

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

CITY COUNCIL WORK SESSION

THURSDAY, JUNE 20, 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, June 20, 2019 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. Schaeffer and Ms. Martin were present. Police Lieutenant Dan Bentley was also present. Mr. Pozzuto was absent. Mr. Shackelford served as Acting City Manager in Mr. Pozzuto's absence.

Mayor Agenbroad noted that a motion would be in order at tonight's Regular Meeting to excuse Mr. Harding, who is traveling on business. Mayor Agenbroad also noted that Ms. Moore would arrive late to the Work Session due to a work conflict.

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

- 1) **EMERGENCY ORDINANCE: SECOND 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 FOURTEEN SUBDIVISION AND DECLARING AN EMERGENCY.

Staff has requested that Council waive the third reading of this ordinance, as all required documents have been submitted and the record plan is ready to be recorded.

With no objections to this request, Council will consider a motion to suspend the rules and waive the reading at tonight's Regular Meeting.

- 2) **EMERGENCY ORDINANCE: SECOND 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 FIFTEEN SUBDIVISION AND DECLARING AN EMERGENCY.

No discussion.

- 3) **EMERGENCY ORDINANCE: SECOND 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 5 SUBDIVISION AND DECLARING AN EMERGENCY.

Staff has requested that Council waive the third reading of this ordinance, as all required documents have been submitted and the record plan is ready to be recorded.

With no objections to this request, Council will consider a motion to suspend the rules and waive the reading at tonight's Regular Meeting.

- 4) **RESOLUTION:** A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A FIRST AMENDMENT TO THE 99-YEAR GROUND LEASE RENEWABLE FOREVER WITH MILLS-BARNETT DEVELOPMENT, LTD. FOR THE WRIGHT STATION REDEVELOPMENT.

No discussion.

- 5) **RESOLUTION:** A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT TO PURCHASE CERTAIN PROPERTY LOCATED AT 323 AND 325 EAST STREET.

No discussion.

ITEM 4. CITY MANAGER. – Issues/Reports.

New Residential Grant Program Update: Mr. Shackelford reported that to-date nearly 80 residents have expressed interest in the new residential grant program. Due to the number of residents interested in the program, the city will have to establish a waiting list. This program is offered on a first-come, first-serve basis, and they have carefully documented the receipt of the interest forms for the program. Staff will review the initial interest forms and try to get to everyone who expressed interest in the program at some point. It may not be possible this year, but they would like to give everyone an opportunity at some point. Staff is very excited about all of the interest in the program, and Mr. Shackelford will keep Council updated as the program moves forward.

Ms. Ridd asked if the program is similar to the Historic Preservation Grant Program in which certain projects qualify and others do not. Ms. Ridd also asked if all of the projects that were submitted qualified or if some would be dropped.

Mr. Shackelford explained that some projects would not qualify based on being simply cosmetic. The program will primarily focus on repair-oriented items first such as roofs, driveways, windows, railings and safety related issues. In addition, if they do not apply correctly, they could also be rejected.

Ms. Ridd confirmed that there is a process to prioritize the projects.

Mr. Shackelford explained that the residents who sent the interest forms in first would have the opportunity to apply for project funding. Mr. Shackelford further explained that this is a brand new program and they had no idea how many people might be interested in the program i.e. whether it would be five or a hundred. The number of residents that expressed interest is over 25%.

Deputy Mayor Brunner asked if Mr. Shackelford has seen this program work and be successful in other communities.

Mr. Shackelford explained that the third party that the city is working with, an organization called CountyCorp, has a lot of experience with these programs. CountyCorp works with Miamisburg, but they work with them in a different way because Miamisburg has a low to moderate income demographic

allowing them to use some HUD monies for the program. In Springboro's case, that opportunity was not available. The funding for Springboro's program is coming directly from the city to CountyCorp. Mr. Shackelford added that they would have a better idea in future years if more money should be budgeted for the program and they will focus on some different areas of the city.

Deputy Mayor Brunner asked how the program was being publicized.

Mr. Shackelford answered that the informational flyer and interest sheet mailed to residents was the number one way the program was publicized. Mr. Shackelford commented that 325 mailings were sent and roughly 80 have responded, which is a great percentage. Mr. Shackelford reiterated that he has reached out to those who have responded to the program and will keep Council updated.

