

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

CITY COUNCIL WORK SESSION

THURSDAY, MAY 2, 2019

6:00 PM

CITY COUNCIL

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

CITY STAFF

**Chris Pozzuto, City Manager
Greg Shackelford, Assistant City Manager
Alan Schaeffer, Law Director
Lori Martin, Clerk of Council**

ITEM 1. CALL TO ORDER. Mayor Agenbroad called the Springboro, Ohio City Council Work Session to order on Thursday, May 2, 2019 at 6:00 PM in Council Chambers at the Springboro Municipal Building, 320 W. Central Avenue, Springboro, Ohio.

ITEM 2. ATTENDANCE. Council: Deputy Mayor Brunner, Mr. Chmiel and Mr. Harding were 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 Deputy Mayor Brunner, Mr. Chmiel and Mr. Harding, who are absent due to travel and work conflicts.

ITEM 3. LEGISLATIVE AGENDA. – Review legislative items slated for May 2.

1) EMERGENCY ORDINANCE: FIRST READING. AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF SPRINGBORO, OHIO AND DECLARING AN EMERGENCY.

No discussion.

2) RESOLUTION: A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH RUDD BROTHERS CONCRETE & CONSTRUCTION, LLC FOR THE "CATCH BASIN REPLACEMENT" PROJECT.

No discussion.

3) RESOLUTION: A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH RG ZACHRICH CONSTRUCTION, INC. TO COMPLETE THE WWTP DIGESTER AND CENTRIFUGE FEED PUMP IMPROVEMENTS PROJECT.

No discussion.

- 4) **RESOLUTION:** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH GARLAND/DBS, INC. FOR THE CLEARWELL ROOF IMPROVEMENTS PROJECT.

No discussion.

- 5) **RESOLUTION:** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A COTERMINOUS BOUNDARY AND RECREATION AGREEMENT WITH CLEARCREEK TOWNSHIP, WARREN COUNTY, OHIO.

Mayor Agenbroad commented that this agreement was approved by the township trustees on April 22 by a 2-1 vote.

Ms. Ridd confirmed that this agreement is basically the same as the previous agreement.

Mayor Agenbroad replied yes, other than the term of the agreement.

ITEM 4. CITY MANAGER. – Issues/Reports.

South Pioneer Reconstruction Project Update: The reconstruction of South Pioneer Boulevard began today. The mile-long roadway will be reconstructed from the post office to Lower Springboro Road. Sidewalks will be added to the east side of the road leading to Lower Springboro Road. Also, the road will be widened and the medians will be narrowed to accommodate the wider lanes and a dedicated bike lane will be added. This project will take approximately four to five months to complete. Sixty to seventy percent of the work will be performed at night to accommodate the businesses in the area. The city originally surveyed the area businesses concerning this project. Many businesses commented that they would like to see sidewalks for their employees and narrower medians for their truck traffic, etc. This project was designed to try to accommodate the requests of the business community. If the contractor does any work during the day the traffic will be maintained. The city has also used social media to let the public know that if they use S. Pioneer as a cut through to Clearcreek Park for baseball, soccer, etc., they should avoid S. Pioneer during construction.

Kacie Jane Park Update (intersection of Crosley and Lytle Five Points Roads): The original opening date for the park was June 1; however, according to the contractor's report, from January to April they had 44 rain/snow days. Therefore, the project is delayed approximately two to three weeks. Mr. Pozzuto commented that he did contact the Hausfelds concerning the delay.

Performing Arts Center Project Update (northwest corner of SR73/SR741): Construction continues on this project. The roof will be finished tomorrow, and the contractor will begin working on the interior.

Green Pavement Markings for Bike Lanes: The bike lanes are being marked with green paint at the intersections of Lytle Five Points, Anna and Remick along SR741. The purpose of the new green markings is to deter people from driving in the bike lanes. Many people use those lanes to try to beat traffic to turn right. The green paint has been applied in the areas where this occurs most. If this deterrent works, then more of the bike lanes around the community will be painted green.

Staff Retirement: Utilities Supervisor Dee Dalton is retiring July 31 after 28 years of service. Ms. Dalton previously served six to seven years with the Butler County Sheriff's Office. Her replacement will be Mark Duvall, who is transferring from the Public Works Department to this position. Mr. Duvall has been with the city more than 20 years and knows the water system inside out. He is currently training with Ms. Dalton to take over the position when she retires.

