

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

CITY COUNCIL WORK SESSION

THURSDAY, JULY 6, 2023

6:00 PM

CITY COUNCIL

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

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, July 6, 2023 at 6:00 PM in Council Chambers at the Springboro Municipal Building, 320 W. Central Avenue, Springboro, Ohio.

ITEM 2. ATTENDANCE. Council: Mr. Harding was absent. Staff: Mr. Pozzuto, Mr. McDonald and Ms. Martin were present. Mr. Shackelford was absent.

Mayor Agenbroad noted that a motion would be in order at tonight's Regular Meeting to excuse Mr. Harding.

ITEM 3. LEGISLATIVE AGENDA. – Review legislative items slated for July.

MOTION: TO ADOPT THE 2024 TAX BUDGET.

No discussion regarding the motion to adopt the tax budget.

1) ORDINANCE: THIRD READING. AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SPRINGBORO, REZONING APPROXIMATELY 42.08 ACRES OF LAND LOCATED AT 7878 & 7914 SHARTS ROAD FROM FRANKLIN TOWNSHIP R1B PUD, SINGLE-FAMILY RESIDENTIAL PLANNED UNIT DEVELOPMENT, TO CITY OF SPRINGBORO R-2, LOW-DENSITY RESIDENTIAL DISTRICT.

No discussion.

2) EMERGENCY ORDINANCE: FIRST READING. AN ORDINANCE APPROVING THE RECORD PLAN FOR THE SPRINGBORO BUSINESS PARK SECTION FIVE SUBDIVISION AND DECLARING AN EMERGENCY.

Staff has recommended waiving the second and third readings of Legislation Items 2 and 3, as all requirements have been met for these record plans.

Council will consider a motion to suspend the rules and waive the second and third readings of Legislation Items 2 and 3 at tonight's Regular Meeting.

- 3) **EMERGENCY ORDINANCE: FIRST READING.** AN ORDINANCE APPROVING THE RECORD PLAN FOR THE SOUTH TECH SECTION TWENTY SUBDIVISION AND DECLARING AN EMERGENCY.

(Refer to comments under Legislative Item 2.)

- 4) **ORDINANCE: FIRST READING.** AN ORDINANCE PROVIDING FOR THE CONTINUATION OF AN EXISTING 0.5 PERCENT INCOME TAX EFFECTIVE JANUARY 1, 2024 AND EXPIRING DECEMBER 31, 2044, AND TO SUBMIT THIS ORDINANCE TO THE ELECTORATE FOR APPROVAL OR REJECTION AND CONTINGENT UPON SUCH ELECTION APPROVAL, AMEND SECTION 881.012 AND 881.013 OF CHAPTER 881 OF THE SPRINGBORO CODIFIED ORDINANCES TO REFLECT THE TAX CONTINUATION.

No discussion.

ITEM 4. CITY MANAGER. – Issues/Reports.

Mr. Pozzuto reported on the following items:

New Pump Track at Community Park: This project is now finished except for site cleanup. Many people have already used this new bike facility and posted on social media. DK Bikes will sponsor the pump track for \$25,000. It will be known as the DK Bikes pump track and a sign will be posted at the track.

Wright Station Upgrades: The central park area of Wright Station is complete. Synergy, the developer at Wright Station, constructed the project. The furniture will be put in place next week including the picnic tables, Adirondack chairs, etc.

Journey Tribute Concert Band "E5C4P3": Approximately 3,500 people attended the "E5C4P3" concert on Saturday, July 1. Tomorrow night's band is "Message in a Bottle" – a "Police" tribute band.

WiFi at North Park: North Park now has free public WiFi courtesy of Point Broadband and IFN, who partnered on the project. IFN is more of a business broadband company. Signs are posted at the park publicizing the new free WiFi. The next two parks to have free WiFi will be Kacie Jane Park and Community Park followed by future WiFi installation at Clearcreek Park. Ultimately, most of the City's parks will have free public WiFi, with the exception of E. Milo Beck Park and Hazelwoods Park. E. Milo Beck Park is a more rural, passive park and Hazelwoods Park currently does not have electricity. Once Hazelwoods has electricity, WiFi could be installed there as well. Springboro will be one of the few communities in the country that has free public WiFi in most parks. On the fiber and technology front, Springboro is doing pretty well.

Fireworks Display: Mr. Pozzuto commended Community Relations Director Maureen Russell-Hodgson for coordinating the fireworks event at Springboro High School. Approximately 4,000 people attended the fireworks and the City would like to grow the event next year with a few more food trucks, etc. Mr. Pozzuto thanked the schools for allowing the City to use their facilities for this event.

Ms. Ridd commented that she parked in the junior high parking lot, which was closed off prior to the end of the event, but the problem was no one knew. Ms. Ridd suggested posting signage indicating that it is not an exit at next year's event.

Mr. Pozzuto acknowledged that the parking lot was closed off. Mr. Pozzuto commented that, next year, they will use one of the digital signs to let people know that the exit from the junior high parking lot will be closed at 9:00 PM.

