

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

CITY COUNCIL WORK SESSION

THURSDAY, JANUARY 18, 2018

6:00 PM

CITY COUNCIL

**John Agenbroad, Mayor
Stephen Harding, Deputy Mayor/At Large
Becky Iverson, At Large
Janie Ridd, Ward 1
Dale Brunner, Ward 2
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 18, 2018 at 6:00 PM in Council Chambers at the Springboro Municipal Building, 320 W. Central Avenue, Springboro, Ohio.

ITEM 2. ATTENDANCE. Council: Mr. Brunner 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 Mr. Brunner, who is out of town.

ITEM 3. LEGISLATIVE AGENDA. – Review legislative items slated for January 18.

No legislative items were submitted for January 18.

ITEM 4. CITY MANAGER. – Issues/Reports.

Salt Supply: The past two weekends of snow and ice removal resulted in 684 hours of overtime. Specifically, last Friday to Saturday, the road crews were on the job for 26 hours.

Mayor Agenbroad asked how long they work before taking a break.

Mr. Pozzuto replied eight hours, but they are given more periods of rest to remain sharp and usually work five to six hours before taking a break.

Overtime costs amount to approximately \$20,000, which is covered in the budget, but the city has not had to use much overtime in the past several years. Mr. Pozzuto commented that he simply wanted to put the hours and cost into perspective.

Mayor Agenbroad commented that costs and hours are necessitated by the weather.

Mr. Pozzuto further commented that 500 tons of salt was used this past weekend. As mentioned before, lighter snows such as a half-inch use a lot more salt than heavier snows. There are 1,300 tons of salt remaining. Service Director Vince Murphy has ordered 900 tons in addition to the current reserves.

Mayor Agenbroad asked how much salt is used for an average three to five inches of snow.

Mr. Pozzuto answered that approximately 300 tons of salt is used for an average event.

Mayor Agenbroad surmised that there is enough salt for four more events.

Mr. Pozzuto replied yes, stating that Service Director Vince Murphy will be placing another order just in case; therefore, the city should have adequate salt reserves. Also, due to the forecasted rain for this weekend, staff will monitor potential flooding issues.

SR73/SR741 Intersection Improvements Project: The contractor is installing the mast arms for the traffic signals and hopes to finish that work by the end of January. Then, the contractor will open all of the lanes to traffic until the final course of asphalt is applied in the spring.

Mr. Harding confirmed that Popeyes is open.

Mr. Pozzuto confirmed that Popeyes is now open and Starbucks is anticipated to open in late February.

Mr. Shackelford commented that he appreciates the warm welcome he has received from staff and has met probably 90% of the employees by now. Mr. Shackelford also commented that he has been attending meetings with community partners such as the Springboro Chamber of Commerce and the Warren County Chamber Alliance and has met some of the local and regional leadership.

In addition, Mr. Pozzuto commented that the city has a new part-time special events coordinator, Julie Jandes. Ms. Jandes is a recent graduate of Muskingum College and works part-time at Heatherwoode Golf Course as well. She has already scheduled some movies in the park and is working on doggie days at the dog park. Ms. Jandes will be a great asset by helping to coordinate and promote community events.

Mayor Agenbroad commented that Heatherwoode Golf Course hosts the "Party on the Deck" on Wednesdays during the summer, and Ms. Jandes is going to try to expand that event this year.

Mr. Pozzuto added that Ms. Jandes has already started an Instagram page for the city and will probably start a YouTube page as well for posting videos of community events on social media. She will also help local groups promote their events as well. This year, the city is making a very concerted effort to expand programming for the community. Mr. Pozzuto further added that the Park Board has every summer concert scheduled except for one Tuesday, and Park Board Chair Suzanne Geisler does a fantastic job of coordinating the "Concerts in the Park" series each year. This year's theme for the Friday night concerts is tribute bands.

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

Calendar Update: The Planning Commission meeting scheduled for January 31 has been canceled. The next City Council Work Session will be held on Thursday, February 15, 2018 at 6:00 PM followed by the Regular Meeting at 7:00 PM in Council Chambers.

OEC Financial Disclosure Filing Deadline: Ms. Martin reminded Council Members that the deadline to file OEC Financial Disclosure Statements is May 15, 2018.

OML Newly Elected Officials Training: Following each municipal election, the Ohio Municipal League offers training programs for elected officials new to local government featuring topics such as Sunshine Laws, Home Rule, Council Powers and Procedures, Finance and Economic Development. Ms. Martin will register any Council Members interested in attending the seminars, which will be conducted on Saturdays, February 24 (Columbus), March 3 (Mason) and March 24 (Independence).

