

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

**CITY COUNCIL WORK SESSION**

THURSDAY, NOVEMBER 19, 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**  
**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, November 19, 2009 at 6:00 PM in Council Chambers at the Springboro Municipal Building, 320 W. Central Ave., Springboro, Ohio.

**ITEM 2. ATTENDANCE.** Mr. Parise was absent.

**ITEM 3. LEGISLATIVE AGENDA.** – **Nine legislative agenda items were reviewed for the November 19, 2009 City Council Regular Meeting.**

Mayor Agenbroad noted that the agenda would be officially amended at tonight's Regular Meeting to include Legislative Item 9, a resolution to certain sell property at South Tech owned by the City to P.S. Properties.

**MOTION: TO APPROVE THE 2010 BUDGET OF THE CITY OF SPRINGBORO, OHIO.**

- 1) ORDINANCE: FIRST READING.** AN ORDINANCE APPROVING THE RECORD PLAN BEING A REPLAT OF THE COVE AT SETTLERS WALK SUBDIVISION SECTION TWO AND DECLARING AN EMERGENCY.

No discussion.

- 2) ORDINANCE: FIRST READING.** AN ORDINANCE APPROVING THE RECORD PLAN BEING A REPLAT OF THE COVE AT SETTLERS WALK SUBDIVISION SECTION THREE AND DECLARING AN EMERGENCY.

No discussion.

- 3) RESOLUTION:** A RESOLUTION ENTERING INTO A CONTRACT WITH THE DIRECTOR, OHIO DEPARTMENT OF TRANSPORTATION, AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE SAID CONTRACT FOR PLANING AND RESURFACING OF CLEARCREEK-FRANKLIN ROAD, PID No. 86335.

No discussion.

- 4) RESOLUTION:** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH RAPIER ELECTRIC, INC. FOR THE CONSTRUCTION OF "CLEARCREEK-FRANKLIN ROAD 12" WATER MAIN

REPLACEMENT.”

No discussion.

- 5) **RESOLUTION:** A RESOLUTION AUTHORIZING THE CITY MANAGER TO APPLY FOR, ACCEPT AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND AGREEMENT ON BEHALF OF THE CITY OF SPRINGBORO FOR CONSTRUCTION OF BIO SWALES AND RAIN GARDENS.

*In regard to Legislative Items 5 and 6, Mr. LaDu inquired regarding the grant amount for this project. Ms. Thompson explained that the project is funded at 100% i.e. the City will not pay for any part of the project. However, the City will be responsible for maintaining the Bio Swales and Rain Gardens once they are installed, but Ms. Thompson has been informed that they require very little maintenance, as they are naturally maintained.*

- 6) **RESOLUTION:** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH EVANS LANDSCAPING INC. TO COMPLETE THE INSTALLATION OF BIO SWALES AND RAIN GARDENS/BIO RETENTION BASINS AT NORTH PARK AND CLEARCREEK PARK.

- 7) **RESOLUTION:** A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE A TORO 3500-D SIDEWINDER TRIPLEX ROTARY MOWING UNIT.

No discussion.

- 8) **RESOLUTION:** A RESOLUTION APPROVING THE CITY OF SPRINGBORO EMPLOYEE PAY RANGES AND ANNUAL WAGE SCALE INDEX ADJUSTMENT FOR THE YEAR 2010.

No discussion.

**AMENDMENT:**

- 9) **RESOLUTION:** A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AND HEREBY RATIFY A PURCHASE AGREEMENT TO SELL CERTAIN PROPERTY OWNED BY THE CITY TO P.S. PROPERTIES, INC.

No discussion.

**ITEM 4. CITY MANAGER. – Issues/Reports.**

**2010 Budget:** Ms. Thompson advised Council that some of the suggestions that were made to revise the goals and objectives at the Special Budget Meeting on Tuesday night will be incorporated into the final budget document. In response to the suggestion to delay the purchase of the police vehicles requested in the 2010 Budget until the second or third quarter of next year, Ms. Thompson explained that the order for the vehicles has to be placed in the first quarter of 2010 or by the end of March, and it will take six to eight weeks for the vehicles to arrive; therefore, the monies budgeted for the vehicles would not be spent until mid-year.

