

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

**CITY COUNCIL WORK SESSION**

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**THURSDAY, SEPTEMBER 6, 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 September 6.**

**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, SEPTEMBER 6, 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 AUGUST 2 AND AUGUST 16, 2018.

ITEM 5. **PRESENTATIONS:** 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-18-01 OF THE CITY OF SPRINGBORO, OHIO PASSED BY THE CITY COUNCIL ON DECEMBER 21, 2017 FOR THE YEAR 2018; 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, 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.
- 3) **RESOLUTION:** A RESOLUTION AUTHORIZING THE CITY MANAGER TO AWARD THE BID AND ENTER INTO A CONTRACT FOR THE BUILDING PACKAGE FOR THE PERFORMING ARTS CENTER BUILDING.

**CITY OF SPRINGBORO**

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- 4) **RESOLUTION:** A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXTEND AN EXISTING AGREEMENT WITH WILSON, SHANNON & SNOW, INC. AND THE OFFICE OF THE AUDITOR OF STATE, FOR AN ADDITIONAL FIVE (5) YEAR TERM, TO CONDUCT AN AUDIT OF THE CITY OF SPRINGBORO FOR THE PERIODS ENDING DECEMBER 31, 2018 THROUGH DECEMBER 31, 2022.
- 5) **RESOLUTION:** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH MORTON SALT INC. FOR PURCHASE OF ROAD SALT FOR THE 2018-19 WINTER SEASON.
- 6) **RESOLUTION:** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH CHANNEL MAINTENANCE SYSTEMS FOR THE "CLEAR CREEK STREAM BANK RESTORATION" PROJECT.
- 7) **RESOLUTION:** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A FIVE YEAR MAINTENANCE CONTRACT WITH CHANNEL MAINTENANCE SYSTEMS TO MAINTAIN THE "CLEAR CREEK STREAM BANK RESTORATION" PROJECT FOR 2019 THROUGH 2023.
- 8) **RESOLUTION:** A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. (WARREN COUNTY)

**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.**

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

**CITY COUNCIL REGULAR MEETING**

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**THURSDAY, SEPTEMBER 20, 2018  
(Rescheduled to September 6)**

**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 SEPTEMBER 20.**
- 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.**