

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

**CITY COUNCIL WORK SESSION**

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**THURSDAY, FEBRUARY 15, 2018**

**6:30 PM**

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**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**

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**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 15, 2018 at 6:30 PM in Council Chambers at the Springboro Municipal Building, 320 W. Central Avenue, Springboro, Ohio.

**ITEM 2. ATTENDANCE. Council:** Mr. Chmiel 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. Chmiel, who is ill.

**ITEM 3. LEGISLATIVE AGENDA. – Review legislative items slated for February 15.**

Mayor Agenbroad noted that a motion would be in order at tonight's Regular Meeting to amend the Legislative Agenda to include Items 7 and 8, an emergency ordinance and a resolution.

**1) EMERGENCY ORDINANCE: FIRST READING.** AN ORDINANCE DETERMINING TO PROCEED WITH IMPROVEMENTS TO CERTAIN PROPERTY IN THE CITY OF SPRINGBORO, COUNTY OF WARREN, OHIO, AS DESCRIBED IN RESOLUTION NO. R-18-3, AND DECLARING AN EMERGENCY. (2018 SIDEWALK PROGRAM)

No discussion.

**2) EMERGENCY ORDINANCE: FIRST READING.** AN ORDINANCE TO AMEND CERTAIN PROVISIONS IN CHAPTER 881 OF THE CITY'S CODIFIED ORDINANCES BEING THE CITY INCOME TAX CODE TO INCORPORATE CHANGES IN THE TAX LAW REQUIRED BY THE STATE OF OHIO AND DECLARING AN EMERGENCY.

Staff has requested that Council waive the second and third readings of this ordinance in order for the City's tax ordinance to be in compliance with H. B. 49 under the State of Ohio by February 24, 2018.

*Council will consider a motion to suspend the rules and waive the second and third readings of this ordinance at tonight's Regular Meeting under Legislation.*

- 3) **RESOLUTION:** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH JOHN R. JURGENSEN CO. FOR THE "2018 STREET RESURFACING & CONCRETE WORK" PROGRAM.

*No discussion.*

- 4) **RESOLUTION:** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH CAPITAL ELECTRIC LINE BUILDERS, INC. FOR THE "WEST TECH ROAD LIGHTING IMPROVEMENTS" PROJECT.

*No discussion.*

- 5) **RESOLUTION:** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH RUDDSON EXCAVATING LLC FOR THE "CATCH BASIN REPLACEMENT" PROJECT.

*No discussion.*

- 6) **RESOLUTION:** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE MIAMI VALLEY COMMUNICATIONS COUNCIL AND THE MUNICIPALITIES OF CENTERVILLE, KETTERING, MIAMISBURG, MORaine, AND OAKWOOD REGARDING THE CONSTRUCTION AND MAINTENANCE OF A FIBER BROADBAND NETWORK.

*No discussion.*

**AMENDMENTS:**

- 7) **EMERGENCY ORDINANCE: FIRST READING.** AN ORDINANCE AUTHORIZING THE SUPPLEMENTAL APPROPRIATION OF MONIES; THEREBY AMENDING ANNUAL APPROPRIATION ORDINANCE NO. 0-18-01 OF THE CITY OF SPRINGBORO, OHIO PASSED BY THE CITY COUNCIL ON DECEMBER 21, 2017 FOR THE YEAR 2018; AND DECLARING AN EMERGENCY.

*Staff has requested that Council waive the second and third readings of this ordinance in order to properly appropriate funds for expenditure.*

*Council will consider a motion to suspend the rules and waive the second and third readings of this ordinance at tonight's Regular Meeting under Legislation.*

- 8) **RESOLUTION:** A RESOLUTION AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT TO PURCHASE CERTAIN PROPERTY LOCATED AT 525 WEST LYTTLE-FIVE POINTS ROAD.

*Ms. Ridd asked, if Clearcreek Township decides they do not want to participate in the development of the property as a park, what are the City's options.*

*Mr. Pozzuto answered that the property could be sold, developed as a park or left as temporary green space. Also, the City could offer again to annex the property.*

**ITEM 4. CITY MANAGER. – Issues/Reports.**

**Executive Session:** Mr. Pozzuto requested an Executive Session for economic development purposes following the Work Session discussion.

**SR73/SR741 Intersection Improvements Project:** Rain has postponed the temporary striping of the intersection this week; hopefully, the contractor will be able to begin striping the lanes next week to line up with the new traffic signals. The traffic signals are not operational yet; the contractor is waiting for Duke Energy to energize them. The contractor had a conduit issue, but as soon as that is resolved Duke should be able to energize the signals in the next week or two.

