

CITY OF SPRINGBORO
320 W. CENTRAL AVENUE, SPRINGBORO, OHIO

CITY COUNCIL WORK SESSION

THURSDAY, JANUARY 4, 2007

6:00 PM

CITY COUNCIL
John Agenbroad, Mayor

Gary Hruska, Deputy Mayor
Scott Anderson
Marie Belpulsi

Jim Chmiel
Sheila Lairson
John D. Parise

CITY STAFF
Chris Thompson, City Manager

Chris Pozzuto, Assistant City Manager

Alan Schaeffer, Law Director
Lori Martin, Clerk of Council

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- ITEM 1. CALL TO ORDER.** Mayor Agenbroad called the Work Session to order at approximately 6:00 PM in Council Chambers.
- ITEM 2. ATTENDANCE.** No absences. Ms. Lairson arrived during the discussion of the first legislative agenda item at approximately 6:02 PM.
- ITEM 3. LEGISLATIVE AGENDA.** –City Council considered 3 legislative agenda items slated for the January 4, 2007 City Council Regular Meeting.

- 1) **EMERGENCY ORDINANCE: THIRD READING.** AN ORDINANCE REPEALING ORDINANCE NO. 0-97-19 WHICH REZONED APPROXIMATELY 249.142 ACRES IN THE CITY OF SPRINGBORO KNOWN AS SOUTH TECH BUSINESS PARK TO PUD, PLANNED UNIT DEVELOPMENT, UNDER THE PUD ORDINANCE OF THE CITY; REPEALING RESOLUTION NO. R-02-54 WHICH AMENDED THE GENERAL PLAN FOR SAID 249.142 ACRE PUD; AMENDING CHAPTER 1264 OF THE PLANNING AND ZONING CODE BY ADDING SECTION 1264.20, ADD-1, AUSTIN DEVELOPMENT DISTRICT 1; AMENDING CHAPTER 1264 OF THE PLANNING AND ZONING CODE BY ADDING SECTION 1264.21, ADD-2, AUSTIN DEVELOPMENT DISTRICT 2; REZONING APPROXIMATELY 195.142 ACRES OF THE 249.142 ACRES KNOWN AS SOUTH TECH BUSINESS PARK, TO ADD-1, AUSTIN DEVELOPMENT DISTRICT 1, AND APPROXIMATELY 54 ACRES OF THE 249.142 ACRES TO ADD-2, AUSTIN DEVELOPMENT DISTRICT 2; AND DECLARING AN EMERGENCY.

Mr. Schaeffer commented that the City submitted the ADD-2 portion of this ordinance, which addresses the court order regarding the 54 acres, to R.G. Properties (property owner) for comments. R.G. Properties found the ordinance to be appropriate; however, there are a few non-substantive changes that will be made to the ordinance. Mr. Schaeffer described the changes as "scrivener's" changes only. Ms. Belpulsi asked Mr. Schaeffer if the changes would affect the intent of the ordinance? Mr. Schaeffer replied no. Ms. Belpulsi also remarked that she thought the White Ash was to be eliminated from the Preferred Plant List section of the ordinance. Ms. Thompson assured Ms. Belpulsi that the White Ash was removed from the Preferred Plant List, which would be reflected in the final version of the ordinance. Mr. Schaeffer will comment on this item at tonight's Regular City Council Meeting.

- 2) **RESOLUTION: A RESOLUTION ACCEPTING THE ANNEXATION OF 78.1 ACRES OF LAND KNOWN AS THE "BAILEY AND BAILEY AREA" INTO THE CITY OF SPRINGBORO AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A PRE-ANNEXATION AGREEMENT WITH THE PROPERTY OWNER.**

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Ms. Belpulsi commented that she would vote "No" to this Resolution. Ms. Belpulsi explained that she has no problem with the annexation itself, but she has a major problem with the City guaranteeing the builder 130 lots leaving no room for the Planning Commission to rule on the density of the development. She further commented that this agreement puts the City in a bad spot and sets a precedent.