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

Calendar Updates: *Touch A Truck will be held on Saturday, May 11, 11:00 AM-1:00 PM at North Park. Memorial Day will be observed on Monday, May 27; City Offices will be closed. The Memorial Day Parade will be held on Monday, May 27 and will proceed down S. Main Street to Wade Field. The Bicycle & Pedestrian Advisory Committee meeting will be held on Monday, May 20 at 6:00 PM in the Community Room to continue working with the consultant on the bike/ped plan update. No BPAC meeting will be held on May 27 due to the holiday. The next City Council Work Session will be held on Thursday, May 16 at 6:00 PM followed by the Regular Meeting at 7:00 PM in Council Chambers.*

ITEM 6. CITY COUNCIL. – Issues/Reports.

Ms. Ridd – *Ms. Ridd will report on the city’s recent Arbor Day Ceremony.*

Ms. Iverson – *Ms. Iverson will report on the recent meeting hosted by the Bicycle & Pedestrian Advisory Committee and the potential for new bike paths in the community, etc.*

Ms. Moore – *No reports.*

Mayor Agenbroad – *Mayor Agenbroad noted that there are three presentations at tonight’s Regular Meeting as follows: Police Memorial Week Proclamation, 2019 Historic Preservation Awards and Warren County Sheriff’s Office Annual Report presented by Sheriff Sims.*

ITEM 7. ADJOURNMENT. *With no further discussion, Mayor Agenbroad adjourned the Thursday, May 2, 2019 City Council Work Session approximately 6:10 PM.*

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

CITY COUNCIL REGULAR MEETING

THURSDAY, MAY 2, 2019

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, May 2, 2019 to order at 7:00 PM in Council Chambers at the Springboro Municipal Building, 320 W. Central Avenue, Springboro, Ohio.

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

Invocation by Pastor BJ Holmes of The Church of Jesus Christ of the Latter-Day Saints.

Mayor Agenbroad introduced Pastor Holmes by presenting a brief bio, and invited Pastor Holmes to share a prayer.

(Council observed the prayer before proceeding with the Regular Order of Business.)

ITEM 3. ROLL CALL. Agenbroad, Present; Brunner, Absent; Chmiel, Absent; Harding, Absent; 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 Deputy Mayor Brunner, Mr. Chmiel and Mr. Harding, who have work and travel conflicts.

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

No discussion.

VOTE: Ridd, Yes; Iverson, Yes; Agenbroad, Yes; Moore, Yes. [4-0]

ITEM 4. APPROVAL OF MINUTES: THE MINUTES OF THE CITY COUNCIL WORK SESSION AND REGULAR MEETING OF APRIL 18, 2019.

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

Mayor Agenbroad called for a motion to approve the Minutes.

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

No discussion.

VOTE: Ridd, Yes; Iverson, Yes; Agenbroad, Yes; Moore, Yes. [4-0]

ITEM 5. PRESENTATIONS: - 2019 HISTORIC PRESERVATION AWARDS. Mayor Agenbroad welcomed Architectural Review Board Vice Chair Bill Haggerty, who presented the awards.

Mr. Haggerty commented as follows: "Good evening, my name is Bill Haggerty and I serve as Vice Chairman of the Springboro Architectural Review Board (ARB). On behalf of my colleagues on the Architectural Review Board, I am honored to present the 2019 Springboro Historic Preservation Awards tonight.

This marks the 20th year for the program that was initiated by the ARB in 2000 to recognize the achievements in historic preservation in Springboro. The program coincides with the National Trust for Historic Preservation's annual Preservation Month, a program that recognizes the country's diverse and irreplaceable heritage and encourages participation in local events throughout the nation.

The Preservation Awards program includes two designations:

The **Jonathan Wright Award for Historic Preservation** was created to honor those who have restored, rehabilitated, or preserved an important building, site or artifact representing the history of the Springboro area, or provided long-term stewardship of such a property. The award is named in honor of the City's founder.

The **Mayor's Award for Preservation Leadership** honors those providing leadership and service in support of historic preservation or supporting projects and activities that have substantially increased public understanding and awareness of historic preservation in the Springboro area.