Fourth of July Fireworks: Springboro's fireworks display will take place on Thursday, July 4 at 10:00 PM at Springboro High School. Mr. Shackelford reported that the fireworks display scheduled for July 4 would begin at 10:00 PM, rather than the previously advertised time of 9:45 PM, at Springboro High School. Mr. Shackelford explained that the time change would allow them to reach the darkest point of the evening before they kick-off the fireworks.

SR73 Medians Improvement Project Update: This project is nearly completed. The contractor is finishing the application of the thermoplastic material on the asphalt portions of the medians, which mimics a red brick pattern. The new median design should require much less maintenance and the city has received a lot of good feedback. Mr. Shackelford commented that a few people have asked about the sprinklers in the medians, and he cautioned people to drive in the outside lane or take an alternate route if they do not want water on their car. Mr. Shackelford explained that the medians would need to be watered consistently to make sure the new plantings survive.

Ms. Ridd commented on how great the up-lit trees in the medians look at night.

Mayor Agenbroad commented that there are two lights on each tree and it really looks sharp.

In addition, Mr. Shackelford asked Council if it is acceptable to close the city offices on Friday, July 5, as in years past when the Fourth of July holiday fell on a Thursday.

With no objections to this request, Mayor Agenbroad noted that a motion would be in order at tonight's Regular Meeting to consider closing the city offices on Friday, July 5 following the Fourth of July holiday.

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

Calendar Updates: Concerts in the Park begin Friday, June 21 and June 28 and every Friday in July at 7:30 PM and every Tuesday in July at 7:00 PM at North Park Amphitheater. Independence Day Observed, Thursday, July 4, City Offices Closed. Fireworks will be held Thursday, July 4 at 10:00 PM at Springboro High School (Rain date is July 5). The next City Council Work Session will be held on Thursday, July 18 at 6:00 PM followed by two consecutive Regular Meetings (July 4 & July 18) beginning at 7:00 PM in Council Chambers.

ITEM 6. CITY COUNCIL. – Issues/Reports.

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

Ms. Iverson – Ms. Iverson will present a Planning Commission report at tonight's Regular Meeting under Reports.

Mr. Chmiel – Mr. Chmiel will provide an update on the "Concerts in the Park" schedule at tonight's Regular Meeting under Reports.

Deputy Mayor Brunner – No reports.

Mayor Agenbroad – Mayor Agenbroad commented that after reviewing the upcoming legislative agendas for August, only one item is scheduled for August 1, which is a second reading. Mayor Agenbroad suggested revisiting the August meeting schedule at the July 18 Work Session.

(At this time, Ms. Moore arrived and joined the meeting.)

Mayor Agenbroad asked Ms. Moore if she had any reports or discussion items.

Ms. Moore replied no.

Ms. Ridd commented that she would report on the fiber lighting ceremony hosted by the Miami Valley Communications Council last Thursday at tonight's Regular Meeting.

Mayor Agenbroad noted that action is required on a notice for a liquor permit application for Highland Stag at 85 N. Main St. at tonight's Regular Meeting under Other Business.

In addition, Mayor Agenbroad thanked Police Lieutenant Dan Bentley for attending tonight's Council Meeting in Chief Kruithoff's absence. Mayor Agenbroad also welcomed the Vice Mayor of Franklin, Brent Centers, who was in attendance. Mayor Agenbroad invited Vice Mayor Centers to offer any comments he may have.

Vice Mayor Centers commented that he is the Hamilton Township Administrator and they are hosting a Touch-A-Truck event, which draws thousands of people. The event will be held this Saturday, June 22, 10:00 AM-2:00 PM, at Fellowship Baptist Church off SR48. The City of Franklin will also be hosting fireworks on the Fourth of July and the band "The Menus" will be performing as part of the festivities.

ITEM 7. ADJOURNMENT. With no further discussion, Mayor Agenbroad adjourned the Thursday, June 20, 2019 City Council Work Session at approximately 7:15 PM.

