

**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 3. LEGISLATIVE AGENDA. – Review legislative items slated for August 15.

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.

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

CITY COUNCIL REGULAR MEETING

THURSDAY, AUGUST 15, 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 MEETINGS OF JULY 4, 2019 AND JULY 18, 2019.

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.

CITY OF SPRINGBORO

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- 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.