Ms. Belpulsi commented that she would like the City to be sure that revenues are stable before making that purchase. Ms. Thompson suggested that the Finance Committee could be charged with the task of monitoring revenue and watching for any issues for the first quarter before permitting or denying the expenditure for the vehicles.

Ms. Belpulsi asked if the Expedition would be the Police Chief's car and exclusively for his use. Ms. Thompson replied yes, it would be the Police Chief's car. She explained that use of a City vehicle was part of the Police Chief's employment contract when he was hired. Ms. Thompson added that the police department is trying to add more SUV/4-wheel vehicles to the fleet to carry equipment, etc. and the existing Explorer would be used by the department for towing and transporting equipment or for emergency purposes during poor weather conditions. The Explorer was the first 4-wheel drive vehicle purchased by the City and utilized by the Police Chief.

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

**Christmas in Historic Springboro Festival:** Ms. Martin confirmed that each Council Member received their packet of information regarding the festival and parade information including a map of the staging area where Council will meet to line up for the parade. Mayor Agenbroad will be responsible for bringing Council's parade transportation signage.

**Calendar Update:** The Thanksgiving Holiday will be observed Thursday, November 26 and Friday, November 27; whereby, the City offices will be closed. Ms. Martin commented that during the last Work Session there was some discussion in regard to canceling the December 3 meeting and there are still no agenda items slated for December 3.

Mayor Agenbroad stated that if there were no objections, he would announce the December 3 meeting cancelation at tonight's Regular Meeting and request a motion to officially reschedule the meeting. Ms. Martin will post the cancelation and subsequent rescheduling of the December 3, which will take place immediately prior to the December 17 Regular Meeting.

The Bicycle and Pedestrian Advisory Committee (BPAC) has scheduled their second meeting on Wednesday, December 9 at 6:00 PM in Council Chambers. City Planner Dan Boron is the staff liaison to the BPAC. The Warren County Municipal League (WCML) Holiday Dinner Meeting is scheduled for Wednesday, December 9 at Heatherwoode Golf Course beginning with social hour at 6:00 PM followed by dinner at 6:45 PM. Invitations to the WCML event will be mailed next week. Guests are welcome; the cost is \$15/person. The City's Annual Holiday Open House and Volunteer Appreciation Event will be held on Friday, December 11 beginning at 6:00 PM at Heatherwoode Golf Course; invitations for this event were mailed today.

In addition, Ms. Martin announced that she would be on vacation leave Friday, November 20-Friday, November 27.

**ITEM 6. CITY COUNCIL. –Issues/Reports.**

**Mr. LaDu** – Mr. LaDu commented that staff did a great job preparing and presenting the budget to Council, and he appreciated the thought behind the planning of it.

**Ms. Lairson** – No issues/reports.

**Mr. Anderson** – No issues/reports.

**Ms. Belpulsi** – No issues/reports.

**Mayor Agenbroad** – Mayor Agenbroad thanked Deputy Mayor Chmiel for presiding over the Special Budget Meeting on Tuesday evening during his absence.

Ms. Thompson commented that she and Mayor Agenbroad were briefly discussing the article in the Dayton Daily News this morning regarding the budget meeting on Tuesday and determined that Reporter Larry Budd's article was pretty inaccurate. Therefore, during her Manager's Report at the Regular Meeting tonight, Ms. Thompson will give an update on Tuesday's Special Budget Meeting in order to clarify the budget discussion for example by informing the public that employees will not be receiving a 3% raise in 2010.

Ms. Belpulsi commented that regardless of the inaccuracies in the article it is a good idea to report to the community on the status of the City's Capital Improvement Program (CIP) and the 2010 Budget.

Ms. Thompson commented that she would like the public to know that the City took into consideration and is very conscious of the current economic conditions during the preparation of the CIP and Budget and have reacted to those conditions, which actually helped the City to achieve its "Aa3" rating with Moody's Financial Services again because they were very impressed that the City carefully considered the economy and looked ahead when preparing those documents. Some of the measures taken in reaction to the current and projected economic conditions include restrictions on overtime, limiting the merit increase for 2010 to a maximum of 2% to be issued in a one-time check and will result in a savings of \$156,000 plus in the budget. Even though staff is projecting revenue losses at 8-10% of the City's income tax revenue, which amounts to \$800,000-\$1M, the projected ending balance for all of the City's funds at

the end of 2010 is in excess of the projected 2009 ending balance. Ms. Thompson finally commented that the City wants to project a healthy environment with \$4M still in reserve in the General Fund, but would like the public to know that that is due to the fact that the City is making every effort to try to cut expenditures and save money.

