

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

CITY COUNCIL WORK SESSION

THURSDAY, OCTOBER 1, 2020

6:00 PM

ITEM 1. CALL TO ORDER.

ITEM 2. ATTENDANCE.

ITEM 3. LEGISLATIVE AGENDA. – Review legislative items slated for October 1.

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, OCTOBER 1, 2020

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 MEETING OF SEPTEMBER 17, 2020.

ITEM 5. PRESENTATIONS: - SPECIAL RECOGNITION OF LIZA FRIDENMAKER, NATIONAL PRESIDENT OF THE NATIONAL SOCIETY OF CHILDREN OF THE AMERICAN REVOLUTION.

ITEM 6. LEGISLATION:

1) ORDINANCE: THIRD READING. AN ORDINANCE AMENDING SECTIONS 1044.09, 1044.11, 1042.10 AND 1042.17 OF THE CODIFIED ORDINANCES OF THE CITY OF SPRINGBORO, REGARDING CHARGES RELATING TO WATER AND SEWER FOR USERS OUTSIDE THE CITY LIMITS.

2) EMERGENCY ORDINANCE: FIRST READING. AN ORDINANCE AUTHORIZING THE CITY OF SPRINGBORO, OHIO ("CITY") TO REQUEST THE ASSISTANCE OF THE WARREN COUNTY PORT AUTHORITY ("PORT AUTHORITY") BY ISSUING THE PORT AUTHORITY'S OHIO COMMUNITY ACCELERATOR FUND (OCAF) BONDS TO FINANCE THE COSTS OF THE ACQUISITION, CONSTRUCTION, RENOVATION, IMPROVEMENT, AND EQUIPPING OF AN UNDERGROUND CONDUIT BANK FOR THE PURPOSES OF CARRYING FIBER OPTIC CABLE TO BE SITUATED THROUGHOUT THE CITY; AUTHORIZING THE CITY TO EXECUTE AND DELIVER A BASE LEASE AGREEMENT TO LEASE LAND COMPRISING PUBLIC RIGHT OF WAY ON WHICH THE CONDUIT BANK SPACE WILL BE SITUATED THROUGHOUT THE CITY TO THE PORT AUTHORITY; AUTHORIZING THE CITY TO EXECUTE AND DELIVER A LEASE AGREEMENT TO LEASE THE CONDUIT BANK AND RELATED IMPROVEMENTS, INCLUDING FIBER OPTIC CABLE INSTALLED THEREON FROM THE PORT AUTHORITY; AND AUTHORIZING AND APPROVING RELATED MATTERS, AND DECLARING AN EMERGENCY.

CITY OF SPRINGBORO

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- 3) **RESOLUTION:** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE WARREN COUNTY TRANSPORTATION IMPROVEMENT DISTRICT FOR PROJECT MANAGEMENT FOR SAFETY PROJECTS AT THE INTERSECTION OF SR 741 & REMICK BOULEVARD AND AT SR 73 & I-75.

**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.