

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

CITY COUNCIL WORK SESSION

THURSDAY, FEBRUARY 7, 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, February 7, 2019 at 6:00 PM in Council Chambers at the Springboro Municipal Building, 320 W. Central Avenue, Springboro, Ohio.

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

ITEM 3. LEGISLATIVE AGENDA. – Review legislative items slated for February 7.

- 1) **ORDINANCE: FIRST READING.** AN ORDINANCE APPROVING THE RECORD PLAN FOR SPRINGBORO CROSSINGS, SECTION TWO AND DECLARING AN EMERGENCY.

Mayor Agenbroad noted that a motion would be in order at tonight's meeting to remove from the table and withdraw Legislative Item 1 from the agenda. The developer has indicated that he does not wish to go forward with this record plan.

- 2) **RESOLUTION R-19-1:** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH JOHN R. JURGENSEN COMPANY FOR THE "2019 STREET RESURFACING & CONCRETE WORK" PROGRAM.

Mr. Pozzuto commended Development Director Elmer Dudas and City Engineer Chad Dixon for rolling out the street resurfacing program very, very early this year, which helps with prices and allows repaving to begin in late spring or early summer. Typically, the project begins in the summer and the contractor ends up paving in the fall and trying to beat the winter weather. Mr. Dudas and Mr. Dixon worked to move the project up quite a few months and deserve kudos for their efforts.

- 3) **RESOLUTION R-19-2:** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE MONTGOMERY COUNTY COMMISSIONERS TO PROVIDE CRIME LABORATORY SERVICES FROM THE GREATER MIAMI VALLEY CRIME LABORATORY AS OPERATED BY THE MONTGOMERY COUNTY CORONER.

No discussion.

ITEM 4. CITY MANAGER. – Issues/Reports.

Weather Impact Update: Mr. Pozzuto commented that with all of the rain the area received over the past several days, both bridges at Heatherwoode Golf Course were completely under water yesterday and they were very close to closing Lower Springboro Road near Clearcreek Park due to high water in that area. Also, the city has been receiving regular reports from the Warren County EMA and quite a few roadways have been closed around the county. In addition, the service department is ready for tonight if the roads freeze. Temperatures are predicted to drop 20 degrees tonight and the service department crew is on standby to salt some of the heavier traffic areas, hills, etc. The city has 1,400 tons of salt left with another shipment arriving next week.

Performing Arts Center Project: The pad has been poured for the new Performing Arts Center located at the northwest corner of SR73/SR741 aka Wright Station. They have been working on some underground utilities and the steel delivery for that structure is about three weeks away. Construction on the walls of the building will begin soon.

Business Appreciation Breakfast: The City's annual Business Appreciation Breakfast will be held on Thursday, February 21, 7:30-9:00 AM, at Heatherwoode Golf Course.

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

Calendar Update: All Council and Committee meetings are on schedule for February.

ITEM 6. CITY COUNCIL. – Issues/Reports.

Ms. Ridd – No reports.

Ms. Iverson – No reports.

Mr. Harding – Mr. Harding will present a Planning Commission report at tonight's Regular Meeting under Reports.

Ms. Moore – No reports.

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

Deputy Mayor Brunner – Mr. Brunner will comment on the recent ribbon cutting at Dickey's BBQ on Gardner Road at tonight's Regular Meeting under Reports.

Mayor Agenbroad – Mayor Agenbroad briefly commented that he attended the Springboro Chamber Breakfast this morning where they promoted the upcoming business expo. The 19th Annual Hometown Expo "That Spring Thing" will take place on Saturday, March 9 at Springboro High School, 10:00 AM-3:00 PM.

Also, Mayor Agenbroad commented that he and Mr. Pozzuto met with Dak Lak Do, the owner of one of the largest companies in Springboro. The company plans to add employees and they are working with Mr. Shackelford through economic development. The company's owner, Mr. Do, fled Vietnam with his brother in 1982 surviving perilous circumstances. Mr. Do owns Advanced Engineering Solutions located on Advanced Drive in Springboro and is considering expanding his enterprises in the city. Mr. Do and his family reside in Springboro. Mayor Agenbroad thanked Mr. Pozzuto for the opportunity to meet Springboro business owner Dak Lak Do.

ITEM 7. ADJOURNMENT. With no further discussion, Mayor Agenbroad adjourned the Thursday, January 17, 2019 City Council Work Session at approximately 7:10 PM.