**Mr. Chmiel** – No issues/reports.

**Executive Session:** At this time, Mayor Agenbroad requested an Executive Session to consider the compensation of a public employee.

**Mr. LaDu motioned to enter Executive Session under R.C.121.22(G) to consider the compensation of a public employee. Mr. Anderson seconded the motion.**

No discussion.

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

**Executive Session:** At approximately 6:19 PM, City Council entered Executive Session to consider the compensation of a public employee.

**With no objections, City Council exited Executive Session at approximately 6:54 PM, whereby no votes were taken.**

**ITEM 7. ADJOURNMENT.** With no further discussion, Mayor Agenbroad adjourned the November 19, 2009 City Council Work Session at approximately 6:54 PM.

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

CITY COUNCIL REGULAR MEETING

THURSDAY, NOVEMBER 19, 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  
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, November 19, 2009 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; Anderson, Present; Belpulsi, Present; Chmiel, Present; LaDu, Present; Lairson, Present; Parise, Absent.

Mr. LaDu motioned to excuse Mr. Parise from the meeting. Mr. Anderson seconded the motion.

No discussion.

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

**ITEM 4. APPROVAL OF MINUTES:** THE MINUTES OF THE CITY COUNCIL WORK SESSION AND REGULAR MEETING OF NOVEMBER 5, 2009.

Ms. Belpulsi motioned to approve the minutes of the November 5, 2009 City Council Work Session and Regular Meeting as submitted by the Clerk of Council. Mr. Chmiel seconded the motion.

No corrections.

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

**ITEM 5. PRESENTATIONS:** No Presentations.

**ITEM 6. LEGISLATION:** City Council held a Work Session at 6:00 PM tonight for approximately 19 minutes to discuss the following legislation as well as other City matters. During the Work Session, City Council entered Executive Session for approximately 35 minutes to consider the compensation of a public employee, whereby no votes were taken.

Per the City Manager's request, Mayor Agenbroad asked for a motion to amend the Legislative Agenda to include Item 9, a resolution to sell certain property owned by the City to P.S. Properties, Inc.

**Ms. Lairson motioned to amend the Legislative Agenda to include Item 9, a Resolution. Mr. LaDu seconded the motion.**

No discussion.

**VOTE: Lairson, Yes; Anderson, Yes; Belpulsi, Yes; Agenbroad, Yes; Chmiel, Yes; LaDu, Yes. (6-0)**

**MOTION: TO APPROVE THE 2010 BUDGET OF THE CITY OF SPRINGBORO, OHIO:**

At this time, Mayor Agenbroad asked for a motion to approve the 2010 City Budget as presented and discussed at the Special Meeting held on November 17, 2009.

**Mr. Anderson motioned to approve the 2010 Budget of the City of Springboro, Ohio. Ms. Belpulsi seconded the motion.**

No discussion.

**VOTE: Belpulsi, Yes; Agenbroad, Yes; Chmiel, Yes; LaDu, Yes; Lairson, Yes; Anderson, Yes. (6-0)**

- 1) **ORDINANCE O-09-30: FIRST READING.** "AN ORDINANCE APPROVING THE RECORD PLAN BEING A REPLAT OF THE COVE AT SETTLERS WALK SUBDIVISION SECTION TWO 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 approving a record plan replatting The Cove at Settlers Walk Subdivision, Section Two. This section of The Cove at Settlers Walk was incorrectly platted by the original developer; the new developer is requesting that the plat be corrected. The lots are being replatted to reduce the side yard and rear yard drainage easements to match The Cove, Section One, which would allow similar homes to be built on the same size lots. This plan was prepared by Kleingers and Associates and approved by the Planning Commission on October 28, 2009.

