

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

CITY COUNCIL WORK SESSION

THURSDAY, SEPTEMBER 5, 2019

6:00 PM

ITEM 1. CALL TO ORDER.

ITEM 2. ATTENDANCE.

ITEM 3. LEGISLATIVE AGENDA. – Review legislative items slated for September 5.

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, SEPTEMBER 5, 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 AUGUST 1 AND AUGUST 15, 2019.

ITEM 5. **PRESENTATIONS:** - NEWLY APPOINTED WARD 3 COUNCIL MEMBER JACK HANSON WILL TAKE THE OATH OF OFFICE AND BE SWORN IN TO SERVE ON THE CITY OF SPRINGBORO CITY COUNCIL FOR AN UNEXPIRED TERM ENDING DECEMBER 31, 2021.

- MAYOR AGENBROAD WILL PRESENT A PROCLAMATION IN OBSERVANCE OF CONSTITUTION WEEK, SEPTEMBER 17-23, TO THE JONATHAN WRIGHT CHAPTER OF THE DAUGHTERS OF THE AMERICAN REVOLUTION.

ITEM 6. **LEGISLATION:**

1) **EMERGENCY ORDINANCE: FIRST READING.** AN ORDINANCE AUTHORIZING THE SUPPLEMENTAL APPROPRIATION OF MONIES; THEREBY AMENDING ANNUAL APPROPRIATION ORDINANCE NO. O-19-01 OF THE CITY OF SPRINGBORO, OHIO PASSED BY THE CITY COUNCIL ON DECEMBER 20, 2018 FOR THE YEAR 2019; AND DECLARING AN EMERGENCY.

2) **EMERGENCY ORDINANCE: FIRST READING.** AN ORDINANCE PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$4,500,000 SPECIAL OBLIGATION PERFORMING ARTS CENTER BOND ANTICIPATION NOTES, 2019 RENEWAL, BY THE CITY OF SPRINGBORO, OHIO IN ANTICIPATION OF THE ISSUANCE OF BONDS, PROVIDING FOR THE PLEDGE OF REVENUES FOR THE PAYMENT OF SUCH NOTES, AND DECLARING AN EMERGENCY.

CITY OF SPRINGBORO

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- 3) **RESOLUTION:** A RESOLUTION AMENDING THE CITY OF SPRINGBORO EMPLOYEE PAY RANGES ADDING TWO NEW POSITIONS FOR HEATHERWOODE IN THE FOOD AND BEVERAGE DIVISION FOR THE YEAR 2019.
- 4) **RESOLUTION:** A RESOLUTION APPROVING VACATING A PORTION OF TWO SANITARY SEWER EASEMENTS LOCATED AT THE SPRINGBORO PLAZA SHOPPING CENTER.
- 5) **RESOLUTION:** A RESOLUTION AUTHORIZING THE RE-APPOINTMENT OF CHRISTOPHER J. POZZUTO AS THE CITY MANAGER OF THE CITY OF SPRINGBORO AND AUTHORIZING THE MAYOR AND THE LAW DIRECTOR, ON BEHALF OF THE CITY COUNCIL, TO EXECUTE AN EMPLOYMENT CONTRACT UNDER WHICH MR. POZZUTO SHALL SERVE A THREE-YEAR TERM COMMENCING OCTOBER 1, 2019.

**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.