Each recipient receives a plaque by Springboro native Cy Bird and custom made pottery by Mr. Haggerty.

Two Jonathan Wright Awards will be presented this evening.

The first **Jonathan Wright Award for Historic Preservation** goes to **Terry & Patty Dudley**. The Dudleys are being recognized for their extensive work in renovating their 1894 Queen Anne-style house located at 415 South Main Street in the Historic District. The Dudleys have owned this beautiful home for 30 years, raised their family there, and carefully restored and painted the interior and exterior to its current beauty. Parts of the work was funded through grants from the City of Springboro's historic preservation grant program.

The Dudleys were nominated for this award by Becky Hall.

The second **Jonathan Wright Award for Historic Preservation** goes to **Mike Thompson**. **Mike** is being recognized for leading a team of volunteers from the Springboro Area Historical Society and other organizations in repairs to the Society's museum located at 110 South Main Street in the Historic District. Thompson and his team replaced wood siding, fascia boards, and

trim, and repaired, scraped and painted the brick wall on the circa 1810 building that predates the City's founding.

Mr. Thompson was nominated for this award by Charlie Schaeffer.

The **Mayor's Award for Preservation Leadership** goes to **Chris Britton**.

Chris Britton is being recognized with a Mayor's Award for her work as a member of the Springboro Area Historical Society Board of Trustees over the past 4 years, bringing attention to the Society's work through social media, as well as innovative fundraising, and partnerships with other community organizations. Together these efforts have transformed the organization to embrace another generation of Springboro residents.

Mike was nominated for this award by Charlie Schaeffer."

Mayor Agenbroad and the ARB's Council Representative Janie Ridd joined Mr. Haggerty at the podium for the presentation. Mr. Haggerty presented each award recipient with a plaque and a piece of pottery made that he made.

Award recipient Mike Thompson commented as follows: "I am accepting this award on behalf of myself and my wife and also all of the members of the Springboro Historical Society, who work so hard to preserve our historic district."

Mr. Haggerty commented that Mr. Thompson and members of the historical society put an extraordinary amount of time and effort into repairing the Society's museum at 110 S. Main Street.

Charlie Schaeffer commented that the Springboro Rotary Club and the Springboro Chamber of Commerce helped as well.

Mr. Haggerty commented that it was truly a team effort.

Mayor Agenbroad congratulated and thanked Terry and Patty Dudley, Mike Thompson and Chris Britton for their contributions to historic preservation in the community and for attending tonight's meeting. Mayor Agenbroad also thanked ARB Vice Chair Bill Haggerty for all of his efforts and for helping make this program possible.

- POLICE MEMORIAL WEEK PROCLAMATION. On behalf of Springboro City Council, Mayor Agenbroad presented the annual Police Memorial Week Proclamation to the Springboro Police Department. (A copy of the proclamation is on file for the record.) Mayor Agenbroad thanked Chief Kruithoff and the police officers for all they do for the community. Mayor Agenbroad also thanked Sheriff Larry Sims and the Sheriff's Office for all they do for Warren County.

Chief Kruithoff commented that, in reference to Officer William Johnson, who lost his life while serving this community on June 27, 1983, he wished to acknowledge a more than 30-year effort by his widow, Brenda, to honor his memory. She has been successful in petitioning the Ohio General Assembly to rename W. Central Avenue, where Officer Johnson was killed, "Officer William Johnson Way." Brenda still resides in the Springboro community.

Mayor Agenbroad thanked Chief Kruithoff for the update regarding this effort to honor the memory of Springboro Officer William Johnson.

- SHERIFF LARRY SIMS WILL PRESENT THE WARREN COUNTY SHERIFF'S OFFICE ANNUAL REPORT. Sheriff Sims distributed copies of the 2018

Warren County Sheriff's Office Annual Report and made the following comments: Kings School District is the largest school district in the county that the Sheriff's Office has primary responsibility for serving. The district has had a school resource officer at the high school and junior high for approximately 11 years, which are on the same campus. Last fall, they added a second school resource officer to cover the school buildings along Columbia Road, which was a relationship worked on between the township, the schools and the Sheriff's Office. The hope is that more of a presence at the schools will reduce risks and improve their relationship.