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

**Ms. Belpulsi motioned to suspend the rules and waive the second and third readings of Ordinance O-09-30. Mr. Chmiel seconded the motion.**

No discussion.

**VOTE: LaDu, Yes; Lairson, Yes; Anderson, Yes; Belpulsi, Yes; Agenbroad, Yes; Chmiel, Yes. (6-0)**

**Ms. Belpulsi motioned to adopt Ordinance O-09-30. Ms. Lairson seconded the motion.**

No discussion.

**VOTE: Anderson, Yes; Belpulsi, Yes; Agenbroad, Yes; Chmiel, Yes; LaDu, Yes; Lairson, Yes. (6-0)**

- 2) **ORDINANCE O-09-31: FIRST READING.** "AN ORDINANCE APPROVING THE RECORD PLAN BEING A REPLAT OF THE COVE AT SETTLERS WALK SUBDIVISION SECTION THREE 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 approving a record plan replatting The Cove at Settlers Walk Subdivision, Section Three. This ordinance mimics the previous legislation, but represents Section Three of The Cove at Settlers

Walk. Again, this section of The Cove was incorrectly platted by the original developer, and the replat will correct the situation. This plan was prepared by Kleingers and Associates and approved by the Planning Commission on October 28, 2009.

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

**Mr. LaDu motioned to suspend the rules and waive the second and third readings of Ordinance O-09-31. Ms. Belpulsi seconded the motion.**

No discussion.

**VOTE: Agenbroad, Yes; Chmiel, Yes; LaDu, Yes; Lairson, Yes; Anderson, Yes; Belpulsi, Yes. (6-0)**

**Mr. Chmiel motioned to adopt Ordinance O-09-31. Ms. Lairson seconded the motion.**

No discussion.

**VOTE: Anderson, Yes; Belpulsi, Yes; Agenbroad, Yes; Chmiel, Yes; LaDu, Yes; Lairson, Yes. (6-0)**

- 3) **RESOLUTION R-09-64:** "A RESOLUTION ENTERING INTO A CONTRACT WITH THE DIRECTOR, OHIO DEPARTMENT OF TRANSPORTATION, AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE SAID CONTRACT FOR PLANING AND RESURFACING OF CLEARCREEK-FRANKLIN ROAD, PID No. 86335," was read by the Clerk of Council. Ms. Thompson's comments are summarized as follows:

This resolution authorizes a contract with ODOT for planing and resurfacing of Clearcreek-Franklin Road. This project will be funded by the Federal American Recovery and Reinvestment Act in the maximum amount of \$185,000. The City's estimated share of the project is \$1,100. The project involves replaning and resurfacing Clearcreek-Franklin Road from W. Central Avenue (SR73) to a point 4,000 ft. north.

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

**Mr. LaDu motioned to adopt Resolution R-09-64. Ms. Lairson seconded the motion.**

No discussion.

**VOTE: Anderson, Yes; Belpulsi, Yes; Agenbroad, Yes; Chmiel, Yes; LaDu, Yes; Lairson, Yes. (6-0)**

- 4) **RESOLUTION R-09-65:** "A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH RAPIER ELECTRIC, INC. FOR THE CONSTRUCTION OF "CLEARCREEK-FRANKLIN ROAD 12" WATER MAIN REPLACEMENT", " was read by the Clerk of Council. Ms. Thompson's comments are summarized as follows:

This resolution authorizes a contract with Rapier Electric, Inc. for the "Clearcreek-Franklin Road 12" Water Main Replacement Project." The original water main was installed in 1965 and needs to be replaced. This project will be completed prior to the planing and resurfacing project on Clearcreek-Franklin Road referred to in the previous legislation, which will take place in the spring of 2010. The engineer's estimate for this project was approximately \$700,000, but over the past six to eight months bids have been coming in quite a bit lower than the estimates. The bid for this project is \$509,914, which again is significantly lower than the estimate.

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

**Mr. Anderson motioned to adopt Resolution R-09-65. Mr. LaDu seconded the motion.**

No discussion.

