

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

CITY COUNCIL WORK SESSION

THURSDAY, MARCH 18, 2010

6:00 PM

COUNCIL

John Agenbroad, Mayor

Jim Chmiel, Deputy Mayor

Tom LaDu

Bruce Moore

Marie Belpulsi

Sheila Lairson

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, March 18, 2010 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, Ms. Martin, and Police Chief Kruthoff were present.

Before Mayor Agenbroad proceeded to the legislative discussion, he welcomed Mark D'Urso of the YMCA. Mr. D'Urso is proposing a Criterium Bike Race in Springboro in June.

Mr. D'Urso introduced himself and mentioned some of the community projects he has been involved in over the years such as improvements to the baseball fields and the Garage 1919 youth center on S. Main Street. Mr. D'Urso commented that his is supporting another event being proposed by Jim Dennedy, who purchased Garage 1919 and opened up a bike shop. Mr. D'Urso commented that Mr. Dennedy is proposing a bike race event that would benefit the community, the YMCA, and Prodigy's "Medals in the Making" Program. Mr. D'Urso introduced Jim Dennedy to present the proposal. (A copy of the detailed proposal, "Springboro Criterium Race – Saturday, June 12, 2010" is attached for the record and reference.)

Mr. Dennedy introduced himself and commented that he has been involved with and coached youth sports in the community for a number of years including Springboro Amateur Wrestling and a scholarship program for Springboro High School students. Mr. Dennedy is co-owner of BikeShop1919 and is an amateur cyclist on the Ghisallo Cycling Team (St. Ghisallo is the Patron Saint of Bicycling) based in Springboro, and he would like to propose a bike race in downtown Springboro. It would be a Criterium Race of one mile or less at fast speeds. Mr. Dennedy briefly mentioned the Caesar Creek bike race event, which draws 200-250 riders and is a Pro/1/2 with a sizeable purse. They anticipate that the Springboro Criterium Race will attract 350 to 400 riders and will be aligned with a non-profit; therefore, all race net proceeds will go to the charities involved including the YMCA kids program. The bike shop also would be involved in organizing and promoting the event. The racers, spectators, race supporters would be using Springboro businesses during the event, which would be an economic benefit to the City. It is a day long program that also involves youth races. Mr. Dennedy also commented that dates are reserved in Ohio for Pro/1/2 races. Mr. Dennedy commented that they are requesting the City's help to close roads. He explained that the Ohio Department of Transportation (ODOT) will approve the road closure as long as there is local municipal support of the road closing. Mr. Dennedy also commented that they have a bike race in Hyde Park in Cincinnati during which they close Erie Avenue for the day. Mr. Dennedy stated that he was seeking the City's support of the event and the closure of State Route 741.

Ms. Thompson asked Mr. Dennedy if the Springboro Criterium Race would take away from other local races like the Tour d'Burg. Mr. Dennedy replied that all of the races coordinate/schedule with one another.

Mayor Agenbroad commented that he did not see a problem closing State Route 741, but he would have to check with the City Manager regarding the other roads and detours.

Mr. Dennedy commented that they are on a time table because they are a little late in the cycle, but can pull it off if they get the right permitting with the City's support.

Ms. Belpulsi commented that the race is a great idea and sounds like a wonderful event. Ms. Belpulsi asked if staff has had a chance to review the costs involved for the City or has an opinion regarding the costs in manpower associated with the event.

Chief Kruthoff answered that the event could not be served with on duty staff; staffing the event would be at overtime rates.

Ms. Thompson also suggested that the Bicycle and Pedestrian Advisory Committee (BPAC) get involved with the proposed bike race event. Ms. Thompson explained that the Bicycle and Pedestrian Advisory Committee was formed last year as part of the Bicycle Friendly Community Action Plan in cooperation with the Miami Regional Planning Commission regional bikeway initiative. Ms. Thompson commented that she would like the BPAC to be involved and the committee would be source for volunteers for the event.

Ms. Thompson commented that she would be willing to pursue the State Route 741 closing as long as the safety of the community is consistent with the plan. The police department and the fire department would be needed to monitor and support community traffic and safety issues. Ms. Thompson also mentioned that East Street would be closed all day, as well. Ms. Thompson also commented that residents would have to be notified of the breaks in schedule permitting them to access East Street. Also, people would need to be made aware of the North Street public parking and Junior High parking areas. Ms. Thompson emphasized that she would need to check on the construction schedule for East Mill Street, as well.

Mr. LaDu inquired regarding traffic and safety when the roads were open during the breaks. Mr. Dennedy commented that volunteers would clear the routes of traffic before the next race begins.

Ms. Thompson reiterated that she would identify parking areas for residents on East Street and check with ODOT regarding the time frame for the E. Mill Street work.

Mr. Dennedy also offered that they could combine certain groups of riders to condense the event.

