

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

CITY COUNCIL WORK SESSION

THURSDAY, MARCH 5, 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, March 5, 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. No absences.

ITEM 3. LEGISLATIVE AGENDA. **-Four legislative agenda items were reviewed for the March 5, 2009 City Council Regular Meeting.**

- 1) EMERGENCY ORDINANCE: SECOND READING.** AN ORDINANCE DETERMINING TO PROCEED WITH IMPROVEMENTS TO CERTAIN PROPERTY IN THE CITY OF SPRINGBORO, COUNTY OF WARREN, OHIO, AS DESCRIBED IN RESOLUTION NO. R-09-5 AND DECLARING AN EMERGENCY. (2009 SIDEWALK/DRIVEWAY APRON PROGRAM – ASPHALT RESURFACING)

No discussion.

- 2) EMERGENCY ORDINANCE: SECOND READING.** AN ORDINANCE DETERMINING TO PROCEED WITH IMPROVEMENTS TO CERTAIN PROPERTY IN THE CITY OF SPRINGBORO, COUNTY OF WARREN, OHIO, AS DESCRIBED IN RESOLUTION NO. R-09-6 AND DECLARING AN EMERGENCY. (2009 SIDEWALK/DRIVEWAY APRON PROGRAM – CONCRETE REPLACEMENT)

No discussion.

- 3) RESOLUTION:** A RESOLUTION OF INTENTION TO APPROPRIATE CERTAIN LAND LOCATED ALONG WEST FACTORY ROAD, BETWEEN WOODS ROAD AND CATALPA DRIVE FOR PUBLIC ROAD PURPOSES.

No discussion.

- 4) RESOLUTION:** A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE AND RIGHT OF FIRST REFUSAL AGREEMENT BETWEEN THE CITY OF SPRINGBORO AND MILLS

DEVELOPMENT, LTD. FOR THE PURCHASE OF FIVE ACRES (+/-) OF PROPERTY AT SOUTH TECH INDUSTRIAL PARK AND THE RIGHT OF FIRST REFUSAL FOR AN ADDITIONAL 31.875 ACRES (+/-) OF PROPERTY AT SOUTH TECH INDUSTRIAL PARK.

Ms. Thompson requested that Council postpone this item until staff resolves some technical issues concerning the road alignment with the developer. Ms. Thompson commented that the standards and engineering requirements that pertain to the construction of the road and bridge have been met by the City. Ms. Thompson explained that the developer questioned the alignment of the road to the south, however, that section of the road is not the City's responsibility. Ms. Thompson further explained that the City would build the road to point "x" creating a match line and the developer would provide the plans for the road beyond the match line, which have to be supplied to the City in the Master Plan as part of the documents required prior to closing on the property. Ms. Thomson also commented that she is working with the Law Director to incorporate some more redundancy into the agreement to protect the City and to secure the right-of-way required for that particular road. Ms. Thompson added that she has explained to the developer that it would be up to them to design and construct the road south of the match line. Staff could not meet to resolve this issue before tonight's meeting, but will meet with the developer next Tuesday to discuss this issue. Ms. Thompson further added that the City's engineering is complete and the bridge will be constructed and in place for whoever purchases the property.

Mayor Agenbroad confirmed that Ms. Martin would read the legislation, and, based on staff's recommendation, Council would motion to postpone this resolution indefinitely. There were no objections to proceeding with this motion at tonight's Regular Meeting.

ITEM 4. CITY MANAGER.

-Issues/Reports.

Federal Stimulus Package: Ms. Thompson stated that the City has submitted over 20 projects, which include resurfacing, Ohio EPA water projects, land acquisition, street enhancements and anything else that might qualify for stimulus funds. The projects were applied for on-line at recovery.ohio.gov, where a separate page had to be completed/submitted for each project. Ms. Thompson explained that ODOT has sent e-mails back in response to those applications and has assigned project numbers. ODOT now requires additional information based on 49 questions for each project. Ms. Thompson further explained that the City filed many projects through the Miami Valley Regional Planning Commission (MVRPC), which received \$17M of stimulus money based; \$88M in requests for stimulus funds were made to MVRPC.

