

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

CITY COUNCIL WORK SESSION

THURSDAY, JANUARY 3, 2019

6:00 PM

CITY COUNCIL

John Agenbroad, Mayor
Dale Brunner, Deputy Mayor/Ward 2
Stephen Harding, At Large
Becky Iverson, At Large
Janie Ridd, Ward 1
Carol Moore, Ward 3
Jim Chmiel, Ward 4

CITY STAFF

Chris Pozzuto, City Manager
Greg Shackelford, Assistant City Manager
Alan Schaeffer, Law Director
Lori Martin, Clerk of Council

ITEM 1. CALL TO ORDER. Mayor Agenbroad called the Springboro, Ohio City Council Work Session to order on Thursday, January 3, 2019 at 6:00 PM in Council Chambers at the Springboro Municipal Building, 320 W. Central Avenue, Springboro, Ohio.

ITEM 2. ATTENDANCE. Council: Ms. Moore was absent. **Staff:** Mr. Pozzuto, Mr. Shackelford, Mr. Schaeffer and Ms. Martin were present. Police Chief Jeff Kruithoff was also present.

Mayor Agenbroad noted that a motion would be in order at tonight's Regular Meeting to excuse Ms. Moore, who is out of town.

ITEM 3. LEGISLATIVE AGENDA. – Review legislative items slated for January 3.

Before discussing the legislation, Council and staff briefly discussed what action should be taken with respect to the legislative item that was tabled at the December 20, 2018 Council Meeting. See below.

(LEGISLATIVE ITEM 7: AN ORDINANCE APPROVING THE RECORD PLAN FOR SPRINGBORO CROSSINGS, SECTION TWO AND DECLARING AN EMERGENCY. (VERIZON STORE)

It was the general consensus of Council to consider a motion at tonight's Regular Meeting to remove the item from the table for action and consider a second motion to table the item until the February 7, 2019 Council Meeting.

Mr. Pozzuto commented that staff would advise the developer of the timeline based on the action to table the item until February 7.

1) ORDINANCE: THIRD READING. "AN ORDINANCE AMENDING SECTION 1420.01, ADOPTION OF CODES BY REFERENCE, IN CHAPTER 1420, BUILDING CONSTRUCTION AND PROPERTY MAINTENANCE CODES, AND ABOLISHING CHAPTER 1424, INSULATION REQUIREMENTS, IN PART FOURTEEN, TITLE TWO, OF THE SPRINGBORO CODIFIED ORDINANCES.

No discussion.

- 2) **ORDINANCE: THIRD READING.** AN ORDINANCE AMENDING SECTIONS 1610.01, 1610.11 AND 1610.12 OF CHAPTER 1610, OHIO FIRE CODE, IN PART SIXTEEN OF THE SPRINGBORO CODIFIED ORDINANCES.

No discussion.

ITEM 4. CITY MANAGER. – Issues/Reports.

Leaf Collection Program: The leaf collection program has concluded for the year and the program ran smoothly this season with the exception of a few days the program fell behind due to weather conditions.

Kacie Jane Park: Site work has begun at Kacie Jane Park located at the corner of Lytle-Five Points and Crosley Roads. Trees that will be preserved, specifically the large trees near the main corner, have been marked and excavation of the site has begun. The contractor anticipates that the first phase of the project, which includes the splash pad, parking area, bathhouse (pumps, restrooms, etc.) and picnic shelter, will be finished by June 1 weather dependent. Phase two of the park's development will be underway next year and includes the construction of the play areas, other shelters and amenities. The Hausfeld Family has donated the first \$200,000 of their donation toward the development of the park and will donate \$200,000 for the next four years. The city continues to promote the fact that the Hausfeld Family has made this donation and to demonstrate our appreciation.

Mayor Agenbroad asked how the Hausfeld Family would be recognized for their donation.

Mr. Pozzuto stated that there will be a plaque placed on the shelter house, which will have wording in regard to the dedication of the park in memory of Kacie Jane Hausfeld and her father Tom Hausfeld as well as the family's generous donation.

Springboro Chamber Breakfast – Warren County Auditor Matt Nolan Presentation: Mr. Pozzuto commented that he appreciated Mr. Nolan's gracious comments about Springboro this morning at the chamber breakfast. Mr. Pozzuto explained that Mr. Nolan commented on what a wonderful community Springboro is and stated that Springboro has the lowest tax rates in the entire county. The city has been promoting this information on Facebook today.