**Salt Supply:** The City has approximately 1,300 tons of road salt left, which should be an adequate supply for the remainder of the season or three to four more events. The City has had 15 snow events already this year; whereas, last year the City only had four snow events. The City has used approximately 2,300 tons of salt this season.

**New City Events:** Mr. Pozzuto announced that some new community events have been planned for this year starting with Doggie Days on April 28 at the dog park located at Hazel Woods Park. Also, the Bicycle & Pedestrian Advisory Committee, the Park Board and the Springboro Historical Society are working together on National Trails Day on June 2. They will organize various trail walks in the Historic District and at three of the City's parks (Gardner Park, North Park and E. Milo Beck Park). Staff is also working with someone to organize a food truck rally or a "ribfest" sometime over the summer.

Mayor Agenbroad asked if Dickey's Barbecue has approached the City regarding being a vendor during the Concerts in the Park.

Mr. Pozzuto replied yes, the City has approached Dickey's and they will be a vendor at this year's concert series.

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

**Calendar Update:** No calendar updates.

**ITEM 6. CITY COUNCIL. – Issues/Reports.**

**Mr. Brunner** - Mr. Brunner commented that it was great to see the updates on the Veterans Memorial especially the new welcome signage at the front of the memorial.

**Ms. Ridd** – Ms. Ridd commented that the Architectural Review Board meeting scheduled for February 12 was canceled.

**Ms. Iverson** – Ms. Iverson will present a Planning Commission report at tonight's Regular Meeting under Reports.

**Ms. Moore** – No reports.

**Deputy Mayor Harding** – The Miami Valley Communications Council will meet on Wednesday, February 21 at 4:00 PM at the MVCC facility.

**Mayor Agenbroad** – Mayor Agenbroad again thanked staff and everyone involved with the Veterans Memorial for a great job on that project. Mayor Agenbroad commented that the warmer weather will bring many visitors to the memorial site.

Mayor Agenbroad asked if there were any updates concerning lights at the memorial.

*Mr. Pozzuto replied that staff is working on it and it will involve another transformer, but the City actually received some money from the Duke Energy Foundation to help fund the lighting for the memorial.*

***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. Mr. Harding seconded the motion.***

*No discussion.*

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

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

*City Council entered Executive Session at approximately 6:45 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 6:55 PM; whereby, no votes were taken.*

***ITEM 7. ADJOURNMENT.*** *With no further discussion, Mayor Agenbroad adjourned the Thursday, February 15, 2018 City Council Work Session immediately thereafter.*

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

**CITY COUNCIL REGULAR MEETING**

THURSDAY, FEBRUARY 15, 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, February 15, 2018 to order at 7:00 PM in Council Chambers at the Springboro Municipal Building, 320 W. Central Avenue, Springboro, Ohio. Mayor Agenbroad wished everyone a belated Happy Valentine's Day!

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

**ITEM 3. ROLL CALL.** Agenbroad, Present; Brunner, Present; Chmiel, Absent; 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. Chmiel.**

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

No discussion.

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

**ITEM 4. APPROVAL OF MINUTES:** THE MINUTES OF THE CITY COUNCIL WORK SESSION AND REGULAR MEETING OF JANUARY 18, 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 Meeting of January 18, 2018.**

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

No discussion.

**VOTE: Brunner, Abstain; Ridd, Yes; Iverson, Yes; Agenbroad, Yes; Moore, Yes; Harding, Yes. [5-0-1]**

**ITEM 5. PRESENTATIONS: NEWLY APPOINTED POLICE OFFICER MICHAEL HART TOOK THE OATH OF OFFICE AND WAS SWORN IN TO SERVE THE CITY OF SPRINGBORO POLICE DEPARTMENT.**

Police Chief Kruthoff introduced newly appointed Police Officer Michael Hart and commented on his background and experience, and the selection process for his appointment. Officer Hart is from the Enon, Ohio area and spent six years on active duty in the Army attaining the rank of Staff Sergeant. He was deployed to Afghanistan and Iraq and awarded the combat infantry badge, expert infantry badge, three Army commendation medals and four Army achievement medals. He continues to serve as an Army Reservist in an Interrogation Intelligence Battalion. Officer Hart graduated from the Ohio Police Officers Academy at Sinclair Community College and received his Police Officer Certification upon passing the certification post test in December 2017. Officer Hart was joined by his wife, Leah, daughter Evelyn and son Oden, his parents Jim and Theresa Hart and his grandparents Pat and Steve Kabick. Members of the Springboro Police Department were also present for the ceremony.

