

CITY OF SPRINGBORO
425 S. PIONEER BOULEVARD, SPRINGBORO, OH

CITY COUNCIL WORK SESSION

THURSDAY, JULY 16, 2009

6:00 PM

COUNCIL

John Agenbroad, Mayor

Jim Chmiel, Deputy Mayor
Marie Belpulsi
Sheila Lairson

Scott Anderson
Tom LaDu
John D. Parise

CITY STAFF

Chris Thompson, City Manager

Chris Pozzuto, Assistant City Manager
Jeff Kruihoff, Police Chief

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, July 16, 2009 at 6:00 PM in Council Chambers at the City's temporary facility in the Dalco Building, 425 S. Pioneer Boulevard, Springboro, Ohio.

ITEM 2. ATTENDANCE. Mr. LaDu was absent when the meeting convened, but arrived at approximately 6:43 PM.

ITEM 3. LEGISLATIVE AGENDA. **-Five legislative agenda items were reviewed for the July 16, 2009 City Council Regular Meeting.**

- 1) **ORDINANCE: FIRST READING.** AN ORDINANCE APPROVING A RECORD PLAN, BEING A RIGHT-OF-WAY DEDICATION FOR WEST FACTORY ROAD.

Staff requested that Council waive the second and third readings of this ordinance. All property owners have agreed to grant the right-of-way to the City. This right-of-way consists of the property to the centerline of the roadway.

- 2) **RESOLUTION:** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH BARRETT PAVING MATERIALS, INC. FOR THE "2009 CONCRETE STREET REPLACEMENT PROGRAM PHASE TWO". (SYCAMORE CREEK DRIVE, SYCAMORE CREEK COURT, CLEARVIEW DRIVE, HIAWATHA TRAIL, MUSIC CIRCLE, ELKINS DRIVE, AND SPRINGWOOD DRIVE)

Mr. Chmiel asked if staff was surprised there were only two bids for this project, which were so much lower than the estimate? Ms. Thompson replied by explaining that in light of the size of this job it was not surprising that only two companies bid on the project. She added that a number of companies have gone out of business due to the economy, which is also why the bids are coming in so much lower than the estimates.

Mr. Anderson asked when this project would begin? Ms. Thompson answered by commenting that she does not have the schedule, but believes work will begin within six weeks.

- 3) **RESOLUTION:** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH J. W. DEVERS & SON, INC. TO COMPLETE THE INSTALLATION OF EQUIPMENT ON THE CAB AND CHASSIS OF A HEAVY DUTY TRUCK AND A HEAVY DUTY 1-TON TRUCK.

Ms. Thompson recommended that Council pull this resolution from the agenda. She explained that the purpose of this contract is to purchase snow removal equipment for two existing trucks, but it became evident that bid specs might not have been met. Therefore, staff is reviewing the bids more closely to make sure the bids meet the City's specifications; therefore, Public Works Director Barry Conway needs some additional time to analyze the bids.

Ms. Belpulsi asked if the City has to rebid the equipment? Ms. Thompson replied no, and explained that the City has accepted the bids and can reject all bids if the bidders cannot meet the City's specifications. Ms. Thompson added that it appears as if the two low bidders did not fulfill the specifications or offer alternates. Ms. Thompson further added that the final resolution might result in only one bidder.

Ms. Thompson also commented that the resolution for the contract to purchase new copiers for the new City Building (adopted on July 2 as R-09-42) would have to be vacated and all of the bids rejected in order to reopen the bidding process. Ms. Thompson explained that an additional eighth copier was added to the specifications of the initial proposal for bids and not all of the bidders were able to include the eighth copier in their bid. Therefore, the City has to reject all bids and vacate the original resolution. The equipment will be rebid with the eighth copier included in the specs.

- 4) **RESOLUTION:** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH MORTON SALT TO PURCHASE UP TO 1800 TONS OF ROCK SALT FOR WINTER STREET CLEARING OPERATIONS.

It was noted that the City's bid for salt came in quite a bit lower than last year's bid, which was approximately \$140/ton. The proposed contract for salt was bid at \$64/ton.