Ms. Belpulsi asked if the MVRPC would determine how and to whom the funds are distributed? Ms. Thompson replied yes, the MVRPC would determine who in their MPO (Metropolitan Planning Organization) would receive funding. The City belongs to the MVRPC MPO.

Ms. Thompson also explained that the MVRPC will reject a number of projects because they are not shovel ready. For example, if the environmental study is not complete and cannot be completed within a very short period of time, the project would not be considered shovel ready. In addition, the MVRPC is not funding local road resurfacing projects. Ms. Thompson commented that the MVRPC has the entire County to consider with respect to the \$17M and applications for \$88M worth of projects were submitted through the MVRPC. Ms. Thompson commented that the City submitted a project to the MVRPC to replace all of Springboro's traffic signalization with LED lighting and she believes the City has a good chance of receiving funds for this project because traffic signalization was one of the categories, the project does not require an environmental study and is ready to go. It is also a "green" issue. Ms. Thompson further commented that she also requested money to purchase the BP Property for the north bound ramp to I-75 on SR73 and referred to the IMS project number. Ms. Thompson was actually contacted regarding this particular project based on the project's association with ODOT's I-75 improvement project.

Executive Session: Ms. Thompson requested an Executive Session, following the Work Session discussion, for the purpose of discussing the employment of a public employee.

At this time, Mayor Agenbroad asked for a motion to enter Executive Session, under R.C.121.22(G), to discuss the employment of a public employee.

Mr. LaDu motioned to enter Executive Session, following the Work Session discussion, to consider the employment of public employee. Ms. Lairson seconded the motion.

No discussion.

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

Annual Business Appreciation Breakfast: Mr. Pozzuto reported that the City's Annual Business Appreciation Breakfast will be held on Thursday, April 16 at 8:00 AM at Heatherwoode. Invitations will be sent to businesses next week. They will send a follow-up invitation to those businesses that do not respond to the first notice. Last year, approximately 175 guests attended the breakfast. Mr. Pozzuto reminded Mayor Agenbroad that he would be speaking at the breakfast.

At this time, Mayor Agenbroad commented that Mr. Pozzuto made a nice presentation at the Chamber of Commerce meeting this morning regarding all of the activities going on in Springboro.

Mr. Pozzuto also mentioned that Jim Helton, a two-time president of the Springboro Chamber of Commerce, had triple bypass surgery on Monday of this week after experiencing chest pain. Mr. Helton is doing fine; he is still at the hospital, but hopes to be home by the weekend.

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

Calendar Update: The 3rd U.S. District Office Hours will be held on March 20, 1:00-2:00 PM, Council Chambers. The Springboro Chamber of Commerce Annual Business Expo will be held on Saturday, March 21, 10:00 AM-4:00 PM, Springboro High School. In addition, three (3) public hearings will be held for rezonings at 8300 Country Club Lane from TR-1 to PUD-MU, 2738 Pennyroyal Road from TR-1 to R-1, and 2748 Pennyroyal Road from TR-1 to -R-1 on Thursday, March 19, 2009 beginning at 7:00 PM in Council Chambers. These properties are currently under Township zoning, but are within the City limits. The recommendation is to rezone the properties under the City's zoning code.

Ohio Municipal League Legislative Luncheon: Ms. Martin reminded Council that the Annual OML Legislative Luncheon will be held on Wednesday, April 1 in the Statehouse Atrium. Council Members should register through Ms. Martin if they plan to attend.

Upcoming Presentations: Ms. Thompson added that Golf Course General Manager Tom Barnhart will be here tonight as stated on the Regular Meeting Agenda under Presentations to present Council with an update from Heatherwoode. Also, John Fabelo of Lorenz Williams will attend the next Council Work Session on March 19 to present an update concerning the new city building.