In addition, Mr. Pozzuto requested an Executive Session to discuss imminent litigation.

At this time, Mayor Agenbroad called for a motion to enter Executive Session, under ORC121.22(G), following the Work Session discussion, to discuss imminent litigation with the City Law Director in attendance.

Ms. Iverson motioned. Ms. Ridd seconded the motion.

No discussion.

VOTE: Iverson, Yes; Agenbroad, Yes; Chmiel, Yes; Harding, Yes; Brunner, Yes; Ridd, Yes. [6-0]

As a reminder to the public, no votes are taken during Executive Session.

ITEM 5. CLERK OF COUNCIL. – Issues/Reports.

Calendar Update: Martin Luther King, Jr. Birthday will be observed on Monday, January 21; whereby, the City Offices will be closed. The Tree Authority meeting scheduled for January has been canceled. The Planning Commission Work Session scheduled for Wednesday, January 9 has been rescheduled

to Wednesday, January 16 at 6 PM in Council Chambers. The next City Council Meeting will be held on January 17 beginning with a Work Session at 6:00 PM followed by a Regular Meeting at 7:00 PM in Council Chambers. The Finance Committee will meet on January 17 at 5:30 PM in Council Chambers.

ITEM 6. CITY COUNCIL. – Issues/Reports.

Deputy Mayor Brunner – No reports.

Ms. Ridd – No reports.

Ms. Iverson – No reports.

Mr. Harding – No reports.

Mr. Chmiel – No reports.

Mayor Agenbroad – No reports.

Mayor Agenbroad asked if staff had any additional comments before entering Executive Session.

Mr. Shackelford commented that he had no reports, but wished everyone a Happy New Year and announced that it was his one-year anniversary with the city today.

Mr. Shackelford was congratulated on his one-year anniversary.

Executive Session: City Council entered Executive Session at approximately 6:10 PM to discuss imminent litigation; whereby, the City Law Director was in attendance.

With no objections, City Council exited Executive Session at approximately 6:20 PM; whereby, no votes were taken.

ITEM 7. ADJOURNMENT. With no further discussion, Mayor Agenbroad adjourned the Thursday, January 3, 2019 City Council Work Session immediately thereafter.

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

CITY COUNCIL REGULAR MEETING

THURSDAY, JANUARY 3, 2019

7:00 PM

CITY COUNCIL

John Agenbroad, Mayor
Dale Brunner, Deputy Mayor/Ward 2
Stephen Harding, At Large
Becky Iverson, At Large
Janie Ridd, Ward 1
Carol Moore, Ward 3
Jim Chmiel, Ward 4

CITY STAFF

Chris Pozzuto, City Manager
Greg Shackelford, Assistant City Manager
Alan Schaeffer, Law Director
Lori Martin, Clerk of Council

ITEM 1. CALL TO ORDER. Mayor Agenbroad called the Springboro, Ohio City Council Regular Meeting of Thursday, January 3, 2019 to order at 7:00 PM in Council Chambers at the Springboro Municipal Building, 320 W. Central Avenue, Springboro, Ohio.

ITEM 2. PLEDGE OF ALLEGIANCE. Mayor Agenbroad led the Pledge of Allegiance.

At this time, Mayor Agenbroad introduced Pastor Stephen Schick of Origins Church, Springboro, and invited Pastor Schick to share a prayer.

(Council observed the prayer before proceeding with the Regular Order of Business.)

ITEM 3. ROLL CALL. Agenbroad, Present; Brunner, Present; Chmiel, Present; Harding, Present; Iverson, Present; Moore, Absent; Ridd, Present. **Staff:** Mr. Pozzuto, Mr. Shackelford, Mr. Schaeffer and Ms. Martin were present. Police Chief Jeff Kruihoff was also present.

Mayor Agenbroad called for a motion to excuse Ms. Moore, who is out of town.

Mr. Harding motioned. Mr. Brunner seconded the motion.

No discussion.

VOTE: Ridd, Yes; Iverson, Yes; Agenbroad, Yes; Chmiel, Yes; Harding, Yes; Brunner Yes. [6-0]

ITEM 4. APPROVAL OF MINUTES: No Minutes were submitted for approval.