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

CITY COUNCIL REGULAR MEETING

THURSDAY, JUNE 20, 2019

7:00 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 Regular Meeting of Thursday, June 20, 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 Spencer Walters of Grace Point Fellowship.
- Mayor Agenbroad introduced Pastor Spencer Walters, and invited Pastor Walters to share a prayer.
- (Council observed the prayer before proceeding with the Regular Order of Business.)
- ITEM 3. ROLL CALL.** Agenbroad, Present; Brunner, Present; Chmiel, Present; Harding, Absent; Iverson, Present; Moore, Present; Ridd, Present. Staff: Mr. Shackelford, Mr. Schaeffer and Ms. Martin were present. Police Lieutenant Dan Bentley was also present. Mr. Pozzuto was absent. Mr. Shackelford served as Acting City Manager in Mr. Pozzuto's absence.
- Mayor Agenbroad called for a motion to excuse Mr. Harding, who is traveling on business.**
- Ms. Iverson motioned. Ms. Moore seconded the motion.**
- No discussion.
- VOTE: Brunner, Yes; Ridd, Yes; Iverson, Yes; Agenbroad, Yes; Chmiel, Yes; Moore, Yes. [6-0]**
- ITEM 4. APPROVAL OF MINUTES:** THE MINUTES OF THE CITY COUNCIL WORK SESSION AND REGULAR MEETING OF JUNE 6, 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. Mr. Chmiel seconded the motion.

No discussion.

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

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

Police Lieutenant Dan Bentley introduced newly appointed Police Officer Andrew Hayslip and commented on his background and experience, and the selection process for his appointment. Officer Hayslip graduated from Miamisburg High School in 2011 and worked in the security field while waiting to attend the Police Academy. Officer Hayslip attended the Sinclair Basic Police Academy in 2014. After graduating from the academy, he began working for the Clinton County Sheriff's Department as a Deputy. In 2017, Officer Hayslip joined the Butler Township Police Department as a Patrol Officer. Officer Hayslip currently resides in Springboro.

Officer Hayslip was joined by his wife Molly, who is a Hamilton Township Police Officer, his parents Mike and Amy Hayslip, family members and friends as well as members of the Springboro Police Department.

Lieutenant Bentley asked Officer Hayslip 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 Andrew Hayslip was sworn in as a City of Springboro Police Officer. Mayor Agenbroad congratulated and welcomed Officer Hayslip to the city's police department. (A copy of Officer Hayslip's Oath of Office is filed in the Police Department for the record.)

Officer Hayslip's badge was pinned to his uniform by his wife Molly.

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

- AN UPDATE FROM THE U.S. CONGRESSIONAL DISTRICT OFFICE PRESENTED BY DAVID McCANDLESS, DISTRICT REPRESENTATIVE.

Mr. McCandless introduced himself and commented that he has been with Congressman Chabot's Office since 2011, and he has been working in the Warren County office located in downtown Lebanon at 11 S. Broadway, Third Floor. Mr. McCandless provided an update of the services the local office provides and a brief overview of what has changed over the past year as it pertains to Congressman Chabot and his role in Congress.

Congressman Chabot was formally the Chairman of the Small Business Committee and he is now serving as the highest-ranking Republican on that committee, and as such, he supports small business activity and tours small businesses. Both Mr. McCandless and Congressman Chabot recently attended the Hardy Diagnostic business expansion Ribbon Cutting here in Springboro. They are excited about everything that has been going on in Springboro in terms of business growth and development, and they hope to continue to assist

the city as Springboro continues to grow. Congressman Chabot also serves on the Foreign Affairs Committee and the Judiciary Committee.

Mr. McCandless' local role in the congressional office is three-fold. During regular office hours, he serves as the congressional go between for citizens having problems with federal agencies. He works on behalf of any issue involving the Department of Defense i.e. all military issues whether it be medical discharges or someone trying to get their discharge changed, emergencies such as bringing a military service person back to the states due to a family emergency. Mr. McCandless also works with the National Personnel Records Center. For example, if a family would like their grandfather's war medals they can contact the office to do the research and get that pushed through or a veteran needs his DD214 in order to be admitted to the VA Medical Center, etc. Most veterans that come to their office are applying for social security disabilities because they are being denied or unsure of the paperwork or their case has fallen through the cracks. Rather than having to wait on the 800 number to speak to a call center somewhere, they can simply follow up with their office and they will e-mail the congressional liaison in Cleveland, who usually provides a prompt update to keep the veteran informed about their case.

Mr. McCandless also handles Social Security and Medicare issues. For example, if someone were notified they were overpaid by social security and now they want their money back, their office can assist them in navigating through that appeals process whether it be with the Middletown office, the downtown office or the Hamilton office. His counterparts in Cincinnati handle anything from problems with the IRS to international adoptions, visas, passport emergencies, etc.

Part of Mr. McCandless' job is to also attend events in local communities, speak to local elected officials and hear any feedback or questions they may have, visit businesses to see how they are doing and celebrate with them at ribbon cuttings and special occasions and really highlight what is great about Warren County and in particular the business community.