Committee Applicants: Ms. Martin distributed letters of interest and resumes for three new committee applicants. Ms. Martin commented that one of the applicants, Dave Snyder, has returned to Springboro after spending several years in California on business. Mr. Snyder formerly served on the City's Historical Commission and Architectural Review for a number of years. Mr. Snyder stopped in recently to submit his application and express his interest in serving the City once again. (The other two applicants were David Therkelson and Kay von der Embse who also expressed interest in serving on a City board or committee.)

ITEM 6. CITY COUNCIL. -Issues/Reports.

Mr. LaDu – Mr. LaDu congratulated Mr. Pozzuto for being honored as one of the 40 best young professionals under 40 in the Greater Dayton area. (Mr. Pozzuto was recognized by the Dayton Business Journal as being among their "Forty Under 40 Awards" class of 2009.)

Mr. Parise – No issues/reports.

Mr. Chmiel – Warren County Health District Advisory Council – Mr. Chmiel reported that he attended the annual Warren County Health District Advisory Council Meeting on March 2. The Board discussed several items including Whooping Cough. They have determined that immunizations for Whooping Cough are not lasting as long and adults are passing this disease on, as their immunizations are wearing off. In addition, the Health District has a 0.5Mill levy to renew this November, and will be trying to get the support needed to renew this operating levy. Also, the County Administration Building in Lebanon is going to begin charging the Health District rent for their 20,000 sq. ft. office space in the administration building at an estimated \$200,000 per year. The Health District has never had to pay rent for the space. Finally, the Advisory Council Officers remain standing for 2009 with Ed Wade serving as Chairman and Jim VanDeGrift serving as Secretary.

Ms. Lairson – Community Service Board – Ms. Lairson commented that Board Member Mike Woodward died unexpectedly and suddenly last week, which leaves an opening on the Board. She also requested that Council observe a moment of silence for Mike Woodward at tonight's Regular Meeting during her report. Ms. Lairson suggested that the Board review the three new committee applicants the City recently received.

Mayor Agenbroad recommended that Council review the letters and resumes of the three new committee applicants and discuss the appointment at the next Council Work Session on March 19. There were no objections to this recommendation.

Ms. Lairson commented that she would like to fill the open seat as quickly as possible due to the fact that the Board is at a crucial point in preparing to launch their community volunteer program.

Mr. Anderson – No issues/reports.

Ms. Belpulsi – Planning Commission – Ms. Belpulsi reported that the Planning Commission meetings scheduled for March 11 and March 25 have been canceled due to lack of agenda items; therefore, the Commission will not meet at all in March.

Mayor Agenbroad – No issues/reports.

Executive Session: At approximately 6:16 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 March 5, 2009 City Council Work Session at approximately 6:40 PM.

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

CITY COUNCIL REGULAR MEETING

THURSDAY, MARCH 5, 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 Kruthoff, 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, March 5, 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 FEBRUARY 19, 2009.

Mr. Parise motioned to approve the minutes of the February 19, 2009 City Council Work Session and Regular Meeting as submitted by the Clerk of Council. Ms. Belpulsi seconded the motion.

No corrections.

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

ITEM 5. PRESENTATIONS: HEATHERWOODE GOLF COURSE UPDATE – TOM BARNHART, GENERAL MANAGER.