ITEM 5. PRESENTATIONS: 2019 STATE OF THE CITY ADDRESS

Mayor Agenbroad presented the 2019 State of the City Address as follows:

**STATE OF THE CITY ADDRESS
MAYOR JOHN AGENBROAD
JANUARY 3, 2019**

AS MAYOR OF SPRINGBORO, one of the most important parts of my job is to thank all of the people who make Springboro such a great city. Without our tremendously dedicated staff, led by the wonderful teamwork of City Manager Chris Pozzuto and Assistant City Manager Greg Shackelford, our community leaders and great citizens working together, we would not be one of the most highly rated cities in Ohio to live, work and raise a family. In fact, Springboro rated in the top 10 best places in Ohio to raise a family again in 2018 ranking fifth out of 185 communities by WalletHub, based on factors such as family life and fun, education and safety. Springboro is the perfect blend of small-town charm and modern amenities, and is easily one of the most recognized family-oriented places in Southwest Ohio. Our history of community-oriented leadership and commitment to public service has not only brought us to this point, but keeps our community moving in a positive direction!

We believe that listening to and working with our residents and businesses is central to Springboro's success. We value the public's opinion and rely on the feedback we receive to help us make Springboro a better place to live and work and to enhance our community's quality of life. Every three to four years we conduct a citizen satisfaction survey asking residents to rate our performance as a city. Since 2008, our satisfaction ratings have increased by more than 10% resulting in a 97% rating on our most recent survey, and we are inspired by how much people really enjoy living in Springboro!

We strive to provide the most responsible and effective leadership in all aspects of our role as your local government from transportation and recreation improvements to community development, finance and safety, and here are just a few highlights.

FINANCE Springboro's financial standing continues to be strong as we welcome 2019, and we would like to thank our management staff and finance department for all of the time and effort they dedicated to preparing this year's budget. City Council carefully reviewed revenue projections and anticipated expenditures needed to fund operations, programs and services for our community, and budgeted expenditures for 2019 across all 45 city funds is approximately \$94.8 million. Water and sewer expenditures account for more than 30% of this year's budget and a significant portion is being reserved to pay off our water and sewer related debt as a cost saving measure reducing our interest payments by \$600,000-\$700,000.

Also, following an analysis of our water and sewer fund balances, the Council Finance Committee recommended freezing our water and sewer rates and this rate freeze was approved by Council this past December. Costs associated with the maintenance and operation of our current water and sewer systems will be continually monitored, but the current rates will remain in effect until further notice. Again, we feel fortunate to be able to pass this savings on to our residents and still continue to fund all of our services.

Revenue in our general operating fund is projected to increase approximately 3% over the revised 2018 budget and budgeted expenditures of approximately \$12.8 million have actually decreased from 2018. The General Fund, which is primarily funded by city income tax, has remained fairly steady despite dips in revenue attributed to factors such as state cuts in the Local Government Fund and a decrease in residential building permits.

Our income tax revenue has consistently increased over the past five years and is again projected to increase approximately 2% this year, while our tax rate of 1.5% has not increased since 1988. It is estimated that total income tax and income tax capital revenue will be approximately \$13.7 million in 2019.

Springboro's financial profile includes the second highest investment grade of "Aa1" and the highest credit rating of MIG1 assigned by Moody's Investors Service signifying that our creditworthiness is of the highest quality and indicative of prudent spending and debt management and generally operating in a financially responsible way. These high ratings provide access to the best interest rates when financing major capital improvements in our community. Also, the city is required by the state to be audited each year, and once again we are pleased to report that Springboro received a clean audit in 2018. The State Auditor's Office has permitted the city to continue using an Independent Public Accounting firm to perform its audits through 2022 with no fee increases for this service.

We work as a team with our staff to look for ways to expand services while keeping costs streamlined and current levels of service sufficiently funded. As of today, the city has 82 full-time employees

providing services in administration, police, parks, streets, engineering, planning, building and zoning. Two new police officers will be added this year to support safety services in our growing community of about 18,600, and staff has managed to decrease budgeted expenditures in 2019 even with the addition of these new officers. Our city staff always does a great job of presenting a cost-conscious budget, and we truly appreciate their efforts to reduce expenses whenever possible. Many, many thanks to our Finance Director Robyn Brown for her 22 years of dedicated service to the city and all of her contributions to the financial stability of our community; we wish her health and happiness in her retirement! We would also like to officially welcome our newly appointed Finance Director Jonathan Hudson. Mr. Hudson served as the City of Centerville's Finance Director before joining our city's team of directors and currently resides in Springboro with his wife and two children.

