

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

**CITY COUNCIL WORK SESSION**

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**THURSDAY, MAY 17, 2018**

**6:00 PM**

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**CITY COUNCIL**

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

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**CITY STAFF**

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

**ITEM 1. CALL TO ORDER.** Mayor Agenbroad called the Springboro, Ohio City Council Work Session to order on Thursday, May 17, 2018 at 6:00 PM in Council Chambers at the Springboro Municipal Building, 320 W. Central Avenue, Springboro, Ohio.

**ITEM 2. ATTENDANCE. Council:** All present. **Staff:** Mr. Pozzuto, Mr. Shackelford and Ms. Martin were present. Mr. Schaeffer was absent. Attorney Jerry McDonald served as Acting Law Director in Mr. Schaeffer's absence. Police Chief Jeff Kruithoff was also present

**ITEM 3. LEGISLATIVE AGENDA. – Review legislative items slated for May 17.**

1) **ORDINANCE: THIRD READING.** AN ORDINANCE AMENDING THE PLANNING AND ZONING CODE TO ALLOW INTERNALLY-LIT AND ELECTRONIC MESSAGE SIGNS IN THE TCD, TOWN CENTER DISTRICT; AND AMENDING THE SIGN CODE TO REMOVE LIMITATIONS ON COLORS USED FOR ELECTRONIC MESSAGE SIGNS.

No discussion.

2) **ORDINANCE: FIRST READING.** AN ORDINANCE ENACTING CHAPTER 1032 IN PART TEN, TITLE TWO OF THE SPRINGBORO CODIFIED ORDINANCES TITLED SMALL CELL FACILITIES; AND ESTABLISHING RELATED FEES.

No discussion.

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

No discussion.

- 4) **EMERGENCY ORDINANCE: FIRST READING.** AN ORDINANCE APPROVING THE RECORD PLAN AND PERFORMANCE GUARANTY, AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A SUBDIVIDER'S CONTRACT FOR THE SPRINGS SECTION THIRTEEN SUBDIVISION AND DECLARING AN EMERGENCY.

*No discussion.*

- 5) **EMERGENCY ORDINANCE: FIRST READING.** AN ORDINANCE APPROVING THE RECORD PLAN AND PERFORMANCE GUARANTY, AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A SUBDIVIDER'S CONTRACT FOR WATERSIDE AT SETTLERS WALK SECTION 4 SUBDIVISION AND DECLARING AN EMERGENCY.

*No discussion.*

- 6) **RESOLUTION:** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH FRYMAN-KUCK GENERAL CONTRACTORS, INC. FOR THE "WASTEWATER TREATMENT PLANT RETENTION LINE IMPROVEMENTS" PROJECT.

*No discussion.*

- 7) **RESOLUTION:** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH V&S BOWMAN EXCAVATING INC. FOR THE "2018 WATER MAIN REPLACEMENT" PROJECT.

*No discussion.*

**AMENDMENT:**

*At staff's request, Council will amend the May 17 Legislative Agenda to include Item 8, a Resolution.*

- 8) **RESOLUTION:** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH ACLARA TO UPGRADE AND PURCHASE EQUIPMENT FOR THE CITY'S WIRELESS WATER METER READING SYSTEM.

*Mr. Pozzuto commented that this resolution will immediately address some technical issues with the City's wireless water meter reading system.*

*There was no further discussion regarding legislative items.*

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

**SR73/SR741 Intersection Improvements Project:** *The contractor is in the process of applying the final course of asphalt to the intersection and has been working at night. The pavement markings and striping should be finished tomorrow and the crosswalks will be painted on Monday. Weather permitting, the project should be complete by Monday, May 21. The four crosswalks will be finished with a red thermoplastic coating, which will be stamped to look like brick pavement. This treatment holds up very well to traffic. There have been some traffic backups during the paving work; however, the City has tried its very best to keep the public notified during this work and throughout the project.*

**2018 DC Fly-In sponsored by the Warren County Chamber Alliance:** *Mr. Pozzuto commented that he, Mayor Agenbrood and Mr. Shackelford just returned from Washington, D.C. for the fourth annual DC Fly-In. Sixty-one Warren County elected officials and representatives attended the Fly-In this year. They attended meetings with federal officials about policies, topics and issues and they also met in smaller groups with different agencies on Capitol Hill such as the Department of Transportation, Department of Education, etc. These meetings are tailored to the needs of the groups whether they are board of education representatives, superintendents, private industry or local*

government officials. This trip allows participants to network and talk with legislators and federal agencies.