Mayor Agenbroad welcomed Mr. Barnhart, who made the following comments: (Mr. Barnhart distributed packets of information containing an overview of the sales and marketing plan for this season and other golf course information. A copy of the presentation outline is attached for reference.) Mr. Barnhart thanked the City for allowing Billy Casper to continue to manage Heatherwoode Golf Course. They are in their third season, really enjoy it, and hope to continue their relationship with the City for a long time. The season is getting underway, and golfers are already on the course. They recently had their spring cleaning or "super trash pick" day on the course and held their first staff meeting of the season. Last year, they increased rounds by 16%, increased total revenue by 23%, and increased membership sales by 245%. They won most

improved facility of the year within Billy Casper Golf last week at the annual meeting. There are 108 courses within the portfolio, and receiving the award is a huge accomplishment. They were also one of three nominated for food and beverage operation of the year. They improved guest service through the Ace Training Program, and greatly increased in that area. They also implemented some Friday night happy hours and other food and beverage events. Also, they have over 9,000 customers that play the facility and last year they were able to increase the amount of times those customers played from 3.5 times per year to over 4 times per year. This increase equals a half round per year per person. If they are able to get those people to play one more time this year, out of 9,000 customers, they will increase rounds from almost 39,000 to 48,000, which would be the busiest the course has ever been. If the same trend continues this year, they hope it will yield over 45,000 rounds. For a quick preview of this year's marketing plan, which is contained in the packet, Yield Management, which is basically utilizing the course in non-use times to make sure they can get as many people on the golf course as possible and have the right pricing i.e. getting the top dollar for high demand and specials in areas not in demand. With Tee Sheet Management, they work hard to maximize their inventory and get the most people on the course. They also have a Billy Casper initiative, "No Golfer Left Behind," i.e. if they do not have a tee spot open they do everything possible to get that golfer on the course. In Sales Management, they have a lot of nicely done brochures. They do have a league program in place prospecting for inside and outside sales. Their Golf Outing Sales Consultant, Cory Stevens, is doing a great job. They actually picked up three new outings just over the past two weeks by handing out packets in the community. They booked two 144-person outings today for later in the year by picking up the phone. With Memberships, they try to make sure they provide that country club feel and amenities even though it is a public course. They have a great value on their memberships and it is an all-inclusive package in which greens fees, cart, range, handicap are provided to the golfer, and that is why they were able to increase memberships by 245%. When they first took over the course a few years ago, there were less than five members and now there are upwards of 70 members, which is a pretty big increase. With Banquets and Weddings, they attend bridal shows and advertise on those websites and have the search engines maximize people's search for banquets and wedding facilities in this area by making sure Heatherwoode pops up. In Customer Growth and Retention, there are new items within Billy Casper and at Heatherwoode, e.g. they will be able to recognize and identify first-time customers at Heatherwoode and they will be prepared with a script and special treatment so they come back again soon. For Existing Customers, they have the revised Player's Card Program, which offers golfers great points and benefits at the facility to make sure that they continue to come and remain customers, and they can send targeted offers to people who are playing at the course regularly. They can now capture when individual golfers play and when they are mostly likely to play, and they can send them specific offers for those times instead of the shot gun advertising, which they hope will reach people randomly they can now start reaching them one by one. Since they built the database, they have over 14,000 people right now. With At-Risk Customers, for example a golfer that plays the course 10 times per year and by June has only played twice and are behind in their trend of play they will now be able to market to those people knowing that they are at-risk customers and might not come back to course. Hence, they need to get in touch with those people and market appropriately to them to get them back on their trend playing the course. Top customers are always greeted and receive a personalized thank you note and/or phone call to make sure they receive the top customer VIP treatment. With Customer and Round Acquisition, and also memberships and events, they are advertising in the Dayton Daily News and Cincinnati Enquirer, where they picked up a lot of rounds last year, as well as local papers for events, website, e-blast, television, and radio. In Public Relations, they are going to use Billy Casper's Buffalo Communications to assist with Media Day. Instead of holding one huge event for everyone, as there are potentially 30 media in this area that they could invite, Mr. Barnhart will invite individuals to play a round of golf, have lunch, etc, to make sure they get some good publicity. In Marketing and Communications, they are updating their website and are about ready to add the calendar link, their e-mails work very well, and the sign on SR741 has assisted with some advertising and is a very nice addition. For Sales Management, they use salesforce.com, which is an awesome sales tool and they are able to maximize that tool that at the facility, which works well. In Graphic Design, any printed advertizing coming out of Heatherwoode is professionally made and fits the standards of the club. They are going to continue to increase service levels, which will be their big push again. Pace of play is always an issue at the club, and they have been able to improve that pace by over 20 minutes since they have taken over the property. Place of play has been a huge push, and they are really happy with the results. Mr. Barnhart closed by stating that his comments were a quick overview of what happened last year and what is going to happen this year at the golf course, and he appreciates Council's time and looks forward to more warm days and lots of golfers.

