

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

CITY COUNCIL WORK SESSION

THURSDAY, JANUARY 20, 2011

6:00 PM

COUNCIL

John Agenbroad, Mayor
Tom LaDu, Deputy Mayor **Marie Belpulsi**
Jim Chmiel **Sheila Lairson**
Bruce Moore **David Vomacka**

CITY STAFF

Chris Thompson, City Manager
Chris Pozzuto, Assistant City Manager
Alan Schaeffer, Law Director
Lori Martin, Clerk of Council

ITEM 1. CALL TO ORDER. Mayor Agenbroad called the Springboro, Ohio City Council Work Session to order on Thursday, January 20, 2011 at 6:00 PM in Council Chambers at the Springboro Municipal Building, 320 W. Central Ave., Springboro, Ohio.

ITEM 2. ATTENDANCE. Council: All present. Staff: Ms. Thompson, Mr. Pozzuto, Police Chief Kruthoff, Finance Director Robyn Brown, Mr. Montgomery, and Ms. Martin were present. Law Director Alan Schaeffer was absent. David Montgomery served as Acting Law Director in Mr. Schaeffer's absence.

ITEM 3. LEGISLATIVE AGENDA. –Two legislative agenda items were reviewed for the January 20 Regular Meeting.

1) **EMERGENCY ORDINANCE: FIRST READING.** AN ORDINANCE PROVIDING FOR THE ISSUANCE OF \$1,200,000 STREET IMPROVEMENT BOND ANTICIPATION NOTES, BY THE CITY OF SPRINGBORO, OHIO IN ANTICIPATION OF THE ISSUANCE OF BONDS, AND DECLARING AN EMERGENCY.

No discussion.

2) **RESOLUTION:** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT RENEWAL WITH DAN BORON TO PROVIDE PLANNING SERVICES TO THE CITY OF SPRINGBORO.

Ms. Thompson informed Council that she did attempt to get quotes from other companies for the services that Mr. Boron currently provides. Ms. Thompson explained that due to the economy and downsizing, the companies were unable to provide quotes for this type of service.

Ms. Belpulsi confirmed that Ms. Thompson sought other quotes in due diligence and not because of any displeasure with Mr. Boron's performance.

Ms. Thompson confirmed that she asked for additional quotes for the purpose of due diligence. Ms. Thompson explained that the City is doing everything it can to get competitive bids and this contract has not been explored for estimates in quite some time. Ms. Thompson commented that Mr. Boron does a good job for the City and has a lot of historical knowledge.

Ms. Belpulsi stated that she is in agreement that Mr. Boron has a lot of historical knowledge and is very thorough.

Ms. Thompson stated that Mr. Boron's service on the Architectural Review Board and the Bicycle & Pedestrian Advisory Committee is invaluable. Mr. Boron does a great job and understands the City's planning goals.

ITEM 4. CITY MANAGER. –Issues/Reports.

Proposed Warren County Transportation Improvement District: Ms. Thompson shared with Council that the Warren County Commissioners have elected to try to formulate a Transportation Improvement District (TID). Ms. Thompson commented that she was approached before the holidays and asked what her feelings were on this proposal since she has had exposure to the Montgomery County TID. Ms. Thompson stated that she told the Commissioners she felt it was a worthwhile venture to pursue; the Montgomery County TID has managed some excellent projects and Springboro would be interested in looking into the possibilities. Ms. Thompson has received a copy of the resolution the Warren County Commissioners intend to pass next Wednesday with a proposed Board of Directors for the TID and she is included on the Board. Ms. Thompson feels that she would serve well in this capacity and is happy to help due to the fact that there are not a lot of communities in Warren County that have had exposure to a TID. Ms. Thompson will attend the Commission meeting next Wednesday and keep Council informed.

Water and Sewer Rates: Ms. Thompson stated that the Finance Committee has completed new spreadsheets regarding the Water and Sewer rates, and Mayor Agenbroad will speak further on the subject later in the Work Session.