- 5) **RESOLUTION:** A RESOLUTION AUTHORIZING THE CITY MANGER TO PURCHASE COMPACT FILING AND STORAGE SYSTEM EQUIPMENT FOR UTILIZATION IN THE CITY OF SPRINGBORO MUNICIPAL BUILDING, 320 WEST CENTRAL AVENUE, SPRINGBORO, OHIO.

Ms. Belpulsi asked if this contract to purchase filing and storage system equipment for the new City Building would allow the City to keep all of its files on site? Ms. Thompson replied yes, this new system would allow the City to vacate all storage at Iron Mountain.

ITEM 4. CITY MANAGER.

-Issues/Reports.

Library Issues: Ms. Thompson commented that Council pledged to respond to the Library's request for funding assistance. Ms. Thompson also mentioned that in 1990 or 1991 the Library parking lot was paved, but during the current repaving project the contractor found that the subgrade for the parking lot is bad and new asphalt cannot be installed on the subgrade. The subgrade needs to be replaced at a cost of approximately \$24,000. Staff was able to find funds in the Street Capital Fund to pay for the new subgrade from money saved as a result of the low bids for projects over the past year. Ms. Thompson added that the contractor's crew is doing a great job on the asphalt and concrete work at the new City Building site; however, the replacement of the subgrade is an expense that the City will have to incur.

Mr. Parise asked who initially installed the parking lot at the Library? Ms. Thompson replied that she did not know.

Mr. Anderson asked why the City would use funds separate from the City Building Fund to replace the subgrade? Ms. Thompson answered that she does not want to add to the total cost of the City Building project. She elaborated by commenting that the subgrade expense is not the result of a change order to the City Building project or caused by the City; therefore, she would like to make sure some funds are available in the City Building Fund in case the building project would require a change order or unexpected expense.

Ms. Thompson further commented that it is very appropriate to fund the replacement of the subgrade from the Street Capital Fund.

Mr. Anderson asked how close the City Building project is to budget? Ms. Thompson replied that the project is pretty close to budget.

41st Best Small Town Community in the Country of the Top 100 Best Places to Live by Money Magazine: Ms. Thompson announced that Springboro was selected by Money Magazine as 2009 best place to live, small towns nationally, #41, which is very good publicity for Springboro. Ms. Thompson asked if Council would like to promote this designation. Some suggestions included adding a hanging sign to the City's welcome signs and park signs or banners on the poles located on S. Main Street. Ms. Thompson asked Council for direction with respect to promoting this designation.

Mr. Parise commented that people in Springboro already know that Springboro is a great place to live. Mr. Parise acknowledged that promoting the designation might be good for business, but if that is the case the business community should support promoting it. Mr. Parise stated that he is totally against spending any City money for signs to promote this distinction; these are tough times and every penny counts.

Ms. Lairson commented that she disagrees with Mr. Parise stating that she thinks this designation is very positive for the community. She further commented that it is a very trying time right now and morale is down so why not do something to pat ourselves on the back.

Mr. Parise responded to Ms. Lairson's comments by stating that because these are bad times the City should not be spending any kind of money on something like this.

Ms. Lairson suggested that the City could promote this designation at a reasonable amount.

Mr. Parise commented that the business community should pick up the cost of promoting this because it is more in favor of them than the rest of the people. Mr. Parise further commented that he would have a good feeling or a warm fuzzy feeling going home with or without another flag.

Ms. Lairson asked why not advertise the designation right at the entrance of the City to let people know.

Mr. Parise commented that if they were just flags at the City Building he would go along with it, but these are flags that are going to be put up throughout the community.

Mr. Anderson commented that the economy is in recession and the City should be careful about how it spends money; however, the City needs to recognize this distinction in some form or fashion. Mr. Anderson further commented that \$7,000-\$8,000 is a little too extravagant to spend in a recession, but he thinks the City should do something whether it is signs at the entrance of the City or a banner on the City Building. Mr. Anderson also questioned what the signs would say and asked if next year the City is not in the top 100, would the signs be taken down?

Ms. Thompson commented that if a hanging sign is used it can be removed when appropriate.

Ms. Belpulsi commented that the signs would not necessarily have to be removed. Ms. Belpulsi further commented that she agrees with Mr. Anderson and Ms. Lairson that this designation is an honor and the City should be very proud of it and let people know about it. Ms. Belpulsi suggested other ways to promote this designation in addition to banners such as a posting on the website, attaching it to e-mails, and putting stickers on mailings all of which could be accomplished without spending an extravagant amount of money. Ms. Belpulsi also commented that she does not have a problem with the banners on S. Main Street.