Chief Kruthoff asked Officer Hart to step forward to take the Oath of Office and be sworn in as a Police Officer under the provisions of the Ohio Revised Code to serve the City of Springboro Police Department.

Mayor Agenbroad administered the Oath of Office and Michael Hart was sworn in as a City of Springboro Police Officer. Mayor Agenbroad congratulated and welcomed Officer Hart to the City's Police Department. (A copy of Officer Hart's Oath of Office is filed in the Police Department for the record.)

Officer Hart's wife pinned his badge to his uniform.

Mayor Agenbroad and City Council congratulated Officer Hart with a handshake.

At this time, Mayor Agenbroad welcomed Springboro Scout Troop 7 to the meeting and thanked them for their service. Mayor Agenbroad also commented that, prior to tonight's Work Session, City Council participated in a tour of the City's third largest employer, Victory Wholesale. Mayor Agenbroad further commented that the company expanded its operations and workforce in Springboro last year and complimented Council and Staff on all of their efforts to keep this business in Springboro.

**ITEM 6. LEGISLATION: City Council held a Work Session at 6:00 PM tonight for approximately 15 minutes to discuss the following legislative items as well as other city business. During the Work Session, City Council entered Executive Session to discuss the purchase of property for approximately 10 minutes; whereby, no votes were taken.**

**At this time, Mayor Agenbroad called for a motion to amend the Legislative Agenda to add Items 7 and 8, an Emergency Ordinance and a Resolution.**

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

No discussion.

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

- 1) **EMERGENCY ORDINANCE: FIRST READING.** "AN ORDINANCE DETERMINING TO PROCEED WITH IMPROVEMENTS TO CERTAIN PROPERTY IN THE CITY OF SPRINGBORO, COUNTY OF WARREN, OHIO, AS DESCRIBED IN RESOLUTION NO. R-18-3, AND DECLARING AN EMERGENCY. (2018 SIDEWALK PROGRAM)," was read by the Clerk of Council. Mr. Pozzuto's comments are summarized as follows:

This is the first reading of an ordinance determining to proceed with the 2018 Sidewalk Program. Council recently passed a resolution declaring the necessity for the 2018 Sidewalk Program, and this ordinance allows the City to proceed with the sidewalk repairs. The sidewalk program coincides with the annual street resurfacing program; therefore, sidewalks, driveway aprons and curbs will be repaired or replaced on the streets designated to be resurfaced this year.

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

**No action required at this time.**

- 2) **ORDINANCE O-18-3: FIRST READING.** "AN ORDINANCE TO AMEND CERTAIN PROVISIONS IN CHAPTER 881 OF THE CITY'S CODIFIED ORDINANCES BEING THE CITY INCOME TAX CODE TO INCORPORATE CHANGES IN THE TAX LAW REQUIRED BY THE STATE OF OHIO AND DECLARING AN EMERGENCY," was read by the Clerk of Council. Mr. Pozzuto's comments are summarized as follows:

This is the first reading of an ordinance to amend certain provisions in Chapter 881, Income Tax Code, of the City's Codified Ordinances to incorporate changes in the tax law required by the State of Ohio. The state passed H.B. 49 requiring cities throughout the State of Ohio to amend their tax codes to incorporate the changes included in the bill concerning local income tax regulations. Some of the more significant changes include the state collection of local business returns, which is an attack on the City's Home Rule powers to collect our local income tax. The City objects to this new regulation. Another change involves compliance issues. The state is trying to take away the City's ability to audit the businesses within Springboro that pay local taxes and the City objects to that as well. Pursuant to legal requirements, the City must pass this legislation by February 24 or be in jeopardy of losing all ability to collect local income tax. Staff recommends adopting these changes to the tax code as required by the state; however, the City is part of litigation against the state enforcing H.B. 49. Springboro is one of approximately 75 communities opposing these new tax regulations through the legal process. This ordinance will incorporate these changes in the code; however, a section of this ordinance explains that the City is doing so under duress and if the cities are able to win their case against the state then these changes would not be enforced.

Mayor Agenbroad presented the item for questions/comments of Council.

Ms. Ridd asked if the state will proceed with collection or is set up to collect the local business tax.