The congressional office also handles the service academy nomination process, which is an arduous process that begins in October, and students typically do not find out until March or April if they were accepted. If you know any students that are interested in military service and are thinking of college as an option, it is a great half-million dollar education for free and they have the opportunity to serve their country. Mr. McCandless commented that it is a great process and to please feel free to steer interested students their way and they can help them along that process. Mr. McCandless concluded his comments by offering to answer any questions.

With no questions or comments, Mayor Agenbroad thanked Mr. McCandless for attending the meeting and providing an update from Congressman Chabot's Office. Mayor Agenbroad thanked Congressman Chabot and Mr. McCandless for representing Warren County and for all they do for the community.

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. Mayor Agenbroad also thanked Mr. Shackelford for serving as Acting City Manager in Mr. Pozzuto's absence.

- 1) **ORDINANCE O-19-7: SECOND 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 FOURTEEN SUBDIVISION AND DECLARING AN EMERGENCY," was read by the Clerk of Council. Mr. Shackelford's comments are summarized as follows:

This is the second reading of an ordinance approving the record plan for The Springs Section Fourteen, located at the north end of Sweetgum Lane. The record plan has 12 buildable lots and contains an approx. 8.7 acres. The developer, Grand Communities, LLC, has submitted the Water System Capacity Fee, Subdivider's Agreement and Performance Bond for this

record plan, and staff recommends waiving the third reading and proceeding with the adoption of this ordinance.

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

As discussed at the Work Session, Mayor Agenbroad called for a motion to suspend the rules and waive the third reading of Legislative Items 1 and 3, Emergency Ordinances.

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

No discussion.

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

Mayor Agenbroad called for a motion to adopt Ordinance O-19-7.

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

No discussion.

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

- 2) **EMERGENCY ORDINANCE: SECOND 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 FIFTEEN SUBDIVISION AND DECLARING AN EMERGENCY," was read by the Clerk of Council. Mr. Shackelford's comments are summarized as follows:

This is the second reading of an ordinance approving the record plan for The Springs Section Fifteen, located at the west end of Wellspring Drive. The record plan has 17 buildable lots and contains approx. 2 acres. Presently, the developer, Grand Communities, LLC, has not submitted the Water System Capacity Fee, Subdivider's Agreement or Performance Bond for this record plan. Staff recommends having the first and second reading and suspending the third reading until all required documents have been submitted.

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

No action required at this time.

- 3) **ORDINANCE O-19-8: SECOND 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 5 SUBDIVISION AND DECLARING AN EMERGENCY," was read by the Clerk of Council. Mr. Shackelford's comments are summarized as follows:

This is the second reading of an ordinance approving the record plan for Waterside at Settlers Walk Section 5, located at the north end of Old Pond Road. The record plan contains three multi-unit buildings for a total of 24 units on approx. 2.6 acres. The developer, Fischer Development Company, has submitted the Water System Capacity Fee, Subdivider's Agreement and Performance Bond for this record plan, and staff recommends waiving the third reading and proceeding with the adoption of this ordinance.

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

Mayor Agenbroad called for a motion to adopt Ordinance O-19-8.

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

No discussion.

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

- 4) RESOLUTION R-19-22:** "A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A FIRST AMENDMENT TO THE 99-YEAR GROUND LEASE RENEWABLE FOREVER WITH MILLS-BARNETT DEVELOPMENT, LTD. FOR THE WRIGHT STATION REDEVELOPMENT," was read by the Clerk of Council. Mr. Shackelford's comments are summarized as follows:

This resolution authorizes a first amendment to the 99-year ground lease renewable forever with Mills-Barnett Development, Ltd. for the Wright Station redevelopment that was signed in 2018. This amendment only affects the first 20,000 square foot commercial building that will be constructed at the Wright Station redevelopment at the southwest corner of the property. The city will continue to charge Mills-Barnett \$.60 per square foot of building footprint constructed as "retail space," but will charge \$.15 per square foot for the "non-retail" portion of the building. The lease charge will increase by 5% every subsequent 5 years as indicated in the original lease agreement. Essentially, there will be one user for this facility with different types of uses within the facility. Based on this amendment, staff is asking City Council to approve a lower market rate for the leased area dedicated to manufacturing and warehousing space usage instead of retail. The retail space will remain \$.60 per sq. ft. based on the original lease agreement.

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

Mayor Agenbroad called for a motion to adopt Resolution R-19-22.

