

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

CITY COUNCIL WORK SESSION

THURSDAY, MARCH 5, 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, March 5, 2020 at 6:00 PM in Council Chambers at the Springboro Municipal Building, 320 W. Central Avenue, Springboro, Ohio.

ITEM 2. ATTENDANCE. Council: Mr. Harding was absent. **Staff:** Mr. Pozzuto, Mr. Shackelford, Mr. McDonald 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. Harding, who is traveling on business.

ITEM 3. LEGISLATIVE AGENDA. – Review legislative items slated for March 5.

At this time, Development Director Elmer Dudas presented information regarding the Refuse/Recycling/Yard Waste Request for Proposals (RFP): Mr. Dudas commented that, for background purposes, China reduced the amount of recycling it would receive, which impacted Waste Management's contract as far as their bottom line. Waste Management is locked into the contract the City has had with them for nine years. The first five years was billed at a consistent rate with two 2-year options. Late last year, Waste Management notified the City that they would terminate the contract at the end of the initial five-year period and decline the first 2-year option mainly due to recycling costs.

Staff met to discuss the specifications of the Request for Proposals and made a few changes including extending the length of the contract from nine years to eleven with two 3-year options versus two 2-year options. Also, the Request for Proposals includes both a one-day and two-day pick up option to seek more competitive rates and lower costs. The City technically received three proposals, one from Republic, who chose not to bid, and one each from Waste Management and Rumpke. Waste Management proposed an escalating rate (the rate charged to the City) from year one to year five (the first five years) starting at \$19.50 per month per residence to \$22.81 per month per residence, which over the five years is nearly \$8M. Rumpke's bid proposed a flat rate for the first five years amounting to \$5.2M, which is a significant cost difference between the two bidders i.e. \$2.7M or \$536,000 per year.

Deputy Mayor Chmiel asked what the City's current rate is.

The current charge to residential customers is \$15.50 per residence per month and Waste Management charges the City \$15.65 per residence per month compared to the proposed \$14.00 per residence per month proposed by Rumpke. Staff does not see any increase in customer rates with this bid, but the customers' rates will continue to be reviewed year-to-year. The proposed rate of \$14.00 is the lowest rate among the surrounding communities of Middletown, Franklin, Mason, Lebanon and Kettering, which makes it a very competitive rate.

Staff also surveyed other cities regarding Rumpke's service and received favorable comments from all of them. In comparison, the City's current service with Waste Management includes one-day pick up (Tuesdays) for the entire City; the proposed bid by Rumpke includes a two-day pick-up (Thursdays & Fridays). The northeast quadrant i.e. north of SR73/east of SR741 would be picked-up Friday and the remainder of the City i.e. south of SR73/west of SR741 would be picked up Thursday. Recycling would remain every other week. Bulk pick-up is currently on Wednesdays and customers are required to call ahead to schedule a bulk pick-up with Waste Management. Rumpke's bulk pick-up will be on the day of trash pick-up and residents are not required to call ahead for a bulk pick-up, but it is encouraged. Residents can currently rent their toter through Waste Management for a monthly fee of \$3.15 per month; Rumpke has optional trash toter rental for residents for \$3 per month.

Mayor Agenbroad asked what residents would do with their Waste Management toters.

Mr. Dudas commented that staff met with Waste Management to discuss that issue because Waste Management has approximately 1,700 toters to collect. During the last week of the Tuesday pick-up schedule for Waste Management, which is towards the end of April, the City will notify residents via a flyer to leave the Waste Management toters at the curb to be picked up. They may not pick up all of them in one day; therefore, residents need to leave them out until they are all picked up. In the meantime, Rumpke will be dropping off toters to residents. All of the dumpsters will be switched out in the City's parks and facilities as well. There is no change in the dumpster service under the proposed contract with Rumpke.

Mr. Chmiel asked if the recycle bins are owned by the City.

Mr. Dudas replied yes, residents will keep their recycle bins throughout this process.

Ms. Ridd asked if Rumpke rents yard waste toters.

Mr. Dudas replied yes, he believes Rumpke has yard waste toters if residents wish to rent those as well.

Mayor Agenbroad asked, if this legislation is passed by Council tonight, what would be the effective date for the new service provided by Rumpke.