Mayor Agenbroad asked if this annexation is staff's recommendation? Ms. Thompson replied yes, and explained that the property is 80 acres with 130 units, which is low compared to the R-2 density. She added that City Engineering and the City Planner support the annexation agreement with the Township. Ms. Thompson explained that one of the advantages of the annexation would be income tax revenue. Ms. Thompson further explained that the Planning Commission would have some flexibility during the site plan review process in planning the roadway system, elevations, etc; the density is the only fixed element of the plan.

Ms. Belpulsi reiterated that the agreement guarantees in writing the number of lots allowed, and the City has never guaranteed a fixed density. Ms. Thompson commented that the City agreed to a fixed number of lots prior to the annexation of the Swope Property. In that particular case, the number of lots was 78, but if the developer increased the green space they were given the option of five additional units, which was not exercised. Ms. Thompson added that the City used the annexation agreement for the Swope Property as a model for this agreement.

Ms. Belpulsi commented that she had a problem using income tax revenue to justify this annexation. She further commented that although annexation may enable the City to collect more income tax revenue, it would cost the City money to provide services to the additional lots. Ms. Thompson stated that the other advantages to this annexation are it would square up the City limits and allow the City to run a sewer line to the eastern portion of the City and to complete a water loop. She also stated that even with the guaranteed 130 lots, staff believes that there would still be a certain amount of flexibility with respect to planning the development.

Mr. Anderson asked if the City annexes land contiguous to its borders, does the City need the Township's approval? Mr. Schaeffer explained that the City typically uses the annexation process referred to as "100% annexation." Mr. Schaeffer explained that if the City and the Township enter into an annexation agreement, it speeds up the process. If the City proceeds without the Township's approval, it takes longer for the annexation to move forward. Ms. Thompson commented that the City would have to prove to the County that it could provide services that the Township could not. Mr. Schaeffer commented however that the County could not stop the City from annexing if the property owner agrees. Mr. Schaeffer added that the City would have to pass an ordinance to provide services to the property, but as long as that services agreement is submitted to the County, the City can annex. Mr. Anderson attempted to clarify by stating that the City could turn down this annexation now and the property owner could make a direct request to the City to annex without the Township's approval, and then proceed to plan the parcel with the developer as desired. Ms. Thompson yes, but explained that the City Council already approved the annexation agreement with the Township in September of 2006, and if there were any reservations regarding this annexation, Council should have come forward sooner and voted "No" to the annexation agreement. Ms. Thompson further explained that at this point the City would have to renege on the annexation agreement with the Township and proceed with the alternate process, which would take longer and could be contentious. In order to pursue the annexation without the Township's approval, the City would have to repeal the annexation agreement and dispose of this annexation tonight.

Mr. Hruska confirmed that, in part, the City agreed to the fixed density because the City's code would allow a higher density. Ms. Thompson replied yes. She explained that if the developer requested R-2 zoning, it would allow for approximately 300 lots, but City Council would have to approve the rezoning of the property first, and currently Township zoning provides for a lower density.

Ms. Belpulsi asked if the City could amend the agreement to take out the guaranteed number of lots? Ms. Thompson answered yes, the City could request that the Township reduce the number of lots in the agreement, but the Township used their new comprehensive land use plan standard to arrive at 130 lots for that parcel. Ms. Thompson pointed out that even if the property were not annexed to the City, it would be developed at 130 lots under the Township density.

Mr. Hruska asked if the City would still get the sewer line extension and the water loop if the City pulls the number of lots from the agreement? Ms. Thompson replied no, and explained that one of the benefits of this annexation is to get the sewer line through to the eastern side of the City. She further explained that the City takes any opportunity to create a loop

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because a looping system is more beneficial when a failure occurs. A water loop allows the City to continue service to other sections while making repairs. Ms. Thompson also commented that the City annexed lots in the Brookside Subdivision to create a loop system.

It was determined that this Resolution would go forward for action at tonight's City Council Regular Meeting.