Mr. Pozzuto commented that information regarding the designation is already posted on the website.

Ms. Thompson added that the banner poles already exist on S. Main Street and the banners would have to be replaced anyway.

Mr. Anderson asked how much the banners would cost? Ms. Thompson replied that the banners typically cost between \$5,000-6,000 to replace or to add seasonal banners. Ms. Thompson commented that the other ideas mentioned would probably cost about \$1,000 or \$2,000, including the signs at the entrances to town, at the town center, and at the parks plus the mailing stickers, etc., and the total price tag would be no more than \$2,000. Ms. Thompson stated that staff would work with whatever budget Council gave them to promote this designation.

Mr. Chmiel commented that he believes everyone has a lot of good intentions and a recession or no recession, the City has to be responsible with how it spends money. Mr. Chmiel also commented that what is good for the business community is good for the City and what is good for the citizens is also good for the community. Mr. Chmiel referred to the City's designation on the National Historic Register as an Underground Railroad site and commented that publications were distributed through the travel industry to bring commerce to Springboro and a lot of positives have come from that promotion and not only from that, but Springboro has a great heritage. Mr. Chmiel commented that this designation is only going to last for a year. Mr. Chmiel further commented that the City should let people know and like Ms. Lairson said it would give people something to feel positive about and does not have to cost much. Mr. Chmiel further commented that this designation is an honor and an opportunity only 100 small towns in this country have. Also, Mr. Chmiel suggested alternating the banners promoting the City as #41 best small town between the seasonal banners on S. Main Street. For example, 20% of the banners would promote the designation all year long and the seasonal banners would be hung in-between.

Mayor Agenbroad commented that this designation is a wonderful opportunity to showcase the City. He further commented that any monies spent should be spent wisely, but promoting this distinction is an investment in the community, and it is a great honor. Mayor Agenbroad suggested that staff create a list of ways the City can promote the designation and the total cost. He added that a lot of things would not cost anything at all like advertising on the website, stationary, the newsletter, a flag on the City Building flag pole. There are lots of little things that can be done to showcase the City as the 41st best small town in the country and not spend thousands of dollars. Mayor Agenbroad again stated that being listed as 41st best small town community to live in is a great honor and the City should run with this opportunity. Mayor Agenbroad reiterated that staff could bring a list of promotional ideas and costs to the next Work Session and Council could decide how much should be spent. Council generally agreed with this recommendation.

Ms. Thompson commented that the next meeting is not until August 6, and the City might miss a window of opportunity to act on this.

Mr. Chmiel asked how much the signage would cost? Ms. Thompson commented that it would not cost very much for hanging signage.

Ms. Belpulsi commented that the sign should be more permanent, not just limited to one year. Ms. Belpulsi suggested hiring a graphic artist to design a logo such as the person who publishes the City newsletter.

Mr. Anderson commented that he understands the need to get a jump on promoting this designation.

Mr. Chmiel suggested a more permanent add-on piece to the entrance signs.

Mayor Agenbroad commented that it seems that everyone concurs that the City needs to do something and needs to keep it going.

Ms. Thompson stated that she would like to get a consensus regarding what Council wants and how much Council is willing to spend. Ms. Thompson further stated that she would work on it and get back to Council with some ideas, designs, and costs at the Work Session on August 6. There were no objections of Council.

ITEM 5. CLERK OF COUNCIL.

-Issues/Reports.

Calendar Update: The 3rd U.S. District Office Hours will be held on Friday, July 24, 1:00-2:00 PM in Council Chambers. The Concerts in the Park series will be held every Tuesday in July beginning at 7:00 PM at North Park Amphitheater; July 21 and 28 will conclude the concert series.

Council Meeting Schedule: The next Council Meetings will be held on Thursday, August 6 beginning with the Work Session at 6:00 PM followed by the Regular Meeting at 7:00 PM in Council Chambers. In addition, the Legal Committee is scheduled to meet at 5:30 PM on August 6 in Council Chambers.