Mr. Shackelford thanked the Mayor, City Council and Mr. Pozzuto for the opportunity to attend this year's Fly-In stating that it was a great experience and a very valuable networking opportunity. Mr. Shackelford commented that he was able to connect with and get to know some of the Warren County representatives on a more informal basis during the Fly-In and again thanked City Council for this opportunity.

**Community Events:** "National Trails Day," is June 2 from 11AM to 3PM. Participants should meet at Rotary Park downtown. This event is a coordinated effort by the City's Bicycle & Pedestrian Advisory Committee and the Historical Society. "Touch A Truck" is June 9 from 11AM to 1PM at North Park with dump trucks, bulldozers, firetrucks, police cruisers and other equipment used by city employees on a daily basis. "BBQ Fest" is July 14 (12-9PM) and July 15 (12-6PM) at Clearcreek Park. Since this event was posted Monday on Facebook, approx. 900 people have expressed interest in attending. Also, the "Concerts in the Park" series is scheduled for Tuesdays and Fridays in July. Mr. Pozzuto thanked the Springboro Rotary Club for operating the concession stand and Pee Wee Football for beer sales, which will be setup in two areas of the park this year. The concert series will be advertised in an upcoming newsletter. The Friday night concerts will feature tribute bands performing the music of VanHalen, Fleetwood Mac, Neil Diamond and Paul McCartney.

**Joint Repair Program:** The City's joint repair program will start in Settlers Walk at the beginning of June. Crews will be in the Settlers Walk area fixing the transverse joints on the roadways to help alleviate that issue and create a smoother road surface.

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

**Calendar Update:** All Council and Committee meetings are on schedule for the remainder of May and June. Memorial Day will be observed Monday, May 28; whereby, the City Offices will be closed. The annual Memorial Day Parade will take place on Monday, May 28 at 2:00 PM on S. Main Street.

**State Certified Public Records Training:** Ms. Martin will be attending the state certified public records training required for elected officials in early June to ensure Council Members are current on this requirement.

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

**Mr. Brunner** – No reports.

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

**Ms. Iverson** – No reports.

**Ms. Moore** – No reports.

**Mr. Chmiel** – Mr. Chmiel will report on the "Concerts in the Park" series at tonight's Regular Meeting under Reports.

**Deputy Mayor Harding** – Mr. Harding will present a Planning Commission report at tonight's Regular Meeting under reports.

**Mayor Agenbroad** – Mayor Agenbroad commented that the DC Fly-In was a great event and he, Mr. Pozzuto and Mr. Shackelford met with our senators, Congressman Steve Chabot and county representatives as well. Mayor Agenbroad further This networking opportunity and the City's relationship with Warren County and the Port Authority has paid off through projects such as the

*Austin development. Mayor Agenbroad thanked Mr. Pozzuto for his work on that project and on the DC Fly-In and also thanked Mr. Shackelford for his ongoing efforts as well.*

*Mayor Agenbroad also mentioned the he will be presenting a proclamation in recognition of Police Memorial Week at tonight's Regular Meeting under Presentations.*

*In addition, Mayor Agenbroad commented that if any Council Members would like to ride in the Memorial Day Parade, several military vehicles as well as the Purple Heart Float will be available. Parade participants should arrive around 1:30 PM to line-up; the parade will begin at 2:00 PM sharp followed by a service at Wade Field. A picnic lunch will be provided following the service with donations from Wendy's and DrugMart. The Springboro High School Marching Band, ROTC and the Warren County Veterans Service Commission will be participating in this year's parade.*