- 3) **RESOLUTION:** A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AND THEREBY RATIFY A PURCHASE AGREEMENT TO SELL CERTAIN PROPERTY OWNED BY THE CITY TO WOODHULL FAMILY LIMITED PARTNERSHIP.

Mr. Anderson commented that at the last Council Work Session when this agreement was discussed, City Council was told that the developer's realtor would market the extra parcels abutting the 2.5 acres on the City's behalf free of charge. Mr. Anderson asked if the City has this commitment in writing? Mr. Pozzuto stated that he did not have it in writing yet, but he would once the agreement is signed.

ITEM 4. CITY MANAGER. -Issues/Reports.

Ms. Thompson referred to information she distributed regarding City goals and objectives. She explained that she added goals to the Council Goals & Objectives matrix for 2007 from past Council discussions. (A draft copy of the matrix is attached for the record.) Ms. Thompson commented that City Council typically holds an annual goals setting session at the beginning of the year, and asked how City Council would like to proceed this year in order to review the 2007 Goals and Objectives.

Mayor Agenbroad commented that Council had previously discussed having a retreat with the Planning Commission, and believes it is very important to get that accomplished. After a brief discussion, City Council scheduled a tentative date for the goals and objectives retreat and a joint retreat with the Planning Commission on Saturday, January 27, 8:00 AM-Noon in Council Chambers. Mayor Agenbroad suggested that Council meet to discuss goals and objectives from 8:00-10:00 AM, then meet with the Planning Commission from 10:00 AM-Noon to discuss planning issues. Ms. Belpulsi will notify the Planning Commission regarding this proposed retreat and determine if the Commission members can attend on the proposed date.

Ms. Thompson requested Council's permission to attend the OCMA Conference, January 23-25. Ms. Thompson commented that while at the conference, she would attend an ICMA university workshop in Columbus. Mr. Pozzuto will attend one day of the conference. There were no objections to Ms. Thompson's travel request. This conference does not conflict with any scheduled Council meetings.

Mr. Pozzuto requested an Executive Session, following the Work Session discussion, to review collective bargaining.

Mr. Chmiel motioned to enter Executive Session under R.C.121.22(G), following the Work Session discussion, to review collective bargaining. Ms. Lairson seconded the motion.

No discussion.

VOTE: Anderson, Yes; Hruska, Yes; Agenbroad, Yes; Belpulsi, Yes; Chmiel, Yes; Parise, Yes; Lairson, Yes. [APPROVED 7-0]

ITEM 5. CLERK OF COUNCIL. -Issues/Reports.

Ms. Martin made the following announcements:

The 2007 Annual Congressional City Conference hosted by the National League of Cities will be held March 10-14 in Washington, DC. Council Members interested in attending this conference should notify Ms. Martin.

The City offices will be closed on Monday, January 15 to observe Martin Luther King, Jr.'s birthday.

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The 3rd U.S. District Representative office hours will be held on Tuesday, January 30, 2:30-3:30 PM in Council Chambers. At this time, Mr. Schaeffer updated Council regarding the ongoing pre-school issue. He summarized by stating the following: The owners of the pre-school property located on SR73 in the Drug Mart Shopping Center won a large award in litigation against the City. The property owner has not participated toward resolving issues per the court order. In the meantime, Drug Mart, the key tenant in that shopping center, hired Attorney John Chambers to work with all of the property owners affected toward funding the installation of a traffic light at the exit of the Drug Mart Shopping Center, which is also not progressing smoothly. According to the court order, the City has a deadline and cannot wait any longer for the property owner to take action; therefore, Mr. Schaeffer will bring a piece of legislation forward with the intent to appropriate property for an easement. The City already has an easement across the property. The appropriation action will essentially provide the ability to give the pre-school a right of access that is not discretionary, but permanent. The City's easement is permanent. The process would involve the notice of intent to appropriate the easement followed by the adoption of the ordinance to appropriate the easement.