Mr. Pozzuto commented that Rumpke's service would begin April 28. Mr. Pozzuto further commented that Rumpke will send a mailer to all residential customers and the City will send a mailer to all residential customers as well. The City will also include an informational flyer in the next utility bill. Therefore, residents will receive three notifications regarding the new trash service. In addition, the new trash service information will be published on the City's website, social media sites, e-newsletters, etc. Mr. Pozzuto explained that Waste Management plans to pick-up trash on the last Tuesday and residents will be instructed to leave their trash cans and toters out. Mr. Pozzuto clarified that residents do not have to rent a toter from Rumpke; they can use their own trash cans.

Mr. Dudas added that the proposed contract includes unlimited pick-up including bags, which is also included in the existing service. Mr. Dudas commented that generally the service is the same with the exception of the two-day service versus the one-day service and the bulk pick-up service provided on your trash day versus Wednesdays. Again, Rumpke had favorable comments from other cities with a great bid and no rate increase.

Mr. Pozzuto pointed out that based on Rumpke's proposal, in 2031, the City would still not be paying Rumpke the same rate that the City is paying Waste Management today. Mr. Pozzuto commented that for the foreseeable future, there should be no reason to raise the rates for customers.

Mayor Agenbroad asked if the contract included a termination clause if the City should have any problems with Rumpke.

Mr. Pozzuto replied yes.

Ms. Iverson confirmed that the proposal is an eleven-year contract.

Mr. Pozzuto clarified that the contract is for a term of five years with two 3-year renewals for a total of eleven years.

At this time, Mr. Dudas concluded his presentation by stating that staff recommends approval of the proposed contract with Rumpke for waste hauling services.

Mayor Agenbroad thanked Mr. Dudas for his presentation and staff's time and effort regarding this waste hauling RFP.

Mr. Pozzuto noted that Dean Ferrier from Rumpke was in attendance to answer any questions, and Rumpke has been working with the City to make this transition as smooth as possible.

There were no further questions or comments regarding Legislative Item 4.

- 1) **EMERGENCY ORDINANCE: FIRST READING.** AN ORDINANCE APPROVING THE RECORD PLAN FOR WATERSIDE AT SETTLERS WALK SECTION 6 SUBDIVISION AND DECLARING AN EMERGENCY.

Staff has recommended waiving the second and third readings of Legislative Items 1 and 2, Emergency Ordinances, as all requirements have been met for these record plans.

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 these ordinances.

- 2) **EMERGENCY ORDINANCE: FIRST READING.** AN ORDINANCE APPROVING THE RECORD PLAN FOR WRIGHT STATION SECTION TWO AND DECLARING AN EMERGENCY.

Refer to comments under Legislative Item 1.

- 3) **ORDINANCE: FIRST READING.** AN ORDINANCE AMENDING SECTION 660.18, OUTDOOR PARKING AND STORAGE ON PREMISES ZONED AND USED FOR SINGLE-FAMILY RESIDENTIAL USE, OUTDOOR STORAGE OF TRAILERS AND OTHER EQUIPMENT.

No discussion.

- 4) **RESOLUTION:** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH RUMPKE OF OHIO, INC. TO PROVIDE RESIDENTIAL REFUSE HAULING AND DISPOSAL, CURBSIDE RECYCLING AND YARD WASTE COMPOSTING SERVICES FOR THE CITY RESIDENTS AND CITY FACILITIES FOR NOT MORE THAN ELEVEN YEARS.

Legislative item 4 was discussed under the presentation at the beginning of tonight's Work Session.

- 5) **RESOLUTION:** A RESOLUTION APPOINTING THE DESIGNEE FOR THE MEMBERS OF THE CITY COUNCIL OF SPRINGBORO, OHIO UNDER OHIO REVISED CODE SECTIONS 149.43 AND 109.43

TO COMPLY WITH THE STATE CERTIFIED PUBLIC RECORDS TRAINING REQUIREMENT FOR ELECTED OFFICIALS.

No discussion.

ITEM 4. CITY MANAGER. – Issues/Reports.