ITEM 6. CITY COUNCIL. – Issues/Reports.

Ms. Ridd – No reports.

Ms. Iverson – Ms. Iverson commented that she and her family were out during the snow last weekend and were impressed by the road crew's method of using multiple trucks in tandem to plow and salt the streets, and she appreciates all of their efforts to keep the roads safe.

Deputy Mayor Harding – The MVCC meeting was canceled for January; therefore, no reports.

Ms. Moore – No reports.

Mr. Chmiel – Mr. Chmiel will present a Finance Committee report at tonight's Regular Meeting under Reports.

Mayor Agenbroad – No reports.

Executive Session: Mr. Pozzuto requested an Executive Session to discuss the purchase of property.

At this time, Mayor Agenbroad called for a motion to enter Executive Session, under ORC121.22(G), to discuss the purchase of property.

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

No discussion.

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

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

City Council entered Executive Session at approximately 6:15 PM to discuss the purchase of property; whereby, the City Law Director was in attendance.

With no objections, City Council exited Executive Session at approximately 6:25 PM; whereby, no votes were taken.

ITEM 7. ADJOURNMENT. With no further discussion, Mayor Agenbroad adjourned the Thursday, January 18, 2018 City Council Work Session immediately thereafter.

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

CITY COUNCIL REGULAR MEETING

THURSDAY, JANUARY 18, 2018

7:00 PM

CITY COUNCIL

John Agenbroad, Mayor
Stephen Harding, Deputy Mayor/At Large
Becky Iverson, At Large
Janie Ridd, Ward 1
Dale Brunner, Ward 2
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 18, 2018 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.

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

Mayor Agenbroad called for a motion to excuse Mr. Brunner, who is out of town.

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

No discussion.

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

ITEM 4. APPROVAL OF MINUTES: THE MINUTES OF THE CITY COUNCIL WORK SESSION AND REGULAR MEETINGS OF DECEMBER 21, 2017 AND JANUARY 4, 2018.

Mayor Agenbroad presented the minutes for additions/corrections. No additions/corrections.

Mayor Agenbroad called for a motion to approve the Minutes of the City Council Work Session and Regular Meetings of December 21, 2017 and January 4, 2018.

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

The CITY of SPRINGBORO Ohio CITY COUNCIL MINUTES · JANUARY 18, 2018

No discussion.

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

ITEM 5. PRESENTATIONS: No Presentations.

ITEM 6. LEGISLATION: No Legislation was submitted for January 18.

ITEM 7. REPORTS: Mayor's Report – The next City Council Work Session will be held on Thursday, February 15, 2018 at 6:00 PM followed by two consecutive Regular Meetings (February 1 & 15) at 7:00 PM in Council Chambers. The February 1 meeting date has been canceled.

City Manager's Report – No reports.

Committee Reports –

Ms. Ridd – No reports.

Ms. Iverson – No reports.

Ms. Moore – No reports.

Mr. Chmiel – The Finance Committee met at 5:30 PM tonight. The City's finances are in order and projections for 2018 expect continued stability.

Deputy Mayor Harding – Mr. Harding reported that the MVCC meeting for January was canceled; otherwise, no reports.

ITEM 8. OTHER BUSINESS. No Other Business.

ITEM 9. FINAL COUNCIL AND MANAGER COMMENTS. Deputy Mayor Harding thanked the road crews for keeping the streets clear and safe.

On behalf of City Council, Mayor Agenbroad added that the road crew is doing a great job as usual.

Mr. Pozzuto will pass along the positive feedback to the street department staff.

ITEM 10. GUEST COMMENTS. No Guest comments.

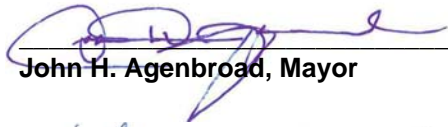
ITEM 11. EXECUTIVE SESSION. No Executive Session.

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 18, 2018 Springboro City Council Regular Meeting at approximately 7:03 PM.

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

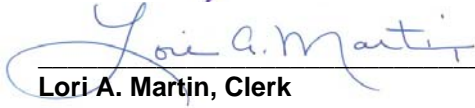
VOTE: Ridd, Yes; Iverson, Yes; Agenbroad, Yes; Chmiel, Yes; Moore, Yes; Harding, Yes. [6-0]



John H. Agenbroad, Mayor

John H. Agenbroad

Presiding Officer



Lori A. Martin, Clerk