

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

CITY COUNCIL WORK SESSION

THURSDAY, FEBRUARY 20, 2020

6:00 PM

CITY COUNCIL

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

CITY STAFF

**Chris Pozzuto, City Manager
Greg Shackelford, Assistant City Manager
Gerald McDonald, 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 20, 2020 at 6:00 PM in Council Chambers at the Springboro Municipal Building, 320 W. Central Avenue, Springboro, Ohio.

ITEM 2. ATTENDANCE. Council: Ms. Iverson was absent. **Staff:** Mr. Pozzuto, Mr. Shackelford, Mr. McDonald and Ms. Martin were present.

Mayor Agenbroad noted that a motion would be in order at tonight's Regular Meeting to excuse Ms. Iverson, who is ill.

ITEM 3. LEGISLATIVE AGENDA. – Review legislative items slated for February 20.

- 1) **EMERGENCY ORDINANCE: FIRST READING.** AN ORDINANCE APPROVING THE RIGHT OF WAY DEDICATION PLAT OF WEST CENTRAL AVENUE/STATE ROUTE 73 AND DECLARING AN EMERGENCY. (MCDONALD'S)

Staff has recommended waiving the second and third readings of Legislative Item 1, an Emergency Ordinance, as all requirements have been met for this right of way dedication plat.

Mayor Agenbroad noted that a motion would be in order at tonight's Regular Meeting to consider suspending the rules and waiving the readings of this ordinance.

- 2) **RESOLUTION:** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH STURM CONSTRUCTION INC. FOR THE "2020 WATER MAIN REPLACEMENT" PROJECT.

No discussion.

- 3) **RESOLUTION:** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH J.K. MEURER CORP. FOR THE "2020 JOINT REPAIR PROGRAM" PROJECT.
No discussion.

- 4) **RESOLUTION:** A RESOLUTION APPROVING THE PETITION FOR SPECIAL ASSESSMENTS FOR SPECIAL ENERGY IMPROVEMENT PROJECTS UNDER OHIO REVISED CODE CHAPTER 1710 AND APPROVING THE NECESSITY OF AND DETERMINING TO PROCEED WITH ACQUIRING, INSTALLING, EQUIPPING, AND IMPROVING CERTAIN PUBLIC IMPROVEMENTS IN THE CITY OF SPRINGBORO, OHIO IN COOPERATION WITH THE DAYTON REGIONAL ENERGY SPECIAL IMPROVEMENT DISTRICT (10950 INDUSTRY LANE PROJECT).

No discussion.

- 5) **RESOLUTION:** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH JOHN R. JURGENSEN COMPANY FOR THE "2020 STREET RESURFACING & CONCRETE WORK" PROGRAM.

No discussion.

- 6) **RESOLUTION:** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH OHIO AND INDIANA ROOFING TO INSTALL A NEW ROOF AT THE CITY'S PUBLIC SERVICE BUILDING LOCATED AT 220 E. MILL STREET.

Mr. Pozzuto commented that staff has recommended accepting the higher bid for this project. Mr. Pozzuto explained that the material the contractor is using is certified for 30 years versus a 20-year certification from the low bidder. Staff has elected to recommend the higher bid in order to extend the life of the roof 10 more years.

There were no further comments regarding this item.

- 7) **RESOLUTION:** A RESOLUTION AUTHORIZING THE CITY OF SPRINGBORO TO PARTICIPATE IN AN AGREEMENT WITH THE WARREN COUNTY ENGINEER'S OFFICE TO PURCHASE ROAD SALT FOR THE 2020-2021 WINTER SEASON.

Deputy Mayor Chmiel asked Mr. Pozzuto to explain how this agreement would work with respect to surplus salt i.e. the actual amount the City uses or needs.

Mr. Pozzuto explained that in previous years when the City purchased directly from the salt supplier, we would have to specify the exact amount of salt to purchase. However, if it was a mild winter and we did not need to use all of the salt we would have to find a place to store the surplus. Through the County agreement, the City only has to accept as much salt as needed. Presently, the City has 1,900 tons of salt on hand, which is the maximum because we have not used any, but the City is under no obligation to accept any more salt. However, if the City has a significant snow event and uses half of that salt, we simply have to contact the County to place an order for additional salt. In essence, the City can order salt as needed rather than having to accept salt when it is not needed.

ITEM 4. CITY MANAGER. – Issues/Reports.