Imagination Library: Mr. Pozzuto commented that the Imagination Library was started by Dolly Parton in Tennessee in the counties surrounding where she lived. Imagination Library is a literacy program where families can sign up online and receive books mailed to their home every month for children from the ages of 0 to 5. Essentially, when you sign up a child at birth for the program, that child will receive 60 books delivered to their home. It is a literacy program to help promote people reading to their children.

Mr. Pozzuto further commented that Warren County is starting a branch of the Imagination Library and he was approached by members of the Warren County Foundation in regard to creating a \$5M endowment to implement the program in Warren County. With that money, they will try to get a 70% penetration rate into the entire county and in Springboro that amounts to approximately 1,200 children. Right now, through the soft promotion they have been doing, they have approximately 197 children signed up for the program and are trying to work toward approx. 1,000. The Warren County Foundation has approached the City as leading community and asked Springboro to make a \$1 per capita donation for the next three years to kick-off that endowment, which would be approx. \$20,000 per year for the next three years, to help promote this literacy program. If Springboro is willing to make this commitment, they then could carry that message to the rest of the communities in Warren County when asking them to support the program. In addition, the Warren County Foundation has asked Warren County for \$2M. With the \$2M from the county, monies from the local libraries, who obviously want to promote this program as well, and the donations from the communities, the Warren County Foundation believes they can reach this \$5M endowment within the next three years, which will be able to support the program for 100 years. Mr. Pozzuto continued by commenting that the Warren County Foundation approached him this week with the proposal for a contribution of \$20,000 for the next three years totaling \$60,000. If Council is agreeable to supporting the program through this contribution, the money would be directed to the Warren County Foundation, who is heading up this program.

Mayor Agenbroad asked Mr. Pozzuto if he has spoken with any other cities who have expressed interest in supporting this program or will Springboro be leading the charge.

Mr. Pozzuto commented that Springboro will be leading the charge. Mr. Pozzuto further commented that he has not talked with any other communities, but it is hard to argue against literacy programs and he cannot imagine other communities not supporting this program unless they simply do not have the funds. The Warren County Foundation plans to approach Mason, Franklin, Lebanon, etc. for donations to support the program., but they reached out to us first as a leading community for these types of projects and programs hoping that Springboro would be willing to lead the way.

There was no further discussion regarding this item.

It was the general consensus of Council to support Imagination Library with no objections to supporting the program via a \$20,000/year contribution for the next three years.

Mr. Pozzuto commented that this program has been a very successful program in Tennessee. Governor DeWine's wife, Frances DeWine, will be appearing at the Countryside YMCA next week to help kick-off this program.

State Transportation Budget: Mr. Pozzuto commented that during the last transportation budget the State allowed local communities to possibly charge an extra five dollars on car registrations. In other words, the City can charge an extra five dollars that would come back directly to the City, which would

generate about \$100,000 per year for the City. However, the revenue from this additional charge must go directly into the street fund; therefore, it can only be used for street repair. Mr. Pozzuto asked if Council would be interested in opting to charge this extra five dollars on car registrations, which would require the passage of a resolution before the end of June. Mr. Pozzuto further commented that Franklin is considering this option as well. Again, it is a \$5.00 extra charge that the State allows local communities to charge for car registrations and it would generate approx. \$100,000 per year and must be directly replied to street repair.

Mayor Agenbroad commented that Council would take it under consideration at a future date.

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

Calendar Events: The March 19 Council Meeting date has been canceled. The March 19 Regular Meeting will take place immediately following tonight's Regular Meeting. In addition, the Planning Commission Meeting scheduled for Wednesday, March 25 has been rescheduled to Tuesday, March 31 at 6:00 PM in Council Chambers. The Bicycle & Pedestrian Advisory Committee meeting has been moved from Monday, March 23 to Monday, March 30 at 6:00 PM in Council Chambers. In addition, the Springboro Chamber of Commerce 20th Annual Hometown Expo will be held on Saturday, March 21, 10AM-3PM, at Springboro High School. The event is free and open to the public.

ITEM 6. CITY COUNCIL. – Issues/Reports.

Mr. Brunner – Mr. Brunner will comment on the recent passing of Wayne Kemper, a former Springboro High School coach and active community member.

Ms. Ridd – Ms. Ridd will present an Architectural Review Board report at tonight's Regular Meeting under Reports.

Ms. Iverson – No reports.