CAPITAL IMPROVEMENTS Capital planning is fundamental to Springboro being a sustainable and enterprising community and helps us determine our most immediate and future needs in areas such as community development, transportation, parks and infrastructure services. In November, Council approved a proposed investment of approximately \$24 million in our Capital Improvement Program over the next five years, and street improvement projects make up over 40% of that program.

Approximately 75 neighborhood streets will be resurfaced within the next five years in addition to various roadway improvements in our commercial areas totaling more than \$10 million in construction costs. In 2019, we will be completely renovating the medians along SR73 with new landscape and hardscape elements, which will minimize the cost and level of maintenance required by having fewer plantings and more hardscape. The redesigned medians will complement the landscaping plan intended for the SR73/SR741 intersection to create a uniform look along that corridor. Also this year, the city plans to resurface South Pioneer Boulevard and extend the sidewalk on the east side. Bike lanes will also be added leading to Lower Springboro Road where a future multi-use trail will connect to Clearcreek Park. Finally, thanks to the hardworking employees of our Public Service Department, Springboro's 84 miles of streets are routinely kept clean including leaf removal, plowed and repaired. We also plan to continue our new joint repair program initiated in 2018 to repair transverse cracks along neighborhood streets throughout the city improving the surface roadways.

One of our most significant transportation projects was the completion of the SR73/741 intersection reconstruction in June. We would again like to thank everyone involved in this major undertaking including the Warren County Transportation Improvement District (TID) for partnering with us to manage the project. The newly expanded and upgraded intersection has helped improve traffic flow and safety for our community and fulfill our transportation needs at this busy intersection. Last year, the city also partnered with the Warren County TID to construct intersection improvements in front of Springboro Junior High School, which were partially funded by a contribution from the Springboro School District. These projects have visibly relieved traffic congestion on Main Street especially during the school commute, and we thank Springboro Schools and the Warren County TID for their partnership.

Park capital investment continues to be a priority for the city in order to provide public outdoor space for our residents to enjoy healthy activities and entertainment. One of our most valuable community assets is our park system, which now contains 413 acres of land over nine parks with a variety of amenities including a new dog park.

Our most recent park acquisition, Kacie Jane Park, is approximately 5.5 acres at the southwest corner of Lytle-Five Points and Crosley Roads, located in the northeastern quadrant of the city. The purchase of this property provided the opportunity to strategically balance park land in the community, which is mostly concentrated in the south and west areas of Springboro. The new park land will be transformed over the next two years with the development of a splash pad, two play areas and a picnic shelter. Construction of the splash pad will begin this year thanks to a generous donation from the Hausfeld Family, and we look forward to the opening of this great new amenity next summer.

Springboro's recreational assets also include Heatherwoode Golf Course. Heatherwoode was honored to receive a PGA award in 2018 for "Public Golf Shop of the Year" in the southern Ohio area, which extends from Columbus to Cincinnati. We have an excellent customer-oriented staff at Heatherwoode and thank all of our golf course employees for the pride of having one of the best public golf courses around. Heatherwoode's exceptional course conditions, facilities and service continue to attract business from all over the region and is now home to the Wright State Golf Team –a great win for the golf course!

We want to make sure residents of all ages have great reasons to play outside in Springboro and would like to thank our Park Board and staff for the time and effort they dedicate to bringing our parks alive during the summer. We are excited to be able to expand our events programming for the community, which has really grown since our first summer concert in the early 90s. Thousands of residents attended a variety of city-sponsored events at our parks in 2018 from the much-anticipated opening of our new dog park last April with “Doggie Days” to the opportunity to “Touch A Truck” at North Park in June. We also had a very successful concert series featuring some great tribute bands at our amphitheater this summer and our very first BBQ Fest at Clearcreek Park in July. “Movie Night in the Park” provided a fun outdoor movie experience for families and “Bike the Boro” rounded out our summer events calendar with community bike rides and a festival at North Park on Labor Day Weekend. Thanks for spending the summer with us and continuing to support our park programs! Look for even more opportunities to enjoy our community’s beautiful parks in the years to come.

ECONOMIC DEVELOPMENT Our business community provides the vital revenue needed to support our tax base and fund the essential services and amenities valued by our residents. Thank you to all of our businesses, large and small, for continuing to invest in Springboro and to our community’s business partner, the Springboro Chamber of Commerce, for providing a local network of support and services for the hundreds of businesses that call Springboro home. Last year, the City of Springboro was awarded the “2018 Friend of Education Award” by the Springboro Chamber of Commerce in association with the Springboro Community City Schools for our dedicated support and cooperation with our school community. We are honored to receive this important award and be recognized by our federal, state and local representatives for this achievement.