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

No discussion.

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

- 5) RESOLUTION R-19-23:** "A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT TO PURCHASE CERTAIN PROPERTY LOCATED AT 323 AND 325 EAST STREET," was read by the Clerk of Council. Mr. Shackelford's comments are summarized as follows:

This resolution authorizes an agreement to purchase certain property located at 323 and 325 East Street. Recently, Mr. Hess approached the city regarding his intention to sell his properties at 323 & 325 East Street, as he will be relocating to another property within the city. The two properties are directly adjacent to the City owned property at 320 South Main Street and offer a strategic location in relation to South Main Street for potential future development. Both parties agreed to a purchase price of \$80,000 for both properties, as that was the

appraised value. Currently, there are no concrete plans for this site, but the price and strategic location gives the city an opportunity for future development in the historic downtown district.

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

Mayor Agenbroad called for a motion to adopt Resolution R-19-23.

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

No discussion.

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

ITEM 7. REPORTS: Mayor's Report – Independence Day Observed, Thursday, July 4, City Offices Closed. Fireworks will be held Thursday, July 4 at 10:00 PM at Springboro High School (Rain date is July 5). Doggie Days will be held Saturday, July 20, 11:00 AM-2:00 PM at Hazel Woods Park. The next City Council Work Session will be held on Thursday, July 18 at 6:00 PM followed by two consecutive Regular Meetings (July 4 & July 18) beginning at 7:00 PM in Council Chambers.

City Manager's Report – Mr. Shackelford reported that the median improvements project on SR73 is very close to completion. The contractor has to finish applying the red thermoplastic material on the asphalt portions of the medians. The medians look very good and the city has received positive comments about the work. Mr. Shackelford reported that while the landscaping is still in its infancy stages, the irrigation system would be turned on. Mr. Shackelford cautioned drivers to stay in the outside lane or take an alternate route temporarily to avoid water spray.

Mayor Agenbroad commented on how great the lights in the medians look at night and how the new design will minimize maintenance, which is a safety factor for city employees when they are working on the medians to keep them maintained.

Committee Reports –

Ms. Ridd – Architectural Review Board – The Architectural Review Board met on Monday, June 10 at 6:00 PM at the SPARC and Go on S. Main Street. The board began reviewing applications for the Historic Preservation Grant Program for improvement projects on properties throughout the Historic District. One project for an addition to a building on East Street will be revised and revisited by the board for approval. The board will continue to review grant projects next month as the deadline approaches.

In addition, Ms. Ridd reported that she, Ms. Iverson, Mr. Harding, Assistant City Manager Greg Shackelford and IT Director Matt Lang attended the Miami Valley Communications Council Fiber Lighting Ceremony last Thursday. The MVCC and member communities have been working on this project for nearly 20 years to connect Springboro, Centerville, Oakwood, Kettering, Moraine, Miamisburg and West Carrollton with a high-speed fiber network. This new fiber network, which is a 44-mile fiber loop, will be a huge economic development tool for all of the communities as well as enabling all of the communities to be connected. Ms. Ridd commented that one of the speakers at the ceremony was the person who owns the contracting company that installs the fiber, and he travels all over the country helping to create and install fiber networks. When he spoke to the group, he commented that this project was one of the largest networks connecting this many different jurisdictions that he has worked on and one of the only ones where he has had this kind of cooperation between jurisdictions. Ms. Ridd

thanked everyone for attending and thanked all of the city councils involved for supporting the project.

Ms. Iverson commented that she wanted to give a shout out to former City Manager Chris Thompson because they actually mentioned her at the ceremony along with a very short list of people who had the vision to make this project happen. Ms. Iverson thanked Ms. Thompson for all she has done to get this project to this point.

Ms. Iverson – Planning Commission – The Planning Commission met on Wednesday, June 12 at 6:00 PM in Council Chambers to review the following items: Extension of Approval on General Plan – 1360 South Main Street, Streamside PUD-R, Planned Unit Development-Residential located between Heatherwoode and Heather Glen Subdivisions. This is the applicant's last request for an extension on the General Plan and they will have six months from now to submit a final development plan for the proposed development. The Planning Commission also reviewed a Revision to Approved Site Plan on 125 Commercial Way, Woodhull LLC, for a new accessory building and a Site Plan Review on Industry Lane for a new light manufacturing facility for Tomco Machining. The next Planning Commission meeting will be held on Wednesday, June 26 at 6:00 PM in Council Chambers.