Mr. Hanson – No reports.

Deputy Mayor Chmiel – No reports.

Mayor Agenbroad – Mayor Agenbroad reviewed presentations and motions scheduled for tonight's Regular Meeting.

At this time, Mayor Agenbroad called for a motion under ORC121.22(G) to enter Executive Session to consider confidential marketing plans of an applicant for economic development assistance with a project that involves public infrastructure improvements or the extension of utility services that are directly related to the project, and Executive Session is necessary to discuss possible expenditure of public funds relating to the project; whereby, no votes will be taken.

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

No discussion.

VOTE: Agenbroad, Yes; Chmiel, Yes; Hanson, Yes; Brunner, Yes; Ridd, Yes; Iverson, 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 6:20 PM to consider confidential marketing plans of an applicant for economic development assistance with a project that involves public infrastructure improvements or the extension of utility services that are directly related

to project and executive session is necessary to discuss possible expenditure of public funds relating to the project.

With no objections, City Council exited Executive Session at approximately 6:50 PM; whereby, no votes were taken.

ITEM 7. ADJOURNMENT. *With no further discussion, Mayor Agenbroad adjourned the Thursday, March 5, 2020 City Council Work Session immediately thereafter.*

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

CITY COUNCIL REGULAR MEETING

THURSDAY, MARCH 5, 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, March 5, 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 Shannon Wooten of Newspring Church.

Mayor Agenbroad introduced Pastor Wooten, 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, Absent; Iverson, Present; Ridd, Present. Staff: Mr. Pozzuto, Mr. Shackelford, Mr. McDonald and Ms. Martin were present. Police Chief Jeff Kruithoff was also present.

Mayor Agenbroad called for a motion to excuse Mr. Harding from tonight's Council Meetings.

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

No discussion.

VOTE: Iverson, Yes; Agenbroad, Yes; Chmiel, Yes; Hanson, 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 20, 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. Brunner seconded the motion.

No discussion.

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

ITEM 5. PRESENTATIONS: - NEWLY APPOINTED POLICE OFFICER MATTHEW SPURLOCK TOOK THE OATH OF OFFICE AND WAS SWORN IN TO SERVE THE CITY OF SPRINGBORO POLICE DEPARTMENT.

Police Chief Jeff Kruithoff introduced newly appointed Police Officer Matthew Spurlock and commented on his background and experience, and the selection process for his appointment. Officer Spurlock is a lifelong resident of Warren County and graduated from Franklin High School. After graduating from High School, he attended Georgetown College on a baseball scholarship and is continuing his studies at Miami University Middletown part-time. Officer Spurlock also coaches football and baseball programs in the Franklin School System. Officer Spurlock attended the Butler Tech Police Academy and passed the State of Ohio certification test late last year.

Officer Spurlock was joined by a number of friends and family members as well as members of the Springboro Police Division.

Chief Kruithoff asked Officer Spurlock 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 Matthew Spurlock was sworn in as a City of Springboro Police Officer. Mayor Agenbroad congratulated and welcomed Officer Spurlock to the City's Police Department. (A copy of Officer Spurlock's Oath of Office is filed in the Police Department for the record.)

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

- SPECIAL RECOGNITION OF SPRINGBORO RESIDENT HANNAH HILL, 2020 OHSAA GIRLS DIVISION 1 SWIMMING STATE CHAMPION.

Mayor Agenbroad presented a Certificate of Congratulations to Springboro resident Hannah Hill, 2020 OHSAA (Ohio High School Athletic Association) Division I Swimming State Champion in the 50 and 100 Yard Freestyle Events and for her outstanding athletic achievement and sportsmanship.

Council congratulated Hannah with a handshake.

Mayor Agenbroad thanked Hannah, her family and friends for attending tonight's City Council Meeting.

ITEM 6. LEGISLATION: City Council held a Work Session at 6:00 PM tonight for approximately 20 minutes to discuss the following legislative items as well as other City business. During the Work Session, City Council entered Executive Session for approximately 30 minutes to consider confidential marketing plans of an applicant for economic development assistance with a project that involves public infrastructure improvements or the extension of utility services that are directly related to the project, and Executive Session is necessary to discuss possible expenditure of public funds relating to the project; whereby, no votes were taken.