Mayor Agenbrood commented that Council appreciates the job that Mr. Barnhart does at the golf course and the update, and to keep up the great work.

ITEM 6. LEGISLATION: City Council held a Work Session at 6:00 PM tonight for 16 minutes to discuss the following legislation as well as other City matters. During the Work Session, Council entered Executive Session for approximately 24 minutes to discuss the employment of a public employee; whereby, no votes were taken during Executive Session.

- 1) **EMERGENCY ORDINANCE: SECOND READING.** "AN ORDINANCE DETERMINING TO PROCEED WITH IMPROVEMENTS TO CERTAIN PROPERTY IN THE CITY OF SPRINGBORO, COUNTY OF WARREN, OHIO, AS DESCRIBED IN RESOLUTION NO. R-09-5 AND DECLARING AN EMERGENCY. (2009 SIDEWALK/DRIVEWAY APRON PROGRAM – ASPHALT RESURFACING)," was read by the Clerk of Council. Ms. Thompson's comments are summarized as follows:

This resolution declares the necessity for the 2009 Sidewalk/Driveway Apron Program. Exact quantities and costs are not available until the work is actually completed, and will be included in the ordinance levying assessments for the work. At this time, staff estimates the costs at \$7.00 per sq. ft. for sidewalks and \$8.00 per sq. ft. for driveway aprons. The differential in cost is due to the fact that aprons are approx. 2" thicker than sidewalks. The estimates are considerably higher than in past years due to the market economy. Some of the streets included in this program include Lemonwood Court, Sycamore Springs Drive, Myrtle Lane, North Ridge Drive, Gerry Court, Belvoir Court, McCray Boulevard, Country Club Meadows, Turnberry Court, and Timberside Court. The City is also performing a complete review of the letter sent to residents notifying them of the program, and will create a cover letter of explanation in addition to the notification and form letter residents are required to return indicating whether they wish to have the work performed by the City or proceed on their own. The City cannot advise property owners regarding specific contractors or recommend any contractors. Unless the work is being performed by the City, the property owner must find their own contractor. The best bet is to have the City perform the work, but it is up to the individual property owner, as to how they proceed. The third reading of this ordinance will take place on March 19.

No action required at this time.

- 2) **EMERGENCY ORDINANCE: SECOND READING.** "AN ORDINANCE DETERMINING TO PROCEED WITH IMPROVEMENTS TO CERTAIN PROPERTY IN THE CITY OF SPRINGBORO, COUNTY OF WARREN, OHIO, AS DESCRIBED IN RESOLUTION NO. R-09-6 AND DECLARING AN EMERGENCY. (2009 SIDEWALK/DRIVEWAY APRON PROGRAM – CONCRETE REPLACEMENT)," was read by the Clerk of Council. Ms. Thompson's comments are summarized as follows:

This resolution declares the necessity for the 2009 Sidewalk/Driveway Apron Program for the concrete street replacement project. During budget and capital improvement program discussions, Council was asked to consider replacing all of the concrete streets in the City with full depth asphalt because the concrete streets, particularly in the Tamarack Subdivision, have crumbled over the years and created a very bad situation for the residents. This legislation will allow the City to proceed with the concrete replacement program upon Council approval. Council has approved the funding for this program and the following concrete streets will be replaced with asphalt: Springwood Drive, Clearview Drive, Wellington Way, St. James, Westminster Way, Queen Anne Court, Foliage Lane, Evergreen, Elkins Drive, Sycamore Creek Drive, Sycamore Creek Court, Hiawatha Trail, and Music Circle.