**ITEM 7. ADJOURNMENT.** *With no further discussion, Mayor Agenbroad adjourned the Thursday, May 17, 2018 City Council Work Session at approximately 6:15 PM.*

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

CITY COUNCIL REGULAR MEETING

THURSDAY, MAY 17, 2018

7:00 PM

CITY COUNCIL

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

CITY STAFF

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

- ITEM 1. CALL TO ORDER.** Mayor Agenbroad called the Springboro, Ohio City Council Regular Meeting of Thursday, May 17, 2018 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.
- ITEM 3. ROLL CALL.** Agenbroad, Present; Brunner, Present; Chmiel, Present; Harding, Present; Iverson, Present; Moore, Present; Ridd, Present. Staff: Mr. Pozzuto, Mr. Shackelford and Ms. Martin were present. Mr. Schaeffer was absent. Attorney Jerry McDonald served as Acting Law Director in Mr. Schaeffer's absence. Police Chief Jeff Kruihoff was also present.
- ITEM 4. APPROVAL OF MINUTES:** THE MINUTES OF THE CITY COUNCIL WORK SESSION AND REGULAR MEETINGS OF MAY 3, 2018.

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

**Mayor Agenbroad called for a motion to approve the Minutes.**

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

No discussion.

**VOTE: Iverson, Yes; Agenbroad, Yes; Chmiel, Yes; Moore, Abstain; Harding, Yes; Brunner, Yes; Ridd, Yes. [6-0-1]**

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

Police Chief Kruithoff introduced newly appointed Police Officer Carl Hoskins and commented on his background and experience, and the selection process for his appointment. Officer Hoskins attended the Ohio Police Officers Training Academy at Sinclair Community College and is currently working toward the completion of his associates degree. Officer Hoskins was hired by the West Carrollton Police Department in 2015 as a vehicle maintenance officer and was eventually appointed as a police officer where he worked until he accepted his position as a police officer with the City of Springboro. As a member of the West Carrollton Police Department, Officer Hoskins received a number of certificates and training awards as he progressed in his career including an award for perfect attendance for the calendar year 2017.

Officer Hoskins was joined by his Mother Pam, Grandmother Judy, his girlfriend Amber and her parents, Sandy and Brett, his Aunt Sue, Uncle Wayne and Aunt Melinda and niece and nephew Michael and Brianna along other friends and family members. Members of the Springboro Police Department were also present for the ceremony.

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

Officer Hoskins's Mother Pam pinned his badge to his uniform.

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

- 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 filed with the minutes for the record.) Mayor Agenbroad thanked Chief Kruithoff and the police officers for all they do for the community.

Chief Kruithoff thanked the community for all of their support especially during Police Memorial Week. Chief Kruithoff asked the police officers in the audience to stand and be recognized.

Mayor Agenbroad thanked the police officers for not only serving as first responders, but for those who also serve their country in the military.

**ITEM 6. LEGISLATION:** City Council held a Work Session at 6:00 PM tonight for approximately 15 minutes to discuss the following legislative items as well as other city business.

As discussed at the Work Session, Mayor Agenbroad called for a motion to amend the agenda to add Legislative Item 8, a Resolution.

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

No discussion.

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

- 1) **ORDINANCE O-18-7: THIRD READING.** "AN ORDINANCE AMENDING THE PLANNING AND ZONING CODE TO ALLOW INTERNALLY-LIT AND ELECTRONIC MESSAGE SIGNS IN THE TCD, TOWN CENTER DISTRICT; AND AMENDING THE SIGN CODE TO REMOVE LIMITATIONS ON COLORS USED FOR ELECTRONIC MESSAGE SIGNS," was read by the Clerk of Council. Mr. Pozzuto's comments are summarized as follows:

This is the third reading of an ordinance amending the Planning and Zoning Code to allow internally-lit and electronic message signs in the Town Center District and amending the sign code to remove limitations on colors used for electronic message signs. This ordinance amends the code to make provisions for electronic message signs in the Town Center Overlay District, which is the area surrounding SR73/SR741. These types of signs have become more prevalent and this ordinance would allow for these signs in the Town Center District. Businesses in the downtown area have requested these types of signs and this ordinance would accommodate those requests. This recommendation to amend the Planning and Zoning Code was approved by the Planning Commission on February 28, 2018.

