

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

CITY COUNCIL WORK SESSION

THURSDAY, JANUARY 19, 2012

6:00 PM

COUNCIL

John Agenbroad, Mayor
Jim Chmiel, Deputy Mayor Gary Hruska
Rebecca Iverson Sheila Lairson
Bruce Moore David Vomacka

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 Work Session to order on Thursday, January 19, 2012 at 6:00 PM in Council Chambers at the Springboro Municipal Building, 320 W. Central Avenue, Springboro, Ohio.

ITEM 2. ATTENDANCE. Council: All present. Staff: Ms. Thompson, Mr. Pozzuto, Mr. Schaeffer, and Ms. Martin were present. Police Chief Kruithoff was also present

ITEM 3. LEGISLATIVE AGENDA. –Two legislative agenda items were reviewed for January 19.

- 1) **ORDINANCE: FIRST READING. AN ORDINANCE APPROVING THE VACATION OF RIGHT-OF-WAY FOR A PORTION OF SPRINGS BOULEVARD.**

Ms. Thompson stated that this is a simple vacation of right-of-way for a part of Springs Boulevard. City Engineer Elmer Dudas has been working extensively with Fischer Development and this right-of-way will be for the future entrance to the clubhouse in The Springs development. Ms. Thompson noted that in the original plan the clubhouse was in a completely different location from where it currently is in the approved plan. This legislation will be part of a re-plat and will vacate 0.135 acres.

Mayor Agenbroad asked if there were any requests to waive the readings and adopt the ordinance at tonight's Regular Meeting.

Ms. Thompson stated that it is not necessary to waive the readings and adopt the ordinance tonight, but Council could do so if they wish. Ms. Thompson further stated that there has been no request to waive the second and third readings of this ordinance.

Mayor Agenbroad stated that if it is not necessary and it was not requested, Council will proceed with only the first reading at tonight's Regular Meeting.

- 2) **RESOLUTION: A RESOLUTION REQUESTING MONTGOMERY COUNTY TO PROVIDE WATER AND SANITARY SEWER SERVICE TO AN AREA IN THE SOUTH TECH DEVELOPMENT THAT IS LOCATED IN WARREN COUNTY AND AUTHORIZING THE CITY**

MANAGER TO ENTER INTO AN AGREEMENT WITH MONTGOMERY COUNTY TO PROVIDE SUCH SERVICE.

Ms. Thompson stated that this agreement will allow her to talk to Montgomery County about the specific details of an agreement for the county to provide water and sewer service to an area in South Tech Industrial Park. Ms. Thompson commented that Mr. Hruska had contacted her regarding this legislation to ask if the City would be able to terminate the agreement should we someday choose to provide service to the portion of South Tech in Springboro. Ms. Thompson stated that the answer is yes. Ms. Thompson further stated that she has not yet received the agreement, but this legislation will allow her to negotiate the agreement and she will make certain that this particular condition is met.

Ms. Lairson asked Ms. Thompson why Montgomery County would provide water and sewer service to that area of South Tech instead of the City.

Ms. Thompson explained that the City does not have the infrastructure to provide service in that area; however, Montgomery County has a sewer station and lines right at the development.

Mr. Hruska commented that he wanted to make sure that if the City did ever establish service in that area of South Tech we could take over that service.

Ms. Thompson stated that this condition will certainly be included in the contract.

ITEM 4. CITY MANAGER. –Issues/Reports.

SR 73/I-75 Entrance Ramp: *Ms. Thompson stated that the City has been recommended for funding for the SR 73/I-75 entrance ramp, or "Ramp C" as it has been commonly referred to. Ms. Thompson commented that the project has been ranked number one, which is outstanding. The Warren County Transportation Improvement District filed the application on behalf of the City and did a great job. There were a lot of projects that were recommended; therefore, ranking number one on the list is a great achievement. The project has received a recommendation from the Miami Valley Regional Planning Commission for Service Transportation Funding in the amount of \$2.5 million. The project in total will cost \$4.0-\$4.6M. The City has already received \$200,000 from the state through the Transportation Improvement District funding to help with the preliminary engineering and will be applying for another \$200,000 from the state to finish paying for the preliminary engineering. Ms. Thompson stated that the \$2.5M will go toward the construction of the ramp and other project related expenses. Ms. Thompson stated that the City will need a local share in 2014 of approximately \$1.2M to complete the project, which includes right-of-way. Ms. Thompson added that there are some contingencies built in for the possible need of a retaining wall, but all of the details will be worked out in the end.*