- 1) **ORDINANCE O-20-7: FIRST READING.** AN ORDINANCE APPROVING THE RECORD PLAN FOR WATERSIDE AT SETTLERS WALK SECTION 6 SUBDIVISION 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 approving the record plan for Waterside at Settlers Walk Section 6 Subdivision located at the north end of Old Pond Road in The Springs development. This section contains four multi-unit buildings for a total of 39 units on approx. 2.0 acres. The developer has met all of the requirements for approval, and staff recommends approval of this record plan tonight.

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 Ordinance O-20-7 and Ordinance O-20-8, Emergency Ordinances (Legislative Items 1 & 2).

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

No discussion.

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

Mayor Agenbroad called for a motion to adopt Ordinance O-20-7.

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

No discussion.

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

- 2) **ORDINANCE O-20-8: FIRST READING.** AN ORDINANCE APPROVING THE RECORD PLAN FOR WRIGHT STATION SECTION TWO 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 approving the record plan for Wright Station Section Two. Wright Station is the City redevelopment project at the northwest corner of SR73/SR741. This record plan combines several lots into two in order to begin development of the new Cassano's building along SR741 and the Luminous Nail Spa building along SR73. Staff recommends approval of this record plan tonight as well.

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

Mayor Agenbroad called for a motion to adopt Ordinance O-20-8.

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

No discussion.

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

- 3) ORDINANCE: FIRST READING.** AN ORDINANCE AMENDING SECTION 660.18, OUTDOOR PARKING AND STORAGE ON PREMISES ZONED AND USED FOR SINGLE-FAMILY RESIDENTIAL USE, OUTDOOR STORAGE OF TRAILERS AND OTHER EQUIPMENT, was read by the Clerk of Council. Mr. Pozzuto's comments are summarized as follows:

This is the first reading of an ordinance recommended by the Planning Commission to amend Section 660.18, Outdoor Parking and Storage on Premises Zoned and Used for Single-Family Residential Use, Outdoor Storage of Trailers and Other Equipment. This ordinance will expand the areas where people are permitted to park RVs and boats on their property. Currently, the City only allows people to park their boats and RVs in the rear yard; however, this ordinance will allow residents to park boats and RVs in the side yard as well. This provision is fairly standard in most communities that the City surveyed. This ordinance would extend the time during which the boat or RV can be prepped in the driveway of the residence. The City has received comments over the years from boat and RV owners that the City's ordinance is very restrictive by only allowing a limited amount of time for people to actually prepare their RV or boat for the season or for transporting it back and forth from the campground, lake, etc. This ordinance would extend the time period residents may store a boat or camper on their property from May 15 to September 15, which essentially is the time period most people are using these types of vehicles. Staff compared these regulations to many other communities and found that this ordinance would mirror the regulations of area communities such as Franklin, Mason, Lebanon, Centerville, etc.

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

No action required at this time.

- 4) RESOLUTION R-20-11:** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH RUMPKE OF OHIO, INC. TO PROVIDE RESIDENTIAL REFUSE HAULING AND DISPOSAL, CURBSIDE RECYCLING AND YARD WASTE COMPOSTING SERVICES FOR THE CITY RESIDENTS AND CITY FACILITIES FOR NOT MORE THAN ELEVEN YEARS, was read by the Clerk of Council. Mr. Pozzuto's comments are summarized as follows:

This resolution authorizes a contract with Rumpke of Ohio, Inc. to provide residential refuse hauling and disposal, curbside recycling and yard waste composting services for City residents and City facilities for not more than 11 years. This item was the subject of the presentation by Development Director Elmer Dudas during tonight's Council Work Session. The City currently contracts with Waste Management for residential refuse collection. Waste Management had a five-year contract with two 2-year optional renewals. Waste Management will fulfill the five-year contract, which ends in April. However, last October, Waste Management declined the two 2-year options, which forced the City to seek Request for Proposals (RFP) to solicit bids from different waste haulers. Two waste haulers did respond to the RFP; Waste Management and Rumpke submitted bids. When staff compared the bids, it was very clear that Rumpke was the better bid. Waste Management's bid was \$19.50 per resident/per month and increased