**Mayor Agenbroad called for a motion to adopt Ordinance O-18-7.**

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

No discussion.

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

- 2) **ORDINANCE: FIRST READING.** "AN ORDINANCE ENACTING CHAPTER 1032 IN PART TEN, TITLE TWO OF THE SPRINGBORO CODIFIED ORDINANCES TITLED SMALL CELL FACILITIES; AND ESTABLISHING RELATED FEES," was read by the Clerk of Council. Mr. McDonald's comments are summarized as follows:

This is the first reading of an ordinance enacting Chapter 1032 in Part Ten, Title Two of the Springboro Codified Ordinances titled small cell facilities. This ordinance follows litigation in response to the state passing legislation regarding small cell facilities last year. Communities filed lawsuits against the state because the new law forced communities to allow these types of facilities in the right-of-way. The state then enacted House Bill 478, which was a compromise bill allowing communities to better regulate their own right-of-way via local legislation. This legislation enables the City to protect its right-of-way and requires users to be consistent with specific requirements for the area such as requiring utilities to be located underground. This legislation will help protect areas like the Historic District by regulating these types of facilities.

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

Mayor Agenbroad thanked Mr. McDonald for serving as Acting Law Director this evening and also welcomed him as a new resident of Springboro.

**No action required at this time.**

- 3) **ORDINANCE O-18-8: FIRST READING.** "AN ORDINANCE AUTHORIZING THE SUPPLEMENTAL APPROPRIATION OF MONIES; THEREBY AMENDING ANNUAL APPROPRIATION ORDINANCE NO. O-18-01 OF THE CITY OF SPRINGBORO, OHIO PASSED BY THE CITY COUNCIL ON DECEMBER 21, 2017 FOR THE YEAR 2018; AND DECLARING AN EMERGENCY," was read by the Clerk of Council. Mr. Pozzuto's comments are summarized as follows:

This is the first reading of an ordinance authorizing supplemental appropriations for the year 2018 increasing appropriations by \$460,430.00. This amount represents a \$230,215.00 increase in monies and the remaining balance represents fund transfers according to government accounting requirements. The majority of this supplemental appropriation is to cover the cost of the purchase of three new police vehicles for 2019. In order to take advantage of a cost discount, the City is ordering these vehicles in advance. Ordering new police vehicles six months in advance will save the City money on a cyclical basis in the future.

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

Mr. Brunner asked what is the life expectancy of a police vehicle.

Chief Kruihoff answered that the fleet rotation is typically three years for a marked vehicle and five years for a staff vehicle or possibly four and six years respectively.

Mr. Pozzuto added that the police vehicles have anywhere from 100,000-120,000 miles on them.

Chief Kruihoff added that the new Crown Victoria SUV package has proven to be a pretty reliable platform for the police vehicles and they may be able to get four years out of those vehicles because the maintenance records are pretty good.

There was no further discussion regarding this item.

**As discussed at the Work Session, Mayor Agenbroad called for a motion to suspend the rules and waive the second and third readings of Legislative Item 3, an Emergency Ordinance.**

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

No discussion.

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

**Mayor Agenbroad called for a motion to adopt Ordinance O-18-8.**

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

No discussion.

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

- 4) **EMERGENCY ORDINANCE: FIRST READING.** "AN ORDINANCE APPROVING THE RECORD PLAN AND PERFORMANCE GUARANTY, AND AUTHORIZING THE CITY



MANAGER TO ENTER INTO A SUBDIVIDER'S CONTRACT FOR THE SPRINGS SECTION THIRTEEN 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 The Springs Section Thirteen Subdivision located at the east end of Sweet Willow Lane. The record plan has 12 buildable lots and contains approximately 3.5 acres. Currently, the developer, Fischer Development Company, has not submitted the Water System Capacity Fee, Subdivider's Agreement, or Performance Bond.