Springboro’s ongoing efforts to support retention and growth in our business community include local incentive programs and regional participation through the Small Business Development Center, the Warren County Port Authority and other development networks to provide assistance to businesses investing in our community. More than 500 businesses from corporate enterprises to retail establishments provide a diverse and healthy economy in Springboro and an abundance of employment opportunities. A number of our local businesses have expanded their buildings or relocated to larger sites in the city over the past several years including one local business in the S. Pioneer commercial area that nearly doubled its current footprint in 2018. Over the last two years, approximately 44,000 sq. ft. of new commercial space and approximately 56,000 sq. ft. in expansion projects have been approved for construction.

What’s next! In addition to other developing commercial areas in the community, the city accomplished a tremendous amount of groundwork this past year toward the future development of up to 50,000 sq. ft. of commercial building space at the former IGA property, which was spotlighted in the Dayton Business Journal in August. Over the next four to five years, the city will be focusing on the re-development of this central site in our community. The new “Wright Station” will be a mixture of office, retail and restaurant users and outdoor event space. Preparation began in the fall for public improvements at the site including underground infrastructure and an internal roadway system to support future tenants.

Final plans for the Performing Arts Center (PAC) were approved in October and we are very excited to bring this new cultural amenity to Springboro. Serving as an anchor to the development, the PAC will be the first building completed at “Wright Station” later this year. The overall development of the site will reflect the architectural feel of our historic downtown and become an extension of that neighborhood. We would like to thank all of our community partners, especially our residents, for helping us bring the vision for this project to life. We hope you are as excited as we are to watch this development take shape and become a focal point in our community for many years to come.

COMMUNITY LEADERSHIP AND SERVICE Our citizen boards and commissions support some very important functions in our community such as community planning, historic preservation and parks and recreation development. For example, our Planning Commission oversees our community’s growth and development by making recommendations on residential and commercial plans utilizing our Comprehensive Land Use Master Plan and Planning and Zoning Ordinance to keep Springboro a sustainable and beautiful place to live and do business. Our Tree Authority oversees our city’s urban forestry program and is the reason why Springboro has received national recognition as a Tree City USA for 22 consecutive years. Our Architectural Review Board oversees Springboro’s Historic District and

landmarks by applying historic design standards, and supports and promotes historic preservation efforts in our community.

Two of our board members, Rebecca Hall and George Mourouzis, retired from service this past year. George served 18 years on our Board of Zoning Appeals and helped make some important decisions as part of the board's appeals process. Rebecca, during her 21 years of service, participated as a member of several of our citizen committees including the Architectural Review Board for the past 14 years. She shared her commitment to protecting our community's historical legacy, and we deeply appreciate her time and valuable contributions to the preservation of Springboro's historic buildings and landmarks. On a sad note, we lost another long-term board member when volunteer Joy Faini passed away in November. Joy served as a citizen volunteer on the Architectural Review Board from 2005-2018 and will be remembered for her commitment to historic conservation through her many years of dedicated service on the board. These are just a few examples of the longstanding commitment of many of our committee members who provide experience and continuity to our city's leadership. Thank you to our nearly 40 volunteers for your outstanding service in 2018!

COMMUNITY SAFETY The Springboro Police Department currently employs 26 officers in command, supervisory, investigative and patrol positions with a demonstrated commitment to the safety and welfare of our citizens and security of our community. Our police department is led by Police Chief Jeff Kruithoff, who received the Dr. Ray Miller Certified Law Enforcement Executive Alumni Leadership Award in 2018 from the Ohio Police Chiefs Association and the Law Enforcement Foundation. This award recognizes one police executive each year and was awarded to Chief Kruithoff on the basis of his contributions as Chair of the Professional Services Committee for the Ohio Police Chiefs Association, part of which entails mentoring new police chiefs, and his involvement in assisting other communities in a time of crisis.