from that price over the five-year period maxing out at approx. \$23/month. Rumpke's bid was \$14.00/month for the first five years and increased to \$14.60 and \$14.85 in the 2-year option periods respectively. From a price standpoint, Rumpke was the obvious bid to accept. Under the contract with Rumpke, the City will transition from a one-day pick-up schedule on Tuesdays to a two-day pick-up schedule on Thursdays and Fridays. The northeast section of the City will be picked up on Friday and the entire remaining part of the City will be picked up on Thursdays. Rumpke will be sending out a direct mailing to all residences in Springboro and the City will be sending out a direct mailing to all residences in Springboro. The new trash collection information will also be included in the water bills and publicized on the City's social media sites and website. Springboro residents are currently charged \$15.50 per month and for the foreseeable future the City will not have to raise that cost. Again, this change in waste hauling contracts will not cost the residents any more per month for the foreseeable future. Staff recommends approval of this contract, and the City looks forward to a great partnership with Rumpke in the future.

Mayor Agenbroad complimented staff on their work on this contract and the cost savings to our residents.

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

Mayor Agenbroad called for a motion to adopt Resolution R-20-11.

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

No discussion.

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

- 5) **RESOLUTION R-20-12:** A RESOLUTION APPOINTING THE DESIGNEE FOR THE MEMBERS OF THE CITY COUNCIL OF SPRINGBORO, OHIO UNDER OHIO REVISED CODE SECTIONS 149.43 AND 109.43 TO COMPLY WITH THE STATE CERTIFIED PUBLIC RECORDS TRAINING REQUIREMENT FOR ELECTED OFFICIALS, was read by the Clerk of Council. Ms. Martin's comments are summarized as follows:

This resolution appoints the designee for City Council Members under ORC Sections 149.43 and 109.43 to comply with the state certified public records training requirement for elected officials. Ohio's Sunshine Law requires that all elected officials attend a 3-hour certified public records training session provided by the State for each term they serve. The law also provides that elected officials may appoint a designee to fulfill this training requirement on their behalf. It is recommended that following each election, Council take formal action to renew the appointment of the designee to represent Council Members serving a new term of office. This legislation appoints that designee as the Clerk of Council and officially documents the action for auditing purposes. As the Clerk of Council, Ms. Martin fulfill this training requirement as soon as possible.

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

Mayor Agenbroad called for a motion to adopt Resolution R-20-12.

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

No discussion.

VOTE: Ridd, Yes; Iverson, Yes; Agenbroad, Yes; Chmiel, Yes; Hanson, Yes; Brunner, 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. The next City Council Work Session will be held on Thursday, April 2 at 6:00 PM followed by the Regular Meeting at 7:00 PM in Council Chambers. The March 19 Council Meeting date has been canceled and rescheduled to tonight following this Regular Meeting.

In addition, Mayor Agenbroad announced that a Public Hearing would be held on Thursday, April 2, 2020 at 7:00 PM in Council Chambers for the proposed DORA (Designated Outdoor Refreshment Area) to be located in the Wright Station area of the City within the Urban Village District.

There were no questions, comments or objections of Council on proceeding with the Public Hearing as stated above.

City Manager's Report – No report.

Committee Reports –

Mr. Brunner – Mr. Brunner commented that the community lost Wayne Kemper about a week and a half ago. Wayne was a 38-year coach at Springboro High School in Girls Basketball and Track. Wayne Kemper was honored last year at the community's Memorial Day Parade and he worked with the post office for many years. Mr. Brunner further commented that he coached with Wayne for four years and he was a great guy who left a legacy in Springboro.

Mr. Brunner asked for a brief moment of silence in honor and memory of Wayne Kemper.

(A moment of silence was observed.)

In addition, Mr. Brunner commented that the Girls Basketball Team made it to the Sweet Sixteen; however, they lost last night, but played with a tremendous amount of emotion in Wayne's memory and it was great to see.

Mayor Agenbroad added that Wayne Kemper was a highly decorated Vietnam Veteran as well.

Ms. Ridd added that Wayne was part of our Heatherwoode family as well.

Mayor Agenbroad stated that Wayne will be missed and thanked Mr. Brunner for his comments and moment of silence.