Mr. Vomacka asked Ms. Thompson if the City anticipates receiving any funding from the Transportation Review Advisory Council (TRAC) on this project. Mr. Vomacka stated that this funding has really gone up in the air in the last couple of days.

Ms. Thompson stated that she is not sure, but at this time the City has not assumed any funding from TRAC. Ms. Thompson explained that the \$1.2M was based only on Transportation Improvement District funding and Surface Transportation Program funding and the City should not anticipate any less than the \$1.2M.

ODOT SR741 Resurfacing Project: *Ms. Thompson informed Council that legislation will be presented in the near future for a final resolution from ODOT for the SR741 resurfacing project. The project was initially estimated at \$800,000 for the local share from Springboro, but this estimate has been reduced to \$338,000. Ms. Thompson stated that this is a huge decrease, but according to the City Engineer the asphalt prices were very elevated when the project was first estimated and have decreased significantly since that time. The total project is now estimated to cost \$1.2 million with the City's portion being \$338,000.*

Clearcreek Park Land Acquisition: Ms. Thompson stated that the City has closed on 47 acres of land at Clearcreek Park. The final cost was approximately \$175,000 for 47 acres, which is a good buy. Ms. Thompson added that the Park Board has developed a draft master plan for the new park land.

Mr. Pozzuto commented that the Park Board will be meeting on January 24 and the youth sports organizations in the community have been invited to attend. The preliminary master plan for Clearcreek Park will be unveiled at the meeting. Mr. Pozzuto further commented that additional ball fields, etc. have been planned for the new park area and he thinks the community will really enjoy and get a lot of use out of the newly acquired land.

Mr. Moore asked about the artifacts that were found on the land and if the portion of the land where the artifacts were found will be developable.

Mr. Pozzuto explained that the artifacts will stay where they are. They can be buried deeper, but as long as the ground where they are located is not disturbed the City is allowed to develop on top of the ground. Mr. Pozzuto commented that there is one area of the new park land that is housed away from the fields and other developed areas that are not planned. The City may be able to use this space for an interpretive area with some signage indicating what is buried there or something along those lines. Mr. Pozzuto added that the area containing the artifacts is located to the north of the main parking lot and extends approximately 50 to 60 feet beyond the parking lot. This area cannot be disturbed; therefore, currently it is planned to be football fields. The City will add dirt to the area and plant grass and it will be ready for use.

Annual Goals Session: Ms. Thompson shared with Council that City staff will be meeting on Monday, January 23 to discuss the agenda for the February 2 Goals Session. Ms. Thompson stated that staff has been discussing the agenda in depth and the wrap up meeting will be on Monday. Ms. Thompson further stated that she will present Council with an agenda and some ideas that would be prudent for the City to pursue in 2012 and hopes some great discussion can be had regarding what direction Council would like to take. Ms. Thompson stated that the agenda should be sent to Council sometime next week and any items that Council has requested to have placed on the agenda will be included. Ms. Thompson added that the Council Regular Meeting, which is scheduled to take place on February 2 at 7:00 PM, should only have two agenda items and the rest of the focus that evening will be on the goals meeting, which begins at 5:00 PM in the Community Room.

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

Calendar Update: Ms. Martin reported that Marty Heide, Warren County Outreach Coordinator for the 3rd U.S. District, will be conducting office hours on behalf of Congressman Mike Turner on January 27 from 1:00 to 2:00 PM in the Community Room. Ms. Martin also confirmed that Council will be conducting their Annual City Goals Session on February 2 at 5:00 PM in the Community Room. Council will break for the Regular Council Meeting at 7:00 PM on February 2 and will reconvene the Goals Session following the Regular Meeting if necessary.