Ms. Lairson asked if there would be an easement out to SR73? Mr. Schaeffer explained that when the pre-school property curb cut to SR73 was closed, the idea was to give the property owner access through the Drug Mart site out to SR73. The document that was drafted did create an easement and gave an easement to the City, but did not give the pre-school any rights over the easement. From the property owner's perspective, the easement could go away at anytime because it was not permanent, and if they were to sell the property, they would have a hard time guaranteeing permanent access to a purchaser. Mr. Schaeffer also explained that at this point the City would appropriate that artificial connection in order to convey a permanent easement to the pre-school.

Mr. Chmiel asked if any requests have been made to the pre-school property owners to contribute toward the traffic light? Mr. Schaeffer replied yes, Attorney John Chambers has asked for a contribution. Ms. Thompson reiterated that Mr. Chambers was enlisted by Drug Mart to garner the financial backing not only from the Drug Mart Shopping Center tenants, but also from the shopping center and the medical center directly across from Drug Mart on SR73.

Mr. Hruska commented that a light at that location on SR73 would benefit everyone? Mr. Schaeffer explained that the appropriation action the City plans to take has nothing to do with the traffic light. He further explained that the City has a deadline it is working against under the court order, and he does want to ask for a continuance; he wants to take care of the City's responsibility with respect to this issue. Mr. Schaeffer added that the traffic light could be addressed later. Ms. Thompson commented that, according to LJB Engineering, the traffic light could still be installed without altering the pre-school's easement, but the easement would not directly access SR73, it would remain in its current location.

Mr. Hruska confirmed that it would not be the City's problem. Ms. Thompson replied no, it would not be the City's problem once the City fulfills its obligation regarding the easement.

Mayor Agenbroad thanked Mr. Schaeffer for his update regarding this issue.

ITEM 6. CITY COUNCIL. –Issues/Reports.

Mr. Parise – No issues/reports.

Mr. Chmiel – No issues/reports.

Ms. Belpulsi – No issues/reports.

Ms. Lairson – No issues/reports.

Mr. Anderson – No issues/reports.

Mr. Hruska – Mr. Hruska reported that the Legal Committee met tonight to review the City Law Director's contract, which expired at the end of 2006. The Legal Committee has determined that the City is happy with the services provided by Mr. Schaeffer, and recommends that City Council renew its contract with Pickrel, Schaeffer and Ebeling and increase Mr. Schaeffer's compensation by \$5.00 per hour. There has been no increase in compensation since the City originally contracted with Mr. Schaeffer in 2003. The term of the contract would be for one year plus the option to renew for a second

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year to lock in the new rate for the next two years. Mr. Hruska asked if there were any objections to the Legal Committee's recommendation. There were no objections. Mr. Hruska stated that legislation for this contract would be prepared for action at the January 18 City Council meeting.

Mayor Agenbroad – Mayor Agenbroad reminded Mr. Hruska to abstain from the vote on the December 21, 2006 Council meeting minutes due to his absence. In addition, Mayor Agenbroad reminded Council Members that Ms. Martin's performance evaluation would take place following tonight's City Council Regular Meeting in Executive Session.

At approximately 6:32 PM, City Council entered Executive Session to review collective bargaining.

With no objections, City Council exited Executive Session at approximately 6:42 PM; whereby, no votes were taken.

ITEM 7. ADJOURNMENT. With no further discussion, Mayor Agenbroad adjourned the City Council Work Session at approximately 6:42 PM.

CITY OF SPRINGBORO
320 W. CENTRAL AVENUE, SPRINGBORO, OHIO

CITY COUNCIL REGULAR MEETING

THURSDAY, JANUARY 4, 2007

7:00 PM

CITY COUNCIL
John Agenbroad, Mayor

Gary Hruska, Deputy Mayor
Scott Anderson
Marie Belpulsi

Jim Chmiel
Sheila Lairson
John D. Parise

CITY STAFF
Chris Thompson, City Manager

Chris Pozzuto, Assistant City Manager

Alan Schaeffer, Law Director
Lori Martin, Clerk of Council

ITEM 1. CALL TO ORDER. Mayor Agenbroad called the Springboro, Ohio City Council Regular Meeting to order at 7:00 PM in Council Chambers at the Springboro City Building, 320 W. Central Avenue, Springboro, Ohio.