No action required at this time.

- 3) **RESOLUTION R-09-10:** "A RESOLUTION OF INTENTION TO APPROPRIATE CERTAIN LAND LOCATED ALONG WEST FACTORY ROAD, BETWEEN WOODS ROAD AND CATALPA DRIVE FOR PUBLIC ROAD PURPOSES," was read by the Clerk of Council. Ms. Thompson's comments are summarized as follows:

This resolution declares the City's intention to appropriate land along West Factory Road if necessary for roadway improvements. In some of the older areas of the City many of the property lines actually extend to the centerline of the existing road, which is simply a function of the way lots were platted many years ago.

Letters were sent to the property owners along this area of West Factory Road informing them of the City's desire to take the ROW along West Factory where some of the properties extend to the middle of the road. There are eight properties on the south side of West Factory between Woods Road and Catalpa Drive that have been notified in anticipation of any owner not willing to grant the ROW to the City. The law requires that the City notify residents of its intent to secure their property if necessary for public purposes and that they will be offered compensation for the property. This legislation declares the City's intention to take the property if necessary via appropriation. In short, this legislation is being approved in anticipation of the possibility that one or more of the eight property owners might not be willing to negotiate with the City or resolve it in any other way. Again, this resolution will allow the City to do what is necessary to acquire those right-of-ways in the most lawful manner.

Mayor Agenbrod presented the item for discussion. No discussion.

Mr. Parise motioned to adopt Resolution R-09-10. Mr. LaDu seconded the motion.

No discussion.

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

- 4) **RESOLUTION:** "A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE AND RIGHT OF FIRST REFUSAL AGREEMENT BETWEEN THE CITY OF SPRINGBORO AND MILLS DEVELOPMENT, LTD. FOR THE PURCHASE OF FIVE ACRES (+/-) OF PROPERTY AT SOUTH TECH INDUSTRIAL PARK AND THE RIGHT OF FIRST REFUSAL FOR AN ADDITIONAL 31.875 ACRES (+/-) OF PROPERTY AT SOUTH TECH INDUSTRIAL PARK," was read by the Clerk of Council. Ms. Thompson's comments are summarized as follows:

At this time, Mayor Agenbrod stated that staff has requested that Council consider a motion to postpone indefinitely legislative item 4, a resolution.

Ms. Belpulsi motioned to postpone indefinitely Legislative Item 4, a Resolution. Mr. Parise seconded the motion.

Ms. Thompson stated that staff is asking to postpone this resolution simply because some of the technical issues associated with the legislation are not yet resolved. Everything in the agreement has already been negotiated, but a road has to be built to the property line, which the City has a contract to be constructed and a bridge is required, which has already been engineered; however, the issue is the extension of the road to the property that would be sold. Staff is meeting with the proposed buyer on Tuesday to try to resolve the technical issues concerning the roadway.

No further discussion.

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

- ITEM 7. REPORTS: Mayor's Report** – The 3rd U.S. District Office Hours will be held on Friday, March 20, 1:00-2:00 PM in Council Chambers. The Springboro Chamber of Commerce Annual Business Expo is Saturday, March 21 at Springboro High School from 10:00 AM-4:00 PM. The next City Council Work Session will be held on Thursday, March 19, 2009 at 6:00 PM in Council Chambers, as scheduled. The next City Council Regular Meeting will be held on Thursday, March 19, 2009 at 7:00 PM in Council Chambers, as scheduled. The Finance Committee will meet on Thursday, March 19 at 5:30 PM in Council Chambers. In addition, three (3) public hearings will be held for rezonings at 8300 Country Club Lane from TR-1 to PUD-MU, 2738 Pennyroyal Rd. from TR-1 to R-1, and 2748 Pennyroyal Rd. from TR-1 to R-1 on Thursday, March 19, 2009 beginning at 7:00 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 – Federal Stimulus Monies: Ms. Thompson reported that, under the federal stimulus package, the City submitted over 20 projects for consideration by ODOT, MVRPC, and Warren County. The City's metropolitan service area, which is the Miami Valley Regional Planning Commission, received \$17M for distribution to its jurisdictions; the funding requests amounted to \$88M. It is uncertain whether any of the \$17M received by the MVRPC will filter down to Springboro for any of the projects submitted or otherwise; however, the City did submit quite a few projects concerning water, storm water, sewer, roads, traffic signals, etc. Communities across the State of Ohio will have to wait to find out if they will receive funds at the local level.