Committee Updates: The BZA opening has been advertised with a deadline of July 31. The names of interested applicants will be forwarded to Council for consideration following the deadline. In addition, there is a Board of Zoning Appeals meeting scheduled on Thursday, July 30 at 7:00 PM to consider a variance to the front yard setback at 100 Parker Drive.

National Night Out: Chief Kruithoff commented that National Night Out would be held on Tuesday, August 4. There will be extra officers on patrol and on bicycles in the neighborhoods, and Council Members are invited to ride along with any of those officers. Two areas of congregation have been established where a patrol car and fire truck will be staged. The two staging areas will be at the gazebo in Settlers Walk and at the steps of the Heatherwoode Club House from 6:00-8:00 PM to encourage people to meet and greet each other. Chief Kruithoff asked Council Members to please let Lieutenant John Wheeler know if they plan to ride with an officer or be at one of the staging areas.

Ms. Thompson added that next year's National Night Out event will be more elaborate and will be held at the new City Building, where food and refreshments will be served.

Mr. Anderson asked if the Township was aware that the City is not participating in the National Night Out event at Patricia Allyn Park this year? Chief Kruithoff replied yes, the Township is very aware the City is not participating.

ITEM 6. CITY COUNCIL.

-Issues/Reports.

Ms. Lairson – Ms. Lairson reported that Cathy Herbenick has resigned from the Community Service Board to care for an ill family member. The Board is sad to lose Ms. Herbenick; she has been a great asset to the group and hopefully she will return to volunteer in the future.

Mayor Agenbroad stated that Council would consider a motion to accept Ms. Herbenick's resignation from the Community Service Board at tonight's Regular Meeting under Other Business.

Mr. Anderson – Mr. Anderson commented that he attended the Friends and Family event on Friday and had a great time. Mr. Anderson further commented that his team came in fifth place and he invested \$40 in the raffle and won about \$200 in prizes including golf lessons and shirts. It was a great golf outing with great food and prizes.

Mayor Agenbroad asked how much money was raised for the Friends and Family Fund?

Ms. Thompson commented that this year's Friends and Family Fundraiser had great sponsorship. Some of the sponsors included Veolia Water, Billy Casper, Wade Insurance, Pickrel, Schaeffer and Ebeling, Peck Shaffer, Big Tree Plantation, Military Order of the Purple Heart and the Mayor, Renegade Materials, and Lorenz Williams. Every single one of the sponsors showed up this year. Between the sponsorships, raffle tickets, and golf and dinner tickets, profits will be in the \$6,000 range.

Ms. Belpulsi asked how much money was in the Friends and Family Fund? Ms. Thompson responded, approximately \$25,000. Ms. Thompson commented that the fund has already helped several employees cope with deaths and serious medical conditions including Dave Grollmus' family and Denise Payne. Ms. Thompson further commented that employees can make requests for assistance through the committee and they will do everything they can to help.

Ms. Belpulsi – No issues/reports.

Mr. Chmiel – No issues/updates.

Mr. Parise – No issues/reports.

Mr. LaDu – No issues/reports.

Mayor Agenbroad – No issues/reports.

At approximately 6:43, Mr. LaDu arrived at the Work Session. Mayor Agenbroad briefed Mr. LaDu on the Work Session stating that Council reviewed the legislative agenda items and decided to get some cost estimates to promote the City's designation as Money Magazine's #41 of the top 100 best places to live.

Library Funding: At this time, Mayor Agenbroad reopened the discussion regarding the Library's request for funding assistance.

Mr. LaDu commented that he would love for the City to support the Library, but asked if the City has the money to donate? Mr. LaDu confirmed that Library Director Anita Carroll asked for \$100,000.

Mayor Agenbroad asked with all of the things going on right now where would the City find \$100,000 for the Library?

Ms. Thompson commented that the City is capable of making a donation to the Library from the reserve. She explained that the City is saving money on certain staffing issues in the Police Department that were budgeted for 2009 and is saving money on some capital, which is money from the General Fund due to transfers from Income Tax Capital. Ms. Thompson commented that the City could afford to donate \$100,000, but not necessarily \$100,000 every year. Ms. Thompson believes that the Library is intending to go for a levy to fix their problems because of cuts in the state budget for libraries. Ms. Thompson explained that she asked Library Director Anita Carroll for demographics data, but the Library does not track that type of information and cannot clearly state that a certain percentage of library customers are from Springboro and a certain percentage are from Clearcreek Township. Ms. Thompson added that Ms. Carroll guessed that library usage by residents of the City and the Township is almost even.