MVRPC "Going Places" Regional Planning Initiative: Ms. Martin informed Council that she was contacted by Martin Kim, a planner with the Miami Valley Regional Planning Commission (MVRPC), in regard to scheduling a date to present an update of the "Going Places" planning initiative to Council. Mr. Kim attended a Council Meeting about a year and a half ago to present information about the "Going Places" planning initiative and would like to return to present another update. MVRPC is now in the third and final phase of the initiative in which they will develop the framework for the land use plan and a shared regional land use vision. Ms. Martin commented that Mr. Kim has asked to present an update to Council in the near future at a Council Meeting and will also be asking for Council's support in the form of a resolution to endorse the third phase of the initiative.

Mayor Agenbroad commented that the City receives project funding through the MVRPC and Council should at least allow Mr. Kim to present the information.

Ms. Thompson stated that she is in complete agreement that Mr. Kim should be allowed to present an update; however, there are particulars of the "Going Places" plan that are not consistent with Springboro's current condition as far as urban versus rural. Springboro is designated as a rural Farmersville type of community on the plan, which could have implications later on. Ms. Thompson further stated that the City would rather address these issues now as an exception to the endorsement being requested. If the City approves a resolution endorsing the entire "Going Places" initiative, it should be approved with exceptions. Additionally, there are some other areas in the plan that Mr. Boron has discovered that are dedicated incorrectly. Ms. Thompson stated that the City is more than happy to have Mr. Kim give the presentation, but would appreciate if Council would give staff the opportunity to prepare a resolution that reflects the true exceptions to the plan in order to avoid any conflicts the City might have concerning the plan down the road.

Mayor Agenbroad stated that Mr. Kim is welcome to attend a future Council Meeting to present his information and the City can get back to him in regard to the resolution of support.

Ms. Martin recommended that the earliest possible date would be February 16 and suggested that Mr. Kim attend the Work Session at 6:00 PM to make his presentation. Ms. Martin will confirm the date and time with Mr. Kim and schedule the presentation.

Community Service Board Resignation from Cindi Green: Ms. Martin informed Council that Cindi Green has submitted a letter of resignation from the Community Service Board. Ms. Green indicated that she can no longer serve on the board due to her work schedule.

Committee Membership Report and Conference/Training Opportunities: Ms. Martin confirmed with Council has received their updated committee membership lists for 2012. Ms. Martin also distributed a list of conference and training opportunities for 2012 to all Council Members for reference. The handout includes information regarding the certified public records training required for all elected officials under House Bill 9. Ms. Martin stated that she is the official designee to attend the required training on behalf of Council, but Council is required to re-designate her following each election and a resolution approving that designation will be forthcoming.

ITEM 6. CITY COUNCIL. –Issues/Reports.

Mr. Moore – Mr. Moore will present an Architectural Review Board report and a Tree Authority report at tonight's Regular Meeting under Committee Reports.

Mr. Hruska – No issues/reports.

Ms. Iverson – Ms. Iverson commented that the Community Service Board is still seeking three members to be able to keep a quorum and she would like to make a note of this at tonight's Regular Meeting under Committee Reports.

Mr. Vomacka – Mr. Vomacka will present a Planning Commission report at tonight's Regular Meeting under Committee Reports.

Ms. Lairson – Ms. Lairson will present a Finance Committee report at tonight's Regular Meeting under Committee Reports.

Mr. Chmiel – Mr. Chmiel will mention the change in the Park Board meeting schedule for January at tonight's Regular Meeting under Committee Reports.

Mr. Chmiel also noted a correction to the minutes of the January 5, 2012 Council Meeting, in which Mr. Chmiel was incorrectly referred to by title as "Mrs." Chmiel.

Ms. Martin will revise the minutes to reflect this correction.