Warped Wing Project: *Construction on the Warped Wing building continues at Wright Station (NW corner SR73/741) and they are still on target for a June opening.*

Kacie Jane Park: *The playground equipment for Kacie Jane Park will be ordered soon to prepare for the construction of Phase 2 of the splash pad area. There will be three separate play areas, an area for 2 to 5-year olds, a larger area for 5 to 12-year olds and an interactive play area in the middle of the two age-specific playgrounds with musical instruments and an electronic game board, which was a specific request of the Hausfeld Family. All of the equipment is weatherproof. The playground portion of the park should be finished by the end of May, weather permitting.*

Mr. Brunner asked Mr. Pozzuto what the plans are for the area by the snow fence and retention pond.

Mr. Pozzuto explained that a permanent decorative fence would be installed in that area when construction is complete.

Two New Buildings at Wright Station: Mr. Pozzuto reported that building plans have been submitted for the two new buildings (5,000s.f./Cassano's and 8,000s.f./Luminous Nails Spa) at Wright Station approved by Council on December 19. Once the plans are approved, construction will be underway on those two buildings.

Heatherwoode Golf Course Update: The new GPS golf carts have arrived, and they are Panther blue color. The GPS systems for the carts will be received and installed next week, and the carts will be prepared for the golf season.

Residential Home Improvement Grant Program: Mr. Shackelford commented that he has been talking with CountyCorp regarding the Residential Home Improvement Grant Program and they will probably tweak the program a little this year by raising the minimum dollar amount for projects. Mr. Shackelford further commented that they plan to process the remaining 30 plus applications/interest sheets from the Royal Oaks Subdivision and then move the program to another area of the City this year.

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

Calendar Events: All Council and Committee meetings are currently on schedule for the month of February.

ITEM 6. CITY COUNCIL. – Issues/Reports.

Mr. Brunner – Mr. Brunner will comment on the Warren County Foundation's Imagination Library Project at tonight's Regular Meeting under Reports.

Ms. Ridd – Ms. Ridd will present an ARB and Warren County Municipal League report at tonight's Regular Meeting under Reports.

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

Mr. Hanson – Mr. Hanson will present a Tree Authority report at tonight's Regular Meeting under Reports.

Deputy Mayor Chmiel – No reports.

Mayor Agenbroad – Mayor Agenbroad commented that no agenda items are scheduled for the March 19 Council Meeting and suggested that Council reschedule the March 19 meeting to March 5; whereby, the March 5 and 19 Council Meetings will be held consecutively on the March 5 date.

There were no objections to the revised meeting schedule for March. Ms. Martin will post the schedule accordingly.

At this time, Mayor Agenbroad called for a motion under ORC121.22(G) to enter Executive Session to consider the compensation of a public employee; whereby, no votes will be taken.

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

No discussion.

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

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

Executive Session: City Council entered Executive Session at approximately 6:10 PM to consider the compensation of a public employee.

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, February 20, 2020 City Council Work Session immediately thereafter.*

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

CITY COUNCIL REGULAR MEETING

THURSDAY, FEBRUARY 20, 2020

7:00 PM

CITY COUNCIL

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

CITY STAFF

Chris Pozzuto, City Manager
Greg Shackelford, Assistant City Manager
Gerald McDonald, 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 20, 2020 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 Steve Rudisill of Christ Church.

At this time, Mayor Agenbroad introduced Pastor Rudisill and invited him 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; Hanson, Present; Harding, Present; Iverson, Absent; Ridd, Present. Staff: Mr. Pozzuto, Mr. Shackelford, Mr. McDonald and Ms. Martin were present.

Mayor Agenbroad called for a motion to excuse Ms. Iverson.

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

No discussion.

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

ITEM 4. APPROVAL OF MINUTES: THE MINUTES OF THE CITY COUNCIL WORK SESSION AND REGULAR MEETING OF FEBRUARY 6, 2020.

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

Mayor Agenbroad called for a motion to approve the Minutes.

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

No discussion.

VOTE: Brunner, Yes; Ridd, Yes; Agenbroad, Yes; Chmiel, Yes; Hanson, Yes; Harding, Yes. [Approved]

ITEM 5. PRESENTATIONS: SPECIAL RECOGNITION OF SPRINGBORO JUNIOR HIGH SCHOOL STUDENT LAUREL KENNEDY FOR HER JUNIOR NATIONAL HONOR SOCIETY SERVICE PROJECT AND DONATION TO OUR CITY PARKS.

Deputy Mayor Chmiel presented a Certificate of Appreciation on behalf of the Mayor and City Council and the Springboro Park Board in recognition and honor of Laurel Kennedy for her Junior National Honor Society Service Project, which involved collecting litter at our parks and on school grounds and donating her sponsorships totaling \$150.00 to the City in support of our parks.

Mayor Agenbroad thanked Laurel for her contribution and for attending tonight's City Council Meeting to be recognized for her efforts.