Ms. Ridd – **Architectural Review Board** – The ARB is now accepting nominations for this year's 2020 Historic Preservation Awards. One award is presented for a revitalization project of an historic property and one award is presented for an individual or group who has contributed in some significant way to historic preservation in the community. Award nomination forms will be available on the City's website (www.ci.springboro.oh.us) or by contacting City Planner Dan Boron at danb@cityofspringboro.com.

Ms. Iverson – No reports.

Mr. Hanson – No reports.

Deputy Mayor Chmiel – No reports.

- ITEM 8. **OTHER BUSINESS.** Mayor Agenbroad called for the following motion, as discussed during an Executive Session under the compensation of a public employee on February 20:

A MOTION TO AMEND THE CITY MANAGER’S CONTRACT THAT WAS SUBMITTED TO THE FINANCE DEPARTMENT. THE CONTRACT DID NOT HAVE THE CORRECT NUMBERS AND MR. POZZUTO DID NOT RECEIVE THE 1.5% COLA AND UP TO 2.5% MERIT INCREASES THAT MOST EMPLOYEES RECEIVED. MR. POZZUTO HAS RECEIVED NO INCREASE AT ALL SINCE JANUARY OF 2019. COUNCIL IN LIEU OF GRANTING A COMPENSATION ADJUSTMENT RETROACTIVE TO JANUARY 1, 2020, WILL GRANT A 1.5% COLA AND A 3.5% MERIT INCREASE EFFECTIVE THE FIRST FULL PAYROLL WEEK IN APRIL 2020. THIS MOTION AMENDS HIS CONTRACT ACCORDINGLY.

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

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

No discussion.

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

- 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, March 5, 2020 Springboro City Council Regular Meeting at approximately 7:30 PM.

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

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

—MEETING ADJOURNED—



John H. Agenbroad, Mayor

John H. Agenbroad

Presiding Officer



Lori A. Martin, Clerk of Council

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

CITY COUNCIL REGULAR MEETING

THURSDAY, MARCH 19, 2020
(Rescheduled to March 5)

7:00 PM
(Immediately following the March 5 Council Meeting)

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 *rescheduled* Regular Meeting of Thursday, March 19, 2020 to order at 7:30 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 March 5, 2020 Regular Meeting conducted immediately prior to this meeting.
- ITEM 3. **ROLL CALL.** Agenbroad, Present; Brunner, Present; Chmiel, Present; Hanson, Present; Harding, Absent; Iverson, Present; Ridd, Present. **Staff:** Mr. Pozzuto, Mr. Shackelford, Mr. McDonald and Ms. Martin were present. Police Chief Jeff Kruithoff 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 March 19.
- ITEM 7. **REPORTS:** **Mayor's Report.** No reports.
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.
- ITEM 10. **GUEST COMMENTS.** No Guest Comments.

ITEM 11. EXECUTIVE SESSION. Mayor Agenbroad called for a motion under ORC121.22(G) to enter Executive Session to consider confidential marketing plans of an applicant for economic development assistance with a project that involves public infrastructure improvements or the extension of utility services that are directly related to project and executive session is necessary to discuss possible expenditure of public funds relating to the project; whereby, no votes will be taken.

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

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

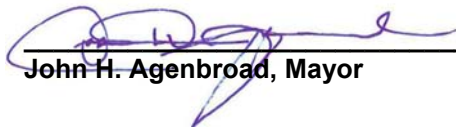
VOTE: Agenbroad, Yes; Chmiel, Yes; Hanson, Yes; Brunner, Yes; Ridd, Yes; Iverson, Yes. [6-0]

City Council entered Executive Session at approximately 7:35 PM to consider confidential marketing plans of an applicant for economic development assistance with a project that involves public infrastructure improvements or the extension of utility services that are directly related to project and executive session is necessary to discuss possible expenditure of public funds relating to the project.

With no objections, City Council exited Executive Session at approximately 7:55 PM; whereby, no votes were taken.

ITEM 12. ADJOURNMENT. With no further business, Mayor Agenbroad adjourned the rescheduled Thursday, March 19, 2020 Springboro City Council Regular Meeting immediately following the Executive Session.

—MEETING ADJOURNED—



John H. Agenbroad, Mayor

John H. Agenbroad

Presiding Officer



Lori A. Martin, Clerk of Council