

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

CITY COUNCIL WORK SESSION

THURSDAY, JUNE 18, 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, June 18, 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. Shackelford, Mr. McDonald and Ms. Martin were present. Mr. Pozzuto was absent. Police Chief Jeff Kruithoff, Finance Director Jonathan Hudson and Development Director Elmer Dudas were also present.
- ITEM 3. LEGISLATIVE AGENDA. – Review legislative items slated for June 18.**

MOTION: TO ADOPT THE 2021 TAX BUDGET.

No discussion regarding action on the 2021 Tax Budget.

- 1) EMERGENCY ORDINANCE: SECOND READING.** AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF THE CITY OF SPRINGBORO, PART TWO, ADMINISTRATIVE CODE, TITLE 6, CHAPTER 230, CONTRACTING AUTHORITY AND PROCEDURES, SECTIONS 230.03 (b) AND 230.03 (d) FOR PURPOSES OF SETTING A NEW BID STANDARD FOR CITY CONTRACTS DETERMINED TO BE IN THE BEST INTERESTS OF THE CITY, AND DECLARING AN EMERGENCY.

No discussion.

- 2) RESOLUTION:** A RESOLUTION AFFIRMING THAT MONEY OBTAINED BY THE CITY UNDER OHIO HOUSE BILL 481 WILL BE EXPENDED SOLELY AS REQUIRED UNDER HB 481 AND CREATING A NEW FUND FOR RECEIPT OF SUCH MONEY.

Mayor Agenbroad confirmed that Finance Director Jonathan Hudson would be commenting on Legislative Item 2 at the tonight's Regular Meeting.

In reference to the Finance Committee meeting held at 5:30 PM, Mr. Hudson commented that the City would not know its financial position with respect to tax revenue until the tax filing deadline passes in July; however, right now the outlook appears to be okay. Again, we will not know for sure until July or August where we stand concerning income tax revenue, but the City is currently in a manageable position.

(It was also noted that this resolution was originally submitted to Council with the reference to Senate Bill 310; however, the state legislature subsequently removed all applicable provisions of the CARES Act from Senate Bill 310 and inserted them into House Bill 481. The resolution has been revised to reflect that change.)

- 3) **RESOLUTION:** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH BARRETT PAVING MATERIALS INC. FOR THE "LYTLE-FIVE POINTS ROAD & YANKEE ROAD RESURFACING" PROJECT.

No discussion.

ITEM 4. CITY MANAGER. – Issues/Reports.

Mr. Shackelford introduced City Summer Intern Cody Brim, who has been assisting in the areas of Community Relations, Planning and the City Manager's Office. Cody has a Level 2 Firefighter certification, is a Second Lieutenant in the Army Reserves and works part-time at the City of Germantown. Cody is interested in becoming a City Manager.

Mr. Shackelford reported that the City plans to sponsor a Shred-It Day on Saturday, August 22 from 9AM-1PM at North Park and it likely will be an annual event. The location will help with some of the traffic flow problems that the City has encountered in the past at the City Building parking lot. Mr. Shackelford explained that the public shredder located inside the City Building has had some repair and maintenance issues and it has been difficult to get replacement parts. Therefore, in lieu of maintaining on-site shredder, the City will be sponsoring an annual Shred-It Day.

Mr. Shackelford also reported that Mr. Pozzuto would be presenting information to Council regarding the fiber expansion project at an upcoming meeting in July.

At this time, Mr. Shackelford introduced Development Director Elmer Dudas to present information regarding several federally funded projects including a new radar detection project. This project would involve replacing the scopes that detect vehicles at the traffic signals at nine of the City's main intersections.

Mr. Dudas commented that the City submitted three projects to ODOT for federal safety funding and was awarded funding for all three projects. The first project is the radar replacement project at the nine intersections on W. Central Avenue and N. Main Street. The existing scopes on the mast arms of the traffic signals will be replaced by radar, which is a new and more reliable technology that can detect vehicles as they approach the intersection. For example, if someone were speeding toward the intersection the radar would detect the approaching vehicle and extend the timing to allow the vehicle to pass through without conflict at the intersection. The project will cost approximately \$400,000, which includes materials and installation, and is completely covered by the federal funding. The radar improvement project will be constructed in the summer of 2021. The second project involves West Central Avenue southbound onto I-75. If you are leaving town in front of Thornton's and turning left to enter the highway, that intersection will back up at peak hours to the traffic signal at Sharts Road. This