Mayor Agenbroad commented that Council supports the event as a whole, but needs to check with staff in regard to the details concerning road closings, staffing, etc. Mayor Agenbroad thanked Mr. Dennedy for his presentation.

ITEM 2. LEGISLATIVE AGENDA. – Five legislative agenda items were reviewed for the March 18 Regular Meeting.

Mayor Agenbroad stated that Council would need to consider a motion to amend the Legislative Agenda to include Legislative Item 6, a resolution, at tonight's Regular Meeting.

- 1) **EMERGENCY ORDINANCE: THIRD READING.** AN ORDINANCE APPROVING THE RECORD PLAN FOR SOUTH TECH SECTION EIGHTEEN, AND DECLARING AN EMERGENCY.

No discussion.

- 2) **EMERGENCY ORDINANCE: THIRD READING.** AN ORDINANCE APPROVING THE RECORD PLAN BEING A RIGHT OF WAY DEDICATION OF EDWARDS DRIVE AND DECLARING AN EMERGENCY.

No discussion.

- 3) **EMERGENCY ORDINANCE: THIRD READING.** AN ORDINANCE APPROVING THE RECORD PLAN FOR THE SPRINGBORO MUNICIPAL BUILDING AND DECLARING AN EMERGENCY.

No discussion.

- 4) **ORDINANCE: SECOND READING.** AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE PURPOSE OF CONSTRUCTING OR REPAIRING CERTAIN SIDEWALKS AND DRIVEWAY APRONS IN THE CITY OF SPRINGBORO, COUNTY OF WARREN, OHIO AS DESCRIBED IN RESOLUTION NO. R-09-5. (2009 SIDEWALK/DRIVEWAY APRON PROGRAM- ASPHALT RESURFACING)

No discussion.

- 5) **ORDINANCE: SECOND READING.** AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE PURPOSE OF CONSTRUCTING OR REPAIRING CERTAIN SIDEWALKS AND DRIVEWAY APRONS IN THE CITY OF SPRINGBORO, COUNTY OF WARREN, OHIO AS DESCRIBED IN RESOLUTION NO. R-09-6. (2009 SIDEWALK/DRIVEWAY APRON PROGRAM- CONCRETE REPLACEMENT)

No discussion.

- 6) **RESOLUTION:** A RESOLUTION OF SUPPORT FOR THE GOOGLE FIBER FOR COMMUNITIES INITIATIVE AND AUTHORIZING THE CITY MANAGER TO JOIN WITH OTHER COMMUNITIES IN OUR REGION IN A JOINT RESPONSE TO THE GOOGLE REQUEST FOR INFORMATION (RFI).

Ms. Thompson commented that this legislation was submitted today. Ms. Thompson explained that Google is gathering information in order to select a community or combined communities to provide fiber high speed internet access. The City of Springboro is aligning with partners in the MVCC and the Dayton Development Coalition to submit a response to the Request for Information (RFI). The MVCC has been instrumental through their efforts in getting some videos produced to help support the application. Ms. Thompson commented that according to information she read on the website, Google is looking for a minimum population of 100,000 with a tight neighborhood environment to provide their service within very short distances. The MVCC members are going to apply as a group. MVCC Chief Technology Officer Tom Ireland is the most instrumental in this project; City IT Director Matt Lang helped produce a video for Springboro to include in the application.

Mr. Vomacka inquired regarding the website Ms. Thompson referred to. Ms. Belpulsi replied that the website for this initiative is averageandawesome.com. Ms. Belpulsi also commented that she would be abstaining from the vote on this resolution at tonight's Regular Meeting.

ITEM 3. CITY MANAGER. – Issues/Reports.

SR73/I75 Project (South Bound Exit Ramp): Ms. Thompson commented that ODOT District 8 assisted the City in applying for the balance of the funding that was available from the I-73/SR73 Bridge Project and petitioned District 8 to get the project completed this year when they were performing their add lane project. ODOT Central Office did not want to include the South Bound Exit Ramp as part of the add lane project and would not approve a change order, but ODOT Central Office allowed the exit ramp to remain a part of the larger project if performed next year and MVRPC would also allow the local jurisdictions to use the balance of the funding from the overall project. Ms. Thompson commented that the City received a project number for the South Bound Exit Ramp today. District 8 assisted the City with project numbers and cost estimates. Anticipated engineering estimates are approximately \$700,000-770,000. The City's share of the cost will be 20% shared with the City of Franklin; therefore, the City will receive a huge benefit from a fairly insignificant amount of money considering the benefit of having two turn lanes that could potentially turn into Springboro. \$156,000 is the total estimate for the two local jurisdictions, and Springboro's share would be a portion of that amount. Staff is very happy that ODOT allowed the project to go forward and MVRPC was also very cooperative; that appropriation allowed the money to be preserved for this project. There is still money left from the design work for the original project.