Mr. Pozzuto replied yes, he believes the state is set up to collect the business tax; however, a provision of this ordinance requires that businesses in Springboro provide the City with a copy of the return they filed with the state.

Ms. Ridd asked if the state is set up to return the local business tax revenue collected to the cities.

Mr. Pozzuto answered that he is not sure if the state is set up to distribute the tax revenue back to the local communities.

Mr. Schaeffer commented that although the state will be collecting local business tax and returning it to the cities they will be taking a fee off the top.

**As discussed at the Work Session, Mayor Agenbroad called for a motion to suspend the rules and waive the second and third readings of Legislative Item 2, an Emergency Ordinance.**

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

No discussion.

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

**Mayor Agenbroad called for a motion to adopt Ordinance O-18-3.**

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

No discussion.

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

- 3) RESOLUTION R-18-4:** "A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH JOHN R. JURGENSEN CO. FOR THE "2018 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 Co. for the "2018 Street Resurfacing & Concrete Work" Program. One of the main functions of local government is to resurface streets and Mr. Pozzuto commended Development Director Elmer Dudas who has worked hard to get this program bid out much sooner this year. The City received five bids for this project ranging from \$936,818.85 to \$1,261,531.70, and the engineer's estimate was \$1,010,000. Staff recommends awarding the bid to John R. Jurgensen at \$936,818.85. The following streets are included in this year's program: Pine Ridge Court, Evergreen Drive, Larchway, Teakwood Lane, Renwood Place, Community Park Parking Lot, Lower Springboro Road, Woods Road, Null Boulevard, Eleanor Drive, Chase Court, Brandon Court, Berryhill Court, Sheridan Circle, Wood Creek Court and Waverly Road.

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

**Mayor Agenbroad called for a motion to adopt Resolution R-18-4.**

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

No discussion.

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



- 4) **RESOLUTION R-18-5:** "A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH CAPITAL ELECTRIC LINE BUILDERS, INC. FOR THE "WEST TECH ROAD LIGHTING IMPROVEMENTS" PROJECT," was read by the Clerk of Council. Mr. Pozzuto's comments are summarized as follows:

This resolution authorizes a contract with Capital Electric Line Builders, Inc. for the "West Tech Road Lighting Improvements" Project. Several business community members requested that the City add street lights to improve safety and driving conditions along West Tech Road. The roadway is quite dark at night and Children's Hospital is located at the end of the road. In order to make it easier and safer for vehicles to travel the road, street lights will be added per this resolution. The City received two bids for this project, and the engineer's estimate was \$233,000. Staff recommends awarding the bid to Capital Electric for \$226,811.90.

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

**Mayor Agenbroad called for a motion to adopt Resolution R-18-5.**

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

No discussion.

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

- 5) **RESOLUTION R-18-6:** "A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH RUDDSON EXCAVATING LLC FOR THE "CATCH BASIN REPLACEMENT" PROJECT," was read by the Clerk of Council. Mr. Pozzuto's comments are summarized as follows:

This resolution authorizes a contract with Ruddson Excavating LLC for the "Catch Basin Replacement" Project. This project coincides with the street resurfacing and sidewalk repair program. Deteriorated catch basins will be replaced on four of the designated streets, Teakwood, Larchway, Renwood and Eleanor, as part of this year's street resurfacing program. The City received two quotes with the lowest quote from Ruddson Excavating at \$43,120.00. Staff recommends awarding the bid to Ruddson Excavating.

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

**Mayor Agenbroad called for a motion to adopt Resolution R-18-6.**

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

No discussion.

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

- 6) **RESOLUTION R-18-7:** "A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE MIAMI VALLEY COMMUNICATIONS COUNCIL AND THE MUNICIPALITIES OF CENTERVILLE, KETTERING, MIAMISBURG, MORAINÉ, AND OAKWOOD REGARDING THE

CONSTRUCTION AND MAINTENANCE OF A FIBER BROADBAND NETWORK," was read by the Clerk of Council. Mr. Pozzuto's comments are summarized as follows:

This resolution authorizes a Memorandum of Understanding with the Miami Valley Communications Council to implement the construction of a fiber broadband network linking the designated communities for the purposes of public safety and better communication between the jurisdictions. The fiber network also will provide the possibility of offering a limited amount of fiber connectivity for the local business community. Springboro's main fiber line will run down SR741 and may be able to provide service to businesses along West Tech and in the South Tech area. Initially, the network will provide limited connectivity for those businesses, but the hope is to expand access to local businesses in the future. This Memorandum of Understanding lays the groundwork for the construction of the main fiber trunk. Springboro's portion of the cost of this project is approximately \$84,426. The group of communities is also seeking state capital dollars for this project to help offset some of the costs. In addition, Sinclair Community College, who has announced it is opening a campus on Clio Road in Centerville, has recently been included as a project partner as well. It is a great regional project with many different partners, and staff recommends approval of this resolution.