Ms. Ridd also suggested a sign in the parking lot to let people know which direction to exit.

Mr. Pozzuto confirmed that staff has already discussed addressing this issue. Mr. Pozzuto explained that they typically close the junior high lot during football games, which is why it was set up that way for the fireworks event. Mr. Pozzuto further explained that when people start exiting the junior high, it impedes the flow of traffic on SR741.

Ms. Ridd commented that she knew why they did it, but that crowd did not know why.

Mr. Pozzuto confirmed that signs would be posted next year stating that the junior high parking lot is not an exit.

Mr. Brunner asked if the township participated in the fireworks display.

Mr. Pozzuto answered that the township contributed \$5,000. Mr. Pozzuto commented that the cost of the fireworks increased this year from \$25,000 to \$27,000; therefore, next year the City will ask the township to increase its sponsorship to \$7,500.

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

Calendar Updates: *Concerts in the Park continue every Tuesday at 7:00 PM and every Friday at 7:30 PM in July at North Park. The entire concert lineup can be found on the City's website, newsletters and social media.*

In addition, the next City Council Work Session will be held on Thursday, July 20 at 6:30 PM followed by the Regular Meeting at 7:00 PM in Council Chambers.

Ribbon Cutting Ceremony at Wright Station: *The City is planning a Ribbon Cutting ceremony for the newly upgraded central park area at Wright Station. The ceremony will take place on July 20 at 6:00 PM; therefore, the Work Session on July 20 will begin at 6:30 PM. All Council Members are encouraged to attend the Ribbon Cutting at Wright Station.*

Finance Committee Meeting: *Following a brief discussion, the Finance Committee meeting scheduled for July 20 was rescheduled to August 17 at 5:30 PM in Council Chambers.*

ITEM 6. CITY COUNCIL. – Issues/Reports.

Mr. Brunner – No reports.

Ms. Ridd – No reports.

Ms. Iverson – No reports.

Mr. Hanson – No reports.

Mr. Chmiel – No reports.

Mayor Agenbroad – Mayor Agenbroad reported that Clearcreek Township Administrator Matt Clark was the guest speaker at this morning's chamber breakfast. During Mr. Clark's comments, he made many accolades about the City. Mr. Clark talked about his experience working in government and he has never seen anything like the cooperation between Clearcreek Township and the City of Springboro.

ITEM 7. ADJOURNMENT. With no further discussion, Mayor Agenbroad adjourned the Thursday, July 6, 2023 City Council Work Session at approximately 6:10 PM.

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

CITY COUNCIL REGULAR MEETING

THURSDAY, JULY 6, 2023

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
Jack Hanson, Ward 3
Jim Chmiel, Ward 4

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, July 6, 2023 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 Council Member Jack Hanson.

ITEM 3. ROLL CALL. Agenbroad, Present; Brunner, Present; Chmiel, Present; Hanson, Present; Harding, Absent; Iverson, Present; Ridd, Present. Staff: Mr. Pozzuto, Mr. McDonald and Ms. Martin were present. Mr. Shackelford was absent.

Mayor Agenbroad called for a motion to excuse Council Member Stephen Harding.

Mr. Hanson 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 WORK SESSION AND REGULAR MEETING OF JUNE 15, 2023.

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

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

No discussion.

VOTE: Agenbroad, Yes; Chmiel, Yes; Hanson, Abstain; Brunner, Yes; Ridd, Yes; Iverson, Yes. [5-0-1]

ITEM 5. PRESENTATIONS: No Presentations.

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

MOTION: TO ADOPT THE 2024 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 Local Government Funds (approx. \$250,000) and to receive the City's 1.11 mills of property tax revenue (approx. \$925,000).

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

Mayor Agenbroad called for a motion to adopt the 2024 Tax Budget prepared by the City Finance Director.

Mr. Chmiel motioned. Mr. Hanson seconded the motion.

No discussion.

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

- 1) **ORDINANCE O-23-6: THIRD READING.** AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SPRINGBORO, REZONING APPROXIMATELY 42.08 ACRES OF LAND LOCATED AT 7878 & 7914 SHARTS ROAD FROM FRANKLIN TOWNSHIP R1B PUD, SINGLE-FAMILY RESIDENTIAL PLANNED UNIT DEVELOPMENT, TO CITY OF SPRINGBORO R-2, LOW-DENSITY RESIDENTIAL DISTRICT, was read by the Clerk of Council. Mr. Pozzuto's comments are summarized as follows:

This is the third reading of an ordinance to amend the City's official zoning map to rezone approximately 42.08 acres located at 7878 & 7914 Sharts Road from Franklin Township R1B PUD, Single-Family Residential Planned Unit Development, to City of Springboro R-2, Low-Density Residential District. This property is the subject of an annexation from Franklin Township to the City. The approximate 42-acre property is located off Sharts Road. As part of this annexation, the City will be purchasing 8 to 9 acres of additional parkland to extend Clearcreek Park.

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

Mayor Agenbroad called for a motion to adopt Ordinance O-23-6.