Austin Interchange Update: Ms. Thompson reported that the City published an e-newsletter this week regarding the Austin Interchange. Construction is getting started, and the bridge on Miamisburg-Springboro Pike will be closed beginning March 18. John R. Jurgensen of Cincinnati was awarded the bid at \$22M, which is 20% under the estimate of \$27M for the project.

Committee Reports –

Mr. LaDu – No reports.

Mr. Parise – No reports.

Ms. Lairson – Community Service Board – The Community Service Board will conduct a volunteer orientation on Monday, March 16 at 7:00 PM in Council Chambers for any members of the community willing to help other members of the community. The purpose of the meeting is to let everyone know the procedures that are being put in place to get the program started. On a sad note, Board Member Mike Woodward passed away unexpectedly last week. Ms. Lairson asked for a moment of silence in memory of Mr. Woodward. Council observed a moment of silence.

Mr. Anderson – No reports.

Ms. Belpulsi – No reports.

Mr. Chmiel – No reports.

ITEM 8. OTHER BUSINESS. No Other Business.

ITEM 9. FINAL COUNCIL AND MANAGER COMMENTS. Mayor Agenbroad commented that Heatherwoode is having a Friday Night Seafood Buffet every Friday night from 5:00-8:00 PM until Easter. Mayor Agenbroad went to the buffet last week and it was outstanding. Mayor Agenbroad further commented that the buffet offered a variety of foods, desserts, and drinks for \$20.00.

ITEM 10. GUEST COMMENTS. 1) Judy Meno, 15 Edinbrough Drive, Springboro, Ohio – Ms. Meno commented that she has lived in Heatherwoode for a year, and stated that the City really needs to support these types of events in the community. (Ms. Meno was referring to Mayor Agenbroad's comments regarding the Seafood Buffet at the Heatherwoode Clubhouse.) Ms. Meno stated that the buffet was phenomenal for \$20, which would have been \$50/person anywhere else for the same drinks, seafood, and desserts. Ms. Meno commented that she encourages people to trying the golf course buffet rather than going out of town for seafood. She reiterated that the City has to support the golf course. Ms. Meno commented that she has lived in Chicago, Atlanta, and recently Gettysburg and has been a member of country clubs for many years. She further commented that country clubs are hurting and closing, and the City courses are the way to go. She added that City courses are growing by leaps and bounds, and it is important to support Heatherwoode as much as possible. Finally, Ms. Meno stated that based on her experience from moving around a lot if the City does not keep the golf course going one of the area country clubs will turn city and they will make the money. Ms. Meno again stated that the City should support the golf course all it can; it is a beautiful place.

Mayor Agenbroad thanked Ms. Meno for her comments.

Mayor Agenbroad invited any other guests that wished to be heard to approach the podium, state their name and address for the record, and make their comments accordingly. No other guests came forward.

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.

Ms. Belpulsi motioned to adjourn the meeting; whereby, the Thursday, March 5, 2009 Springboro City Council Regular Meeting was adjourned at approximately 7:23 PM. Mr. LaDu seconded the motion.

No discussion.

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

John H. Agenbroad, Mayor

Presiding Officer

Lori A. Martin, Clerk of Council