**VOTE: Lairson, Yes; Anderson, Yes; Belpulsi, Yes; Agenbroad, Yes; Chmiel, Yes; LaDu, Yes. (6-0)**

- 5) **RESOLUTION R-09-66:** "A RESOLUTION AUTHORIZING THE CITY MANAGER TO APPLY FOR, ACCEPT AND

ENTER INTO A WATER POLLUTION CONTROL LOAN FUND AGREEMENT ON BEHALF OF THE CITY OF SPRINGBORO FOR CONSTRUCTION OF BIO SWALES AND RAIN GARDENS," was read by the Clerk of Council. Ms. Thompson's comments are summarized as follows:

This resolution authorizes the City to apply for, accept, and enter into a Water Pollution Control Loan Fund Agreement for construction of Bio Swales and Rain Gardens. This project will be awarded under the Federal American Recovery and Reinvestment Act of the available stimulus funds. This project involves the installation of two Bio Swales and two Rain Gardens at Clearcreek Park and North Park. Assistant City Manager Chris Pozzuto was actively involved in proposing this project and Public Works Director Barry Conway has worked very diligently to provide paperwork and fulfill the requirements of the Ohio EPA and the Reinvestment Act to make this application. The Federal American Recovery and Reinvestment Act will pay for the entire project. This legislation is required in order to apply for funding and go forward with the project.

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

**Ms. Belpulsi motioned to adopt Resolution R-09-66. Mr. Chmiel seconded the motion.**

No discussion.

**VOTE: LaDu, Yes; Lairson, Yes; Anderson, Yes; Belpulsi, Yes; Agenbroad, Yes; Chmiel, Yes. (6-0)**

- 6) **RESOLUTION R-09-67:** "A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH EVANS LANDSCAPING INC. TO COMPLETE THE INSTALLATION OF BIO SWALES AND RAIN GARDENS/BIO RETENTION BASINS AT NORTH PARK AND CLEARCREEK PARK," was read by the Clerk of Council. Ms. Thompson's comments are summarized as follows:

This resolution authorizes a contract with Evans Landscaping Inc. to complete the installation of Bio Swales and Rain Gardens/Bio Retention Basins at North Park and Clearcreek Park. Again, Federal American Recovery and Reinvestment Act funds will pay for 100% of the project. The estimated cost of this project was \$100,000, but the low bid is \$83,513.75. Evans Landscaping was the low bidder and is recommended by staff for this project.

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

**Mr. Chmiel motioned to adopt Resolution R-09-67. Mr. LaDu seconded the motion.**

No discussion.

**VOTE: Lairson, Yes; Anderson, Yes; Belpulsi, Yes; Agenbroad, Yes; Chmiel, Yes; LaDu, Yes. (6-0)**

- 7) **RESOLUTION R-09-68:** "A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE A TORO 3500-D SIDEWINDER TRIPLEX ROTARY MOWING UNIT," was read by the Clerk of Council. Ms. Thompson's comments are summarized as follows:

This resolution authorizes the purchase of a Toro 3500-D Sidewinder Triplex Rotary Mowing Unit. This equipment was actually approved in both the 2009 Budget and the 2009 Capital Improvement Program. Golf Course Superintendent Mike Eaton was able to delay this purchase until the end of the year; therefore, the mower will essentially be a new piece of equipment in 2010. Staff is not recommending the lowest bidder, but does recommend the lowest and best bidder based on the City's experience with service and maintenance of this type of equipment. The Golf Course Superintendent has requested and recommends that the City award the bid to Century Equipment at \$29,769.

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

**Mr. LaDu motioned to adopt Resolution R-09-68. Mr. Chmiel seconded the motion.**

No discussion.

**VOTE: LaDu, Yes; Lairson, Yes; Anderson, Yes; Belpulsi, Yes; Agenbroad, Yes; Chmiel, Yes. (6-0)**

- 8) **RESOLUTION R-09-69:** "A RESOLUTION APPROVING THE CITY OF SPRINGBORO EMPLOYEE PAY RANGES AND ANNUAL WAGE SCALE INDEX ADJUSTMENT FOR THE YEAR 2010," was read by the Clerk of Council. Mr. Pozzuto's comments are summarized as follows:

This resolution approves the City of Springboro employee pay ranges and annual wage scale index adjustment for 2010. This legislation is submitted annually based on the employee compensation program that was adopted in January of 1997, which is typically referred to as the Cost of Living Adjustment (COLA) legislation. In the current economy and in light of the projected revenue decreases next year, staff is recommending that no COLA be granted for 2010. However, staff does recommend increasing the pay ranges by 3% in order to remain competitive with other communities when recruiting new employees. The employee pay ranges include all current positions; no new positions are recommended for 2010.