In addition, the Sheriff's Office has three canines. One of the canines is assigned to the jail and still working, but the other two had to be retired at the end of 2017. It took approximately a year to get their replacements and the two new canines are both working patrol now with their handlers. They start working in the late afternoon and are on duty until 3:00 AM in tandem shifts.

Also, the new jail is set to break ground on July 15. Sheriff Sims referred to renderings of the new jail. The current facility is 280 beds; however, the new facility will have a minimum of 468 beds and Memorial Drive will be rerouted to accommodate the larger building. Also, Justice Drive will be closed from the parking lot where the Board of Elections is located to Cook Road; therefore, after school is out on May 23, Justice Drive will no longer go from East Street through to Cook Road. You will still be able to drive from East Street to the Board of Elections and Prosecutor's Building, but you will not be able to access the complex from Cook Road until the end of the summer. The plan is to open Justice Drive from Cook Road when school starts again. Sheriff Sims showed a rendering of the new jail as it is planned to be built, which also shows additional housing units that can be added with future growth without having to build a new facility. Each housing unit would house up to 150 inmates providing an additional 600 beds for future expansion totaling a potential for more than 1,000 beds. Sheriff Sims also showed a rendering of the exterior of the building, which was designed to blend in with the rest of the government complex. Sheriff Sims concluded his comments by offering to answer any questions.

Mayor Agenbroad asked Sheriff Sims what the anticipated completion date is for the new jail.

Sheriff Sims replied that the anticipated completion date is the spring of 2021. It is estimated to take approximately 22 months to build a facility this size. The architect and construction firm involved in the project have exclusively built jails for more than 30 years. One of the firms is from outside of Columbus and has built more than a third of the jails in Ohio. The other firm is out of Michigan and has built and consulted for jails in Michigan. The extensive experience the two firms have has made this project easier with respect to understanding operational issues, etc. Sheriff Sims also commented that there are ongoing discussions concerning what to do with the old jail when it is vacated. They are planning to use that facility for possibly treatment programs, but no final decisions have been made.

Mayor Agenbroad thanked Sheriff Sims for attending tonight's meeting and presenting this report.

ITEM 6. LEGISLATION: City Council held a Work Session at 6:00 PM tonight for approximately 10 minutes to discuss the following legislative items as well as other city business.

- 1) **EMERGENCY ORDINANCE: FIRST READING.** "AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF SPRINGBORO, OHIO AND DECLARING AN EMERGENCY," was read by the Clerk of Council. Ms. Martin's comments are summarized as follows:

This is the first reading of an ordinance to approve the editing and inclusion of certain ordinances as parts of the various component codes of the codified ordinances of Springboro, Ohio. This ordinance represents our annual code update, which incorporates all of the

legislation adopted by Council over the past year into the City's Codified Ordinances. This particular update covers June 2018 – February 2019 during which time local and state amendments revised 120 pages of the codebook reflecting any new and amended language. This ordinance also adopts the adjusted fee schedule for permits and services and amendments to the Traffic and General Offenses Codes enacted by the State during that time. The on-line version of the code will be updated as well and is linked to the city's website under "City Ordinances and Laws" for the public to access.

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

No action required at this time.

- 2) **RESOLUTION R-19-15:** "A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH RUDD BROTHERS CONCRETE & CONSTRUCTION, 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 Rudd Brothers Concrete & Construction, LLC for the "Catch Basin Replacement" Project. This represents the city's annual storm water catch basin repair program. This year's program includes the replacement of 28 catch basins on Basil Street, Curry Drive, Edgebrook Drive and Spruceway. The city received three proposals on Tuesday, April 9, 2019 for this project, and staff is recommending the lowest bidder, Ruddson Brothers Concrete & Construction at \$44,660.

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

Mayor Agenbroad called for a motion to adopt Resolution R-19-15.

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

No discussion.