Executive Session: Ms. Thompson requested an Executive Session for the purpose of discussing the purchase of property.

At this time, Mayor Agenbroad requested an Executive Session, under R.C.121.22(G), following the Work Session discussion to discuss the purchase of property.

Mr. Vomacka motioned to enter Executive Session under R.C.121.22(G), following the Work Session discussion, to discuss the purchase of property. Ms. Lairson seconded the motion.

No discussion.

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

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

OEC Forms: Ms. Martin confirmed that Council Members had received their OEC Financial Disclosure Statements. Completed forms are due to Ms. Martin by March 15, 2011 for processing.

Calendar Update: Ms. Martin reported that Marty Heide, Warren County Outreach Coordinator for the 3rd U.S. District will be in the Community Room on January 28, 2011 from 1:00 to 2:00 PM conducting office hours representing Congressman Turner. Also, the second session of the Citizens Academy class will be held on Saturday, January 29. Class participants will meet at Heatherwoode Golf Course for facility tours.

Council Meeting Schedule: Ms. Martin stated that when reviewing the Agenda Planner staff noted that there are no items currently scheduled for the February 17, 2011 Council Meeting and no items are anticipated to be submitted. If Council would like to combine the February meetings on February 3, the decision will need to be made this evening in order to properly post the schedule change.

Mayor Agenbroad stated that staff would know if legislation was anticipated and if it makes sense they would combine the two meetings in February.

Ms. Thompson stated that the February 3, 2011 meeting has a pretty full legislative agenda; however, during the staff meeting this morning no staff members indicated that they would have items for February 17.

Ms. Belpulsi asked when the deadline is to submit items for the February 17 meeting. Ms. Martin answered that February 2 was the deadline, which would not allow adequate time to advertise, if the meeting is rescheduled to February 3.

After further discussion, it was decided by Council to maintain the regular meeting schedule and proceed with both the February 3, 2011 and February 17, 2011 Council Meetings.

ITEM 6. CITY COUNCIL. –Issues/Reports.

Mr. Moore – Mr. Moore will present a Tree Authority report and a Miami Valley Cable Council report at tonight's Regular Meeting under Committee Reports.

Mr. Chmiel – No issues/reports.

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

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

Ms. Lairson – Ms. Lairson reported that Cynthia Fisher has resigned from the Community Service Board and recommended that Council appoint a new member to the Board. Ms. Lairson commented that Melissa Goffinet is the only other individual who applied specifically for this Board in December, and she would nominate Ms. Goffinet for the appointment. Also, Ms. Lairson informed Council that there is a strong possibility that she will not be in attendance at the February 3 Council Meeting.

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

Mayor Agenbroad – Mayor Agenbroad stated that Council will need to accept the resignation of Cynthia Fisher from the Community Service Board at tonight's Regular Meeting under Other Business. Council will need to consider a motion at tonight's Regular Meeting under Other Business to appoint Melissa Goffinet to the Community Service Board to fill the open seat. Also during tonight's Regular Meeting, a Public Hearing will need to be scheduled for Thursday, March 3, 2011 for a request to rezone 10 Fairway Drive in Springboro. Mayor Agenbroad also stated that, time permitting, Council will need to consider a motion to enter Executive Session following the Regular Order of Business to consider the compensation of a public employee for the Clerk of Council.

Water and Sewer Rates: Mayor Agenbroad turned the floor over to Mr. LaDu to comment on the proposed water and sewer rate increase.

Mr. LaDu commented that the decision regarding water and sewer rates needs to be forwarded to allow staff in order to prepare legislation and schedule the first reading. Ms. Brown and Ms. Thompson sent an e-mail to Council containing projections for a three-year rate increase to coincide with a reduction in both Storm Water and Trash fees. Mr. LaDu further commented that the Finance Committee discussed the reduction in Storm Water fees and determined that the reduction would be applied to residential users only. Mr. LaDu suggested that the reduction could be applied for a one-year period and the fund balances could be re-evaluated at the end of the year.