In 2018, the police department commissioned a staffing study to determine the best levels for a properly staffed police force serving the citizens of our community. An analysis was conducted by the Advisory Services Unit of the Ohio Association of Chiefs of Police and took into account police activity trends and crime rates, officer and service ratios based on population, adequate resources and capabilities to protect and serve the public, and officer safety and training needs. Based on the findings and the department's needs in totality, it was determined that the department would expand its patrol unit by four officers over a two-year period budget permitting. This will be the first staffing increase in approximately 10 years when one additional officer was hired. As mentioned before, a budget recommendation was approved to hire the first two additional officers this year, increasing the number of officers assigned to patrol duties from 15 to 17, to improve our ability to provide service-oriented police protection and safety services for our community.

In addition to police personnel, the Springboro Police Department provides a 17-hour per day communications center, which received approximately 16,000 calls for service last year, a neighborhood crime prevention program, two School Resource Officers, jointly funded by Springboro Schools, and a D.A.R.E. program that has helped to promote a safe and healthy school environment for more than 25 years. We appreciate the school district's full partnership in supporting this very beneficial resource for our school community.

Finally, our police officers continue their endeavor to help families in need in our community by sponsoring Operation Santa, a charity program started by the department in 1998. This holiday season, the Operation Santa Program provided gifts to at least 24 children from ten Springboro families. We would like to thank our officers for reaching out to the community through this special program and for their dedicated service to our community each and every day.

IN CLOSING, I consider it an honor and privilege to serve as your Mayor for the past 20 years, and on behalf of City Council, promise to continue listening to you and working together as a community to provide the best service and leadership possible in Springboro. Springboro today reflects the pride and spirit of our community minded citizens, and we truly appreciate the many ways all of you contribute to the betterment of our community. Finally, I would like to recognize the Springboro Schools, Warren County, Clearcreek Township and the Springboro Chamber of Commerce for their partnership and support in our efforts to make Springboro the very best community for our businesses and residents.

Please accept my sincerest wishes for a New Year of health, happiness and prosperity!! Thank you and may God continue to Bless the place we all call home!!!

– Mayor John Agenbroad

ITEM 6. LEGISLATION: City Council held a Work Session at 6:00 PM tonight for approximately 10 minutes to discuss the following legislative items as well as other city business. During the Work Session, Council entered Executive Session for approximately 10 minutes to discuss imminent litigation; whereby, the City Law Director was present and no votes were taken.

At this time, Mayor Agenbroad stated that Council tabled Legislative Item 7, AN ORDINANCE APPROVING THE RECORD PLAN FOR SPRINGBORO CROSSINGS, SECTION TWO AND DECLARING AN EMERGENCY. (VERIZON STORE) at the December 20, 2018 City Council Meeting.

Mayor Agenbroad called for a motion to remove the stated item from the table for action.

Ms. Ridd motioned. Ms. Iverson seconded the motion.

VOTE: Agenbroad, Yes; Chmiel, Yes; Harding, Yes; Brunner, Yes; Ridd, Yes; Iverson, Yes. [6-0]

Mayor Agenbroad called for a motion to table the stated item until the February 7, 2019 City Council Meeting.

Ms. Ridd motioned. Mr. Harding seconded the motion.

VOTE: Brunner, Yes; Ridd, Yes; Iverson, Yes; Agenbroad, Yes; Chmiel, Yes; Harding, Yes. [6-0]

1) ORDINANCE O-19-2: THIRD READING. "AN ORDINANCE AMENDING SECTION 1420.01, ADOPTION OF CODES BY REFERENCE, IN CHAPTER 1420, BUILDING CONSTRUCTION AND PROPERTY MAINTENANCE CODES, AND ABOLISHING CHAPTER 1424, INSULATION REQUIREMENTS, IN PART FOURTEEN, TITLE TWO, OF THE SPRINGBORO CODIFIED ORDINANCES," was read by the Clerk of Council. Mr. Pozzuto's comments are summarized as follows:

This is the third reading of an ordinance amending Chapter 1420, Building Construction and Property Maintenance Codes, in the city's codified ordinances. Periodically, the State of Ohio updates its building code for one, two and three unit dwellings as well as commercial properties. The city adopts the state amendments by reference in the local code allowing the city's building officials to enforce those standards in the community. Staff recommends approval of this ordinance tonight.

Mayor Agenbroad called for a motion to adopt Ordinance O-19-2.

Mr. Harding motioned. Ms. Ridd seconded the motion.

No discussion.