VOTE: Ridd, Yes; Iverson, Yes; Agenbroad, Yes; Moore, Yes. [4-0]

- 3) **RESOLUTION R-19-16:** "A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH RG ZACHRICH CONSTRUCTION, INC. TO COMPLETE THE WWTP DIGESTER AND CENTRIFUGE FEED PUMP IMPROVEMENTS PROJECT," was read by the Clerk of Council. Mr. Pozzuto's comments are summarized as follows:

This resolution authorizes an agreement with RG Zachrich Construction, Inc. to complete the WWTP Digester and Centrifuge Feed Pump Improvements Project. This project consists of replacing the digester and centrifuge feed pump at the Wastewater Treatment Plant to increase operational efficiencies. The city received six bids on Tuesday, April 16, 2019 for this project, and staff is recommending the lowest bidder, RG Zachrich Construction, at \$705,595. The engineer's estimate for the project was \$1,100,000.

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

Mayor Agenbroad called for a motion to adopt Resolution R-19-16.

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

No discussion.

VOTE: Agenbroad, Yes; Moore, Yes; Ridd, Yes; Iverson, Yes. [4-0]

- 4) **RESOLUTION R-19-17:** "A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH GARLAND/DBS, INC. FOR THE CLEARWELL ROOF IMPROVEMENTS PROJECT," was read by the Clerk of Council. Mr. Pozzuto's comments are summarized as follows:

This resolution authorizes an agreement with Garland/DBS, Inc. for the Clearwell Roof Improvements Project. The clearwell is a portion of the water plant where water pumped from the city's wellfields in Carlisle is held and treated before being delivered to residents for consumption. The flat roof over the clearwell is deteriorating and in need of repair. Mr. Pozzuto credited Development Director Elmer Dudas and Facilities Manager Mike Eaton, who have been working on the best solution for this project for the past eight to twelve months and have conferred with a number of experts in the industry. As a result, they are recommending installing a waterproof membrane on the roof along with associated repairs to protect the water contained in the clearwell. Staff recommends awarding the bid to Garland/DBS in the amount of \$216,971.

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

Mayor Agenbroad called for a motion to adopt Resolution R-19-17.

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

No discussion.

VOTE: Ridd, Yes; Iverson, Yes; Agenbroad, Yes; Moore, Yes. [4-0]

- 5) **RESOLUTION R-19-18:** "A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A COTERMINOUS BOUNDARY AND RECREATION AGREEMENT WITH CLEARCREEK TOWNSHIP, WARREN COUNTY, OHIO," was read by the Clerk of Council. Mr. Pozzuto's comments are summarized as follows:

This resolution authorizes a coterminous boundary and recreation agreement with Clearcreek Township. This is the third iteration of this agreement in which Clearcreek Township authorizes returning 50% of the city's inside millage that city residents pay in property tax to Clearcreek Township. For informational purposes, Springboro is part of Clearcreek Township and city residents vote for township trustees. Springboro is also part of the Clearcreek Township Fire District. The inside millage that will be returned to the city will be deposited into the city's general fund and park improvement fund to facilitate and develop the community's park system. Springboro has nine parks with more than 400 acres of land. The township currently has only one park that is in use, which is Patricia Allyn Park, but all of the youth sports organizations play in the city's parks and currently township residents do not pay any taxes to the city to use those parks. The city thanks the trustees who voted to approve this agreement recognizing that it is truly a fairness issue. To reiterate, the trustees have voted again to return 50% of the inside millage that city residents pay to the township to the city. This is a 20-year agreement and for the first 10 years \$50,000 of the inside millage that is returned to the city will be earmarked for Kacie Jane Park, which the city is currently developing as a splash park. It will be the first joint park with Clearcreek Township, and signage for the park will reflect this partnership. This agreement shows great cooperation between the two communities, and staff is excited to recommend this agreement to Council tonight.

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

Mayor Agenbroad called for a motion to adopt Resolution R-19-18.

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

No discussion.

VOTE: Ridd, Yes; Iverson, Yes; Agenbroad, Yes; Moore, Yes. [4-0]

ITEM 7. REPORTS: Mayor's Report – Touch A Truck will be held on Saturday, May 11, 11:00 AM-1:00 PM at North Park. Memorial Day will be observed on Monday, May 27; City Offices Closed. The Memorial Day Parade will be held on Monday, May 27 and will proceed down S. Main Street to Wade Field. Following the Memorial Day Ceremony, picnic style food and refreshments will be served at Springboro Intermediate School adjacent to Wade Field. The next City Council Work Session will be held on Thursday, May 16 at 6:00 PM followed by the Regular Meeting at 7:00 PM in Council Chambers.