Mayor Agenbroad suggested giving the Library \$50,000 and asking Clearcreek Township to match it.

Ms. Thompson clarified that Mayor Agenbroad was suggesting that the City ask the Township to match a \$50,000 donation.

Mayor Agenbroad replied yes, and commented that the Township has asked the City for matching contributions for projects in the past as well. Mayor Agenbroad further commented that the Library is part of the community and an amenity in the community, which helps to educate, and Township residents use it as much as City residents. Mayor Agenbroad finally stated that if the City is willing to donate \$50,000, the Township should be willing to donate. He added that every community has money issues and restraints, but the City and Township would be reinvesting in the community by donating to the Library.

Mr. LaDu asked if it should be the Library that asks for the money from the Township rather than the City?

Mayor Agenbroad commented that the Library Director already asked the Township, and he is suggesting that the Township match what the City is donating. Mayor Agenbroad suggested that Ms. Thompson talk with Township Administrator Dennis Pickett and make a friendly suggestion that since both City and Township residents use the Library would they be willing to match the City's \$50,000 donation, which would give the Library the \$100,000 they have requested to operate and both communities would share ownership of it.

Mr. LaDu commented that the City still should be willing to donate the \$50,000 even if the Township is not willing to match it.

Ms. Belpulsi commented that she does not have a problem donating to the Library. Ms. Belpulsi commented that she loves the library, but she questions what will happen next year, will the Library need another \$100,000?

Ms. Lairson commented that she spoke with Anita Carroll a couple of times recently and the Library's full intention is to go out for a levy, but they do not know if a levy will pass.

Ms. Belpulsi commented that if a levy does not pass does the City plan for another \$100,000 next year?

Ms. Thompson commented that she got the impression that the Library was going out for a levy in November.

Ms. Lairson commented that it was her understanding that the Library is looking at two ways to approach the levy either by getting all of the Warren County libraries together to do a county-wide levy or go out for a levy on their own. There is going to be a levy one way or another whether it will be a Franklin-Springboro Library or county-wide levy.

Mr. Parise commented that the City could stipulate that the donation is a one-time contribution and not a yearly donation.

Mayor Agenbroad commented that \$100,000 is not going to fix the Library's problem and added that the Library is going to have to get a revenue source from somewhere.

Ms. Thompson asked if she asks Township Administrator Dennis Pickett if the Township is willing to match the City's donation and the answer is "no," does the City then process a donation in the amount of \$50,000?

Mr. Chmiel commented that the contribution should be made with the awareness that it is a one-time donation and it is strongly recommended that the Library pursue an operating levy.

Mr. Anderson asked which fund the Library was draining in order to operate? Mr. Anderson specifically asked if it was a fund to add onto the building in the future? Ms. Thompson replied yes, it is the Library's reserve fund for capital improvements to the building. Mr. Anderson asked if the City owned the building? Ms. Thompson explained that the City owns 25% of the building, which was part of an agreement reached approximately 20 years ago. Specifically, the City owns an interest in 25% of the building. Mr. Anderson suggested that the City could contribute in-kind services to complete the \$100,000 request sometime in the future. Ms. Thompson commented that the Library's goal was to expand the building to the west.

Ms. Thompson reconfirmed that she is to seek a matching donation of \$50,000 to the Springboro Library from Clearcreek Township, which would only be used for the Springboro Library. Ms. Thompson also confirmed that it is a one-time donation for 2009 only and if the Township does not match the donation, the City will still issue a \$50,000 donation to the Springboro Library.

Ms. Belpulsi confirmed that the donation could only be used for the Springboro Library. Ms. Thompson replied yes.

It was the consensus of Council to proceed with a donation to the Springboro Library based on the course of action stated above by Ms. Thompson.

ITEM 7. ADJOURNMENT. With no further discussion, Mayor Agenbroad adjourned the July 16, 2009 City Council Work Session at approximately 6:53 PM.