ITEM 2. PLEDGE OF ALLEGIANCE. Mayor Agenbroad led the Pledge of Allegiance.

ITEM 3. ROLL CALL. Agenbroad, Present; Anderson, Present; Belpulsi, Present; Chmiel, Present; Hruska, Present; Lairson, Present; Parise, Present.

ITEM 4. APPROVAL OF MINUTES: THE MINUTES OF THE DECEMBER 21, 2006 CITY COUNCIL WORK SESSION AND REGULAR MEETING.

Ms. Belpulsi motioned to approve the Minutes of the December 21, 2006 City Council Work Session and Regular Meeting. Mr. Parise seconded the motion.

No corrections.

VOTE: Lairson, Yes; Anderson, Yes; Hruska, Abstain; Agenbroad, Yes; Belpulsi, Yes; Chmiel, Yes; Parise, Yes. [APPROVED 6-0-1]

ITEM 5. PRESENTATIONS: No presentations.

ITEM 6. LEGISLATION:

City Council held a Work Session at 6:00 PM immediately preceding tonight's City Council Regular Meeting for approximately 32 minutes to discuss the following legislative items as well as other matters before the City. Following the Work Session discussion, City Council entered Executive Session to review collective bargaining for approximately 10 minutes; whereby, no votes were taken.

- 1) EMERGENCY ORDINANCE O-07-2: THIRD READING.** "AN ORDINANCE REPEALING ORDINANCE NO. 0-97-19 WHICH REZONED APPROXIMATELY 249.142 ACRES IN THE CITY OF SPRINGBORO KNOWN AS SOUTH TECH BUSINESS PARK TO PUD, PLANNED UNIT DEVELOPMENT, UNDER THE PUD ORDINANCE OF THE CITY; REPEALING RESOLUTION NO. R-02-54 WHICH AMENDED THE GENERAL PLAN FOR SAID 249.142 ACRE PUD;

AMENDING CHAPTER 1264 OF THE PLANNING AND ZONING CODE BY ADDING SECTION 1264.20, ADD-1, AUSTIN DEVELOPMENT DISTRICT 1; AMENDING CHAPTER 1264 OF THE PLANNING AND ZONING CODE BY ADDING SECTION 1264.21, ADD-2, AUSTIN DEVELOPMENT DISTRICT 2; REZONING APPROXIMATELY 195.142 ACRES OF THE 249.142 ACRES KNOWN AS SOUTH TECH BUSINESS PARK, TO ADD-1, AUSTIN DEVELOPMENT DISTRICT 1, AND APPROXIMATELY 54 ACRES OF THE 249.142 ACRES TO ADD-2, AUSTIN DEVELOPMENT DISTRICT 2; AND DECLARING AN EMERGENCY," was read by the Clerk of Council. Ms. Thompson deferred to Mr. Schaeffer to comment on this item.

This is the first reading of an ordinance to create two new zoning districts, ADD-1, Austin Development District 1, and ADD-2, Austin Development District 2 and to rezone 249.142 acres at South Tech Business Park from Planned Unit Development (PUD) to ADD-1 and ADD-2. This legislation is an outgrowth of the intergovernmental relationship between the City of Springboro, Miami Township, and the City of Miamisburg. This legislation deals with property that is owned by the City at Austin Road and I-75 as well as the surrounding South Tech Business Park. The purpose of this legislation is to upgrade the South Tech Business Park existing PUD to conform to the City's master planning as well as implement a court order resulting from litigation filed by a property owner at South Tech (approx. 54 acres referenced in the legislation). The court order resulted in the City obtaining good protection on the 54 acres. In short, this legislation is the result of all the efforts described above, and it is before City Council tonight for final consideration.

Mayor Agenbroad presented the item for questions/comments. No questions/comments.

Mr. Chmiel motioned to approve Ordinance O-07-2. Ms. Belpulsi seconded the motion.

