320 W. Central Avenue Springboro, Ohio · 45066-1066 · V: 937.748.4343 · F: 937-748-0815

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

# CITY COUNCIL WORK SESSION

THURSDAY, MARCH 7, 2019

6:00 PM

ITEM 1. CALL TO ORDER.

ITEM 2. ATTENDANCE.

ITEM 3. LEGISLATIVE AGENDA. – Review legislative items slated for March 7.

ITEM 4. CITY MANAGER. – Issues/Reports.

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

ITEM 6. CITY COUNCIL. – Issues/Reports.

ITEM 7. ADJOURNMENT.

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

### CITY COUNCIL REGULAR MEETING

### THURSDAY, MARCH 7, 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 21, 2019.
- ITEM 5. PRESENTATIONS: NO PRESENTATIONS ARE SCHEDULED.

### ITEM 6. LEGISLATION:

- 1) RESOLUTION: A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE THE ODOT PRELIMINARY LEGISLATION AS PRESENTED FOR THE COMPLETION AND APPOINTMENT AS THE LPA LOCAL PUBLIC AGENCY FOR THE SOUTH MAIN STREET, SR 741, RESURFACING PROJECT; WAR-741-13.82, PID 107125.
- **2) 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 2019-2020 WINTER SEASON.
- 3) **RESOLUTION**: A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH PERFORMANCE SITE DEVELOPMENT, LLC FOR THE "SOUTH PIONEER BLVD IMPROVEMENTS" PROJECT.

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.