CITY OF SPRINGBORO
425 S. PIONEER BOULEVARD, SPRINGBORO, OH

CITY COUNCIL REGULAR MEETING

THURSDAY, JULY 16, 2009

7:00 PM

COUNCIL

John Agenbroad, Mayor

Jim Chmiel, Deputy Mayor
Marie Belpulsi
Sheila Lairson

Scott Anderson
Tom LaDu
John D. Parise

CITY STAFF

Chris Thompson, City Manager

Chris Pozzuto, Assistant City Manager
Jeff Kruihoff, Police Chief

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, July 16, 2009 at 7:00 PM in Council Chambers at the City's temporary facility in the Dalco Building located at 425 S. Pioneer Boulevard, 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; LaDu, Present; Lairson, Present; Parise, Present.

ITEM 4. APPROVAL OF MINUTES: THE MINUTES OF THE CITY COUNCIL WORK SESSION AND REGULAR MEETING OF JULY 2, 2009.

Mr. Anderson motioned to approve the minutes of the July 2, 2009 City Council Work Session and Regular Meeting as submitted by the Clerk of Council. Mr. LaDu seconded the motion.

No corrections.

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

ITEM 5. PRESENTATIONS: No Presentations.

ITEM 6. LEGISLATION: City Council held a Work Session at 6:00 PM tonight for approximately 53 minutes to discuss the following legislation as well as other City matters.

AMENDMENT: Mayor Agenbroad asked for a motion to amend tonight's Legislative Agenda to withdraw Item 3, a resolution regarding the purchase of truck equipment.

Mr. Chmiel motioned to amend the Legislative Agenda to withdraw item 3, a resolution. Mr. LaDu seconded the motion.

At this time, Ms. Thompson explained that Legislative Agenda Item 3 is a resolution for the purchase and installation of snow plowing equipment for a heavy duty truck and a 1-ton truck. When staff started to analyze the bids, they discovered that two of the bids did not adequately meet the bid specifications. Staff needs a little more time to analyze the bids to make certain they meet the required specifications; therefore, requests that Council pull this resolution from the tonight's agenda to be presented at a later date after the analysis is complete.

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

- 1) **ORDINANCE O-09-23: FIRST READING.** "AN ORDINANCE APPROVING A RECORD PLAN, BEING A RIGHT-OF-WAY DEDICATION FOR WEST FACTORY ROAD," was read by the Clerk of Council. Ms. Thompson's comments are summarized as follows:

This is the first reading of an ordinance approving a record plan for the right-of-way dedication for West Factory Road, located on the south side of West Factory Road between Catalpa Drive and the west end of Myers Farm Subdivision. The total ROW dedication is only .29 acres and was approved by the Planning Commission on June 24, 2009.

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

As discussed at the Work Session, Mayor Agenbroad asked for a motion to suspend the rules.

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

No discussion.

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

Mr. Parise motioned to adopt Ordinance O-09-23. Mr. LaDu seconded the motion.

No discussion.

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

- 2) **RESOLUTION R-09-43:** "A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH BARRETT PAVING MATERIALS, INC. FOR THE "2009 CONCRETE STREET REPLACEMENT PROGRAM PHASE TWO". (SYCAMORE CREEK DRIVE, SYCAMORE CREEK COURT, CLEARVIEW DRIVE, HIAWATHA TRAIL, MUSIC CIRCLE, ELKINS DRIVE, AND SPRINGWOOD DRIVE)," was read by the Clerk of Council. Ms. Thompson's comments are summarized as follows:

This resolution authorizes the City Manager to enter into a contract with Barratt Paving Materials, Inc. to complete the "2009 Concrete Street Replacement Program Phase Two." The City decided to replace all of the concrete streets, and this contract represents Phase Two of that program. This phase, which is the last phase, will allow full depth asphalt to be installed on Sycamore Creek Drive, Sycamore Creek Court, Clearview Drive, Hiawatha Trail, Music Circle, Elkins Drive, and Springwood Drive. This work also includes curb and gutter, sidewalks and driveway aprons on those streets. The bid from Barrett Paving was \$741,186.65 and the engineer's estimate was in excess of \$900,000; therefore, the bid came in very successfully, and staff recommends approval.

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

Mr. Parise motioned to adopt Resolution R-09-43. Ms. Lairson seconded the motion.

No discussion.

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

- 3) **RESOLUTION:** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH J. W. DEVERS & SON, INC. TO COMPLETE THE INSTALLATION OF EQUIPMENT ON THE CAB AND CHASSIS OF A HEAVY DUTY TRUCK AND A HEAVY DUTY 1-TON TRUCK.