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, City Council entered Executive Session for approximately 10 minutes to consider the compensation of a public employee; whereby, no votes were taken.

1) ORDINANCE O-20-6: FIRST READING. AN ORDINANCE APPROVING THE RIGHT OF WAY DEDICATION PLAT OF WEST CENTRAL AVENUE/STATE ROUTE 73 AND DECLARING AN EMERGENCY. (MCDONALD'S) was read by the Clerk of Council. Mr. Pozzuto's comments are summarized as follows:

This is the first reading of an ordinance approving the right of way dedication plat of West Central Avenue/State Route 73 (McDonald's). This right of way dedication is located at 775 W. Central Avenue also known as McDonald's. This restaurant site contains approximately 0.38 acres. This right of way dedication was approved by the Planning Commission on January 29, 2020. This is simply a right of way dedication; therefore, a subdivider's agreement and performance bond are not required. Staff recommends waiving the second and third readings of this ordinance to allow the property owner to record the plat.

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

Mayor Agenbroad called for a motion to suspend the rules and waive the second and third readings of Ordinance O-20-6, an Emergency Ordinance.

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

No discussion.

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

Mayor Agenbroad called for a motion to adopt Ordinance O-20-6.

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

No discussion.

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

- 2) **RESOLUTION R-20-5:** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH STURM CONSTRUCTION INC. FOR THE “2020 WATER MAIN REPLACEMENT” PROJECT, was read by the Clerk of Council. Mr. Pozzuto’s comments are summarized as follows:

This resolution authorizes a contract with Sturm Construction for the “2020 Water Main Replacement” Project. The City has approximately 1,700 ft. of aging 6-inch and 8-inch water mains on Maple Drive and McVey Place in Royal Oaks. There have been numerous water main breaks on these streets in the past few years and it has been determined that due to their age and condition these water mains need to be replaced. The City received eight bids for this project on February 4, 2020 and Sturm Construction submitted the lowest bid at \$323,400.00. The engineer’s estimate for this project was \$400,000.

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

Mayor Agenbroad called for a motion to adopt Resolution R-20-5.

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

No discussion.

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

- 3) **RESOLUTION R-20-6:** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH J.K. MEURER CORP. FOR THE “2020 JOINT REPAIR PROGRAM” PROJECT, was read by the Clerk of Council. Mr. Pozzuto’s comments are summarized as follows:

This resolution authorizes a contract with J.K. Meurer Corp for the “2020 Joint Repair Program” Project. This project consists of repairing approx. 5,000 linear feet of transverse cracks in the Fieldstone, Villages of Creekside and Richards Run Subdivisions. This work will actually smooth out the transverse cracks along the roadways. The City started this program several years in the Settlers Walk Subdivision. This program is used in areas where there are transverse cracks, but the rest of the pavement is in good condition, which avoids having to repave the entire surface of the road. City crews also have equipment to supplement this program after the contractor completes the majority of the work. The City received two bids for this project on February 4, 2020 and J.K. Meurer submitted the lowest bid at \$148,500.00. The engineer’s estimate for this project was \$150,000.

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

Mayor Agenbroad called for a motion to adopt Resolution R-20-6.

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

No discussion.

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

- 4) RESOLUTION R-20-7:** A RESOLUTION APPROVING THE PETITION FOR SPECIAL ASSESSMENTS FOR SPECIAL ENERGY IMPROVEMENT PROJECTS UNDER OHIO REVISED CODE CHAPTER 1710 AND APPROVING THE NECESSITY OF AND DETERMINING TO PROCEED WITH ACQUIRING, INSTALLING, EQUIPPING, AND IMPROVING CERTAIN PUBLIC IMPROVEMENTS IN THE CITY OF SPRINGBORO, OHIO IN COOPERATION WITH THE DAYTON REGIONAL ENERGY SPECIAL IMPROVEMENT DISTRICT (10950 INDUSTRY LANE PROJECT), was read by the Clerk of Council. Mr. Shackelford's comments are summarized as follows:

This resolution approves the petition for special assessments for special energy improvement projects under Ohio Revised Code Chapter 1710 and approves the necessity of determining to proceed with certain public improvements in the City in cooperation with the Dayton Regional Energy Special Improvement District for the 10950 Industry Lane Project. This resolution would allow the City Manager to enter into a cooperative agreement and a special assessment agreement in cooperation with the Dayton Regional ESID (Energy Special Improvement District). The City is working through this process with Dayton because the property address is located in Montgomery County. In order to create the ESID, the project must be contiguous with another jurisdiction that has a PACE (Property Assessed Clean Energy) project already, which Washington Township does. This legislation will allow the City to assist Tomco Machining with this project. The PACE financing provides an opportunity for Tomco to acquire a loan for an energy efficient lighting system, HVAC, solar panels, etc. i.e. energy efficient improvements, as part of the construction project.