No discussion.

VOTE: Chmiel, Yes; Parise, Yes; Lairson, Yes; Anderson, Yes; Hruska, Yes; Agenbroad, Yes; Belpulsi, Yes, [APPROVED 7-0]

- 2) RESOLUTION R-07-1:** "A RESOLUTION ACCEPTING THE ANNEXATION OF 78.1 ACRES OF LAND KNOWN AS THE "BAILEY AND BAILEY AREA" INTO THE CITY OF SPRINGBORO AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A PRE-ANNEXATION AGREEMENT WITH THE PROPERTY OWNER," was read by the Clerk of Council. Ms. Thompson commented on this item as follows:

This resolution accepts the annexation of 78.1 acres of land known as the "Bailey and Bailey Area" into the City and authorizes the City Manager to enter into a pre-annexation agreement with the property owner. The annexation agreement that was agreed upon with Clearcreek Township was passed by City Council in September 2006. This annexation would allow for the development of property located at the corner of Red Lyon Five Points Road and Lower Springboro Road. The 78.1 acres of land would not be developed in excess of 130 units, which equates to a density of .55 units per acre. The engineering department and the staff are in favor of this annexation for a number of reasons; it would enable the City to run a sewer line to the eastern portion of the City and would also allow for a water loop to be

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created. The water loop issue is simply a function of problems in lines when they are straight versus a loop system. In a looped system, if one section fails the City can at least make sure that service to other sections is not interrupted.

Mayor Agenbroad presented the item for questions/comments.

Ms. Belpulsi commented that while she agrees with the annexation and the need for the sewer line and the looping water system, she has a major concern with guaranteeing a developer a minimum or maximum number of lots to develop. Ms. Belpulsi stated that she believes it is a bad precedent for the City to promise density to a developer; therefore, she will vote "no" to this resolution.

Mr. Hruska motioned to adopt Resolution R-07-1. Mr. Chmiel seconded the motion.

No discussion.

VOTE: Parise, Yes; Lairson, Yes; Anderson, Yes; Hruska, Yes; Agenbroad, Yes; Belpulsi, No; Chmiel, Yes. [APPROVED 6-1]

- 3) **RESOLUTION R-07-2:** "A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AND THEREBY RATIFY A PURCHASE AGREEMENT TO SELL CERTAIN PROPERTY OWNED BY THE CITY TO WOODHULL FAMILY LIMITED PARTNERSHIP," was read by the Clerk of Council. Ms. Thompson deferred to Mr. Pozzuto to comment on this item.

This resolution authorizes the City Manager to execute a purchase agreement to sell 2.5 acres of land at the terminus of Commercial Way to Woodhull Family Limited Partnership for \$100,000.00. Woodhull is proposing to develop the property for an office-building complex to house approximately 40 employees. Also included in this purchase agreement is the "right of first refusal" for the City, which simply means that if Woodhull decides not to develop the property for any reason, the City is able to purchase the property back in order to sell it to another developer.

Mayor Agenbroad presented the item for questions/comments. No questions/comments.

Ms. Belpulsi motioned to adopt Resolution R-07-2. Ms. Lairson seconded the motion.

No discussion.

VOTE: Anderson, Yes; Hruska, Yes; Agenbroad, Yes; Belpulsi, Yes; Chmiel, Yes; Parise, Abstain; Lairson, Yes. [APPROVED 6-0-1]

ITEM 7. REPORTS:

Mayor's Report – Martin Luther King, Jr. Birthday will be observed; whereby, the City Offices will be closed. 3rd U.S. District Representative office hours will be held on Tuesday, January 30, 2:30-3:30 PM in Council Chambers. The next City Council Work Session will be held on Thursday, January 18, 2007 at 6:00 PM in Council Chambers, as scheduled. The next City Council Regular Meeting will be held on Thursday, January 18, 2007 at 7:00 PM in Council Chambers, as scheduled. The Finance Committee will be meet on Thursday, January 18, 2007 at 5:30 PM in Council Chambers. In addition, Public Hearing will be held on Thursday, January 18, 2007 at 7:00 PM in Council Chambers for an amendment to the Planning and Zoning Code, Section 1280.15, Site Plan Review, Exemptions.

