

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

**CITY COUNCIL WORK SESSION**

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**THURSDAY, AUGUST 16, 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 August 16.**

**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**

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**THURSDAY, AUGUST 2, 2018**  
*(Rescheduled to August 16)*

**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: NO MINUTES SUBMITTED FOR APPROVAL.
- ITEM 5. PRESENTATIONS: NO PRESENTATIONS ARE SCHEDULED.
- ITEM 6. LEGISLATION: NO LEGISLATION SUBMITTED FOR AUGUST 2.
- 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**

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320 W. Central Avenue Springboro, Ohio · 45066-1066 · V: 937.748.4343 · F: 937-748-0815

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

**CITY COUNCIL REGULAR MEETING**

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**THURSDAY, AUGUST 16, 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 MEETINGS OF JULY 5 AND JULY 19, 2018.

**ITEM 5. PRESENTATIONS:** NO PRESENTATIONS ARE SCHEDULED.

**ITEM 6. LEGISLATION:**

- 1) EMERGENCY ORDINANCE: THIRD 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.
- 2) EMERGENCY ORDINANCE: THIRD 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.
- 3) 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.

**CITY OF SPRINGBORO**

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- 4) **RESOLUTION:** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH THE PREMIER GROUP TO REMOVE AND INSTALL ALL NEW JOISTS, LEDGERBOARD, DECKING AND HARDWARE ON THE NORTHWEST CORNER OF MAIN AND MARKET STREET.
- 5) **RESOLUTION:** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A 99 YEAR LEASE RENEWABLE FOREVER WITH MILLS BARNETT PAVILION INC. FOR THE PROPERTY OWNED BY THE CITY KNOWN AS THE IGA SITE.

**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.**