Mayor Agenbroad – Mayor Agenbroad commented that Council received a thank you note from retired Council Member Marie Belpulsi for her retirement gift and reception. Mayor Agenbroad reminded Council that a motion will be in order at tonight's Regular Meeting under Other Business to accept Cindi Green's resignation from the Community Service Board with a vote of thanks. Also, Mayor Agenbroad stated that he will ask for a moment of silence at tonight's Regular Meeting for Evalyn Harris, a long time Springboro resident, who passed away this week. In addition, Mayor Agenbroad commented that Terry Bayer is no longer with the Springboro Sun and he will thank Mr. Bayer for his service to the community under Final Comments at tonight's Regular Meeting.

At this time, Mayor Agenbroad requested an Executive Session, under R.C.121.22(G), to consider the employment of a public employee.

Ms. Lairson motioned to enter Executive Session, under R.C.121.22(G), to consider the employment of a public employee. Mr. Hruska seconded the motion.

No discussion.

VOTE: Iverson, Yes; Vomacka, Yes; Lairson, Yes; Agenbroad, Yes; Chmiel, Yes; Moore, Yes; Hruska; Yes. [7-0]

Executive Session: At approximately 6:25 PM, City Council entered Executive Session to consider the employment of a public employee.

With no objections, City Council exited Executive Session at approximately 6:40 PM; whereby, no votes were taken.

ITEM 7. ADJOURNMENT. With no further discussion, Mayor Agenbroad adjourned the January 19, 2012 City Council Work Session at approximately 6:40 PM.

CITY OF SPRINGBORO
320 W. CENTRAL AVENUE, SPRINGBORO, OH
CITY COUNCIL REGULAR MEETING

THURSDAY, JANUARY 19, 2012

7:00 PM

COUNCIL

John Agenbroad, Mayor
Jim Chmiel, Deputy Mayor Gary Hruska
Rebecca Iverson Sheila Lairson
Bruce Moore David Vomacka

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 on Thursday, January 19, 2012 at 7:00 PM in Council Chambers at the Springboro Municipal 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; Chmiel, Present; Hruska, Present; Iverson, Present; Lairson, Present; Moore, Present; Vomacka, Present. Staff: Ms. Thompson, Mr. Pozzuto, Mr. Schaeffer, and Ms. Martin were present. Police Chief Jeff Kruithoff was also present.
- ITEM 4. APPROVAL OF MINUTES:** THE MINUTES OF THE CITY COUNCIL WORK SESSION AND REGULAR MEETING OF JANUARY 5, 2012.
- Mr. Moore motioned to approve the Minutes of the City Council Work Session and Regular Meeting of January 5, 2012. Mr. Hruska seconded the motion.**
- No corrections.
- VOTE: Iverson, Yes; Vomacka, Yes; Lairson, Yes; Agenbroad, Yes; Chmiel, Yes; Moore, Yes; Hruska, Yes. [7-0]**
- ITEM 5. PRESENTATIONS:** No Presentations.
- ITEM 6. LEGISLATION:** City Council held a Work Session at 6:00 PM tonight for approximately 25 minutes to discuss the following legislation as well as other City business. During the Work Session, Council met for 15 minutes in Executive Session to consider the employment of a public employee; whereby, no votes were taken.
- 1) **ORDINANCE O-12-3: FIRST READING.** "AN ORDINANCE APPROVING THE VACATION OF RIGHT-OF-WAY FOR A PORTION OF SPRINGS BOULEVARD," was read by the Clerk of Council. Ms. Thompson's comments are summarized as follows:

This is the first reading of an ordinance approving the vacation of right-of-way for a portion of Springs Boulevard. This portion of the road will be the future entrance for the clubhouse in The Springs development, as shown on the recently approved final development plan. This vacation of right-of-way will also be part of a future re-plat of The Springs Section Two and contains 0.135 acres. The client is in attendance this evening and has requested that Council consider waiving the second and third readings of this ordinance and staff has no objections to this request.

Mayor Agenbrood presented the item for questions/comments of Council. No questions/comments.

Mr. Vomacka motioned to suspend the rules and waive the second and third readings of this ordinance. Ms. Lairson seconded the motion.

No discussion.