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

**No action required.**

- 5) **EMERGENCY ORDINANCE: FIRST READING.** "AN ORDINANCE APPROVING THE RECORD PLAN AND PERFORMANCE GUARANTY, AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A SUBDIVIDER'S CONTRACT FOR WATERSIDE AT SETTLERS WALK SECTION 4 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 4 Subdivision. The referenced record plan is located in the Springs Development at the north end of Old Pond Road. Section 4 contains four multi-unit buildings for a total of 32 units on approximately 2.7 acres. Presently, the developer, Fischer Development Company, has not submitted the Water System Capacity Fee, Subdivider's Agreement, or Performance Bond.

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

**No action required.**

- 6) **RESOLUTION R-18-15:** "A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH FRYMAN-KUCK GENERAL CONTRACTORS, INC. FOR THE "WASTEWATER TREATMENT PLANT RETENTION LINE IMPROVEMENTS" PROJECT," was read by the Clerk of Council. Mr. Pozzuto's comments are summarized as follows:

This resolution authorizes a contract with Fryman-Kuck General Contractors, Inc. for the "Wastewater Treatment Plant Retention Line Improvements" project. This contract includes adding a retention line at the Wastewater Treatment Plant. This improvement will lower operating costs by reducing the amount of influent stormwater that the plant has to process. Two bids were received for this project. Fryman-Kuck submitted the lowest bid at \$110,660.00. The engineer's estimate was \$130,000.00.

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

**Mayor Agenbroad called for a motion to adopt Resolution R-18-15.**

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

No discussion.

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

- 7) **RESOLUTION R-18-16:** "A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH V&S BOWMAN EXCAVATING INC. FOR THE "2018 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 V&S Bowman Excavating for the "2018 Water Main Replacement" project. The City has been consistently replacing old water lines throughout the community. This project consists of replacing approximately 3,300 feet of 6" water mains with new 8" water mains on Catalpa Drive and Paw Paw Drive in the Royal Oaks Subdivision and Spruceway Drive in the Tamarack Hills Subdivision. This improvement will not only help with water capacity, but prevent future water main breaks. Four bids were received for this project. V&S Bowman Excavating Inc. submitted the lowest bid of \$528,402.36. This engineer's estimate was \$690,000.

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

**Mayor Agenbroad called for a motion to adopt Resolution R-18-16.**

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

No discussion.

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

**AMENDMENT:**

- 8) **RESOLUTION R-18-17:** "A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH ACLARA TO UPGRADE AND PURCHASE EQUIPMENT FOR THE CITY'S WIRELESS WATER METER READING SYSTEM," was read by the Clerk of Council. Mr. Pozzuto's comments are summarized as follows:

This resolution authorizes an agreement with Aclara to upgrade and purchase equipment for the City's wireless water meter reading system. The City is attempting to quickly and efficiently upgrade the wireless meter reading system for water service in order to continue providing timely and accurate billing for water service. Currently, the system utilizes Verizon's 3g wireless technology. This agreement would allow the City to purchase eight new data collection units (DCUs) that use Verizon's 4g LTE system. The cost for the purchase and maintenance of the eight units is \$37,714.00, which will be paid for from the City's Water Fund.

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

**Mayor Agenbroad called for a motion to adopt Resolution R-18-17.**

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

No discussion.