project will consist of constructing a dual left turn lane onto the highway and will involve some pavement widening to accommodate the additional lane. The project will include the installation of a pedestrian walkway tying into the Thornton's sidewalk and extending west to the Kettering Emergency Center. The cost of the project is approximately \$3MM and is covered 100% by the federal safety funding. The project will be included in fiscal year 2022 (July 2021-July 2022) and most likely be constructed in 2023. The third project is northbound on N. Main Street at the Remick Boulevard intersection, which is a large intersection where accidents often occur. This project will consist of traffic signal modifications, installing back plates to help it be more visible and adjusting the timing of the signals. The project also includes adding a right turn lane going northbound onto Remick i.e. a drop right turn lane onto Remick. The total cost of this project is approximately \$1.1MM, which is also covered 100% by the federal funding. This project will be included in fiscal year 2022 (July 2021 to July 2022) and most likely constructed in 2023. The total cost of all three projects is approximately \$4.5MM using zero City funds. The projects at SR73 and SR741 will be managed by the Warren County Transportation Improvement District (TID). Mr. Dudas thanked the Warren County TID for stepping up to manage the projects and the engineers at CMT, Scott Knebel and his staff, who applied for the safety funding and their quick and efficient efforts to secure the funds. Mr. Dudas thanked City Manager Chris Pozzuto as well for all of the time and effort he put into pursuing this federal funding.

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

Calendar Events: The Fourth of July Holiday will be observed on Friday, July 3; whereby, the City Offices will be closed. Fireworks will take place on Saturday, July 4 at Springboro High School; rain date is Sunday, July 5. Concerts in the Park will begin on Friday, July 10, (the band has not been confirmed at this time), and continue on Tuesdays at 7 PM and Fridays at 7:30 PM at North Park Amphitheatre throughout July. The July Park Board and Tree Authority meetings have been canceled.

Ms. Martin also reported that the MVCC has been making upgrades to the control room and AV equipment in the Council Chambers. The upgrades will provide for HDMI inputs and allow for the streaming and video recordings of Council meetings and other City programming in HD. Certain Spectrum restrictions will not allow the MVCC's live broadcasts on Channel 6 to be broadcast in HD; however, the signal may be slightly clearer.

Ms. Martin reminded Council that they are expected at Kacie Janie Park following the meeting for a photo op to celebrate the opening of the splash pad and new playgrounds tomorrow, June 19.

ITEM 6. CITY COUNCIL. – Issues/Reports.

Mr. Brunner – Mr. Brunner commented that he would report on a local United Way effort to help provide/distribute personal care items to senior citizens.

Deputy Mayor Chmiel – Deputy Mayor Chmiel will present a Finance Committee report at tonight's Regular Meeting under reports, and he commented that the note on Heatherwoode Golf Course is completely paid off.

Mayor Agenbrood commented that the loan originated in 1990 and the golf course was financed for 30 years, but the City has paid off the note early saving \$50,000 in interest.

Ms. Ridd – No reports.

Ms. Iverson – No reports.

Mr. Hanson – No reports.

Mayor Agenbroad – Mayor Agenbroad suggested moving the Work Session to 6:30 PM depending on the number of items on the agenda or potentially cancelling a meeting if there are no agenda items. The plan is to check Monday prior to the Work Session to determine if it can be pushed back to 6:30 PM due to a light agenda. This will help reduce the time necessary to meet due to COVID-19.

ITEM 7. ADJOURNMENT. With no further discussion, Mayor Agenbroad adjourned the Thursday, June 18, 2020 City Council Work Session at approximately 6:15 PM.

