

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

CITY COUNCIL WORK SESSION

THURSDAY, FEBRUARY 21, 2019

6:00 PM

ITEM 1. CALL TO ORDER.

ITEM 2. ATTENDANCE.

ITEM 3. LEGISLATIVE AGENDA. – Review legislative items slated for February 21.

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 21, 2019

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 7, 2019.

ITEM 5. **PRESENTATIONS:** NO PRESENTATIONS ARE SCHEDULED.

ITEM 6. **LEGISLATION:**

- 1) **RESOLUTION:** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH K. E. SHELTON EXCAVATING TO INSTALL A SANITARY SEWER LIFT STATION AT THE NORTH PARK CONCESSION STAND.
- 2) **RESOLUTION:** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH EDWARDS FURNITURE, INC FOR THE WINDOW BLIND INSTALLATION AT HEATHERWOODE GOLF CLUB.
- 3) **RESOLUTION:** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH SEVEN BOTHERS PAINTING, INC. FOR THE "2019 LYTLE FIVE POINTS WATER TOWER INTERIOR PAINTING" PROJECT.
- 4) **RESOLUTION:** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH KRAMER ENGINEERS FOR WELL FIELD #1 GENERATOR DESIGN SERVICES.

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

ITEM 8. OTHER BUSINESS.

CITY OF SPRINGBORO

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ITEM 9. FINAL COUNCIL AND MANAGER COMMENTS.

ITEM 10. GUEST COMMENTS.

ITEM 11. EXECUTIVE SESSION.

ITEM 12. ADJOURNMENT.