Ms. Belpulsi asked Ms. Brown what criteria were used to determine what the decrease in revenue would be from tap-in fees.

Ms. Brown explained that, in speaking to the Public Works Director, the revenue from tap-in fees has been reduced 30% per year in the budget based on past trends and the possibility of future developments.

Mr. Chmiel asked if the ending balances at the end of the reduction period of three years in the Trash and Storm Water funds were numbers that Ms. Brown and Ms. Thompson were comfortable with.

Ms. Thompson answered by stating that she was happy to hear Mr. LaDu suggest that the reduction be applied to residential customers only. Ms. Thompson explained that she believed that the balances were too low when the businesses were included in the reductions. Ms. Thompson commented that she feels that in the long term the funds will be adequate, but is a little concerned with the short term. She explained that her only concern is if a project comes up that needs a large amount of storm sewer work and the money is not available in the fund, then the City will have to find funds elsewhere. However, in the five year Capital Improvement Program, the big road projects are already budgeted. Finally, Ms. Thompson commented that the funds will be a little lean for a while, but not having businesses included in the reduction to Storm Water fees will really help.

Ms. Brown agreed with Ms. Thompson's comments.

Mr. Chmiel asked what the impact of the water and sewer rate increases would be on businesses with no fee reductions.

Ms. Thompson stated that the City has worked with businesses in the past and will continue to try to accommodate any type of hardship they may have in regard to water usage.

Mayor Agenbroad asked Council if everyone was in agreement with the three-year rate increase with the reductions, as proposed.

Council expressed no objections.

Mayor Agenbroad asked how Council and staff would like to proceed in regard to communicating the water and sewer rate increases to the public.

Ms. Thompson commented that, during the Finance Committee's discussion, it was suggested that a one-page "Frequently Asked Questions" (FAQ) sheet be created. Ms. Thompson suggested that the FAQ sheet could be posted on the City's website along with the actual legislation for residents to review. The information could also be posted in the Springboro Sun, the Springboro Star Press, and sent to residents who have registered for E-Alerts.

Ms. Belpulsi commented that the suggested means of communication would not reach all residents.

Mr. Vomacka asked if the one page information sheet could be included with the utility bills.

Ms. Thompson replied yes, the FAQ sheet could be mailed with the utility bills; however, the online utility customers do not receive a utility bill by mail. Ms. Thompson explained that utility customers who do not receive a water and sewer bill by mail would have to be identified and would receive a separate mailing detailing the rate increase; however, online customers who have submitted an email address could receive the information via e-mail.

The discussion concluded with a consensus of Council to consider legislation for a three-year water and sewer rate increase to coincide with temporary reductions in both Storm Water and Trash fees for utility customers. Also, the water and sewer rate increase information sheet would be sent to all utility customers prior to the first reading of the legislation to approve the increase.

Executive Session: At approximately 6:44 PM, City Council entered Executive Session to discuss the purchase of property.

With no objections, City Council exited Executive Session at approximately 6:59 PM; whereby, no votes were taken.

ITEM 7. ADJOURNMENT. *With no further discussion, Mayor Agenbroad adjourned the January 20, 2011 City Council Work Session at approximately 6:59 PM.*

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

CITY COUNCIL REGULAR MEETING

THURSDAY, JANUARY 20, 2011

7:00 PM

COUNCIL

John Agenbroad, Mayor
Tom LaDu, Deputy Mayor Marie Belpulsi
Jim Chmiel Sheila Lairson
Bruce Moore David Vomacka

CITY STAFF

Chris Thompson, City Manager
Chris Pozzuto, Assistant City Manager
Alan Schaeffer, Law Director
Lori Martin, Clerk of Council

ITEM 1. CALL TO ORDER. Mayor Agenbroad called the Springboro, Ohio City Council Regular Meeting to order on Thursday, January 20, 2011 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. Staff: Ms. Thompson, Mr. Pozzuto, Police Chief Jeff Kruithoff, Finance Director Robyn Brown, Acting Law Director David Montgomery, and Ms. Martin were present.