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

Mayor Agenbroad called for a motion to adopt Resolution R-20-7.

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

No discussion.

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

- 5) RESOLUTION R-20-8:** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH JOHN R. JURGENSEN COMPANY FOR THE "2020 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 "2020 Street Resurfacing and Concrete Work" Program. This year's program consists of 11 streets in various neighborhoods in the City. The City typically resurfaces approx. 20 streets annually; however, this year's program does not include the approximate \$500,000 for the S. Main Street (south SR741) paving project this summer. Funding for the street resurfacing program this

year totals approximately \$1.1M for 11 streets plus S. Main Street. The City received four bids for this project on February 11, 2020 and John R. Jurgensen submitted the lowest bid at \$603,578.33. The engineer's estimate for this project was \$625,000.

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

Mayor Agenbroad called for a motion to adopt Resolution R-20-8.

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

No discussion.

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

- 6) **RESOLUTION R-20-9:** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH OHIO AND INDIANA ROOFING TO INSTALL A NEW ROOF AT THE CITY'S PUBLIC SERVICE BUILDING LOCATED AT 220 E. MILL STREET, was read by the Clerk of Council. Mr. Pozzuto's comments are summarized as follows:

This resolution authorizes a contract with Ohio and Indiana Roofing to install a new roof at the City's public service building located at 220 E. Mill Street. This project was approved in the City's Capital Improvement Program passed by Council in November. The City received two bids for this project and staff recommends approving the higher bid. The higher bid from Ohio and Indiana Roofing has a material that is warranted for 30 years versus a 20-year material warranty from the low bidder. The bid from Ohio and Indiana Roofing is approximately \$20,000 higher, but the roofing material should last 10 years longer. The total cost for this project is \$109,360.00.

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

Mayor Agenbroad called for a motion to adopt Resolution R-20-9.

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

No discussion.

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

- 7) **RESOLUTION R-20-10:** A RESOLUTION AUTHORIZING THE CITY OF SPRINGBORO TO PARTICIPATE IN AN AGREEMENT WITH THE WARREN COUNTY ENGINEER'S OFFICE TO PURCHASE ROAD SALT FOR THE 2020-2021 WINTER SEASON, was read by the Clerk of Council. Mr. Pozzuto's comments are summarized as follows:

This resolution authorizes an agreement with the Warren County Engineer's Office to purchase road salt for the 2020-2021 winter season. The county engineer's office will conduct the bid process for road salt on behalf of many jurisdictions in Warren County. This cooperative purchasing agreement has helped to keep the cost down and allows the City to buy salt as needed. In the past, the City has contracted directly with the salt suppliers and was obligated to purchase a certain amount of salt based on the terms of the agreement. In other words, if the City had a mild winter and did not use much salt, the City would still be obligated to purchase the contracted amount of salt. Therefore, at the end the season, the City would have to find a

place to store the surplus salt. The benefit of the Warren County Engineer's program is that the City only has to buy salt when needed. Mr. Pozzuto thanked County Engineer Neil Tunison for heading up this program, which has been very beneficial for the City. Mr. Pozzuto added that the City currently has 1,900 tons of salt on hand and the salt bin is completely full.

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

Mayor Agenbroad called for a motion to adopt Resolution R-20-10.

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

No discussion.

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

ITEM 7. REPORTS: Mayor's Report – The Springboro Chamber of Commerce 20th Annual Hometown Expo will take place on Saturday, March 21, 10:00 AM-3:00 PM, at Springboro High School; the event is free and open to the public.

As discussed at the Work Session, the next City Council Work Session will be held on Thursday, March 5, 2020 at 6:00 PM followed by consecutive Regular Meetings (March 5 & March 19) at 7:00 PM in Council Chambers. The March 19 Council Meeting date has been canceled.

City Manager's Report – Mr. Pozzuto reported that the Warped Wing building project is making good progress and the contractor anticipates completing the project sometime in June. The playground portion of Kacie Jane Park, adjacent to the splash pad, will be under construction very soon. There will be three playground components, one area for 2-5 year olds, a second area for 5-12 year olds, and the third area will be an interactive play area with musical instruments and an electronic game board that is fitted for outdoors. This project should be complete by the end of May. In addition, Heatherwoode Golf Course has received a fleet of new golf carts, which will be outfitted with GPS, in preparation for the upcoming golf season.