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

CITY COUNCIL REGULAR MEETING

THURSDAY, JUNE 4, 2020
(Rescheduled to June 18)

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 *rescheduled* Regular Meeting of Thursday, June 4, 2020 to order at 7:00 PM in Council Chambers at the Springboro Municipal Building, 320 W. Central Avenue, Springboro, Ohio.
- ITEM 2. PLEDGE OF ALLEGIANCE.** Mayor Agenbroad led the Pledge of Allegiance.
- Invocation by Pastor Steve Rudisill, Christ Church United Methodist South Campus.
- ITEM 3. ROLL CALL.** Agenbroad, Present; Brunner, Present; Chmiel, Present; Hanson, Present; Harding, Absent; Iverson, Present; Ridd, Present. Staff: Mr. Shackelford, Mr. McDonald and Ms. Martin were present. Mr. Pozzuto was absent. Police Chief Jeff Kruithoff, Finance Director Jonathan Hudson and Development Director Elmer Dudas were also present.
- Mayor Agenbroad called for a motion to excuse Mr. Harding.**
- 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]
- ITEM 4. APPROVAL OF MINUTES:** No Minutes were submitted for approval.
- ITEM 5. PRESENTATIONS:** No Presentations.
- ITEM 6. LEGISLATION:** No Legislation was submitted for June 4.

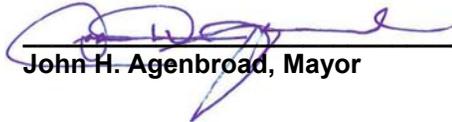
- ITEM 7. **REPORTS:** **Mayor's Report.** No reports.
City Manager's Report.
Committee Reports.
- ITEM 8. **OTHER BUSINESS.** No Other Business.
- ITEM 9. **FINAL COUNCIL AND MANAGER COMMENTS.** No Final Council or Manager Comments.
- ITEM 10. **GUEST COMMENTS.** No Guest Comments.
- ITEM 11. **EXECUTIVE SESSION.** 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 *rescheduled* Thursday, June 4, 2020 Springboro City Council Regular Meeting at approximately 7:01 PM.

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

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

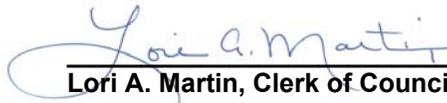
—MEETING ADJOURNED—



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, JUNE 18, 2020

7:00 PM

(Immediately following the rescheduled June 4 Regular 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 Regular Meeting of Thursday, June 18, 2020 to order at 7:01 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 *rescheduled* June 4, 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. Shackelford, Mr. McDonald and Ms. Martin were present. Mr. Pozzuto was absent. Police Chief Jeff Kruithoff, Finance Director Jonathan Hudson and Development Director Elmer Dudas were also present.

Mayor Agenbroad called for a motion to excuse Mr. Harding.

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]

ITEM 4. APPROVAL OF MINUTES: THE MINUTES OF THE CITY COUNCIL REGULAR MEETINGS OF MAY 7, 2020 AND MAY 21, 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: No presentations.

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.

MOTION: TO ADOPT THE 2021 TAX BUDGET.

(The City is required by the Ohio Revised Code to adopt the Tax Budget by July 15 of each year and to file the Tax Budget with the County Auditor's Office by July 20 of each year in order to receive the City's share of the Local Government Funds (approx. \$117,000) and to receive the City's 1.11 mills of property tax revenue (approx. \$775,000).

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

Mayor Agenbroad called for a motion to adopt the 2021 Tax Budget prepared by the City Finance Director.

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

No discussion.

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

- 1) **EMERGENCY ORDINANCE: SECOND READING.** AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF THE CITY OF SPRINGBORO, PART TWO, ADMINISTRATIVE CODE, TITLE 6, CHAPTER 230, CONTRACTING AUTHORITY AND PROCEDURES, SECTIONS 230.03 (b) AND 230.03 (d) FOR PURPOSES OF SETTING A NEW BID STANDARD FOR CITY CONTRACTS DETERMINED TO BE IN THE BEST INTERESTS OF THE CITY, AND DECLARING AN EMERGENCY, was read by the Clerk of Council. Mr. McDonald's comments are summarized as follows:

This is the second reading of an ordinance amending Chapter 230, Section 230.03 (b) and (d) of the City's codified ordinances to revise and clarify the bid standard for contracts. This resolution adopts a standard that has been approved and known by the state to be the most flexible for the City. The City's current bid standard is a combination of two different standards, which can be confusing in terms of awarding the bid. The recommendation is to adopt the "lowest and best" bid standard to eliminate any confusion. This resolution simply revises the current bid standard of "lowest and best responsible bid" to "lowest and best bid" in the code.

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

No action required at this time.