City Manager's Report – Ms. Thompson reported that the City has agreed to a contract with Billy Casper Golf to manage Heatherwoode Golf Course. In addition, Ms. Thompson announced that Tom Barnhardt has been named by Billy Casper Golf as the General Manager of Heatherwoode. Mr. Barnhardt was employed at Heatherwoode under American Golf Corporation's management five or six years ago. He is familiar with the Springboro community and the Heatherwoode facility, and the City looks forward to Mr. Barnhardt taking over his responsibilities as General Manager on Monday.

Committee Reports –

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Mr. Parise – No reports.

Mr. Chmiel – Planning Commission – The next Planning Commission Work Session will be held on Wednesday, January 10, 2007 at 7:00 PM in Council Chambers, as scheduled.

Ms. Belpulsi – No reports.

Ms. Lairson – No reports.

Mr. Anderson – No reports.

Mr. Hruska – Legal Committee – The Legal Committee met this evening at 5:30 PM in Council Chambers to review the City Law Director's contract. The Committee will propose legislation for the next Council meeting for a contract renewal to include an increase in compensation.

ITEM 8. **OTHER BUSINESS:** Mayor Agenbroad asked for a motion to approve the following appointments for 2007 as discussed and agreed upon by City Council:

The nomination for Deputy Mayor for 2007 is as follows: Deputy Mayor – Council Member Marie Belpulsi.

Mr. Hruska motioned to approve the appointment of Marie Belpulsi as Deputy Mayor for 2007. Mr. Chmiel seconded the motion.

No discussion.

VOTE: Parise, Yes; Lairson, Yes; Anderson, Yes; Hruska, Yes; Agenbroad, Yes; Belpulsi, Yes; Chmiel; Yes. [APPROVED 7-0]

The nominations for Council Committee appointments for 2007 are as follows: Finance – John Agenbroad, Jim Chmiel, Gary Hruska; Legal – Sheila Lairson, Marie Belpulsi, Gary Hruska; Utilities, Safety And Street – John Agenbroad, Sheila Lairson, John Parise; Sanitary Claims – Gary Hruska, Chris Pozzuto, Assistant City Manager; Tax Incentive Review – John Agenbroad, Chris Thompson, City Manager; Architectural Review Board – John Parise; Housing Council (Community Reinvestment) – Jim Chmiel; Miami Valley Communications Council – John Parise, John Agenbroad (ALTERNATE); Parks and Recreation – Scott Anderson, Sheila Lairson (ALTERNATE); Planning Commission – Jim Chmiel, Marie Belpulsi; Tree Authority – Sheila Lairson, John Parise (ALTERNATE); Warren County Board of Health – Phyllis Harover; Warren County Regional Planning Commission – Chris Thompson, City Manager, Chris Pozzuto, Assistant City Manager (ALTERNATE), Barry Conway, Public Works Director, Gary Hruska (ALTERNATE); Miami Valley Regional Planning Commission – John Agenbroad, Barry Conway, Public Works Director (ALTERNATE), Barry Conway, Public Works Director (TAC), Chris Pozzuto, Assistant City Manager (TAC ALTERNATE), OKI – John Agenbroad, Dan Boron, City Planning Consultant (REPRESENTATIVE).

Ms. Belpulsi motioned to approve the Council Committee appointments for 2007 as stated above. Mr. Chmiel seconded the motion.

No discussion.