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

Ms. Belpulsi wished to clarify that the 3% increase applies to the employee pay ranges and is not a 3% increase in wages. She further clarified that the only increase staff will be receiving in 2010 is up to 2% based on performance.

Ms. Thomson explained that in 2010, employees can receive up to a 2% merit increase, which will be issued in a one-time check on the employee's anniversary date saving the City money on employee benefits such as PERS, Worker's Compensation, etc. Ms. Thompson added that the Finance Director estimates that the proposed compensation plan for 2010 will result in \$156,200 in savings, which is significant. She further added that the employees have had a positive attitude toward the plan.

**Ms. Belpulsi motioned to adopt Resolution R-09-69. Mr. Anderson seconded the motion.**

No discussion.

**VOTE: Belpulsi, Yes; Agenbroad, Yes; Chmiel, Yes; LaDu, Yes; Lairson, Yes; Anderson, Yes. (6-0)**

**AMENDMENT:**

- 9) **RESOLUTION R-09-70:** "A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AND HEREBY RATIFY A PURCHASE AGREEMENT TO SELL CERTAIN PROPERTY OWNED BY THE CITY TO P.S. PROPERTIES, INC," was read by the Clerk of Council. Mr. Pozzuto's comments are summarized as follows:

This resolution authorizes the City Manager to execute a purchase agreement to sell certain City-owned property to P.S. Properties, Inc. This resolution authorizes the sale of 2.988 acres on Commercial Way to P.S. Properties for \$125,000. P.S. Properties proposes to build a 6,000 s.f. building to house a commercial landscape business. This business will employ approximately 10 to 20 permanent positions and approximately 50 to 55 seasonal positions. The agreement also includes the "right of first refusal;" whereby, if the company decides not to build after purchasing the property, the City reserves the right to purchase the property before any other buyer at the original sale price of \$125,000.

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

**Mr. LaDu motioned to adopt Resolution R-09-70. Ms. Lairson seconded the motion.**

No discussion.

**VOTE: Anderson, Yes; Belpulsi, Yes; Agenbroad, Yes; Chmiel, Yes; LaDu, Yes; Lairson, Yes. (6-0)**

- ITEM 7. REPORTS: Mayor's Report** – The Christmas in Historic Springboro Festival will be held November 20, 21, and 22 with a tree lighting ceremony at 6:45 PM on Friday and Santa's Parade at Noon on Saturday; the festival concludes at

5:00 PM on Sunday. The Thanksgiving Holiday will be observed on November 26 and 27; whereby, the City Offices will be closed. As discussed at the Work Session, the December 3 Council Work Session and Regular Meeting will be canceled due to lack of agenda items. The December 3 Council Regular Meeting will be rescheduled to take place on December 17 immediately prior to the December 17 Regular Meeting. Also, a Public Hearing will be held on December 17 beginning at 7:00 PM in Council Chambers in regard to a request to rezone approximately 6.29 acres of land located on the south side of Lytle-Five Points Road from O-R (Office-Residential) to PUD-B (Planned Unit Development-Business). The next City Council Work Session will be held on Thursday, December 17, 2009 at 6:00 PM followed by the City Council Regular Meeting at 7:00 PM, immediately following the December 3 Regular Meeting, in Council Chambers. Also, the Finance Committee will meet on December 17 at 5:30 PM in Council Chambers.

**Mr. LaDu motioned to reschedule the December 3 Council Regular Meeting to December 17 at 7:00 PM in Council Chambers. Mr. Chmiel seconded the motion.**

No discussion.