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

CITY COUNCIL REGULAR MEETING

THURSDAY, FEBRUARY 7, 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, February 7, 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.
- Invocation by Pastor Mark Goins, Newspring Church in Springboro.
- Mayor Agenbroad introduced Pastor Goins by presenting a brief bio, and invited Pastor Goins 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, Present; Ridd, Present. Staff: Mr. Pozzuto, Mr. Shackelford, Mr. Schaeffer and Ms. Martin were present. Police Chief Jeff Kruthoff was also present.
- ITEM 4. APPROVAL OF MINUTES:** THE MINUTES OF THE CITY COUNCIL WORK SESSION AND REGULAR MEETINGS OF JANUARY 17, 2019.
- Mayor Agenbroad presented the minutes for additions/corrections. No additions/corrections.
- Mayor Agenbroad called for a motion to approve the Minutes.**
- Mr. Harding motioned. Ms. Ridd seconded the motion.**
- No discussion.
- VOTE: Iverson, Yes; Agenbroad, Yes; Chmiel, Yes; Moore, Yes; Harding, Yes; Brunner, Yes; Ridd, Yes. [7-0]**

ITEM 5. PRESENTATIONS: No Presentations.

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.

- 1) **ORDINANCE: FIRST READING.** AN ORDINANCE APPROVING THE RECORD PLAN FOR SPRINGBORO CROSSINGS, SECTION TWO AND DECLARING AN EMERGENCY.

As discussed at the Work Session, Mayor Agenbroad stated that Council tabled Legislative Item 1 at the January 3, 2019 City Council Meeting. The developer does not wish to go forward with the record plan at this time.

Mayor Agenbroad called for a motion to remove Legislative Item 1 from the table and withdraw the item from the agenda.

Ms. Ridd motioned. Ms. Moore seconded the motion.

VOTE: Harding, Yes; Brunner, Yes; Ridd, Yes; Iverson, Yes; Agenbroad, Yes; Chmiel, Yes; Moore, Yes. [7-0]

- 2) **RESOLUTION R-19-1:** "A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH JOHN R. JURGENSEN COMPANY FOR THE "2019 STREET RESURFACING & CONCRETE WORK" PROGRAM," was read by the Clerk of Council. Mr. Pozzuto's comments are summarized as follows:

This resolution authorizes a contract with John R. Jurgensen Company for the "2019 Street Resurfacing & Concrete Work" Program. This resolution represents the city's annual street resurfacing program, which includes curb, gutter, driveway apron and sidewalk repair on the streets to be repaved. This year's program includes 15 streets mainly in the Royal Oaks, Brookside, Settlers Walk and Tamarack areas. The city received three bids for this project. Staff recommends awarding the contract to the lowest bidder, John R. Jurgensen, at \$1,508,727.94. Mr. Pozzuto expressed kudos to Development Director Elmer Dudas and City Engineer Chad Dixon. Mr. Pozzuto explained that the program usually begins in the summertime and repaving begins in late fall, but this year they began the program much earlier, which enables the city to obtain better pricing and begin the resurfacing project in late spring versus the late fall when weather may be a factor.

Mayor Agenbroad presented the item for questions/comments of Council. No questions/comments.

Mayor Agenbroad called for a motion to adopt Resolution R-19-1.

Mr. Chmiel motioned. Mr. Harding seconded the motion.

No discussion.

VOTE: Brunner, Yes; Ridd, Yes; Iverson, Yes; Agenbroad, Yes; Chmiel, Yes; Moore, Yes; Harding, Yes. [7-0]

- 3) **RESOLUTION R-19-2:** "A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE MONTGOMERY COUNTY COMMISSIONERS TO PROVIDE CRIME LABORATORY SERVICES FROM THE GREATER MIAMI VALLEY CRIME LABORATORY AS OPERATED BY THE MONTGOMERY COUNTY CORONER," was read by the Clerk of Council. Chief Kruithoff's comments are summarized as follows:

This resolution authorizes an agreement with the Montgomery County Commissioners to provide crime laboratory services from the Greater Miami Valley Crime Lab. The Miami Valley Crime Lab provides the police department with all of the necessary crime lab services in terms of fingerprint analysis, DNA analysis and other evidence analysis, alcohol testing, etc. and provides training to two of the department's officers every year in crime tech recovery. These services would not be cost efficient to perform internally. The current fee is based on a composite average of the department's last five years of needs i.e. the fees are related to how much the department uses the crime lab services. Fees for these services are increasing each year, which is related to the opiate issue. The department is doing a lot more drug testing off arrests, which is why the request has increased over previous years. Staff highly recommends approving this agreement, as this is not a service that they could begin to do internally at this cost.

Mayor Agenbroad presented the item for questions/comments of Council. No questions/comments.

Mayor Agenbroad called for a motion to adopt Resolution R-19-2.

Ms. Ridd motioned. Ms. Moore seconded the motion.

No discussion.

VOTE: Harding, Yes; Brunner, Yes; Ridd, Yes; Iverson, Yes; Agenbroad, Yes; Chmiel, Yes; Moore, Yes. [7-0]

ITEM 7. REPORTS: Mayor's Report – All council and committee meetings are on schedule for February. The next City Council Work Session will be held on Thursday, February 21 at 6:00 PM followed by the Regular Meeting at 7:00 PM in Council Chambers.

