

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

CITY COUNCIL WORK SESSION

THURSDAY, FEBRUARY 15, 2018

6:30 PM

ITEM 1. CALL TO ORDER.

ITEM 2. ATTENDANCE.

ITEM 3. LEGISLATIVE AGENDA. – Review legislative items slated for February 15.

ITEM 4. CITY MANAGER. – Issues/Reports.

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

ITEM 6. CITY COUNCIL. – Issues/Reports.

ITEM 7. ADJOURNMENT.

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

CITY COUNCIL REGULAR MEETING

THURSDAY, FEBRUARY 1, 2018
(Rescheduled to February 15)

7:00 PM

- ITEM 1. CALL TO ORDER.
- ITEM 2. PLEDGE OF ALLEGIANCE.
- ITEM 3. ROLL CALL.
- ITEM 4. APPROVAL OF MINUTES: NO MINUTES SUBMITTED FOR APPROVAL.
- ITEM 5. PRESENTATIONS: NO PRESENTATIONS ARE SCHEDULED.
- ITEM 6. LEGISLATION: NO LEGISLATION WAS SUBMITTED FOR FEBRUARY 1.
- ITEM 7. REPORTS: Mayor's Report.
City Manager's Report.
Committee Reports.
- ITEM 8. OTHER BUSINESS.
- ITEM 9. FINAL COUNCIL AND MANAGER COMMENTS.
- ITEM 10. GUEST COMMENTS.
- ITEM 11. EXECUTIVE SESSION.
- ITEM 12. ADJOURNMENT.

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CITY COUNCIL REGULAR MEETING

THURSDAY, FEBRUARY 15, 2018

7:00 PM

ITEM 1. CALL TO ORDER.

ITEM 2. PLEDGE OF ALLEGIANCE.

ITEM 3. ROLL CALL.

ITEM 4. **APPROVAL OF MINUTES:** THE MINUTES OF THE CITY COUNCIL WORK SESSION AND REGULAR MEETING OF JANUARY 18, 2018.

ITEM 5. **PRESENTATIONS:** NEWLY APPOINTED POLICE OFFICER MICHAEL HART WILL TAKE THE OATH OF OFFICE AND BE SWORN IN TO SERVE THE CITY OF SPRINGBORO POLICE DEPARTMENT.

ITEM 6. **LEGISLATION:**

- 1) **EMERGENCY ORDINANCE: FIRST READING.** AN ORDINANCE DETERMINING TO PROCEED WITH IMPROVEMENTS TO CERTAIN PROPERTY IN THE CITY OF SPRINGBORO, COUNTY OF WARREN, OHIO, AS DESCRIBED IN RESOLUTION NO. R-18-3, AND DECLARING AN EMERGENCY. (2018 SIDEWALK PROGRAM)
- 2) **EMERGENCY ORDINANCE: FIRST READING.** AN ORDINANCE TO AMEND CERTAIN PROVISIONS IN CHAPTER 881 OF THE CITY'S CODIFIED ORDINANCES BEING THE CITY INCOME TAX CODE TO INCORPORATE CHANGES IN THE TAX LAW REQUIRED BY THE STATE OF OHIO AND DECLARING AN EMERGENCY.
- 3) **RESOLUTION:** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH JOHN R. JURGENSEN CO. FOR THE "2018 STREET RESURFACING & CONCRETE WORK" PROGRAM.
- 4) **RESOLUTION:** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH CAPITAL ELECTRIC LINE BUILDERS, INC. FOR THE "WEST TECH ROAD LIGHTING IMPROVEMENTS" PROJECT.
- 5) **RESOLUTION:** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH RUDDSON EXCAVATING LLC FOR THE "CATCH BASIN REPLACEMENT" PROJECT.

CITY OF SPRINGBORO

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6) RESOLUTION: A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE MIAMI VALLEY COMMUNICATIONS COUNCIL AND THE MUNICIPALITIES OF CENTERVILLE, KETTERING, MIAMISBURG, MORaine, AND OAKWOOD REGARDING THE CONSTRUCTION AND MAINTENANCE OF A FIBER BROADBAND NETWORK.

**ITEM 7. REPORTS: Mayor's Report.
City Manager's Report.
Committee Reports.**

ITEM 8. OTHER BUSINESS.

ITEM 9. FINAL COUNCIL AND MANAGER COMMENTS.

ITEM 10. GUEST COMMENTS.

ITEM 11. EXECUTIVE SESSION.

ITEM 12. ADJOURNMENT.