ITEM 4. APPROVAL OF MINUTES: THE MINUTES OF THE CITY COUNCIL WORK SESSION AND REGULAR MEETING OF JANUARY 6, 2011.

Ms. Belpulsi motioned to approve the Minutes of the City Council Work Session and Regular Meeting of January 6, 2010, as submitted. Mr. Vomacka seconded the motion.

No corrections.

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

ITEM 5. PRESENTATIONS: No presentations.

ITEM 6. LEGISLATION: City Council held a Work Session at 6:00 PM tonight for approximately 44 minutes to discuss the following legislation as well as other City business including water and sewer rates. During the Work Session, Council entered Executive Session for approximately 15 minutes to discuss the purchase of property.

1) **EMERGENCY ORDINANCE: FIRST READING.** "AN ORDINANCE PROVIDING FOR THE ISSUANCE OF \$1,200,000 STREET IMPROVEMENT BOND ANTICIPATION NOTES, BY THE CITY OF SPRINGBORO, OHIO IN ANTICIPATION OF THE ISSUANCE OF BONDS, AND DECLARING AN EMERGENCY," was read by the Clerk of Council. Ms. Thompson's comments are summarized as follows:

This is the first reading of an ordinance providing for the issuance of \$1,200,000 of street improvement bond anticipation notes for the extension of West Tech Road in the South Tech Business Park TIF area. The City approved a TIF for the acreage in Warren County within South Tech Business Park. This ordinance represents bond anticipation notes, which means that these notes will be converted to 10-year bonds at some point in the future. There is no schedule of payment or amortization schedule at this time due to the fact that this legislation anticipates that the notes will be converted to bonds.

No action required at this time.

- 2) **RESOLUTION R-11-3:** "A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT RENEWAL WITH DAN BORON TO PROVIDE PLANNING SERVICES TO THE CITY OF SPRINGBORO," was read by the Clerk of Council. Ms. Thompson's comments are summarized as follows:

This resolution authorizes the City Manager to enter into an employment contract renewal with Dan Boron for planning services. Mr. Boron has provided planning services for the City since 1998. In due diligence, the City did seek other applicants for this position through planning firms in the Dayton region and unfortunately due to the recession they have decreased their staffing to the point where they really could not provide the services requested. A letter from one of those firms is attached to this legislation. The firms were not able to provide the City with the level of commitment necessary to fulfill the position. Mr. Boron serves as staff liaison to the Planning Commission, Architectural Review Board, Board of Zoning Appeals, and the Bicycle & Pedestrian Advisory Committee, and he does a great job. Mr. Boron also has a very extensive historical knowledge of the City's planning initiatives. Staff recommends renewing Mr. Boron's contract for planning services.

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

Mr. Chmiel motioned to adopt Resolution R-11-3. Ms. Lairson seconded the motion.

No discussion.

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

- ITEM 7. REPORTS: Mayor's Report** – The 3rd U.S. District Office Hours will be held on Friday, January 28, 1:00-2:00 PM in the Community Room. The next City Council Work Session and Regular Meeting will be held on Thursday, February 3, 2011 beginning with the Work Session at 6:00 PM followed by the Regular Meeting at 7:00 PM in Council Chambers, as scheduled.

City Manager's Report – Ms. Thompson mentioned that the second session of the Citizens Academy will be held on Saturday, January 29 beginning at 8:00 AM in the Community Room. Academy participants will take tours of the City's water and sewer plants, the maintenance facility at Heatherwoode, the Public Works Center and finish with a tour of the City Building. The Citizens Academy will conclude with a ceremony and awards. Staff is pleased with the success of the first academy. The citizens who participate in the program do have a waiver on file that allows them to ride along with a police officer on patrol and ride in a snow plow. In addition, Ms. Thompson reminded everyone to be conscious of the snow plow drivers on the roadways. She explained that snow removal is very difficult and monotonous work; please do not run up behind a snow plow and cause an unsafe condition. Ms. Thompson stressed that the winter weather is causing treacherous conditions and the City wants not only the residents to be safe, but wants the employees to be safe too.