- 2) **RESOLUTION R-20-15:** A RESOLUTION AFFIRMING THAT MONEY OBTAINED BY THE CITY UNDER OHIO HOUSE BILL 481 WILL BE EXPENDED SOLELY AS REQUIRED UNDER

HB 481 AND CREATING A NEW FUND FOR RECEIPT OF SUCH MONEY, was read by the Clerk of Council. Mr. Hudson's comments are summarized as follows:

This resolution affirms that money obtained by the City under Ohio Senate Bill 310 will be expended solely as required under HB 481 and creates a new fund for receipt of such money. This legislation establishes a fund to track any CARES Act money the City may receive in order to account for it separately from other City funds. This legislation also establishes that the City will follow all of the rules set forth by the state and federal governments in the use of the CARE funds. The City anticipates receiving approximately \$130,000 available from Warren County at this time.

Mayor Agenbroad thanked Mr. Hudson for all of his efforts to help secure this funding, which allows the City to be reimbursed for extra expenses incurred due to COVID-19.

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

Mayor Agenbroad called for a motion to adopt Resolution R-20-15.

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

No discussion.

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

- 3) **RESOLUTION R-20-16:** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH BARRETT PAVING MATERIALS INC. FOR THE "LYTLE-FIVE POINTS ROAD & YANKEE ROAD RESURFACING" PROJECT, was read by the Clerk of Council. Mr. Shackelford's comments are summarized as follows:

This resolution authorizes the City Manager to enter into a contract with Barrett Paving Materials for the "Lytle-Five Points Road and Yankee Road Resurfacing" Project. This project will consist of planing and resurfacing Lytle-Five Points Road (from Hickory Hills to Yankee Road) and Yankee Road (from the border of Clearcreek Township to the northern corporation limit) and restriping to add bike lanes. The Yankee Road project is in cooperation with Clearcreek Township to add bike lanes to their portion of the roadway to link with the City's bike and pedestrian system. The funds for this project will come from the Street Capital Improvement Fund. The City received two bids for the project on June 5, 2020 from Barrett Paving Materials Inc. at \$415,853.20 and John R. Jurgensen Company at \$473,873.03. The engineer's estimated cost for this project was \$450,000.00.

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

Mayor Agenbroad called for a motion to adopt Resolution R-20-16.

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

No discussion.

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

ITEM 7. REPORTS: Mayor's Report – Fourth of July holiday observed on Friday, July 3; whereby, the City Offices will be closed. Fireworks will take place on Saturday, July 4 at 9:45PM at Springboro High School. The community is encouraged to practice social distancing guidelines during the fireworks display. The City received approval by the state and the county health department to allow the summer concerts to begin July 10. The first three concerts were canceled due to COVID-19. Live performances at the Performing Arts Center will be open to the public beginning Wednesday, July 1; visit borothetre.org for information. Kacie Jane Park splash pad and new play areas will be open to the public tomorrow, June 19. There will be guidelines posted at the park due to COVID-19.

The next City Council Work Session will be held on Thursday, July 2 at 6:00 PM followed by the Regular Meeting at 7:00 PM in Council Chambers. A Public Hearing will be held before City Council on Thursday, July 2 beginning at 7:00 PM in Council Chambers in regard to amending the Planning and Zoning Code to revise the code provisions regulating food trucks in the City.

City Manager's Report – Mr. Shackelford reported that the City has removed the public paper shredder from the lobby of the City building due to multiple repair and maintenance issues with the machine. However, the City will sponsor a Shred-It Day on Saturday, August 22, 9:00 AM-1:00 PM, at North Park. The City will most likely sponsor this event on an annual basis to help citizens with document disposal needs.

Committee Reports –

Deputy Mayor Chmiel – Finance Committee – The Finance Committee met this evening at 5:30 PM in Council Chambers. Deputy Mayor Chmiel reported that in April the City's General Fund balance was down approximately 9.5%; however, entering June, the General Fund balance is only down 5.41%. Therefore, the trend is improving and all of the funds are in good condition.

Deputy Mayor Chmiel also reported that the Concerts in the Park series would begin on Friday, July 10; however, a band has not been confirmed for that date and will be announced. Concerts will continue throughout July on Tuesdays at 7:00 PM and Fridays at 7:30 PM at North Park Amphitheater. Tuesday, July 14 will feature "Velvet Crush," which is a rock cover band from Dayton and Friday, July 17 will feature a "Tribute to Huey Lewis & The News." The Wee Panthers Football organization will be serving refreshments and a variety of food truck vendors will be on site. All concerts are free and open to the public.