VOTE: Agenbrood, Yes; Chmiel, Yes; Moore, Yes; Hruska, Yes; Iverson, Yes; Vomacka, Yes; Lairson, Yes. [7-0]

Mr. Chmiel motioned to adopt Ordinance O-12-3. Ms. Lairson seconded the motion.

No discussion.

VOTE: Agenbrood, Yes; Chmiel, Yes; Moore, Yes; Hruska, Yes; Iverson, Yes; Vomacka, Yes; Lairson, Yes. [7-0]

- 2) **RESOLUTION R-12-1:** "A RESOLUTION REQUESTING MONTGOMERY COUNTY TO PROVIDE WATER AND SANITARY SEWER SERVICE TO AN AREA IN THE SOUTH TECH DEVELOPMENT THAT IS LOCATED IN WARREN COUNTY AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH MONTGOMERY COUNTY TO PROVIDE SUCH SERVICE," was read by the Clerk of Council. Ms. Thompson's comments are summarized as follows:

This resolution requests that Montgomery County provide water and sewer service to an area in South Tech located in Warren County and authorizes the City Manager to enter into an agreement for the service. This legislation is required by Montgomery County to provide service to the City's South Tech Industrial Park area. Montgomery County has water and sewer facilities on site and the infrastructure is in place. It would cost a great deal for the City to run water and sewer lines to South Tech and would create a great deal of redundancy in infrastructure.

Ms. Thompson commented that, as a point of order, Councilman Hruska asked a question today concerning whether this agreement could be terminated if for example in 10 years the City decided to extend service to South Tech or would the agreement preclude the City from doing that. Ms. Thompson stated that she would make sure in her negotiations with Montgomery County to address that issue to make sure that the City can indeed begin providing that service to South Tech if decided in the future. Ms. Thompson explained that South Tech is within the City limits and she believes the City would have total authority to provide that service.

Mayor Agenbrood presented the item for questions/comments of Council. No questions/comments.

Mr. Vomacka motioned to adopt Resolution R-12-1. Ms. Iverson seconded the motion.

No discussion.

VOTE: Vomacka, Yes; Lairson, Yes; Agenbrood, Yes; Chmiel, Yes; Moore, Yes; Hruska, Yes; Iverson, Yes. [7-0]

ITEM 7. REPORTS: Mayor's Report – The 3rd U.S. District Representative Office Hours will be held on Friday, January 27, 1:00-2:00 PM, in the Community Room. A City Council Special Meeting to discuss City goals is scheduled for Thursday, February 2 at 5:00 PM in the Community Room. The City Council Regular Meeting will be held on Thursday, February 2 at 7:00 PM in Council Chambers, as scheduled. The City Council Work Session scheduled for Thursday, February 2 has been canceled.

City Manager's Report – Ms. Thompson reported that the City has closed on the 47 acres on Lower Springboro Road at Clearcreek Park. The City purchased the acreage from the estate of Thomas Stolz, the original donor of all of the land the City currently uses at Clearcreek Park. Councilman Chmiel and Assistant City Manager Chris Pozzuto will be working with the Park Board to validate the master plan that was created for the newly acquired acreage and to increase or decrease any of the services the City might be able to provide there. The closing occurred last Friday at Law Director Alan Schaeffer's office at Pickrel, Schaeffer and Ebeling. Also, Ms. Thompson reported that the City's "Ramp C" project, which would be constructed on the north side of SR73 for access to northbound I-75, was recommended for Surface Transportation Funding by the Miami Valley Regional Planning Commission (MVRPC) in the amount of \$2.5M. This funding will significantly assist the City with the ramp project. Ms. Thompson thanked Neil Tunison and Dan Corey at the Warren County Engineer's Office, who filed an absolutely exceptional application that created a number one ranking for the project.

Committee Reports –

Ms. Iverson – Community Service Board – The Community Service Board held its first meeting of the year on Monday, January 19. The Board is still seeking additional members to serve; at least two new members would be ideal, but the Board has three openings at this time. Any citizens interested in serving on the board can contact the City or check the website for an application. The Board is also seeking volunteers for the assistance program.

