

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

CITY COUNCIL WORK SESSION

THURSDAY, JUNE 21, 2018

6:00 PM

ITEM 1. CALL TO ORDER.

ITEM 2. ATTENDANCE.

ITEM 3. LEGISLATIVE AGENDA. – Review legislative items slated for June 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, JUNE 21, 2018

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 JUNE 7, 2018.

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

- JUDGE GARY LOXLEY AND JUDGE ROB FISCHER,
WARREN COUNTY COURT REPORT

ITEM 6. **LEGISLATION:**

- 1) **ORDINANCE: THIRD READING.** AN ORDINANCE ENACTING CHAPTER 1032 IN PART TEN, TITLE TWO OF THE SPRINGBORO CODIFIED ORDINANCES TITLED SMALL CELL FACILITIES; AND ESTABLISHING RELATED FEES.
- 2) **ORDINANCE: SECOND READING.** AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE PURPOSE OF CONSTRUCTING OR REPAIRING CERTAIN SIDEWALKS AND DRIVEWAY APRONS IN THE CITY OF SPRINGBORO, COUNTY OF WARREN, OHIO AS DESCRIBED IN RESOLUTION NO. R-17-6.

CITY OF SPRINGBORO

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- 3) **ORDINANCE: SECOND READING.** AN ORDINANCE DECLARING THE IMPROVEMENT OF CERTAIN REAL PROPERTY LOCATED WITHIN THE CITY TO BE A PUBLIC PURPOSE IN CONNECTION WITH THE ESTABLISHMENT OF A TAX INCREMENT FINANCING PROGRAM UNDER REVISED CODE SECTION 5709.41; DECLARING SUCH PROPERTY TO BE EXEMPT FROM REAL PROPERTY TAXATION; DESIGNATING IMPROVEMENTS TO BE MADE THAT WILL BENEFIT SUCH PROPERTY; REQUIRING THE OWNERS THEREOF TO MAKE ANNUAL SERVICE PAYMENTS IN LIEU OF TAXES DURING THE PERIOD OF EXEMPTION; AUTHORIZING THE COUNTY TREASURER TO PAY A PORTION OF THE SERVICE PAYMENTS IN LIEU OF TAXES TO THE SPRINGBORO COMMUNITY CITY SCHOOL DISTRICT AND THE WARREN COUNTY CAREER CENTER; ESTABLISHING AN URBAN REDEVELOPMENT TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF SUCH SERVICE PAYMENTS; AND APPROVING RELATED MATTERS.

- 4) **EMERGENCY ORDINANCE: FIRST READING.** AN ORDINANCE APPROVING THE RECORD PLAN AND PERFORMANCE GUARANTY, AN AUTHORIZING THE CITY MANAGER TO ENTER INTO A SUBDIVIDER'S CONTRACT FOR CLEMENS DEVELOPMENT COMPANY AND DECLARING AN EMERGENCY. (BEEHIVE DEVELOPMENT)

- 5) **EMERGENCY ORDINANCE: FIRST READING.** AN ORDINANCE APPROVING THE RECORD PLAN FOR MEADOW ACRES SUBDIVISION, SECTION TWO AND DECLARING AN EMERGENCY.

- 6) **RESOLUTION:** A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE CHANGE ORDER #1 TO THE CONTRACT WITH J.K. MEURER CORP. FOR THE 2018 JOINT REPAIR PROGRAM.

- 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.**