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

**ITEM 7. REPORTS: Mayor's Report** – Memorial Day will be observed on Monday, May 28; whereby, the City Offices will be closed. The annual Memorial Day Parade will begin at 2:00 PM sharp and proceed down S. Main Street to Wade Field for the memorial service followed by a picnic at the Springboro Intermediate School cafeteria. Mayor Agenbroad commented that the parade is a great opportunity to thank our veterans, first responders and everyone involved in this event. It is also a great way to memorialize those who have served and sacrificed for our country. Mayor Agenbroad further commented that thanks to City Manager Chris Pozzuto, the City will unveil the Purple Heart Memorial located at the Veterans Memorial at Gardner Park on Friday, May 25. The Purple Heart Memorial is a great addition to the community especially since Springboro is a Purple Heart City in a Purple Heart State. Mayor Agenbroad also reported that the next City Council Meeting will be held on June 7, 2018 beginning with the Work Session at 6:00 PM followed by the Regular Meeting at 7:00 PM in Council Chambers.

In addition, Mayor Agenbroad commented that he, Mr. Pozzuto and Mr. Shackelford attended the Warren County DC Fly-In this week along with other elected officials, managers, directors and local representatives to network and talk with federal representatives about how they can make their communities better, and it has paid dividends for Springboro in many different ways through the Port Authority, County Auditor, etc. They also met with Senators Brown and Portman as well as Congressman Chabot. The trip was a very full two-day agenda, but very worthwhile.

**City Manager's Report** – Mr. Pozzuto thanked Mayor Agenbroad for his comments regarding the Purple Heart Memorial stating that he would be remiss if he did not thank Facilities Manager Mike Eaton for all of his work on the memorial. Mr. Eaton completely coordinated that project from concrete to ordering to installation.

In addition, the Police Chief and the School Superintendent are hosting a coffee on Saturday, May 19 from 8:30 -10:00 AM at the SPARC and Go at Rotary Park on S. Main Street. They will be there to introduce themselves to the community and answer any questions people might have. Also, the SR73/SR741 is almost complete. Last night, most of the pavement on the east-west portions of SR73 was finished and weather permitting they will pave the north-south portions of SR741 next. Once the pavement is finished, they will stripe and paint the crosswalks on all four corners. The project should be complete by next Friday if not sooner. The contractor has done a great job and has been nice to work with throughout the project. Upcoming events include "National Trails Day" on June 2 from 11:00 AM to 3:00 PM; participants should check-in at the SPARC and Go at Rotary Park (320 S. Main Street). Participants will have the opportunity to explore all of the trails within Springboro. "Touch A Truck," on June 9 from 11:00 AM to 1:00 PM at North Park, is an opportunity for kids to see and touch the different vehicles and equipment used by the City everyday including dump trucks, bulldozers, police cruisers, etc. and the fire department will bring a fire truck and ambulance as well. "BBQ Fest" will be held on July 14 (Saturday, Noon-9:00 PM) and July 15 (Sunday, Noon-6:00 PM) at Clearcreek Park. Mr. Pozzuto commented that they have just begun advertising "BBQ Fest" and approx. 900 people have already indicated that they would attend. This will be a very big event and the City will make sure to have plans in place to accommodate everybody along with some great BBQ.

**Committee Reports –**

**Mr. Brunner –** No reports.

**Ms. Ridd – Architectural Review Board** - Ms. Ridd reported that applications for the 2018 Historic Preservation Grant Program have been mailed to eligible property owners. The deadline for applications is Monday, June 4 at Noon at the Planning Department. Ms. Ridd commented that they are hoping for the same great response they had last year and hope to make the program better and better every year.

**Ms. Iverson** – No reports.

**Ms. Moore** – No reports.

**Mr. Chmiel – Park Board** – The “Concerts in the Park” series will return in July for another season of amazing performances at the North Park Amphitheater. This year, the concerts will start on Friday, June 29 and continue on Tuesday and Friday evenings in July. Back by popular demand, beer sales will be available during the Friday night concerts with thanks to the Wee Panthers for selling the beer and the Rotary Club of Springboro for handling concessions. Local food trucks will once again be on hand for the Friday night concerts. All concerts are free to attend. Tuesday night concerts begin at 7:00 PM and Friday night concerts begin at 7:30 PM. Mr. Chmiel commented that the complete schedule of bands will be forthcoming in the next newsletter, and we look forward to seeing everyone at North Park this summer.