VOTE: Iverson, Yes; Agenbroad, Yes; Chmiel, Yes; Harding, Yes; Brunner, Yes; Ridd, Yes. [6-0]

- 2) **ORDINANCE O-19-3: THIRD READING.** "AN ORDINANCE AMENDING SECTIONS 1610.01, 1610.11 AND 1610.12 OF CHAPTER 1610, OHIO FIRE CODE, IN PART SIXTEEN OF THE SPRINGBORO CODIFIED ORDINANCES," was read by the Clerk of Council. Mr. Pozzuto's comments are summarized as follows:

This is the third reading of an ordinance amending Chapter 1610, Ohio Fire Code, of the city's codified ordinances. Periodically, the State of Ohio updates its fire code. The city adopts the updated code by reference in the local code in order for Clearcreek Fire District to enforce those laws within the community.

Mayor Agenbroad called for a motion to adopt Ordinance O-19-3.

Mr. Harding motioned. Ms. Iverson seconded the motion.

No discussion.

VOTE: Agenbroad, Yes; Chmiel, Yes; Harding, Yes; Brunner, Yes; Ridd, Yes; Iverson, Yes. [6-0]

- ITEM 7. REPORTS: Mayor's Report** – Martin Luther King, Jr. Birthday observed Monday, January 21; whereby, the City Offices will be closed. The next City Council Work Session will be held on Thursday, January 17 at 6:00 PM followed by the Regular Meeting at 7:00 PM in Council Chambers. The Finance Committee will meet on January 17 at 5:30 PM in Council Chambers.

City Manager's Report – Mr. Pozzuto reported that the leaf collection program has concluded; the road crews did a final sweep of the city over the last two days. This year's leaf collection program will begin again in October. The city appreciates the public's patience during the program. The schedule fell behind a few days due to the weather, but overall the program went smoothly this season.

Mr. Pozzuto also reported that Kacie Jane Park, located at the corner of Lytle Five Points and Crosley Roads, will be the site for the new splash pad. This is a very exciting project. When the proposed splash pad was originally posted on Facebook, it received 30,000 views, which is by far the most views the city received on a Facebook post, so we know the community is very excited about the project as well. The contractor began work on the project today and it is anticipated that the first phase, which includes the splash pad, restroom facility and picnic shelter area, will be finished and open by June 1 weather dependent. The completion date of June 1 will allow families to enjoy the new splash pad during the warm summer months.

In addition, Mr. Pozzuto reported that he, Mr. Shackelford, Mayor Agenbroad and Ms. Ridd attended the Springboro Chamber breakfast this morning at which Warren County Auditor Matt Nolan stated that he was excited to come to Springboro to talk about taxes because Springboro has the lowest property tax rate in the entire county. Mr. Pozzuto commented that we are able to do a lot of things in Springboro with a very low tax rate and we are very proud of that.

Committee Reports –

Ms. Ridd – No reports.

Ms. Iverson – No reports.

Mr. Harding – No reports.

Mr. Chmiel – No reports.

Deputy Mayor Brunner – No reports.

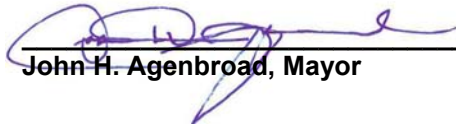
- ITEM 8. OTHER BUSINESS.** No Other Business.
- ITEM 9. FINAL COUNCIL AND MANAGER COMMENTS.** Mayor Agenbroad wished his granddaughter, Lilly, a happy 10th birthday!
- ITEM 10. GUEST COMMENTS.** No Guest Comments.
- ITEM 11. EXECUTIVE SESSION.** No Executive Session.
- ITEM 12. ADJOURNMENT.** Mayor Agenbroad thanked the MVCC for tonight's telecast and scheduled rebroadcasts of this Springboro City Council Meeting.

Mayor Agenbroad called for a motion to adjourn the Thursday, January 3, 2019 Springboro City Council Regular Meeting at approximately 7:30 PM.

Mr. Harding motioned. Ms. Ridd seconded the motion.

VOTE: Iverson, Yes; Agenbroad, Yes; Chmiel, Yes; Harding, Yes; Brunner, Yes; Ridd, Yes. [6-0]

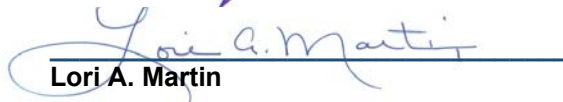
—MEETING ADJOURNED—



John H. Agenbroad, Mayor

John H. Agenbroad

Presiding Officer



Lori A. Martin