B. Boss, Lynn Tetley, and Emily Supinger to the Charter Review Commission carried with all voting yes.

MISCELLANEOUS:

Mr. Desserich commented that it appears there are many activities going on in the Recreation Department. He also commented that the Vermont Elementary students provided great ideas on new community events.

Mr. O'Reilly commented that a presentation will be made soon at OKI about new federal funding opportunities in transportation in that there may be funding available over the next five years for significant transportation related upgrades. Funding has already been locked in for the Springfield Pike upgrades and there may be more funding for the Galbraith Road project. It is not clear when the upgrades relating to the Thru the Valley project will be funded. The MSD contract expires in 2020 and when it does, it is anticipated that suburban communities such as Wyoming will have an operation oversight which is what the First Suburbs Consortium has been working on. He added that additional information on what will happen with the expiration of the Metropolitan Sewer District will occur in 2018.

Ms. McCauley commented that Hamilton County Commissioner Todd Portune recently spoke to the Board of Realtors on the separation of Hamilton County owning and the City of Cincinnati managing the Metropolitan Sewer District. Ultimately, this existing arrangement has created no incentive for Cincinnati to watch their sewer bills.

EXCUSAL OF ABSENT MEMBERS:

All members were present, there were none to excuse.

EXECUTIVE SESSION:

Ms. Kamm moved to adjourn to Executive Session under Section 121.22(G) (1) of the Ohio Revised Code for the purpose of considering an appointment to the Recreation Commission. Ms. Eismeier seconded the motion. By roll call vote, the motion to adjourn to

Executive Session carried with all voting yes. The meeting was adjourned to Executive Session at 8:10 p.m.

Executive Session ended at 8:22 p.m.

Mr. Desserich moved to appoint Holly Emch to the Recreation Commission. Ms. Eismeier seconded the motion. There being no comments the motion to appoint Holly Emch to the Recreation Commission carried with all voting yes.

ADJOURN:

Ms. Kamm moved to adjourn the meeting. Mr. Delgado seconded the motion. Mr. Delgado thanked the Recreation Department for the new recreation programs. Ms. McCauley reminded Councilmembers of the upcoming open house on the Springfield Pike improvements. The open house is March 23, 2016 from 6:00-8:00 p.m. at the Civic Center. There being no further discussion, the motion to adjourn the meeting carried with all voting yes. The meeting adjourned at 8:30 p.m.

Respectfully submitted,

Debby Martin, Executive Assistant

Approved:

Karen Zeilman, Clerk of Council

Barry Porter, Mayor