Committee Reports –

Mr. Moore – Tree Authority – The Tree Authority met on January 18 at 5:30 PM at the Public Works Center. Mr. Moore reported that the City has planted over 100 trees over the past year in the Clearcreek Park area, and plans for tree planting are already underway for this spring.

Miami Valley Communications Council – The MVCC met on January 19 at 7:00 PM at the MVCC. The MVCC received a Homeland Security grant to update their mobile unit by adding some additional equipment that will help the seven communities that are members of the MVCC. The MVCC also continues to update the video streaming link on their website; Mr. Moore encourages people to visit the website at www.mvcc.net and watch the community meetings. The MVCC cable programming of City Council and School Board meetings televised in the last three months amounts to 712 hours combined, covering the seven member communities. The MVCC budget reflects revenues are above budget and expenses are below budget and they are adding to their reserves. The MVCC is doing a great job.

Mr. Vomacka asked Mr. Moore if Arbor Day has been scheduled. Mr. Moore answered that he believes the Arbor Day Ceremony has been scheduled, but he would have to confirm before he announces the date.

Mr. Chmiel – No reports.

Ms. Belpulsi – Planning Commission – The Planning Commission met in Work Session on January 12 at 6:00 PM in Council Chambers to review the following items: Rezoning – 10 Fairway Drive, O-R, Office-Residential Zoning District, to PUD-O, Planned Unit Development-Office, which would add a use to the present zoning; Site Plan Review – 20 Eleanor Drive, Multi-Purpose Building for Minds In Motion, building exterior design and landscaping plan; Revision to Approved General Plan – The Springs PUD, Planned Unit Development. The Commission continues talks with Fischer Homes, who is in the process of proposing to redevelop The Springs Subdivision located off Yankee Road, which is part of Settlers Walk. Discussion with the developer continues and the Commission has had a lot of input from residents concerning the proposal and the Commission appreciates their comments. The Planning Commission Formal Meeting will be held on Wednesday, January 26 at 6:00 PM in Council Chambers.

Mr. Vomacka – Architectural Review Board – The ARB met on January 10 at 6:00 PM in Council Chambers. The Board elected officers for 2011. The same officers that served last year will serve again this year, and it is nice to have that continuity. Also, the Board recommended a sign package to the Planning Commission for 85 W. Central Avenue, which is the hotdog stand and barber shop located in that building. Tom Sproat of the Historical Society spoke to the Board about working with the City to come up with some means to take care of some of the anticipated repairs needed at the Null Cabin and some other facilities. The next ARB meeting will be held on February 21 at 6:00 PM in Council Chambers, which is rescheduled from the regular meeting date of February 14 due to the conflict with Valentine's Day.

Ms. Lairson – Community Service Board – The Community Service Board has received a letter of resignation from Board Member Cynthia Fisher, and would like to accept Ms. Fisher's resignation from the Board. The Board has received a letter of interest from Melissa Goffinet, who would like to be a member of the board. Ms. Lairson nominated Ms. Goffinet for appointment to the Board.

At this time, Mayor Agenbroad asked for a motion to accept Cynthia Fisher's resignation from the Community Service Board, with a vote of thanks.

Mr. Moore accepted the resignation of Cynthia Fisher from the Community Service Board, with a vote of thanks. Mr. Vomacka seconded the motion.

No discussion.

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

Based on Ms. Lairson's nomination, Mayor Agenbroad asked for a motion to appoint Melissa Goffinet to the Community Service Board for a two-year term ending December 31, 2012.

Mr. LaDu motioned to appoint Melissa Goffinet to the Community Service Board for a two-year term ending December 31, 2012. Mr. Vomacka seconded the motion.

No discussion.