VOTE: Parise, Yes; Lairson, Yes; Anderson, Yes; Hruska, Yes; Agenbroad, Yes; Belpulsi, Yes; Chmiel; Yes. [APPROVED 7-0]

Citizen Committee appointments for terms beginning in 2007 are as follows: Architectural Review Board – Rebecca Hall, Tim Raberding, and Michael Wolfe (two-year terms); Audit Committee – Jamie Belanger (one-year term); Board of Review/Taxation – Jim Winger (three-year term); Board of Zoning Appeals – Brian Frock, George Mourouzis, Greg Bell, Bruce Martino (four-year terms) and Barbara Gibson, Planning Commission Representative to the Board of Zoning Appeals (one-year term); Park Board – Suzanne Geisler and Charles Halsey (two-year terms);

Planning Commission – Chris Papakirk, Janie Ridd (four-year terms) and Becky Hartle (four-year unexpired term ending December 2008); **Tree Authority** – Bill Riegel (three-year term).

Mr. Parise motioned to approve the Citizen Committee appointments for 2007 as stated above. Ms. Belpulsi seconded the motion.

No discussion.

VOTE: Chmiel, Yes; Parise, Yes; Lairson, Yes; Anderson, Yes; Hruska, Yes; Agenbroad, Yes; Belpulsi, Yes. [APPROVED 7-0]

ITEM 9. FINAL COUNCIL AND MANAGER COMMENTS. Ms. Belpulsi commented that she would like to let the community know that City Council was informed and is very proud of that City Manager Christine Thompson recently received the

International City/County Management Association's (ICMA) Credentialed Manager designation. Ms. Thompson is one of 975 local government management professionals in the nation who participated in this Voluntary Credentialing Program. To be credentialed, an ICMA member must have significant experience as a senior management executive in local government, have earned a degree, preferably in public administration or a related field, and demonstrated a commitment to high standards of integrity and to lifelong learning and professional development. Ms. Belpulsi further commented that in her position with the Miami Valley Communications Council she works with a lot of other local government managers, and Ms. Thompson has worked very hard toward this designation. Ms. Belpulsi added that Ms. Thompson's achievement is wonderful, and she is very, very proud to have a credentialed manager as Springboro's City Manager. Congratulations Ms. Thompson!

Ms. Thompson thanked Ms. Belpulsi for her recognition and comments.

In addition, Deputy Mayor Hruska thanked the City Council for supporting him as the Deputy Mayor in 2006, and he sure Ms. Belpulsi will carry on the tradition and do a good job in the coming year.

Ms. Belpulsi responded that Deputy Mayor Hruska has done very well in representing the City as the Deputy Mayor for the past several years.

ITEM 10. GUEST COMMENTS. No guest comments.

ITEM 11. EXECUTIVE SESSION. Mayor Agenbroad announced that Council would enter Executive Session following the Regular Order of Business to consider the compensation of a public employee.

Mr. Chmiel motioned to enter Executive Session under R.C. 121.22(G), following the Regular Order of Business, to consider the compensation of a public employee. Mr. Parise seconded the motion.

No discussion.

VOTE: Lairson, Yes; Anderson, Yes; Hruska, Yes; Agenbroad, Yes; Belpulsi, Yes; Chmiel, Yes; Parise, Yes. [APPROVED 7-0]

Mayor Agenbroad reminded the general public that there are no votes taken in Executive Session.

ITEM 12. ADJOURNMENT. Mayor Agenbroad thanked the MVCC for tonight's telecast and eventual rebroadcast of this Springboro City Council Meeting.

Mr. Hruska motioned to adjourn the meeting to Executive Session followed by the adjournment of the City Council Regular Meeting; whereby, the Thursday, January 4, 2007 Springboro City Council Regular Meeting was adjourned to Executive Session at approximately 7:15 PM. Ms. Belpulsi seconded the motion.

No discussion.

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VOTE: Chmiel, Yes; Parise, Yes; Lairson, Yes; Anderson, Yes; Hruska, Yes; Agenbroad, Yes; Belpulsi, Yes.
[APPROVED 7-0]

With no objections, City Council exited Executive Session at approximately 7:45 PM; whereby, no votes were taken. And, with no further business, Mayor Agenbroad adjourned the City Council Regular Meeting at approximately 7:45 PM.

John Agenbroad, Mayor

Presiding Officer

Lori A. Martin, Clerk of Council