City Manager's Report – Mr. Pozzuto commented that the road crews are prepared and on standby for tonight's possible icy conditions and will be treating the roadways if necessary especially high traffic areas. If the conditions do become icy, everyone is urged to be careful and drive safely.

Also, the building pad has been poured for the Performing Arts Center that will be built at Wright Station located at the northwest corner of the SR741/SR73 intersection. The contractor is currently working on some underground utilities, and steel will be delivered for the superstructure of the building in approximately three weeks. Synergy, the building contractor, continues to stay on schedule despite the weather and the city is very excited about the project.

Committee Reports –

Ms. Ridd – No reports.

Ms. Iverson – No reports.

Mr. Harding – Planning Commission – The Planning Commission met on January 30 at 6:00 PM in Council Chambers to consider the following items: Site Plan Review - 775 Central Avenue, McDonald's, restaurant remodel and site improvements (This item was pulled from the agenda; the applicant will return at a later date). Extension of Approval of General Plan – 1360 South Main Street, Streamside PUD-R, Planned Unit Development-Residential. (The applicant's request for a 6-month extension was approved.) Revision to Approved Final Development Plan - Yankee Road, The Springs PUD, Planned Unit Development, exterior

color change to The Falls apartment complex. (This proposed revision to change the exterior paint color was approved.)

Ms. Moore – No reports.

Mr. Chmiel – Park Board – The Park Board met on Wednesday, February 6 in Council Chambers. The “Concerts in the Park” series will begin on Friday, June 21 and run through Tuesday, July 30 with a total of 11 concerts, which is a few more than last year’s series. The city has recently purchased a mobile restroom trailer that contains seven additional stalls in a modern design. The city plans to utilize this restroom trailer at the concert series and other larger community events throughout the city.

Mr. Pozzuto commented that during budget discussions staff and council discussed upgrading the restrooms at North Park to accommodate the large crowds that attend the concerts. In addition to the recently purchased restroom trailer, staff will be presenting legislation on February 21 to install a lift station at the concession stand at North Park to be able to better serve the attendees through the concession stand and to upgrade the restroom facility to accommodate the larger concert crowds.

Mayor Agenbroad commented that concert attendance is growing every year and these upgrades will be wonderful.

Deputy Mayor Brunner – Deputy Mayor Brunner commented that he and Council Member Ridd attended a ribbon cutting at Dickey’s BBQ in January. The owners, Carla and Ric Wren, came out of retirement in Florida and bought the store in Springboro. Mr. Brunner commented that it is great to have them in Springboro and he appreciates the Wrens choosing Springboro to open their business.

Mayor Agenbroad thanked Deputy Mayor Brunner and Ms. Ridd for attending this ribbon cutting and welcoming these new business owners to Springboro.

ITEM 8. OTHER BUSINESS. Mayor Agenbroad wished Ms. Ridd’s husband, John, a Happy Birthday today!

Ms. Iverson commented that she, Mayor Agenbroad and Mr. Harding attended the Springboro Chamber Breakfast this morning and the chamber is planning for this year’s Hometown Expo, which will be held on Saturday, March 9 starting at 10:00 AM at Springboro High School. Ms. Iverson encouraged the community to attend; it is a great event with numerous businesses and organizations participating.

ITEM 9. FINAL COUNCIL AND MANAGER COMMENTS. No Final Council or Manager Comments.

ITEM 10. GUEST COMMENTS. No Guest Comments.

ITEM 11. EXECUTIVE SESSION. No Executive Session.

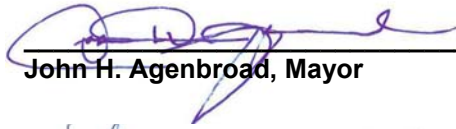
ITEM 12. ADJOURNMENT. Mayor Agenbroad thanked the MVCC for tonight’s telecast and scheduled rebroadcasts of this Springboro City Council Meeting.

Mayor Agenbroad called for a motion to adjourn the Thursday, February 7, 2019 Springboro City Council Regular Meeting at approximately 7:15 PM.

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

VOTE: Brunner, Yes; Ridd, Yes; Iverson, Yes; Agenbroad, Yes; Chmiel, Yes; Moore, Yes; Harding, Yes. [7-0]

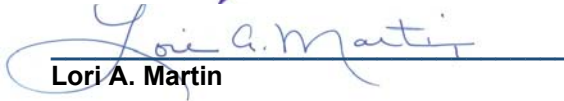
—MEETING ADJOURNED—



John H. Agenbroad, Mayor

John H. Agenbroad

Presiding Officer



Lori A. Martin