Ms. Ridd – No reports.

Ms. Iverson – No reports.

Mr. Brunner – Mr. Brunner thanked a group of people who assisted during COVID-19 in the month of April. Mr. Brunner explained that the Warren County United Way contacted him to help chair an event to assist with distributing personal care items to seniors who could not leave their homes due to COVID-19. Mr. Brunner commented that just like everything we do in Springboro, a whole bunch of people stepped up to help including Deanne Hurtado, Jeff Zeigler, Brent Bernard, Matt Mitchell, Carol Hughes, and about 10 others assisted. Over 600 bags were delivered to the Warren County United Way to help senior citizens in our community. Mr. Brunner further commented that it was a huge event and again thanked all of the people who participated.

Mr. Hanson – No reports.

At this time, Deputy Mayor Chmiel reported that Heatherwoode Golf Course is now officially paid for. The City made the last note payment on the golf course in June and now owns the mortgage. Deputy Mayor Chmiel congratulated all of the residents of the City for supporting it.

He commented that numerous changes have been made over the past 30 years, but now the City receives extremely good comments from the public and players regarding the golf course, and we are happy to have such a nice facility in our community.

ITEM 8. OTHER BUSINESS. No Other Business.

ITEM 9. FINAL COUNCIL AND MANAGER COMMENTS. Mayor Agenbroad commented on how well City staff has worked through the COVID-19 pandemic and thanked them for all of their efforts to try to balance everything including those who worked from home without missing a beat and the Service Department for working out a schedule that enabled them to continue landscaping and maintenance throughout the community. Mayor Agenbroad expressed kudos to staff and asked Mr. Shackelford to please let staff know how much Council appreciates their efforts.

ITEM 10. GUEST COMMENTS. Mayor Agenbroad asked any guests that wished to be heard to approach the podium, state their name and address for the record, and make their comments accordingly.

1) Edward Standifer, 6132 N. State Route 741, Springboro – Mr. Standifer's comments are summarized as follows: Mr. Standifer commented that he is adamantly opposed to the addition of the road that the City has proposed to add to the M/I Homes development plan (Woodgrove Development). The road would span from Red Lion Five Points Road to State Route 741. The road is proposed to be approximately 30 feet from his property and the property of the people who live behind him, Dr. Susan Grau and Dale Adkins. This road poses a major concern. From his understanding, this road is intended to alleviate school traffic, but he feels this road is not going to do that. More importantly, he believes the City is going to be creating a very, very dangerous situation. The road will be on a hill, and cars are coming down the hill at 55 plus miles per hour and usually faster than the 55 MPH speed limit. The road would pose a problem for people, especially him, coming in and out of his driveway possibly running into students during the day turning in and out of that road. The road is a straight shot from Red Lion Five Points Road to State Route 741, and he thinks it will create a drag strip for students. He believes the road is going to be a real safety concern. Mr. Standifer pointed out that David Henry (in attendance) has done some nice work with some topography to the extent that the residents can come up with a better solution to help with the traffic. Mr. Standifer reiterated that he is really opposed to the road due to safety concerns for students pulling in and out of traffic crossing State Route 741. Mr. Standifer also commented that because he coaches, many people use his driveway every day, including students, and exiting his driveway is a dangerous situation as it is without an additional road 30 feet from his driveway. He has made a couple of attempts to drive down the hill from the south to see how it is going to work, and it is going to be very dangerous. Mr. Standifer explained that if he comes down that hill and puts on his turn signal in a three-quarter ton truck there is going to be a kid that probably thinks he is turning on that road and is going to pull out in front of him and possibly shove him into traffic or swerve from him into oncoming traffic. Mr. Standifer concluded by commenting that they think there are a lot of other options for this road along with the M/I development project, which they feel is a great project, but this road is going to cause a lot of major issues and he would like to get it on record today.