This resolution was withdrawn pursuant to a previous motion to amend the Legislative Agenda.

- 4) **RESOLUTION R-09-44:** "A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH MORTON SALT TO PURCHASE UP TO 1800 TONS OF ROCK SALT FOR WINTER STREET CLEARING OPERATIONS," was read by the Clerk of Council. Ms. Thompson's comments are summarized as follows:

This resolution authorizes the City Manager to contract with Morton Salt to purchase up to 1,800 tons of rock salt for winter street clearing operations. Through the Southwest Ohio Government Purchasing Program, prices came in from \$64.26/ton up to \$141.48/ton. The City has negotiated with Morton Salt to provide a quantity up to 1,800 tons at \$64.26/ton. Last year, the City paid in excess of \$140/ton due to what the industry called shortages and transport costs. The City was very pleased that this bid came in so much lower this year and can recoup some of the \$250,000 spent last year. Average snows in this area utilize about 150 tons of salt. This purchase of 1,800 tons should allow the City to cover over 18 average events within the 2009-2010 season.

Mayor Agenbroad presented the item for questions/comments.

Mr. Parise asked if the City has any salt left from last year? Ms. Thompson replied yes. She explained that the City always fills the salt bin at the end of each season. In case there is an emergency situation, the City has salt on hand. The City can purchase the 1,800 over the course of the entire season.

Mr. Parise confirmed that the 1,800 tons would be purchased in addition to what is already stocked? Ms. Thompson replied yes.

Mr. LaDu motioned to adopt Resolution R-09-44. Mr. Parise seconded the motion.

No further discussion.

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

- 5) **RESOLUTION R-09-45:** "A RESOLUTION AUTHORIZING THE CITY MANGER TO PURCHASE COMPACT FILING AND STORAGE SYSTEM EQUIPMENT FOR UTILIZATION IN THE CITY OF SPRINGBORO MUNICIPAL BUILDING, 320 WEST CENTRAL AVENUE, SPRINGBORO, OHIO," was read by the Clerk of Council. Ms. Thompson's comments are summarized as follows:

This resolution authorizes the City Manager to purchase compact filing and storage system equipment for utilization in the new City Building at 320 W. Central Avenue. This contract represents one of the last purchases of equipment and furniture for the new City Building. This purchased will allow the City to dedicate the proper casework to the storage rooms and will save the City from paying for storage at other facilities. Currently, the City pays in excess of \$8,000/year to store records at Iron Mountain and other storage facilities. The capability of this filing system plus the storage areas available in the new building will eliminate that cost. At \$41,397.90, this system for all of the departments within the new City Building will in fact pay for itself over the next five years.

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

Mr. LaDu motioned to adopt Resolution R-09-45. Mr. Anderson seconded the motion.

No discussion.

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

ITEM 7. REPORTS: Mayor's Report – The remaining Concerts in the Park will be held on Tuesday, July 21 and 28 at 7:00 PM at North Park Amphitheater. Mayor Agenbroad complemented the Park Board on Tuesday's concert. A thousand people attended the Air Force Band of Flight concert at North Park, and it was a great concert. The 3rd U.S. District Office Hours will be held on Friday, July 24, 1:00-2:00 PM in Council Chambers. The next City Council Work Session will be held on Thursday, August 6, 2009 at 6:00 PM followed by the next City Council Regular Meeting at 7:00 PM in Council Chambers, as scheduled. Also, the Legal Committee will meet on August 6 at 5:30 PM in Council Chambers. All meetings will be held at the City's temporary facility in the Dalco Building located at 425 S. Pioneer Boulevard in Springboro, unless otherwise posted.

City Manager's Report – Ms. Thompson asked Chief Kruithoff to inform the community of the City's upcoming National Night Out event.