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

**Mayor Agenbroad called for a motion to adopt Resolution R-18-7.**

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

No discussion.

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

**AMENDMENTS:**

- 7) **ORDINANCE O-18-4: 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," was read by the Clerk of Council. Mr. Pozzuto's comments are summarized as follows:

This ordinance authorizes supplemental appropriations increasing total 2018 appropriations by \$200,000. This ordinance will appropriate funds to accommodate the purchase of property on West Lytle-Five Points Road described in the following resolution (Legislative Item 8).

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

**As discussed at the Work Session, Mayor Agenbroad called for a motion to suspend the rules and waive the second and third readings of Legislative Item 7, an Emergency Ordinance.**

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

No discussion.

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

**Mayor Agenbroad called for a motion to adopt Ordinance O-18-4.**

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

No discussion.

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

- 8) RESOLUTION R-18-8:** "A RESOLUTION AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT TO PURCHASE CERTAIN PROPERTY LOCATED AT 525 WEST LYTLE-FIVE POINTS ROAD," was read by the Clerk of Council. Mr. Pozzuto's comments are summarized as follows:

This resolution authorizes the purchase of property located at 525 West Lytle-Five Points Road. The property is located on the southwest corner of Lytle-Five Points Road and Crossley Road just south of Yankee Road. The City has more than 300 acres of open space and park land within the community, which is significant; however, all of this recreational space is situated in the south or southwest area of the City. This is a strategic location to purchase some property and actually develop a green space or park to serve residents in the northeast area of the community, which is where a lot of the growth has occurred in recent years. The City intends to purchase the property for future development as park space. The purchase price for the 5.787 acres is \$190,000.

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

**Mayor Agenbroad called for a motion to adopt Resolution R-18-8.**

**Ms. Iverson motioned. Ms. Moore seconded the motion.**

No discussion.

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

- ITEM 7. REPORTS: Mayor's Report** – The next City Council Work Session will be held on Thursday, March 1, 2018 beginning with the Work Session at 6:00 PM followed by the Regular Meeting at 7:00 PM in Council Chambers.

**City Manager's Report** – No reports.

**Committee Reports** –

**Mr. Brunner** – Mr. Brunner thanked Mr. Pozzuto for following up on the final details at the new Veterans Memorial. The entryway signage that was recently installed at the memorial looks amazing and is well done.

**Ms. Ridd** – Ms. Ridd reported that the Warren County Municipal League meeting will held on February 21 beginning at 6:00 PM at the Houston Inn Restaurant in Lebanon. The program will be legal issues and liabilities concerning the Freedom of Information Act and Social Media.

**Ms. Iverson – Planning Commission** – The Planning Commission met on Wednesday, February 14 at 6:00 PM in Council Chambers to review the following items: Preliminary Subdivision Plan – 2426 West Factory Road, a residential subdivision and a Planning & Zoning Code Text Amendment to the Sign Code. The next Planning Commission meeting is scheduled for February 28 at 6:00 PM in Council Chambers. The March Planning Commission Regular Meeting has been rescheduled from Wednesday, March 28 to Tuesday, March 20 at 6:00 PM in Council Chambers.

**Ms. Moore** – No reports.

**Deputy Mayor Harding** – No reports.

**ITEM 8. OTHER BUSINESS.** Mayor Agenbroad called for the following motion to set a Public Hearing:

IN ACCORDANCE WITH OHIO REVISED CODE SECTION 713.12, A PUBLIC HEARING WILL BE HELD BEFORE CITY COUNCIL ON THURSDAY, APRIL 19, 2018 AT 7:00 P.M. IN COUNCIL CHAMBERS AT THE SPRINGBORO MUNICIPAL BUILDING, 320 W. CENTRAL AVENUE, SPRINGBORO 45066 TO AMEND THE PLANNING & ZONING CODE, AMENDING REGULATIONS FOR SIGNS IN THE TOWN CENTER DISTRICT AND ELECTRONIC MESSAGE SIGNS.