Mr. Vomacka asked if the share of the cost with the City of Franklin is a 50/50 split. Ms. Thompson answered that that has been debatable, but in her opinion this is a new negotiation because it is not a change order it is a new project. Springboro paid a little more on the first project because initial traffic studies showed that more of the traffic was coming to Springboro i.e. the benefit was higher. Ms. Thompson commented that there will be a debate about the bulk of the traffic using the exit ramp for Springboro and it is probably true. She added that they would sit down and try to reach an agreement based on the new project number.

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Mr. Vomacka pointed out that the Springboro side is already built out and the Franklin side is going to grow. Ms. Thompson agreed with Mr. Vomacka's point.

Mr. LaDu commented that either way the City's portion will be paid out of the money left over. Ms. Thompson explained that the bulk of it (80%) will be paid by federal funding through ODOT and MVRPC, but the City will still have to pay its portion of the 20%.

Mr. LaDu confirmed that the monies would be appropriated in the 2011 Street Capital Budget as a line item for next year at approximately \$75,000. Ms. Thompson replied yes, unless ODOT insists on receiving the money up front to process their paperwork. If ODOT needs the local share of the cost before the 2011 budget, staff will ask for a supplemental appropriation for that expenditure.

There were no other staff reports or comments.

Executive Session: Ms. Thompson requested an Executive Session, following the Work Session discussion, to discuss the discipline of a public employee.

Ms. Belpulsi motioned to enter Executive Session under R.C.121.22(G), following the Work Session discussion, to discuss the discipline of a public employee. Mr. LaDu seconded the motion.

No discussion.

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

ITEM 4. CLERK OF COUNCIL. – Issues/Reports.

Calendar Update: The Bicycle & Pedestrian Advisory Committee will meet on Monday, March 22 at 5:30 PM in Council Chambers. The 3rd U.S. District Office Hours will be held on Friday, March 26, 1:00-2:00 PM, in the Community Room. The Planning Commission meeting scheduled for Wednesday, March 31 at 7:00 PM in Council Chambers has been rescheduled to Wednesday, April 7, due to scheduling conflicts.

Electronic Nameplates: Ms. Martin reported that the MVCC engineer has installed a cue light next to the rear camera to indicate when Council is on the air and provide a 60 second warning. Also, Ms. Martin reported that full screen graphics will be in effect tonight meaning that Council Members names should appear on the broadcast version of the live Council Meeting for the viewing audience.

Council Portraits: Ms. Martin commented that she has received prints of the Council portraits, which will be framed and displayed in the lobby area adjacent to the Council Chambers.

MVCC Streaming Video – Streaming Video of the City Council Meetings can be viewed during the live broadcast at www.mvcc.net by clicking on TV/VIDEO SERVICES on the front page to watch a live video stream of the meeting on Cable Channel 6. Also, viewers can watch the video of the most recent City Council meeting within 24 hours on the MVCC website by clicking on the "Streaming Video" icon on the front page and following the prompts.

MVRPC Annual Spring Dinner – The Miami Valley Regional Planning Commission will hold its Annual Spring Dinner on Wednesday, May 12, 2010 beginning at 6:00 PM at the NCR Country Club. Ms. Martin will register any Council Members that wish to attend.

Census 2010: Ms. Martin announced that people are receiving census questionnaires this week and residents will be sent a reminder card on March 22 to return their completed census forms by April 1, which is Census Day. Also, on March 22, the census bureau will be offering a web based automatic tracking tool to track census participation rates for all areas. As soon as this tool is available, it will be loaded on the City's website to allow residents to track Springboro's participate rate in the census and hopefully encourage residents to complete and return their form.

ITEM 5. CITY COUNCIL. – Issues/Reports.

Mr. Moore – Mr. Moore reported that he attended the monthly Miami Valley Communications Council Meeting held last night.

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

Mr. Vomacka – Mr. Vomacka will present an Architectural Review Board report at tonight's Regular Meeting under Reports.

Ms. Lairson – Ms. Lairson commented that April is Volunteer Appreciation Month and the Community Service Board has requested to invite the volunteers who assisted residents with snow removal over the winter to the April 15 Council Meeting and present them with a certificate of appreciation. There were no objections to this request. Ms. Lairson also commented that Council recently approved an amendment to the ordinance that would add two more members to the Board. The Community Service Board reviewed applicants interested in serving on the Board and have recommended a list of three applicants for the Council to consider as follows: Amy Blakeman, Mir Pasha, and Cynthia Fisher. Ms. Martin has distributed the list of applicants and their letter/resumes to Council to review for action on April 1.

Ms. Belpulsi – Ms. Belpulsi will present a Planning Commission report at tonight's Regular Meeting under Reports.

