

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

**CITY COUNCIL WORK SESSION**

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**THURSDAY, MAY 17, 2018**

**6:00 PM**

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**ITEM 1. CALL TO ORDER.**

**ITEM 2. ATTENDANCE.**

**ITEM 3. LEGISLATIVE AGENDA. – Review legislative items slated for May 17.**

**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**

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

**CITY COUNCIL REGULAR MEETING**

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**THURSDAY, MAY 17, 2018**

**7:00 PM**

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**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 MAY 3, 2018.

**ITEM 5. PRESENTATIONS:** - NEWLY APPOINTED POLICE OFFICER CARL HOSKINS WILL TAKE THE OATH OF OFFICE AND BE SWORN IN TO SERVE THE CITY OF SPRINGBORO POLICE DEPARTMENT.

- POLICE MEMORIAL WEEK PROCLAMATION.

**ITEM 6. LEGISLATION:**

- 1) **ORDINANCE: THIRD READING.** AN ORDINANCE AMENDING THE PLANNING AND ZONING CODE TO ALLOW INTERNALLY-LIT AND ELECTRONIC MESSAGE SIGNS IN THE TCD, TOWN CENTER DISTRICT; AND AMENDING THE SIGN CODE TO REMOVE LIMITATIONS ON COLORS USED FOR ELECTRONIC MESSAGE SIGNS.
- 2) **ORDINANCE: FIRST READING.** AN ORDINANCE ENACTING CHAPTER 1032 IN PART TEN, TITLE TWO OF THE SPRINGBORO CODIFIED ORDINANCES TITLED SMALL CELL FACILITIES; AND ESTABLISHING RELATED FEES.
- 3) **EMERGENCY ORDINANCE: FIRST READING.** AN ORDINANCE AUTHORIZING THE SUPPLEMENTAL APPROPRIATION OF MONIES; THEREBY AMENDING ANNUAL APPROPRIATION ORDINANCE NO. O-18-01 OF THE CITY OF SPRINGBORO, OHIO PASSED BY THE CITY COUNCIL ON DECEMBER 21, 2017 FOR THE YEAR 2018; AND DECLARING AN EMERGENCY.

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- 4) **EMERGENCY ORDINANCE: FIRST READING.** AN ORDINANCE APPROVING THE RECORD PLAN AND PERFORMANCE GUARANTY, AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A SUBDIVIDER'S CONTRACT FOR THE SPRINGS SECTION THIRTEEN SUBDIVISION AND DECLARING AN EMERGENCY.
- 5) **EMERGENCY ORDINANCE: FIRST READING.** AN ORDINANCE APPROVING THE RECORD PLAN AND PERFORMANCE GUARANTY, AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A SUBDIVIDER'S CONTRACT FOR WATERSIDE AT SETTLERS WALK SECTION 4 SUBDIVISION AND DECLARING AN EMERGENCY.
- 6) **RESOLUTION:** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH FRYMAN-KUCK GENERAL CONTRACTORS, INC. FOR THE "WASTEWATER TREATMENT PLANT RETENTION LINE IMPROVEMENTS" PROJECT.
- 7) **RESOLUTION:** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH V&S BOWMAN EXCAVATING INC. FOR THE "2018 WATER MAIN REPLACEMENT" PROJECT.

**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.**