ITEM 1. CALL TO ORDER.

ITEM 2. ATTENDANCE.


ITEM 4. CITY MANAGER. – Issues/Reports.

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

ITEM 6. CITY COUNCIL. – Issues/Reports.

ITEM 7. ADJOURNMENT.
ITEM 1. CALL TO ORDER.

ITEM 2. PLEDGE OF ALLEGIANCE.

ITEM 3. ROLL CALL.


ITEM 5. PRESENTATIONS: - POLICE MEMORIAL WEEK PROCLAMATION.

- 2019 HISTORIC PRESERVATION AWARDS.

- SHERIFF LARRY SIMS WILL PRESENT THE WARREN COUNTY SHERIFF’S OFFICE ANNUAL REPORT.

ITEM 6. LEGISLATION:

1) EMERGENCY ORDINANCE: FIRST READING. AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF SPRINGBORO, OHIO AND DECLARING AN EMERGENCY.

2) RESOLUTION: A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH RUDD BROTHERS CONCRETE & CONSTRUCTION, LLC FOR THE "CATCH BASIN REPLACEMENT" PROJECT.

3) RESOLUTION: A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH RG ZACHRICH CONSTRUCTION, INC. TO COMPLETE THE WWTP DIGESTER AND CENTRIFUGE FEED PUMP IMPROVEMENTS PROJECT.

4) RESOLUTION: A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH GARLAND/DBS, INC. FOR THE CLEARWELL ROOF IMPROVEMENTS PROJECT.

5) RESOLUTION: A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A COTERMINOUS BOUNDARY AND RECREATION AGREEMENT WITH CLEARCREEK TOWNSHIP, WARREN COUNTY, OHIO.

ITEM 8. OTHER BUSINESS.

ITEM 9. FINAL COUNCIL AND MANAGER COMMENTS.

ITEM 10. GUEST COMMENTS.

ITEM 11. EXECUTIVE SESSION.

ITEM 12. ADJOURNMENT.