Mr. Chmiel – Mr. Chmiel will present a Legal Committee meeting report at tonight's Regular Meeting under Reports.

Mayor Agenbroad – In regard to the approval of the minutes, Mayor Agenbroad confirmed that everyone was in attendance at the Special Meeting on February 27, Mr. LaDu was absent from the Work Session on March 4 and Mayor Agenbroad was absent from the Work Session and Regular Meeting on March 4. Based on attendance, Mr. LaDu and Mayor Agenbroad will abstain from the approval of the minutes accordingly.

At approximately 6:41 PM, Council entered Executive Session, under RC121.22(G), to discuss the discipline of a public employee.

With no objections, City Council exited Executive Session at approximately 6:55 PM; whereby, no votes were taken.

ITEM 7. ADJOURNMENT. With no further discussion, Mayor Agenbroad adjourned the March 18, 2010 City Council Work Session at approximately 6:55 PM.

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

CITY COUNCIL REGULAR MEETING

THURSDAY, MARCH 18, 2010

7:00 PM

COUNCIL

John Agenbroad, Mayor

Jim Chmiel, Deputy Mayor

Tom LaDu

Bruce Moore

Marie Belpulsi

Sheila Lairson

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, March 18, 2010 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; Belpulsi, Present; Chmiel, Present; LaDu, Present; Lairson, Present; Moore, Present; Vomacka, Present.

ITEM 4. APPROVAL OF MINUTES: THE MINUTES OF THE CITY COUNCIL SPECIAL MEETING OF FEBRUARY 27, 2010 AND THE CITY COUNCIL WORK SESSION AND REGULAR MEETING OF MARCH 4, 2010.

Mr. Chmiel motioned to approve the minutes of the City Council Special Meeting of February 27, 2010, as submitted by the Clerk of Council. Ms. Belpulsi seconded the motion.

No corrections.

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

Ms. Belpulsi motioned to approve the minutes of the City Council Work Session of March 4, 2010, as submitted by the Clerk of Council. Mr. Chmiel seconded the motion.

No corrections.

VOTE: LaDu, Abstain; Moore, Yes; Vomacka, Yes; Lairson, Yes; Belpulsi, Yes; Agenbroad, Abstain; Chmiel; Yes. [5-0-2]

Ms. Belpulsi motioned to approve the minutes of the City Council Work Session of March 4, 2010, as submitted by the Clerk of Council. Ms. Lairson seconded the motion.

No corrections.

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

ITEM 5. PRESENTATIONS: TIM ABBOTT, DIRECTOR OF GOVERNMENT & COMMUNITY RELATIONS, DUKE ENERGY
LARRY SIMS, SHERIFF, WARREN COUNTY

Mayor Agenbroad welcomed Mr. Tim Abbott, Director of Government & Community Relations, Duke Energy.

Mr. Abbott commented that the City of Springboro has participated in the Energy Efficiency Incentive Rebate Program, which is good for the environment, saves the City money and ultimately saves residents money. Mr. Abbott presented a check issued by the Duke Energy Foundation in the amount of \$5,039 to the City for participating in the Smart Saver Incentive Program by installing high efficiency lighting in the Public Works Center on East Mill Street and for a future project involving the installation of solar panels at City parks. Mr. Abbott also encourages residents to take advantage of Duke Energy's on-line energy audit at www.duke-energy.com. Through the energy audit residents may request a free in-home energy audit or may fill out the on-line audit and complete and submit an attached survey to receive six free compact fluorescent light bulbs by direct mail. In addition, Duke Energy is mailing offers to customers for a coupon for six additional free compact fluorescent light bulbs. The bulbs are 13 watts versus the traditional 60 watts, which results in significant savings in lighting costs. Mr. Abbott encouraged everyone to take advantage of this offer. Finally, Mr. Abbott commented that he was glad to be here to present the check to Springboro, and he applauds the City staff for really delving into the City's facilities to find ways to be more energy efficient.

Mayor Agenbroad thanked Mr. Abbott and Duke Energy on behalf of the entire community. The City appreciates the rebate check and all that Duke Energy does for the City. (Mayor Agenbroad and Mr. Abbott were photographed holding the check.)

Mayor Agenbroad welcomed Warren County Sheriff Larry Sims.