Chief Kruithoff commented that the last two years the City has not held a National Night Out event in the City of Springboro, but the City has participated with officials from Clearcreek Township in what is a community festival held at Patricia Allyn Park. Through some guidance from Council, this year, the City would like to return to the roots of National Night Out, which is really to encourage people to leave their porches and talk to their neighbors. Chief Kruithoff further commented that the event at Patricia Allyn Park is a wonderful community festival, and he encourages folks to try to attend if their schedule allows, but in Springboro, the department is going to increase patrols in the neighborhoods primarily with officers on bicycles or members of Council riding with officers in patrol cars through the neighborhoods to engage people. There will be two staging areas for City's National Night Out event, the gazebo in Settlers Walk and the front steps of the clubhouse at Heatherwoode Golf Course. If people want to walk down and chat with their neighbors, the bike officers will be encouraging people to come out and walk down to the club house or the gazebo and spend some time with their neighbors and City officials between 6:00-8:00PM on Tuesday, August 4. Hopefully, this type of event will accomplish the goal of National Night Out, which is an opportunity for residents to meet and greet each other, shake hands, and get to know each other a little bit better in a neighborhood setting. Next year, the City's hope is to use the new City Building facility at 320 W. Central Avenue for the National Night Out event and include some other amenities such as grilled hotdogs and hamburgers and children's activities.

Committee Reports –

Ms. Lairson – Finance Committee – The Finance Committee met this evening at 5:00 PM, and all of the City's finances are in order.

Community Service Board – The Board is sad to announce that Cathy Herbenick needs to resign from the Board. Ms. Herbenick has a family member who is ill that she needs to attend to, but she will be missed and has been a great asset to the Board. The Board now has an open seat for any residents interested in applying.

Mr. Anderson – No reports.

Ms. Belpulsi – No reports.

Mr. LaDu – No reports.

Mr. Parise – No reports.

Mr. Chmiel – Planning Commission – The Planning Commission Work Session was held on Wednesday, July 8 at 7:00 PM in Council Chambers to discuss the following: Exterior Lighting with respect to updating the lighting ordinance and the Bicycle and Pedestrian Advisory Committee recommendations regarding the committee's structure and process. Recommendations will be presented to Council for consideration at a later date. (There were no plans or zoning applications to review.) The next Planning Commission Formal Meeting will be held on Wednesday, July 29 at 7:00 PM in Council Chambers, as scheduled.

ITEM 8. OTHER BUSINESS. As mentioned by Council Member Lairson, Mayor Agenbroad asked for a motion to accept the resignation of Cathy Herbenick from the Community Service Board, with a vote of thanks.

Ms. Lairson motioned to accept the resignation of Cathy Herbenick from the Community Service Board, with a vote of thanks. Ms. Belpulsi seconded the motion.

No discussion.

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

ITEM 9. FINAL COUNCIL AND MANAGER COMMENTS. Ms. Thompson commented that information will be issued in an abbreviated newsletter called "Etc." concerning the public invitation to the new City Building Open House, which is scheduled to be held in the end of September. The projected date for the Open House is Sunday, September 27, 1:00-4:00PM. An announcement will be sent to each resident via the newsletter, and Council and staff hope that everyone will take this opportunity to see what the City has done to try to make their experience in dealing with permits, taxes, and utilities more of a one-stop shop, customer service oriented facility than we have ever had in our City.

Ms. Belpulsi commented that she would like to thank staff for the recent City newsletter. She further commented that it was outstanding and the City has come such a long way over the past couple of years with the newsletter, which has lots of good information and looks great.

Mr. LaDu commended the committee and staff for the Friends & Family Event held on last Friday. Especially, City Manager Chris Thompson, who did a great job as MC. He added that it was a great event and great work.

ITEM 10. GUEST COMMENTS. 1) Alan Schaeffer, Law Director – Mr. Schaeffer stated that it was very appropriate that the City be recognized for the designation they recently received in Money Magazine as the 41st best small-town community to live in, in the country. Mr. Schaeffer commented that the City Council and staff and the citizens of the community certainly deserve a lot of the credit for that distinction; it is a great honor and congratulates the City for receiving it.

Mayor Agenbroad thanked Mr. Schaeffer for his 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. In addition, Mayor Agenbroad stated that City Council and staff are all proud to be public servants of the 41st best place in the country to live.

Ms. Belpulsi motioned to adjourn the meeting; whereby, the Thursday, July 16, 2009 Springboro City Council Regular Meeting was adjourned at approximately 7:20 PM. Mr. Chmiel seconded the motion.

No discussion.

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

John H. Agenbroad, Mayor

Presiding Officer

Lori A. Martin, Clerk of Council