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

2) Dr. Susan Grau, 5911 Red Lion Five Points, Springboro – Dr. Grau's comments are summarized as follows: Dr. Grau commented that she basically lives behind Ed Standifer. Dr. Grau's and Mr. Standifer's properties are the two properties that this road would directly abut. Dr. Grau commented that she wanted to reiterate what Mr. Standifer said that they, as a group of neighbors, are concerned. They have come together in several meetings of their own to figure out better solutions. They have actually met with City Manager Chris Pozzuto and proposed some of those solutions to him. One of those solutions would be putting the road

higher up on the hill so it is not like another Widener Road where you do not know what is coming over the hill. They have real concerns with a right-hand turn for students to get into a turn lane that is crossing another lane. Dr. Grau further commented that everybody cuts through Heatherwoode and that is probably where this whole plan was initiated or thought of. Dr. Grau finally commented that when you move out to the country you do it for a reason and this road is going to destroy a lot of peace on Red Lion Five Points Road. She thinks the money can be spent better for a better road that is safe and that is up the hill a bit. Thank you.

Mayor Agenbroad thanked Dr. Grau for her comments, which are duly noted for the record.

3) Dale Adkins, 5911 Red Lion Five Points Road, Springboro – Mr. Adkins comments are summarized as follows: Mr. Adkins commented that they received the letter in the mail with the picture, and the first thought he had was the road is going to be a dragstrip because it is a straight shot from State Route 741 to Red Lion Five Points Road. Mr. Adkins also commented that they already have so many people driving too fast, it is kids, and they plow through their fence and have gone into the big ditch there. They tore the fence completely out because it is not worth trying to replace two to three times a year. Knowing that there is a curve right there and they are still speeding through it, but a straightaway? Meaning, you put a Christmas tree on one end and a checkered flag on the other end because it is just going to be a dragstrip, and that is his opinion. Thank you.

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

4) Debra Harris, 5969 Red Lion Five Points, Springboro – Ms. Harris' comments are summarized as follows: Ms. Harris commented that her neighboring property owners are Dale Adkins and Suzie Grau and Victoria Ryan. It is their understanding that this road has largely been conceived of to stop cut through traffic in the Heatherwoode subdivision and potentially help alleviate school traffic on State Route 741. As some of her neighbors have already said, they do not know that this road is actually going to solve that problem. They understand that traffic, specifically school traffic, is an issue on State Route 741. The million-dollar question is, does this road actually do anything to address that problem or are there other measures that should be invested in. Understanding that this road is in the Township and that City is planning the expense to build the road, it seems like there is some money that could be invested in an actual solution. One of the things they have become aware of in the process is the traffic study. Her understanding is that there is one traffic study potentially being done now that largely relies on a traffic study that was done last year and that traffic study was done during exam week. There are really not that many students at the high school during exam week, and certainly not at the same time, and some students are not there at all on some days so that is not representative of what the traffic actually is like and is using bad data to try to solve a problem. When they raised that point in their meeting with the City Manager on Monday saying that the traffic study is not using valid data the response was, it was ODOT approved. From a legal and required process standpoint, perhaps that is true. Ms. Harris further commented by asking Council to hold themselves and the administrators to a higher level and not just do what they legally have to do to get buy, but do what is right. They have been good neighbors and good citizens of Springboro, every one of these neighbors here. When the City has needed something, they have been there. The City needed some of her property for a sidewalk and the City had the sidewalk. The City needed a wastewater treatment plant and the City has a wastewater treatment plant. They have done what the City has needed and they are asking Council to hear them and actually solve this problem, and this solution is not one that solves that problem. It might look like a quick fix, but it is not the ultimate solution long term. The dangers notwithstanding, and all of those dangers hold true, she totally agrees with them concerning the blind hill situation. She spoke with the principal at the high school and he is not a fan of sending his students into a scenario where there are cars coming over a hill at high speeds that students cannot necessarily predict. Whether the solution is to move the road to the top of the hill as they have proposed or move the road off the hill and allow it to go through

the new neighborhood, which will have sidewalks and will be populated with people who will have bought those lots and built those houses knowing that road is there. She and her neighbors were already here and they did not know about this road. The road running through the new development will not stop people from buying those houses because as soon as you put a house on the market in this area it sells. Ms. Harris also commented that even just improving Red Lion Five Points Road because for her the reality is the traffic already passes her house. The traffic already goes out to the end of Red Lion Five Points Road, and that is a key point, Red Lion Five Points Road already connects to State Route 741. Rather than put the road at a point that is so close to the high school, which does not allow traffic to flow, but rather requires traffic to stop, utilize the existing Red Lion Five Points Road intersection and invest the money to help the township improve Red Lion Five Points Road and plan more for the future than for today.

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

No other guests came forward.