Sheriff Sims recapped the activity of the Sheriff's office comparing 2008 to 2009 statistics. Sheriff Sims commented that calls for service in 2008 were at 67,000 compared to 2009 at 84,900, there was a significant increase in property crimes such as thefts and burglaries from 2008 to 2009, there was a significant increase in the detectives case load of serious crimes from 2008 to 2009, the two special investigators that handle child abuse cases had an additional 71 cases in 2009, registered sex offenders increased from 397 in 2008 to 521 in 2009 and are currently at 531 offenders, the Sheriff's Office issues all carry and conceal permits and has issued 4,780 since the law was enacted in 2004 and issued more than 1,790 in 2009. Sheriff Sims highlighted some significant cases that the Sheriff's Office handled in 2009 including major cases involving embezzlement and sale of stolen property amounting to over \$50,000 in each case, trademark violations, prostitution, armed robbery, and a violent domestic encounter. Sheriff Sims also reported that due to the economy foreclosures continue to climb and increased from 1,243 in 2008 to 1,600 in 2009. Sheriff Sims reported a significant increase in jail services, as well. The Sheriff's Office provides court service and security, and transports inmates to and from prison. In 2008, the Agency made 5,000 transports and in 2009 7,536 and 2,500 of those transports were to and from Butler County Jail. During a peak in 2009, Warren County had 85 inmates in the Butler County Jail. Sheriff Sims explained that the Sheriff's Office wrote a letter to the Bureau of Adult Detention seeking a variance to increase the capacity of the Warren County Jail, which was granted. Actually, the Bureau stated in writing that Warren County would not need a variance, which is significant because a variance is a temporary approval that would eventually require them to build to vacate the variance. The Warren County Jail is permitted to add new space up to 75 additional spots as long as they submit in writing the need and support for those services. They have approval to start the process and will present a proposal to the Warren County Commissioners. Last year, the Warren County Jail budgeted \$1.2M for Butler County Jail bed space, but hope to see that expense go away and those funds returned to the General Fund at least for the next several years. Warren County averages 256 inmates per day, but can only house 197 leaving close to 60 per day in Butler County Jail. Sheriff Sims also mentioned that the Warren County Drug Task Force is a very highly successful unit, which made 130 felony arrests in 2009 and recovered \$4.1M in street value of various illicit drugs including marijuana, cocaine, meth, and prescription drugs being abused mostly by youths. The Drug Task Force also helps the Sheriff's Office with drug forfeiture money. Drug forfeiture money allowed the Sheriff's Office to obtain a canine officer, Kilo, and the canine vehicle. Since 2006, the canine officer has been successful in seizing 864 pounds of marijuana, 8 pounds of cocaine, and \$500,000 in additional forfeiture money, which can be put back into drug fighting efforts. Also, two additional canines were added to the Agency, and neither was purchased with tax payer dollars. One canine officer, Cash, is attached to the Drug Task Force and trained to sniff currency and prescription drugs. The other canine officer, Tango, patrols with a Deputy Sheriff whose vehicle was paid for by drug forfeiture money. The canine officer serves a dual purpose of tracking and sniffing out illicit drugs. Sheriff Sims also reported that the Agency participates in homeland security issues and has two individuals who attend meetings of the Joint Terrorism Task Force in Hamilton County on a regular basis. In

addition, the Sheriff's Office updated its website. Now, all traffic accidents reports are available on-line and they are in the process of making other types of reports available including public records requests. Sheriff Sims also noted that the Sheriff's Office has had an Honor Guard for a number of years, which performs at various events during the year. The Honor Guard has one bag piper and late last year added two new bag pipers. The Honor Guard now has three bag pipers, base drummers, and a snare drummer to add to the compliment of the group, which debuted last fall at one of their dinners. Sheriff Sims stated that the Honor Guard was available to perform upon request and to please let him know if there were any events he could schedule.

Mayor Agenbroad asked if the Honor Guard would be available to perform at the City's Memorial Day Parade, which begins at 2:00 PM on May 31. Mayor Agenbroad explained that the parade route ends up at Wade Field where they have food; it is a community event and he would love to have the Honor Guard participate. Mayor Agenbroad added that Springboro's Police Department has an Honor Guard that participates in the event, as well.

Sheriff Sims stated that he would put the Memorial Day Parade on the Honor Guard's schedule.

Sheriff Sims offered to answer any other questions.

Ms. Belpulsi commented that Sheriff Sims provided some statistics that were disturbing such as the increase in child abuse cases and other offenses. Ms. Belpulsi asked if Sheriff Sims had any thoughts as to why there has been such a significant increase in these crimes and what is being done. Ms. Belpulsi commented that the increase in the stats must be a stress to the Sheriff's personnel.

Sheriff Sims answered that they have seen a slow and steady increase in child abuse cases, but they have two individuals who have been able to keep up with the case load because that is all they do. The increase in the other crimes such as the property crimes has certainly taxed their agency. Sheriff Sims added that their call volume has increased enough that they run from call to call afternoon to evening and do not have time to really do any proactive law enforcement. Sheriff Sims added that staff is a little low right now and stats are climbing, but hopefully that will turn around and they will see an increase in proactive law enforcement.