**VOTE: LaDu, Yes; Lairson, Yes; Anderson, Yes; Belpulsi, Yes; Agenbroad, Yes; Chmiel, Yes. (6-0)**

**The December 17 Council Meeting schedule is as follows: Work Session at 6:00 PM followed by the December 3 Regular Meeting at 7:00 PM, which will be directly followed by the December 17 Regular Meeting. In addition, the Finance Committee will meet on December 17 at 5:30 PM in Council Chambers.**

**City Manager's Report** – Ms. Thompson reported that City Council reviewed the City's budget proposal for 2010 prepared by staff on Tuesday, November 17 at 5:00 PM in Council Chambers. An 8-10% loss in revenue is projected for 2010 from General Fund revenues, which equates to an \$800,000-\$1M potential loss in a worse- case scenario. In preparing the budget for Council, staff incorporated a number of cost saving measures and reduced expenditures over the next one or two years in anticipation of the rough economy. To that end, when Council was presented the CIP (Capital Improvement Program) in October, staff had cut \$13.7 in expenditures from the prior 5-year CIP to the current 2010-2014 CIP, thus decreasing the 2010 budget. Also, certain policies were instituted through the 2010 budget such as limiting the merit increase for employees to a maximum of 2%, which will save the City over \$156,000, and FOP union contract negotiations resulted in a 2% increase for union personnel the first year, a 3% increase the second year, and a 3.5% increase the third year. Ms. Thompson commented that less than a 9% increase over a three-year contract in this region right now is an excellent outcome, and the City appreciates that consideration from the police officers of that union. In addition to those compensation rates, overtime will not be tolerated unless it is preapproved, which will require the overtime to be used either for snow plowing or an emergency. If overtime is required during the weekend, employees will be given time off during the week to compensate for that time, and the City will not have to pay time and a half for that overtime. Also, the budget only contained one-expanded request from the Police Department for police vehicles, which was felt to be important because care and maintenance of the police fleet will enable the department to provide the service that staff believes this Council wants to be able to provide the community. That recommendation was approved by Council, and as the only expanded request in the 2010 Budget amounted to \$108,000 in a \$52M overall budget. Furthermore, with the projected decrease in revenue of 8-10%, staff decreased expenditures by 14%. Ms. Thompson commented that staff truly did try to make sure that the City was going into 2010 with eyes wide open. Ms. Thompson further commented that the City's "Aa3" bond rating by Moody's Financial Services reflected that they believe the City is being very fiscally responsible in reacting to current and projected economic conditions. She added that an "Aa3" rating is pretty tough to come by in the economy right now. Ms. Thompson finally stated that at the end of 2010, the projected balance in all of the City's funds is actually going to be higher than the 2009 projected balance for all funds, and in this economy, she applauds Council, staff, and the community for making that happen. Ms. Thompson added that she appreciates the opportunity to let the public know that the City is working hard to continue services, but to be very, very prudent in accomplishing that task.

Mayor Agenbroad thanked Ms. Thompson for her report.

**Committee Reports –**

**Ms. Lairson** – No reports.

**Mr. Anderson** – No reports.

**Ms. Belpulsi – Planning Commission** – Due to the holidays, the Planning Commission meeting schedule for December has been condensed to Wednesday, December 16 beginning with the Work Session at 6:30 PM followed by the Regular Meeting at 7:00 PM in Council Chambers. There will be no other Planning Commission meetings in December.

**Mr. LaDu** – No reports.

**Mr. Chmiel** – No reports.

**ITEM 8. OTHER BUSINESS.** No Other Business.

**ITEM 9. FINAL COUNCIL AND MANAGER COMMENTS.** On behalf of Council, Mayor Agenbroad wished everyone a safe, happy, and healthy Thanksgiving Holiday. Mayor Agenbroad also wished Mr. Anderson a happy birthday.

**ITEM 10. GUEST COMMENTS.** No Guest comments.

**ITEM 11. EXECUTIVE SESSION.** No Executive Session.

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

**Ms. Belpulsi motioned to adjourn the meeting; whereby, the Thursday, November 19, 2009 Springboro City Council Regular Meeting was adjourned at approximately 7:26 PM. Ms. Lairson seconded the motion.**

**VOTE: Anderson, Yes; Belpulsi, Yes; Agenbroad, Yes; LaDu, Yes; Lairson, Yes. [5-0]**

**—MEETING ADJOURNED—**

John H. Agenbroad

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**John H. Agenbroad, Mayor**

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**Presiding Officer**

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**Lori A. Martin, Clerk of Council**