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

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

No discussion.

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

At this time, Mayor Agenbroad again thanked Retired City Manager Chris Thompson, who was in attendance, City Manager Chris Pozzuto and everyone involved in the Veterans Memorial. Mayor Agenbroad stated that, as discussed at the Work Session, lighting will be installed at the memorial to light the flags. Mayor Agenbroad also commented that with the warmer weather coming, the memorial will be a nice place for people to visit, pay their respects and express their patriotism for our great country. Mayor Agenbroad also congratulated Ms. Moore on the birth of her first grandchild. Finally, Mayor Agenbroad wished everyone a Happy Presidents Day on behalf of City Council.

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

**ITEM 10. GUEST COMMENTS. 1) Kurt Bally, Assistant Scout Master for Springboro Boy Scout Troop 7, Chartered at First United Methodist Church** – Mr. Bally thanked City Council for the opportunity to attend tonight's meeting. The boy scouts are working on their citizenship in the community badge, which requires them to attend a council meeting, hear deliberations on city issues, take a position on an issue and document their experience. Mr. Bally again thanked Council for the opportunity to attend tonight's meeting.

Mayor Agenbroad thanked Mr. Bally for his comments stating that the City appreciates the many ways the scouts help out in the community such as placing flags around the city on Memorial Day. Mayor Agenbroad commented that the scouts are our future leaders and we appreciate their hard work.

**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 15, 2018 Springboro City Council Regular Meeting at approximately 7:30 PM.**

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

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



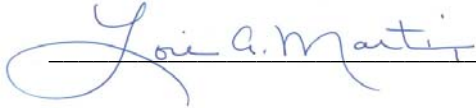
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**John H. Agenbroad, Mayor**

**John H. Agenbroad**

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**Presiding Officer**



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

CITY COUNCIL REGULAR MEETING

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THURSDAY, FEBRUARY 1, 2018  
(Rescheduled to February 15)

7:00 PM

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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

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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 *rescheduled* Regular Meeting of Thursday, February 1, 2018 to order at 7:31 PM in Council Chambers at the Springboro Municipal Building, 320 W. Central Avenue, Springboro, Ohio.
- ITEM 2. PLEDGE OF ALLEGIANCE.** The Pledge of Allegiance was observed at the February 15, 2018 Regular Meeting conducted immediately prior to this meeting.
- ITEM 3. ROLL CALL.** Agenbroad, Present; Brunner, Present; Chmiel, Absent; 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:** No Minutes were submitted for approval.
- ITEM 5. PRESENTATIONS:** No Presentations.
- ITEM 6. LEGISLATION:** No Legislation was submitted for February 1.
- ITEM 7. REPORTS:** Reports were presented at the February 15, 2018 Regular Meeting conducted immediately prior to this meeting.
- Mayor's Report.**  
**City Manager's Report.**  
**Committee Reports.**
- ITEM 8. OTHER BUSINESS.** No Other Business.
- ITEM 9. FINAL COUNCIL AND MANAGER COMMENTS.** No Final Council or Manager Comments.

The CITY of SPRINGBORO Ohio CITY COUNCIL MINUTES - FEBRUARY 15, 2018

**ITEM 10. GUEST COMMENTS. 1) Ethan Bally, Boy Scout, Springboro Troop 7** – Mr. Bally thanked City Council for allowing his scout troop to attend this meeting and to learn about the City of Springboro and how City Council Meetings are conducted.

Mayor Agenbroad thanked Mr. Bally for his comments and stated that our scouts are our future leaders.

No other guests came forward.

**ITEM 11. EXECUTIVE SESSION.** No Executive Session.

**ITEM 12. ADJOURNMENT.** Mayor Agenbroad called for a motion to adjourn the *rescheduled* Thursday, February 1, 2018 Springboro City Council Regular Meeting at approximately 7:32 PM.

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

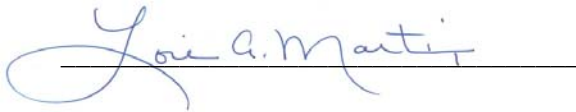
**VOTE:** Harding, Yes; Brunner, Yes; Ridd, Yes; Iverson, Yes; Agenbroad, Yes; Moore, Yes. [6-0]

—MEETING ADJOURNED—

  
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John H. Agenbroad, Mayor

John H. Agenbroad

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Presiding Officer

  
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Lois A. Martin