

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

CITY COUNCIL WORK SESSION

THURSDAY, MAY 2, 2019

6:00 PM

ITEM 1. CALL TO ORDER.

ITEM 2. ATTENDANCE.

ITEM 3. LEGISLATIVE AGENDA. – Review legislative items slated for May 2.

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, MAY 2, 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 APRIL 18, 2019.

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.

CITY OF SPRINGBORO

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**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.