Ms. Belpulsi asked if Sheriff Sims had any thoughts as to why there has been such a significant increase. Sheriff Sims explained that the majority of the increase is occurring in the more populated area of the county. Significant growth has occurred in the areas of Deerfield Township and Mason, and they have seen an increase in robbery and theft offenses in those areas. Finally, Sheriff Sims commented that some of the increase is population driven and not only residential population, but also daytime commercial population.

Mayor Agenbroad stated that he appreciated Sheriff Sims attendance and presentation.

ITEM 6. LEGISLATION: City Council held a Work Session at 6:00 PM tonight for approximately 41 minutes to discuss the following legislation as well as a presentation regarding a Criterium Bike Race in June. During Work Session, Council entered Executive Session for approximately 14 minutes to discuss the discipline of a public employee; whereby, no votes were taken.

At this time, Mayor Agenbroad asked for a motion to amend the Legislative Agenda to add Item 6, a Resolution.

Ms. Belpulsi motioned to amend the Legislative Agenda to add Item 6, a Resolution. Mr. Vomacka seconded the motion.

No discussion.

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

- 1) ORDINANCE O-10-5: THIRD READING.** "AN ORDINANCE APPROVING THE RECORD PLAN FOR SOUTH TECH SECTION EIGHTEEN, AND DECLARING AN EMERGENCY," was read by the Clerk of Council. Ms. Thompson's comments are summarized as follows:

This is the third reading of an ordinance approving the record plan for South Tech Section Eighteen (extension of West

Tech Drive in South Tech Business Park). The record plan consists of approximately 0.7 acres of right-of-way created by the West Tech Road extension project that was constructed by the City in 2009 to provide access to the Warren County section of South Tech Business Park. The City extended the road past Dayton Children's Medical Center and Crucible Steel in order to access the Warren County portion of South Tech.

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

Mr. LaDu motioned to adopt Ordinance O-10-5. Mr. Vomacka seconded the motion.

No discussion.

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

- 2) **ORDINANCE O-10-6: THIRD READING.** "AN ORDINANCE APPROVING THE RECORD PLAN BEING A RIGHT OF WAY DEDICATION OF EDWARDS DRIVE AND DECLARING AN EMERGENCY," was read by the Clerk of Council. Ms. Thompson's comments are summarized as follows:

This is the third reading of an ordinance approving the record plan being a right-of-way dedication of Edwards Drive. The City made improvements to Edwards Drive, which had no curb and gutter and was in a high state of disrepair. To enhance economic development opportunities on Edwards Drive, the roadway was brought up to City standards. This ordinance would fulfill the requirement to dedicate the portions of Edwards Drive that were improved in 2009. The record plan consists of approximately 259 s.f. of right-of-way. The improvements have paid off as a new company is coming to Springboro in the area of Edwards Drive and the road was critical to their decision to locate in Springboro.

Mr. Chmiel motioned to adopt Ordinance O-10-6. Mr. Vomacka seconded the motion.

No discussion.

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

- 3) **ORDINANCE O-10-7: THIRD READING.** "AN ORDINANCE APPROVING THE RECORD PLAN FOR THE SPRINGBORO MUNICIPAL BUILDING AND DECLARING AN EMERGENCY," was read by the Clerk of Council. Ms. Thompson's comments are summarized as follows:

This is the third reading of a record plan for the Springboro Municipal Building. This record plan represents the new City Building site. The record plan consists of the existing building site plus the property the City acquired to the east and to the west of the City Building (Four Seasons Car Wash and Jack Sharts' Law Office). The combined properties result in a lot of approximately 3.2 acres and 0.6 acres of dedicated right-of-way along SR73.

Mr. LaDu motioned to adopt Ordinance O-10-7. Mr. Vomacka seconded the motion.

No discussion.

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

- 4) **ORDINANCE: SECOND READING.** "AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE PURPOSE OF CONSTRUCTING OR REPAIRING CERTAIN SIDEWALKS AND DRIVEWAY APRONS IN THE CITY OF SPRINGBORO, COUNTY OF WARREN, OHIO AS DESCRIBED IN RESOLUTION NO. R-09-5. (2009 SIDEWALK/DRIVEWAY APRON PROGRAM- ASPHALT RESURFACING)," was read by the Clerk of Council. Ms. Thompson's comments are summarized as follows:

This is the second reading of an ordinance levying special assessments for the purpose of constructing or repairing certain sidewalks and driveway aprons pursuant to Resolution No. R-09-5 (2009 Sidewalk/Driveway Apron Program-Asphalt Resurfacing). Legislative Items 4 and 5 are identical; Item 4 pertains to asphalt resurfacing and Item 5 pertains to concrete replacement. This ordinance would levy final assessments for the annual sidewalk/driveway apron repair program in the City (asphalt resurfacing) in the amount not-to-exceed \$14,311.10. As always, the property owners have 30 days after the first publication of this ordinance to pay their assessments or have it placed on their property tax bills.