Mayor Agenbroad briefly commented that Council has their eye on the ball on this issue. They have heard comments that the City is trying to pull a fast one and get this road done and that is not the way this Council operates. This issue is an evolutionary process whereby a developer wanted to develop some land in the township and the township approached the City and together talked about building a road and other considerations regarding the development. The City has had enormous feedback about the traffic on SR741. Mayor Agenbroad pointed out that he fully understands because he lives on SR741 right across from the golf course, Deputy Mayor Chmiel lives off SR741 and Council Member Iverson lives in Heatherwoode. Therefore, we understand the issues surrounding the road, but we do have an issue with traffic on SR741 that we have to address in some fashion. Obviously, we are not going to address it in a way that creates more safety concerns if we build the road at all. Mayor Agenbroad further commented that the City is in the infant stages of this proposal and we do not know what the cost analysis is going to be, what ODOT is going to force the City to do, or know the outcome of the traffic study; there are a number of unknowns. Mayor Agenbroad commented that he simply wanted to lead with these comments. He reiterated that the City is nowhere close to a decision regarding this issue. If the City were approaching a decision it would have to come back to Council for consideration and would be open to public comments.

Mr. Shackelford commented that he would simply reiterate Mayor Agenbroad's comments in that there would be multiple layers of approval including a legislative process before the approval of this road and there would be ample opportunity to be heard publicly on this; the City is not making any decisions now. Mr. Shackelford further commented that Mr. Pozzuto apologizes for not being able to attend tonight's meeting and please know that Council is not going to make any rash decisions; they will see things through regarding this issue. Mr. Shackelford added that the City has tried to be very transparent about this whole project and Mr. Pozzuto mentioned that to the group of neighbors when he met with them earlier this week.

Ms. Iverson thanked all of the guests who spoke tonight as there are many nights when we are here all by ourselves. Ms. Iverson commented that she appreciates the residents that came forward to speak even if for some of them it may have been more frightening to speak in public, which makes her admire them even more. Ms. Iverson stated that this is a community and Council appreciates your efforts to come here tonight and to speak from your hearts.

Deputy Mayor Chmiel commented that he has served on Council for many years and has seen many different situations, similar in some ways, more dramatic in others. Even though this proposed road is in the infant planning stages, what the residents are doing by getting together as a group of neighbors and bringing your concerns to Council and getting your voice out now gives Council direction on any collaboration that we may have with the developer or with any

studies that are done. Deputy Mayor Chmiel expressed kudos to all of the residents for taking their time tonight to come and express their opinions because it gives Council more information to do our diligence and make sure a good decision is made. Deputy Mayor Chmiel thanked the guests for their attendance and comments.

Mayor Agenbroad stated that the guests' comments would be incorporated into the record; therefore, the ideas they have suggested would be taken into consideration when reviewing this proposed road project. Mayor Agenbroad commented that there might not be a road at all, as it may be too cost prohibitive. Again, we are just trying to figure out how to resolve a traffic problem on SR741 in the most economical and safety conscious way we can. Mayor Agenbroad reiterated that the City is in the infant stages of this proposal and hopefully the comments the residents have heard eases their minds a little, but we are nowhere close to having anything done. Mayor Agenbroad finally commented that this is where it stands and he hopes it helps the residents think about where the City is at this point. This road is not on the drawing board to be built tomorrow; we have a long way to go if we do it at all.

Mr. Brunner commented that guests would be invited back repeatedly to comment and he emphasized that the cost factor is huge as we move forward on this issue.

Mayor Agenbroad commented that hopefully one way or another we will be able to fix the traffic problem on SR741; we just do not know what that fix is going to be right now. Mayor Agenbroad further commented that Council has an obligation as public servants of the community to fix a problem and we are going to try to do that with respect to this issue if we can, but we are not going to spend taxpayer dollars just to spend taxpayer dollars.

There were no further comments regarding this issue.

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, June 18, 2020 Springboro City Council Regular Meeting at approximately 7:35 PM.

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

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

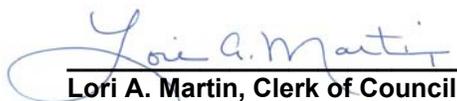
—MEETING ADJOURNED—



John H. Agenbroad, Mayor

John H. Agenbroad

Presiding Officer



Lori A. Martin, Clerk of Council