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

CITY COUNCIL WORK SESSION

THURSDAY, AUGUST 15, 2019

6:00 PM

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

CITY COUNCIL REGULAR MEETING

THURSDAY, AUGUST 1, 2019
(Rescheduled to August 15)

7:00 PM

ITEM 1. CALL TO ORDER.

ITEM 2. PLEDGE OF ALLEGIANCE.

ITEM 3. ROLL CALL.

ITEM 4. APPROVAL OF MINUTES: NO MINUTES SUBMITTED FOR APPROVAL.

ITEM 5. PRESENTATIONS: NO PRESENTATIONS.

ITEM 6. LEGISLATION: NO LEGISLATION SUBMITTED FOR AUGUST 1.

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.
ITEM 1. CALL TO ORDER.

ITEM 2. PLEDGE OF ALLEGIANCE.

ITEM 3. ROLL CALL.


ITEM 5. PRESENTATIONS:
- A PROCLAMATION IN RECOGNITION OF GAYLE AND BOB KOHNEN, OWNERS OF SPIRIT GOLDENS, FOR THEIR DONATION OF THE CITY’S NEW COMFORT DOG “BLUE” AN ENGLISH GOLDEN RETRIEVER.

- “BLUE” WILL RECEIVE HIS CHARGE TO SERVE THE CITY OF SPRINGBORO POLICE DEPARTMENT AS THE COMMUNITY’S COMFORT DOG.

- SPRINGBORO POLICE OFFICERS CODY BAKER AND JOSH EMMEL WILL RECEIVE SPECIAL RECOGNITION FOR LIFE SAVING EFFORTS.

- CAROLYN TEPE, U.S. CENSUS BUREAU PARTNERSHIP SPECIALIST, WILL PRESENT A 2020 CENSUS BRIEFING.

ITEM 6. LEGISLATION:

1) 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 SAWGRASS POINTE SUBDIVISION AND DECLARING AN EMERGENCY.

2) RESOLUTION: A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR BRIDGE INSPECTION PROGRAM SERVICES.
3) **RESOLUTION:** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH J.K. MEURER CORP. FOR THE “2019 JOINT REPAIR PROGRAM” PROJECT.

4) **RESOLUTION:** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH STURM CONSTRUCTION INC. FOR THE “2019 WATER MAIN REPLACEMENT” PROJECT.

5) **RESOLUTION:** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH CAPITAL ELECTRIC LINE BUILDERS INC. FOR THE “NORTH MAIN STREET LIGHT POLE REPLACEMENT” PROJECT.

6) **RESOLUTION:** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH DOUBLE JAY CONSTRUCTION INC. FOR THE “GATEWAY ENHANCEMENT” PROJECT.

7) **RESOLUTION:** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH DRYDEN BUILDERS, INC. FOR THE MUNICIPAL BUILDING OFFICE 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.**