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

Mr. LaDu – Finance Committee – The Finance Committee met at 5:30 PM this evening and reviewed the financials for the months of September, October, and November. The Committee also continued discussion regarding the water and sewer rates. Mr. LaDu commented that hopefully, with the direction Council has given, legislation can be prepared for a first reading on February 3.

ITEM 8. OTHER BUSINESS. Mayor Agenbroad asked for a motion, based on the Planning Commission's recommendation, to proceed with a Public Hearing on Thursday, March 3, 2011 beginning at 7:00 PM in Council Chambers for a request to rezone 10 Fairway Drive in Springboro, Ohio from O-R (Office-Residential District) to PUD-O (Planned Unit Development-Office).

Mr. Vomacka motioned to set a Public Hearing on Thursday March 3, 2011 at 7:00 PM in Council Chambers for the above stated request to rezone 10 Fairway Drive in Springboro. Mr. LaDu seconded the motion.

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

During the motion, Ms. Belpulsi asked if the motion to set the Public Hearing should be based on a formal recommendation from the Planning Commission. Ms. Thompson replied no.

ITEM 9. FINAL COUNCIL AND MANAGER COMMENTS. Ms. Belpulsi commented that the Public Works Department has been doing a fabulous keeping the roads plowed; this is probably one of the most challenging times she can remember. Ms. Belpulsi further commented that she has to travel through several cities and townships during the day and Springboro has performed beautifully. She thanks them all very much; it is a very tiresome job and she knows how tired they must be, but the roads have been great considering what they have had to combat.

Ms. Thompson commented that the Assistant Public Works Director Vince Murphy sent her an e-mail stating that the crews will be taking a break between 7:00 and 8:00 PM because every crew member has been on the job since 5:30 AM this morning. They will probably stay through the night to keep up due to the drop in temperatures and the wind. Ms. Thompson explained that the City does not have 50-60 crew members; we have 18. Ms. Thompson encouraged people to be considerate because this has been a big storm. Also, Ms. Thompson will pass Ms. Belpulsi's comments along because the street crew is doing a fantastic job, and it is very nice for them to hear the positive feedback.

Ms. Lairson requested that people keep their cars off the street as much as possible especially in the subdivisions with the curbs and winding roads because it is very difficult to maneuver the big trucks around the cars.

Ms. Thompson commented that she did appreciate that the Settlers Walk HOA sent e-mail to all their residents asking them to please park their cars in the driveway in anticipation of this storm. She thanked Ms. Lairson for her comments. Ms. Thompson also commented that if a street or area of the City is missed, to please call; the City is very responsive to requests. Ms. Thompson reiterated that the City only has 18 drivers and the main roadways are first priority, but they can respond to a request within a half-hour guaranteed.

At this time, Mayor Agenbroad asked for an Executive Session, under RC121.22(G), to discuss the compensation of public employee.

Mr. Vomacka motioned to enter Executive Session following the Regular Order of Business to discuss the compensation of a public employee. Ms. Lairson seconded the motion.

No discussion.

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

ITEM 10. GUEST COMMENTS. No Guest Comments.

ITEM 11. EXECUTIVE SESSION. Council entered Executive Session following the Regular Order of Business at approximately to discuss the compensation of a public employee.

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 encouraged everyone to be careful and drive safely in the inclement weather conditions.

Mr. Vomacka motioned to adjourn the meeting; whereby, the Thursday, January 6, 2011 Springboro City Council Regular Meeting was adjourned to Executive Session at approximately 7:17 PM. Mr. LaDu seconded the motion.

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

With no objections, City Council exited Executive Session at approximately 7:45 PM; whereby, no votes were taken.

ITEM 7. ADJOURNMENT. With no further business, Mayor Agenbroad adjourned the January 6, 2011 City Council Regular Meeting at approximately 7:45 PM.

—MEETING ADJOURNED—

John H. Agenbroad

John H. Agenbroad, Mayor

Presiding Officer

Lori A. Martin, Clerk of Council