City Manager's Report – Mr. Pozzuto reported that a major construction project started today on S. Pioneer Boulevard, which is being completely reconstructed from the post office to Lower Springboro Road, which is approximately a mile of roadway. The project is anticipated to take four to five months to complete. The project consists of widening the road, adding curb and gutter, a dedicated bike lane and a sidewalk on the east side per the request of businesses along S. Pioneer. The majority of the work will be completed at night; however, if there is any work done during the day the contractor will maintain traffic. If you use that road as a short cut to Clearcreek Park for sports activities, etc., you may want to avoid S. Pioneer and use Lower Springboro Road to avoid potential traffic backups.

Committee Reports –

Ms. Ridd – Ms. Ridd thanked staff for their preparations for the Arbor Day Celebration. Ms. Ridd commented that she and Councilwoman Iverson attended the ceremony on Friday, April 26 at Dennis Elementary School where five trees were planted in the green space between the elementary and the high school. Members of staff attended including City Manager Chris Pozzuto as well as a third grade class, student council, the superintendent and principal, who read the Arbor Day Proclamation. The students helped throw mulch on the planted trees, which was very meaningful for them as participants. Ms. Ridd again thanked everyone involved in the Arbor Day Celebration.

Ms. Iverson – Ms. Iverson reported that the Bicycle & Pedestrian Advisory Committee (BPAC) and the city's bike/ped consultant, The Greenway Collaborative, met on April 22. The meeting focused on how far the city has come with respect to bike/ped mobility and where the city is going. Some of the attendees biked the community, including Ms. Iverson and City Manager Chris Pozzuto, to see what the city currently has in place as far as bikeways and to explore ideas for expansion. The goal is bike connectivity within our own community and with the regional bike plans throughout the Miami Valley. Ms. Iverson added that portions of the bike lanes in the community have been upgraded with green paint for safety purposes. Ms. Iverson finally commented that there is a lot going on with respect to the bike plan in the community and encouraged residents to find out more by attending a BPAC meeting. The next meeting will be held on May 20 at 6:00 PM in the Community Room. Ms. Iverson thanked everyone involved with the bike plan for what we have so far and where we are headed, which is really going to make Springboro continue to stand out in the Miami Valley.

Ms. Moore – No reports.

ITEM 8. OTHER BUSINESS. Mayor Agenbroad presented a notice of an application for a Liquor Permit as follows:

The City of Springboro is in receipt of a notification for a request for a new liquor permit bearing the number 57939900025 from Meadowlark Enterprise Inc, 720 N. Main Street, Springboro, OH 45066. The request is for Permits D-1, D-2, D-3 – Carry-out of beer, wine and mixed beverages until 1:00 a.m. w/Sunday sales privileges.

The Springboro Police Division has completed a records check on the applicant/application and based on its investigation makes the following recommendation:

The Springboro Police Department can find no cause for objection to this application and recommends Council and the City of Springboro not express any objections and not request a hearing from the Ohio Division of Liquor Control concerning this application.

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

Mayor Agenbroad called for a motion that the City Council and the City of Springboro not express any objections and not request a hearing from the Ohio Division of Liquor Control regarding this Liquor Permit application.

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

No discussion.

VOTE: Agenbroad, Yes; Moore, Yes; Ridd, Yes; Iverson, Yes. [4-0]

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.

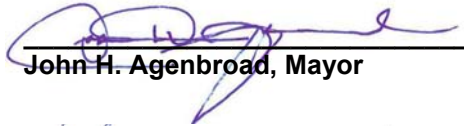
ITEM 12. ADJOURNMENT. Mayor Agenbroad thanked the MVCC for tonight's telecast and scheduled rebroadcasts of this Springboro City Council Meeting.

Mayor Agenbroad called for a motion to adjourn the Thursday, May 2, 2019 Springboro City Council Regular Meeting at approximately 7:40 PM.

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

VOTE: Iverson, Yes; Agenbroad, Yes; Moore, Yes; Ridd, Yes. [4-0]

—MEETING ADJOURNED—



John H. Agenbroad, Mayor

John H. Agenbroad

Presiding Officer



Lori A. Martin