Mr. Vomacka – Planning Commission – The Planning Commission met in Work Session on Wednesday, January 11. The Commission reviewed three agenda items as follows: Revision of Approved General Plan – The Fairways PUD-R, Planned Unit Development-Residential, modification to approved dwelling design and materials; Extension of Approval of Final Development Plan - Twin Creek PUD-R, Planned Unit Development-Residential, West Factory Road, conservation-type residential subdivision; Discussion – Bicycle & Pedestrian Advisory Committee recommendation to reduce current membership from seven to five members. The Planning Commission will hold a Formal Meeting on Wednesday, January 25 at 6:00 PM in Council Chambers, as scheduled.

Ms. Lairson – Finance Committee – The Finance Committee met at 5:30 PM today in Council Chambers and determined that all the City's finances are in order.

Mr. Hruska – No reports.

Mr. Moore – Tree Authority – The Tree Authority met on Tuesday, January 17 and elected officers for 2012 as follows: Bill Riegel, Chair and Chris Pearson, Secretary. Also, during the Christmas in Springboro Festival each year, the Tree Authority raffles six trees to people in the community. Four of the trees won during last year's raffle were planted in the City and two were planted in Clearcreek Township. In addition, the City of Springboro received the Tree City USA Award again in 2011 and Tree Authority Members will be attending the annual event to receive the award on behalf of the City.

Architectural Review Board – The Architectural Review Board met on Monday, January 9 and elected officers for 2012 as follows: Terry Dudley, Chair and William Harn, Secretary.

Mr. Chmiel – Park Board – The next Park Board meeting will be held on Tuesday, January 24 at 7:00 PM in the Community Room in order to meet with organizations in the community regarding

the plan for the newly acquired acreage at Clearcreek Park. Anyone interested in seeing the Park Board's plan for the new area of the park is more than welcome to attend the meeting.

ITEM 8. OTHER BUSINESS. Mayor Agenbroad requested a motion to accept the resignation of Cindi Green from the Community Service Board with a vote of thanks. Ms. Green submitted a letter of resignation indicating that her work schedule will no longer allow her to fulfill her duties on the board.

Ms. Lairson motioned to accept the resignation of Cindi Green from the Community Service Board with a vote of thanks. Ms. Iverson seconded the motion.

No discussion.

VOTE: Hruska, Yes; Agenbroad, Yes; Iverson, Yes; Chmiel, Yes, Moore, Yes; Vomacka, Yes; Lairson, Yes. [7-0]

ITEM 9. FINAL COUNCIL AND MANAGER COMMENTS. Mayor Agenbroad thanked Terry Baver for all of his years of service in the community working for the Star Press as well as the Springboro Sun newspapers.

At this time, Mayor Agenbroad asked for a moment of silence for Evalyn Harris. Mayor Agenbroad stated that Mrs. Harris is referred to as the historian of the Springboro-Franklin area and she was one of the icons of our community. (A moment of silence was observed. Mayor Agenbroad struck the gavel to conclude the moment of silence.) Mayor Agenbroad noted that Mrs. Harris' funeral is tomorrow at 11:00 AM.

ITEM 10. GUEST COMMENTS. No Guest Comments.


ITEM 11. EXECUTIVE SESSION. No Executive Session.

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

Mr. Vomacka motioned to adjourn the meeting; whereby, the Thursday, January 19, 2012 Springboro City Council Regular Meeting was adjourned at approximately 7:12 PM. Mr. Moore seconded the motion.

VOTE: Iverson, Yes; Vomacka, Yes; Lairson, Yes; Agenbroad, Yes; Chmiel, Yes; Hruska, Yes; Moore, Yes. [7-0]

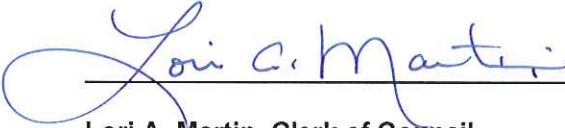
—MEETING ADJOURNED—



John H. Agenbroad, Mayor

John H. Agenbroad

Presiding Officer



Lori A. Martin, Clerk of Council