Committee Reports –

Mr. Brunner – Mr. Brunner reported that he has the privilege of sitting on the Warren County Foundation Board, which has, in cooperation with other county entities, worked on the Imagination Library. The main goal of the Imagination Library is to deliver books to all children from birth to age five. The theme of this program is "Every Child Reads Every Day." The goal is to provide 20,000 books to be delivered to Warren County children in 2020, and funding has been set aside for the first three years with the various libraries. The goal is also to raise \$5M for an endowment campaign to fund the books for children in Warren County from this point forward. Larry Hollingshead is leading this effort with many other people from Warren County, and this is an exciting project for our children.

Mr. Pozzuto commented that he would be meeting with Mr. Hollingshead in early March to discuss the project and a contribution to the endowment on behalf of the City and City Council. Mr. Pozzuto further commented that this is a great program and he appreciates Mr. Brunner's service on the Warren County Foundation Board.

Ms. Ridd – Architectural Review Board – The ARB met on February 10 at 6:00 PM at the SPARC and Go, 320 S. Main Street and approved a new paint scheme and front door for 337 S. Main Street and new signage at 245 S. Main Street, which is the newly reopened Magnolia’s. In addition, the ARB is beginning to solicit nominations for this year’s Historic Preservation Awards. The application to nominate a particular historic preservation project or individual, who has greatly assisted with historic preservation in the community, will be posted on the City’s website (www.ci.springboro.oh.us) or may be obtained by contacting City Planner Dan Boron. (danb@cityofspringboo.com)

Ms. Ridd also reported that she, Mayor Agenbroad and Councilman Hanson attended the general membership meeting of the Warren County Municipal League last night. The guest speaker was Kent Scarrett, Executive Director of the Ohio Municipal League, who provided a quick overview of all of the Senate and House Bills and where they are in the process and a variety of the bills directly affect municipalities and how they operate. Ms. Ridd will obtain a copy of the report and distribute it to Council in the near future.

Mr. Harding – Planning Commission – The Planning Commission met on March 12 at 6:00 PM in Council Chambers to review the following items: Site Plan Review – 125 Commercial Way, warehouse facility for Woodhull USA, LLC and Discussion – Code text amendment, recreational vehicle storage. The text amendment will be recommended to City Council at a future meeting. The next Planning Commission meeting will be held on Wednesday, February 26 at 6:00 PM in Council Chambers.

MVCC – The Miami Valley Communications Council met on Wednesday, February 19 at 4:00 PM at the MVCC facility. The MVCC and member cities received the “Smart 50 Award” for 2020 (GATEway Fiber Project). *(The award honors the 50 most transformative, innovative and influential Smart City projects each year from all over the world.)* In addition, there is still a lot of discussion concerning the fiber ring and all of its possibilities. The Communications Council did compliment the City of Springboro for always being on the forefront and thinking ahead on that project with respect to its potential. Also, members continue to compliment City Manager Chris Pozzuto for being a leader at Gov-Tech (Government Technology Committee).

Mr. Hanson – Tree Authority – The Tree Authority met on February 18 at 5:30 PM at the SPARC and Go, 320 S. Main Street. Mr. Hanson reported that to-date 23 trees have been planted this year by the Parks Department most of which are Memorial Trees and some replacement trees in addition to a large amount of new plantings at Hazelwoods Park. The Tree Authority is currently working on Arbor Day 2020 and plans to work in conjunction with the schools similar to last year to host an event for Arbor Day. Details regarding this year’s Arbor Day celebration will be forthcoming.

Deputy Mayor Chmiel – No reports.

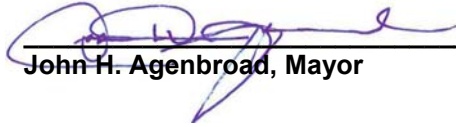
- ITEM 8. **OTHER BUSINESS.** No Other Business.
- ITEM 9. **FINAL COUNCIL AND MANAGER COMMENTS.** No Final Council or Manager Comments.
- ITEM 10. **GUEST COMMENTS.** No Guest Comments.
- ITEM 11. **EXECUTIVE SESSION.** No Executive Session.
- ITEM 12. **ADJOURNMENT.** Mayor Agenbroad thanked the MVCC for tonight’s telecast and scheduled rebroadcasts of this Springboro City Council Meeting.

Mayor Agenbroad called for a motion to adjourn the Thursday, February 20, 2020 Springboro City Council Regular Meeting at approximately 7:25 PM.

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

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

—MEETING ADJOURNED—



John H. Agenbroad, Mayor

John H. Agenbroad

Presiding Officer



Lori A. Martin, Clerk of Council