

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

CITY COUNCIL WORK SESSION

THURSDAY, FEBRUARY 20, 2020

6:00 PM

ITEM 1. CALL TO ORDER.

ITEM 2. ATTENDANCE.

ITEM 3. LEGISLATIVE AGENDA. – Review legislative items slated for February 20.

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 20, 2020

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 FEBRUARY 6, 2020.

ITEM 5. PRESENTATIONS: SPECIAL RECOGNITION OF SPRINGBORO JUNIOR HIGH SCHOOL STUDENT LAUREL KENNEDY FOR HER JUNIOR NATIONAL HONOR SOCIETY SERVICE PROJECT AND DONATION TO OUR CITY PARKS.

ITEM 6. LEGISLATION:

- 1) EMERGENCY ORDINANCE: FIRST READING.** AN ORDINANCE APPROVING THE RIGHT OF WAY DEDICATION PLAT OF WEST CENTRAL AVENUE/STATE ROUTE 73 AND DECLARING AN EMERGENCY. (MCDONALD'S)
- 2) RESOLUTION:** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH STURM CONSTRUCTION INC. FOR THE "2020 WATER MAIN REPLACEMENT" PROJECT.
- 3) RESOLUTION:** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH J.K. MEURER CORP. FOR THE "2020 JOINT REPAIR PROGRAM" PROJECT.
- 4) RESOLUTION:** A RESOLUTION APPROVING THE PETITION FOR SPECIAL ASSESSMENTS FOR SPECIAL ENERGY IMPROVEMENT PROJECTS UNDER OHIO REVISED CODE CHAPTER 1710 AND APPROVING THE NECESSITY OF AND DETERMINING TO PROCEED WITH ACQUIRING, INSTALLING, EQUIPPING, AND IMPROVING CERTAIN PUBLIC IMPROVEMENTS IN THE CITY OF SPRINGBORO, OHIO IN COOPERATION WITH THE DAYTON REGIONAL ENERGY SPECIAL IMPROVEMENT DISTRICT (10950 INDUSTRY LANE PROJECT).

CITY OF SPRINGBORO

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- 5) **RESOLUTION:** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH JOHN R. JURGENSEN COMPANY FOR THE "2020 STREET RESURFACING & CONCRETE WORK" PROGRAM.
- 6) **RESOLUTION:** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH OHIO AND INDIANA ROOFING TO INSTALL A NEW ROOF AT THE CITY'S PUBLIC SERVICE BUILDING LOCATED AT 220 E. MILL STREET.
- 7) **RESOLUTION:** A RESOLUTION AUTHORIZING THE CITY OF SPRINGBORO TO PARTICIPATE IN AN AGREEMENT WITH THE WARREN COUNTY ENGINEER'S OFFICE TO PURCHASE ROAD SALT FOR THE 2020-2021 WINTER SEASON.

**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.