Ms. Moore – No reports.

Mr. Chmiel – The summer concert series begins tomorrow night, June 21 at 7:30 PM at North Park featuring “The Menu.” There will be food trucks, soft drinks and beer sales. The second Friday night concert will be held on June 28 featuring “Queen Flash.” In July, concerts will be held every Tuesday night at 7:00 PM and every Friday at 7:30 PM at North Park Amphitheater. The concert schedule is posted on the city's website and a concert flyer was mailed to residents as well. The community is welcome to attend; all concerts are FREE.

Deputy Mayor Brunner – Deputy Mayor Brunner commented that he had the opportunity to participate in the Memorial Day Parade and ceremony, which were well done. Everyone in charge of that event did a tremendous job and it was a great opportunity to recognize our fallen soldiers and all of the people in our community who have served our country. Deputy Mayor Brunner further commented that it was a great event and he appreciated the opportunity to participate.

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 38331580005 from Highland Stag Inc, 85 N Main St, Springboro, Ohio 45066. The request is for Permits D-2, D-3 – On premises sale and consumption of and carry out of wine and mixed beverages; and sale and consumption of spirituous liquor until 1:00 a.m.

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 City 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; Chmiel, Yes; Moore, Yes; Brunner, Yes; Ridd, Yes; Iverson, Yes. [6-0]

As discussed as the Work Session, Mayor Agenbroad called for a motion to close the city offices on July 5 for the Fourth of July holiday.

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

No discussion.

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

ITEM 9. FINAL COUNCIL AND MANAGER COMMENTS.

Ms. Iverson commented that many of us attended the second annual ArtFest in our downtown historic district this past weekend, and even with the rain, there was great attendance and many artists had a chance to display their wares. Ms. Iverson thanked the city and staff for allowing this great event. The biggest feedback she received from the event was in regard to the city closing the streets for the festival like we do for the Christmas in Springboro Festival. Many of the people involved knew that the city had a lot to do with that and they were very appreciative.

Ms. Ridd commented that our support and cooperation with them is huge in making that event successful especially Events Coordinator Julie Jandes and Public Works staff member Logan McCormick, who helped them tremendously.

Mr. Chmiel also added that the merchants downtown had a large number of volunteers working the event and they were very identifiable. Mr. Chmiel added that the whole event was very well structured and they put a lot of work into it.

Ms. Ridd commented that she had the opportunity to walk around to some of the vendors to welcome them to our city. Ms. Ridd further commented that their overwhelming comment was how much they love our community and that this is the most well run art show they do all year long, which is why there were so many more artists this year.

Mayor Agenbroad commented that there is no shortage of volunteerism or networking in Springboro, which is a great thing to have in our backyard.

There were no other final comments.

ITEM 10. GUEST COMMENTS. 1) Betty Bray, 150 S. Main Street, Springboro – In reference to ArtFest and the artists on S. Main Street, Ms. Bray commented that her daughter has a business on S. Main Street and the street was closed off and her customers could not park in front of her business. Ms. Bray further commented that the people coming from Michigan and Cincinnati and all over were allowed to park on the street in front of her daughter's business, but her customers could not park there. Ms. Bray continued by stating that all of these people that took money out of town could park there and she disagrees with that. Ms. Bray requested that next year, please do not block off her daughter's street so her customers can get their hair done. She added that her customers need their hair done as much as those people need to sell their wares. Thank you.

Mayor Agenbroad thanked Ms. Bray for voicing her comments, which have been entered into the record.

There were no other guest comments.

ITEM 11. EXECUTIVE SESSION. No Executive Session.

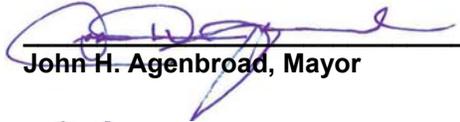
ITEM 12. ADJOURNMENT. Mayor Agenbroad thanked the MVCC for tonight's telecast and scheduled rebroadcasts of this Springboro City Council Meeting.

Mayor Agenbroad called for a motion to adjourn the Thursday, June 20, 2019 Springboro City Council Regular Meeting at approximately 7:30 PM.

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

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

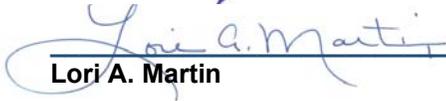
—MEETING ADJOURNED—



John H. Agenbroad, Mayor

John H. Agenbroad

Presiding Officer



Lori A. Martin