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

No action required.

- 5) **ORDINANCE: SECOND READING.** "AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE PURPOSE OF CONSTRUCTING OR REPAIRING CERTAIN SIDEWALKS AND DRIVEWAY APRONS IN THE CITY OF SPRINGBORO, COUNTY OF WARREN, OHIO AS DESCRIBED IN RESOLUTION NO. R-09-6. (2009 SIDEWALK/DRIVEWAY APRON PROGRAM- CONCRETE REPLACEMENT)," was read by the Clerk of Council. Ms. Thompson's comments are summarized as follows:

This is the second reading of an ordinance levying special assessments for the purpose of constructing or repairing certain sidewalks and driveway aprons pursuant to Resolution No. R-09-6 (2009 Sidewalk/Driveway Apron Program-Concrete Replacement). Again, this ordinance is identical to Legislative Item 4. The total assessments for the concrete replacement program will not exceed \$18,271.69.

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

No action required.

AMENDMENT:

- 6) **RESOLUTION R-10-4:** "A RESOLUTION OF SUPPORT FOR THE GOOGLE FIBER FOR COMMUNITIES INITIATIVE AND AUTHORIZING THE CITY MANAGER TO JOIN WITH OTHER COMMUNITIES IN OUR REGION IN A JOINT RESPONSE TO THE GOOGLE REQUEST FOR INFORMATION (RFI)," was read by the Clerk of Council. Ms. Thompson's comments are summarized as follows:

This resolution supports the Google Fiber for Communities Initiative and authorizes the City Manager to join with other communities in our region in a joint response to the Google Request for Information (RFI). Google made a decision to pursue a large population to serve with fiber internet service, which would be extremely high speed and would be the future of the internet. Springboro has decided to participate with its partners in the Miami Valley Communications Council (MVCC) to file a joint application to serve the eight communities that are part of the MVCC.

Ms. Thompson deferred to Council Member Moore to comment on this legislation. Mr. Moore is Springboro's delegate to the MVCC.

Mr. Moore commented that Google will fund the entire project, which is not only to provide fiber high speed internet service for residential, but also for businesses, hospitals, etc. to enable them to tap into the latest technology to assist them with the services they provide. The MVCC unanimously voted to support this initiative at its monthly meeting last night. Mr. Moore added that this initiative is a real opportunity for Springboro and the other communities involved.

Ms. Thompson commented that it is truly an economic development tool for communities, as well.

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

Mr. LaDu motioned to adopt Resolution R-10-4. Mr. Lairson seconded the motion.

No discussion.

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

- ITEM 7. REPORTS: Mayor's Report** – The 3rd U.S. District Office Hours will be held on Friday, March 26 from 1:00-2:00 PM in the Community Room. Good Friday will be observed on Friday, April 2; whereby, City Offices will be closed. The next City Council Work Session and Regular Meeting will be held on Thursday, April 1, 2010 beginning with the Work Session at 6:00 PM followed by the Regular Meeting at 7:00 PM in Council Chambers.

City Manager's Report – Ms. Thompson reported that Tim Abbott, a representative from Duke Energy, attended this evening's Work Session and presented the City with a check in the amount of \$5,039. Ms. Thompson thanked a couple of staff members who worked on that project, which included Public Works Director Barry Conway, who made

sure that the 220 East Mill Street facility had all the lights replaced with high efficiency light bulbs and Assistant City Manager Chris Pozzuto, who requested \$2,500 from the Duke Energy Foundation to promote the Solar Energy Project, which the public will be hearing a lot more about. Those two projects combined resulted in the \$5,039 rebate check that Mr. Abbott presented to the City tonight. Ms. Thompson also commented that Mr. Conway has applied for additional funding from those types of programs for the City's other facilities. The City really appreciates the cooperation Springboro is always receiving from Duke Energy and appreciates staff's effort in taking the time to apply for those funds. Also, Ms. Thompson reported that she recently attended a meeting concerning the Austin Interchange, and the projected opening date is still June. The City will be participating in the installation of traffic signalization in the near future. Springboro has to have a signal at the West Tech site, which was always part of the access management plan and there will be another signal on SR741 near the anticipated entrance of the 54 acres that RG Properties owns at the corner in Springboro. Beyond that, there will be six to eight lights installed that will control the Continuous Flow Intersection (CFI); the first CFI to be constructed in the State of Ohio. All of those lights plus the lights at the ramp will be installed in the next few months. The City will participate jointly with the Transportation Improvement District (TID) to bid those traffic signals to keep the City's portion of the cost to an economy of scale.

Ms. Belpulsi asked if the traffic signals would be equipped with LED lights. Ms. Thompson commented that the LED lights have become a problem during winter weather, but she will check with the engineer. The LED lights have not received favorable reviews, because they do not heat enough to melt the snow and ice, which is resulting in traffic accidents. Ms. Thompson also stated that it is her understanding that there are no battery backups in the traffic signals. She anticipates that within the first year battery backups will be installed because they will be critical during a power outage.