**Deputy Mayor Harding – Planning Commission** – The Planning Commission met on May 9 at 6:00 PM in Council Chambers to review the following plans: Variance Request - 60 North Richards Run Court, Placement of In-ground Pool; Major Revision to Approved Final Development Plan - Beck Ridge PUD-R, Planned Unit Development-Residential, Montgomery Lane/Louise Drive, residential subdivision; Site Plan - 605 West Central Avenue, Burger King Store Remodel. The next Planning Commission meeting is scheduled for Wednesday, May 30 at 6:00 PM in Council Chambers.

**ITEM 8. OTHER BUSINESS.** No Other Business.

**ITEM 9. FINAL COUNCIL AND MANAGER COMMENTS.** Mayor Agenbroad once again invited the community to participate in the annual Memorial Day Parade in honor of our veterans. Mayor Agenbroad also stated that it is a time for the community to come together. The schools, the city, the township, the chamber of commerce and many others work together to sponsor this event to say thanks to our veterans as well as all of the people who have served such as police officers, firefighters, paramedics, families of veterans, etc. The parade and memorial service is followed by a picnic of hamburgers, hotdogs and refreshments. Mayor Agenbroad commented that this is not an all-day event and encouraged anyone that wants to be involved to participate in the parade this year.

Mr. Harding announced that the Springboro Boys Lacrosse team is playing in their second round tournament at Wade Field. They won on Wednesday night 15-1 and will play Milford tomorrow night.

**ITEM 10. GUEST COMMENTS.** 1) **Jim McWhorter, 40 Locust Drive, Springboro, Ohio** - Mr. McWhorter’s comments are summarized as follows: – Mr. McWhorter commented that he has reservations about the operation of the City’s sewer plant and he is tired of the odor coming from the plant. Mr. McWhorter continued by commenting that he lives right next door to the plant and he does not know how people can stand the odor. Mr. McWhorter stated that the smell whiffs into the cemetery located there and it is about time the City take direction of that outfit and get somebody in there to run the plant. Mr. McWhorter further stated that he has lived here since 1973 and he is sick of it. He also stated that the last four weeks have been horrendous. Supposedly, the plant had tank trouble and he was told it would be taken care of

when he talked to Plant Operations Manager Terry Morris, but the odor was still there this morning. Mr. McWhorter also stated that he expects action and the sewer plant should be moved from there. He added that expanding the residential next to the plant 20 years ago was wrong. Mr. McWhorter finally stated that he hopes someone will listen to his concerns.

Mayor Agenbroad thanked Mr. McWhorter for his comments, which are duly noted for the record.

**2) Linda Butcher, 75 Lookout Street, Springboro, Ohio** - Ms. Butcher's comments are summarized as follows: Ms. Butcher distributed articles regarding porous asphalt and perennial plants. Ms. Butcher also noted that there are videos on YouTube demonstrating porous asphalt. She explained that rainwater soaks into the asphalt and does not have to be filtered anywhere. Also, Ms. Butcher suggested raingardens to soak up excess stormwater especially where the Speedway used to be located (southwest corner of intersection of SR73/SR741). She explained that there is a big slope there and certain plants can be planted to help with water runoff and specifically help filter the water as it runs through the ground. The plants are perennials and will be cost effective. Ms. Butcher also mentioned a video on YouTube showing 300 gallons of water being poured on the porous asphalt and in 20 seconds it has gone down through the ground and is being filtered naturally without runoff. Ms. Butcher stated that she wanted to share these options with the City especially with respect to the proposed redevelopment of the IGA Plaza, where the porous asphalt and raingardens could be used.

Mayor Agenbroad thanked Ms. Butcher for her comments, which are duly noted for the record.

Mayor Agenbroad asked if there were any other guest comments. No other guests came forward.

**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 17, 2018 Springboro City Council Regular Meeting at approximately 7:35 PM.**

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

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

—MEETING ADJOURNED—

  
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**John H. Agenbroad, Mayor**

**John H. Agenbroad**  
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**Presiding Officer**

  
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**Lori A. Martin, Clerk of Council**