

Meeting Minutes for Regular Monthly Commission Meeting

Date: January 10, 2023

Time: 7:30 PM

Location: Ryland Heights Municipal Building

10145 Decoursey Pike, Ryland Heights, KY 41015

- **Call to Order**- Meeting called to order by Mayor John Cole at 7:30pm
- **Invocation**- led by Mayor John Cole
- **Pledge to Flag** - led by Mayor John Cole

Roll Call

- Commission members present:
 - Mayor John Cole, Commissioner Carrol Bowman, Commissioner Jason Ponder, Commissioner Ralph Collins, Commissioner Todd Claggett
 - Absent: None
- Staff members present:
 - City Clerk Kristi Zavitz, Treasurer Rod Rigacci, City Attorney Ted Knoebber, arrived 8:00pm
 - Staff members absent: None

Agenda Approval

- Agenda reviewed by each Commission member for the regular meeting December, no changes made,
 - Motion was made to accept the proposed agenda by Commissioner Collins. Second by Commissioner Claggett
 - Vote – Ayes 4, Nays 0
 - Motion approved by unanimous vote.

Minutes Approval

- Minutes were reviewed and approved by each Commission member for the Regular Meeting from December.
 - Motion was made to accept the Minutes of the by Commissioner Bowman and Seconded by Commissioner Collins.
 - Vote – Ayes 4, Nays 0
 - Motion approved by unanimous vote.

Presentation:

- Certificate of Recognition plaque was given to Mr. Hanks for taking care of the flag for our city.
- Certificate of Recognition plaque was given to Mr. and Mrs. Hampton for allowing the City to use their easement for the park to have electricity.
- Award was presented to Commissioner Boz Collins who in his selflessness also voluntarily takes on the Roll of Fire Chief for the Ryland Heights Voluntary Fire Department. He was Ryland Heights Volunteer Fire Department and the District as a Firefighter since 1988 and Chief since 2010, he retired 2022.

Treasurer's Report

- Treasurers report by: Rod Rigacci, December Report
 - Bank Statements Checking and Savings
 - Municipal Road Aid
 - Budget vs Actual
 - Motion made to accept the December Treasurers Report by Commissioner Collins.

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(continued)

- Seconded by Commissioner Bowman
 - Vote – Ayes 4 Nays 0
 - Motion approved by unanimous vote.

Franchise Bid Vote:

- 3 Bids were received for Trash pick-up in the City
 - Bestway

CITY OF RYLAND HEIGHTS RESIDENTIAL
SOLID WASTE AGREEMENT BID SUMMARY

Cost for residential waste collection services shall be expressed as rate per residential unit per month.

Collection Options	Monthly Rate 2023	Monthly Rate 2024	Monthly Rate 2025	Monthly Rate 2026	Monthly Rate 2026
Trash, Yard Waste, Bulk Weekly	\$14.89	\$15.93	\$17.05	\$18.24	\$19.52
Trash, Yard Waste, Bulk, Recycle Weekly	No Bid	No Bid	No Bid	No Bid	No Bid
Trash, Yard Waste, Bulk Weekly and Recycle Bi-Weekly	No Bid	No Bid	No Bid	No Bid	No Bid

PROPOSER

BestWay of Indiana Inc.

- Rumpke

CITY OF RYLAND HEIGHTS RESIDENTIAL
SOLID WASTE AGREEMENT BID SUMMARY

Cost for residential waste collection services shall be expressed as rate per residential unit per month.

Collection Options	Monthly Rate 2023	Monthly Rate 2024	Monthly Rate 2025	Monthly Rate 2026	Monthly Rate 2026
Trash, Yard Waste, Bulk Weekly	\$23.00/Unit	\$24.00/Unit	\$25.00/Unit	\$26.00/Unit	\$27.00/Unit
Trash, Yard Waste, Bulk, Recycle Weekly	\$30.50/Unit	\$31.50/Unit	\$32.50/Unit	\$33.50/Unit	\$34.50/Unit
Trash, Yard Waste, Bulk Weekly and Recycle Bi-Weekly	\$28.00/Unit	\$29.00/Unit	\$30.00/Unit	\$31.00/Unit	\$32.00/Unit

PROPOSER

RUMPKE OF OHIO, INC.

- Republic

CITY OF RYLAND HEIGHTS RESIDENTIAL
SOLID WASTE AGREEMENT BID SUMMARY

Cost for residential waste collection services shall be expressed as rate per residential unit per month.

Collection Options	Monthly Rate 2023	Monthly Rate 2024	Monthly Rate 2025	Monthly Rate 2026	Monthly Rate 2026
Trash, Yard Waste, Bulk Weekly	\$27.50	\$28.74	\$30.03	\$31.38	\$32.79
Trash, Yard Waste, Bulk, Recycle Weekly	No Bid	No Bid	No Bid	No Bid	No Bid
Trash, Yard Waste, Bulk Weekly and Recycle Bi-Weekly	\$33.25	\$34.75	\$36.31	\$37.94	\$39.65

PROPOSER

Republic Services of Ohio Hauling, LLC

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(continued)

- Mayor and Commissioner’s Vote on Trash Collection for years 2023 – 2027
 - BestWay won the bid
- Motion was made to accept Bestway’s bid as the trash collection by Commissioner Bowman and Seconded by Commissioner Collins.
 - Vote – Ayes 4, Nays 0
 - Motion approved by unanimous vote.

Correspondence

- Monthly Sales Report - Permits issued - PDS Open Violations Report

Committee Reports:

- **Parks Report**
 - No updates currently
- **Roads Report**
 - Riegler will get to it when they can.
- **Veterans Affairs Committee**
 - No updates currently

Privilege of Floor

- Resident brought it to the attention of the Republic Representative that they are continuing to be charged for recycling that they did not order or want.
- Republic Rep Mr. England gave the residents his card and said to feel free to reach out and he will look into the issues.

New Business:

- Mayor Cole made everyone aware of the Hazardous Mitigation Meeting
 - January 11, 2023 8:30am – 9:30am
- **Vote on Trash Collection franchise contract years 2023 to 2026**
 - **Bids read from Bestway, Republic, and Rumpke**
 - **BestWay received the contract with The City Ryland Heights**
 - **Changes in the Current Contract**
 - **Only change would be that the pick-up times will be prior to 0700 due to bus traffic in the morning. Mayor and Commissioners agreed to the change**
 - Motion Collins Second Bowman Ayes 4 Nays 0 Unanimous Vote _____
- **Resolutions:**
 - **Resolution 1-10-23 (1) Mayor and Commissioners Responsibilities**
 - Motion Collins Second Bowman Ayes 4 Nays 0 Unanimous Vote X
 - **Resolution 1-10-23 (2) Holiday Schedule**
 - Motion Claggett Second Collins Ayes 4 Nays 0 Unanimous Vote X

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(continued)


- **MUNICIPAL ORDER 1-10-2023(1) Mayor Pro Tem appointment Commissioner Boz Collins appointed.**

○ Motion __Bowman__ Second __ Claggett __ Ayes __4__ Nays __0__ Unanimous Vote __X__

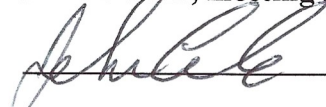
- **Review City Officials Contact information – Reviewed No Changes**

Adjourned- A motion was made to adjourn the meeting by Commissioner Collins with a second by Commissioner Bowman. Meeting adjourned at 8:38pm.

Meeting Minutes prepared by Kristi Zavitz, City Clerk on 1-23-2023, meeting notes and recording # 100.



ATTEST, Kristi Zavitz, City Clerk



ATTEST, Mayor John Cole