At this time, Ms. Martin made the following comments regarding the 2010 Census: Census Day is April 1. Census questionnaires have been mailed and many residents have already received them. Again, the census questionnaire is a very short form and the City asks that residents area diligent about completing the form and sending it back to the census bureau. These first few weeks in the census are really crucial to the census bureau. Ms. Martin also mentioned that on March 22 a post card would be sent to residents reminding them to complete the form and return it if they have not already. The Census Bureau states that if everyone mails their form back tax payers will save around \$1.5 billion in census operational costs. It is important to fill the form out and send it in to avoid having a census taker go door to door to collect that information. In addition, the census bureau is providing a web based automatic tracking tool that the City will post as soon as it is available on March 22 and Springboro residents can track Springboro's participation rate in the census by checking the City's website at www.ci.springboro.oh.us. Springboro reached 80% by the initial response deadline in the 2000 census; it would be great if the City could surpass that rate this time around. Springboro residents are encouraged to track the community's participation and encourage your neighbors to mail their forms back to the census bureau.

Committee Reports –

Mr. Vomacka – Architectural Review Board – The Architectural Review Board met on March 8 at 7:00 PM in Council Chambers and selected Terry Dudley as Board Chair. The Board also agreed to revive the historic preservation awards program both the Mayor's Award, which is for leadership in historic preservation and the Wright Award, which is for a specific project. The Board recognizes that there are a number of things happening in the district that are worthy of recognition. Also, the Board discussed the fact that the 200th Anniversary of the founding of Springboro is 2015 and it is about time to start planning for that milestone and possibly looking for a legacy project to commemorate Springboro's founding. The next Architectural Review Board meeting will be held on April 12 at 7:00 PM in Council Chambers, as scheduled.

Ms. Lairson – No reports.

Ms. Belpulsi – Planning Commission – The Planning Commission met on March 10 in Work Session at 7:00 PM in Council Chambers to continue to discuss the General Plan for the property on Lytle Five Points Road, which will be presented to Council for a vote to rezone the property from township zoning to a City PUD. The Commission had a very lengthy discussion regarding this plan and will meet formally to act on its recommendation on April 7 at 7:00 PM in Council Chambers. Note the following change in meeting dates: The Planning Commission is scheduled to meet on Wednesday, March 31, but many of the members will be out of town for Spring Break; therefore, the Planning Commission meeting has been rescheduled to Wednesday, April 7. Also in April, the Planning Commission will meet in Work Session on April 14 and in Formal Session on April 28, as scheduled.

Mr. Moore – No reports.

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Mr. LaDu – Finance Committee – The Finance Committee met tonight at 5:30 PM in Council Chambers to review the City's finances and discuss upcoming items and found that all of the fund balances are in order. The next Finance Committee meeting will be held on April 15 at 5:30 PM in Council Chambers, as scheduled.

Mr. Chmiel – Legal Committee – The Legal Committee met tonight at 5:30 PM in Council Chambers and concluded the Committee's discussions concerning a new City Board and Commission Handbook that has been in process for the past year. Mr. Chmiel commented that Clerk of Council Lori Martin and Law Director Alan Schaeffer were instrumental in putting together a manual that the Committee plans to have to Council with the next Agenda Packet for review. The next Legal Committee meeting is scheduled for June 3 at 5:30 PM in Council Chambers.

ITEM 8. OTHER BUSINESS. Mayor Agenbroad commented that he attended the Springboro Clearcreekers Senior Citizens Group luncheon this week in celebration of the group's 30th Anniversary. On behalf of City Council, Mayor Agenbroad commended them for building relationships and progress over the past 30 years.

ITEM 9. FINAL COUNCIL AND MANAGER COMMENTS. No Final Council or Manager comments.

ITEM 10. GUEST COMMENTS. 1) Tom Ariss, Former Warren County Sheriff, Lebanon, Ohio – Mr. Ariss introduced himself and commented that he is attending all of the city, village, and township meetings in the area to find out what is going on. He has been very impressed by what is going on here today; Springboro's meeting is very well organized, handled in an orderly fashion, and right to the point. Mr. Ariss reiterated that it was a very good meeting and he appreciates being able to attend.

Mayor Agenbroad thanked Former Sheriff Ariss for his comments and for his attendance.

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 18, 2010 Springboro City Council Regular Meeting was adjourned at approximately 7:40 PM. Mr. Vomacka seconded the motion.

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

—MEETING ADJOURNED—

John Agenbroad, Mayor

John H. Agenbroad, Mayor

Presiding Officer

Lori A. Martin, Clerk of Council