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]

At this time, Ms. Martin read legislative items 2 and 3:

- 2) **ORDINANCE O-23-7: FIRST READING.** AN ORDINANCE APPROVING THE RECORD PLAN FOR THE SPRINGBORO BUSINESS PARK SECTION FIVE 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 Springboro Business Park Section Five Subdivision located at the southwest corner of Pleasant Valley Drive and South Pioneer Boulevard. The record plan will create three lots containing approximately 40.2 acres. (The record plan was approved by the Planning Commission on June 14, 2023. A performance bond and subdivider's agreement are not required.)

- 3) **ORDINANCE O-23-8: FIRST READING.** AN ORDINANCE APPROVING THE RECORD PLAN FOR THE SOUTH TECH SECTION TWENTY 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 South Tech Section Twenty Subdivision located at the northwest corner of South Tech Boulevard and Industry Lane. The record plan contains two lots with a total of approximately 10.0 acres. (The record plan was approved by the Planning Commission on June 14, 2023. A performance bond and subdivider's agreement are not required.)

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

As discussed at tonight's Work Session, Mayor Agenbroad called for a motion to suspend the rules and waive the second and third readings of Legislative Items 2 and 3, Emergency Ordinances.

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]

Mayor Agenbroad called for a motion to adopt Ordinance O-23-7.

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

No discussion.

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

Mayor Agenbroad called for a motion to adopt Ordinance O-23-8.

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

No discussion.

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

- 4) **ORDINANCE: FIRST READING.** AN ORDINANCE PROVIDING FOR THE CONTINUATION OF AN EXISTING 0.5 PERCENT INCOME TAX EFFECTIVE JANUARY 1, 2024 AND EXPIRING DECEMBER 31, 2044, AND TO SUBMIT THIS ORDINANCE TO THE ELECTORATE FOR APPROVAL OR REJECTION AND CONTINGENT UPON SUCH ELECTION APPROVAL, AMEND SECTION 881.012 AND 881.013 OF CHAPTER 881 OF THE SPRINGBORO CODIFIED ORDINANCES TO REFLECT THE TAX CONTINUATION, was read by the Clerk of Council. Mr. Pozzuto's comments are summarized as follows:

This is the first reading of an ordinance providing for the continuation of an existing 0.5 percent income tax effective January 1, 2024 and expiring on December 31, 2044 and to submit the ordinance to the electorate for approval or rejection. The purpose of this ordinance is to place a 0.5 percent income tax renewal on the election ballot, which is an existing tax mainly on capital improvements within the City. In 1988, the voters approved capital improvement and upgrades to the City's water and sewer facilities with that 0.5 percent income tax. The tax is set to expire at the end of 2023; therefore, at the previous Work Session City Council recommended submitting this issue to the ballot. If Council approves this ordinance, it will be placed on the November ballot of 2023. Again, this is a renewal of the existing 0.5 income tax and is not a new tax.

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

No action required at this time.

- ITEM 7. REPORTS: Mayor's Report** – Concerts continue every Tuesday at 7:00 PM and every Friday at 7:30 PM in July. The entire summer concert lineup can be viewed on the City's website, newsletters and social media. In addition, Mayor Agenbroad reported that approximately 4,000 people attended the fireworks display at Springboro High School on Tuesday night, which included food trucks and entertainment. Mayor Agenbroad thanked everyone involved in coordinating that event.

The next City Council Work Session will be held on Thursday, July 20 at 6:30 PM, to accommodate a Ribbon Cutting ceremony at Wright Station at 6:00 PM, followed by the Regular Meeting at 7:00 PM in Council Chambers. The Finance Committee meeting scheduled for Thursday, July 20 at 5:30 PM in Council Chambers has been rescheduled to Thursday, August 17 at 5:30 PM in Council Chambers.

City Manager's Report – No reports.

Committee Reports –

Mr. Brunner – Mr. Brunner commented that it is great to see all of the families and kids having fun every day at Kacie Jane Park.

Ms. Ridd – No reports.

Ms. Iverson – No reports.

Mr. Hanson – No reports.

Mr. Chmiel – Concerts in the Park continue this summer. The next concert is tomorrow night, July 7, with "Message in a Bottle" – a "Police" tribute band) and on Tuesday, July 11, "Don't Tell Steve" will be performing. The following Friday, July 14, "The Motown Sounds of Touch" will be performing. Friday night concerts begin at 7:30 PM. In addition to food trucks, the Wee Panthers Football organization serves refreshments. The Tuesday night concerts begin at 7:00 PM. A full concert lineup can be viewed on the City's website.

ITEM 8. OTHER BUSINESS. No Other Business.

ITEM 9. FINAL COUNCIL AND MANAGER COMMENTS. No Final Council or Manager Comments.

ITEM 10. GUEST COMMENTS. Mayor Agenbroad invited 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) Elizabeth Phillips, 195 Lemonwood Court, Springboro, OH – Ms. Phillips generally commented as follows:

Ms. Phillips introduced her husband Thomas Phillips, seated in the audience, and commented that they are representing St. Francis Episcopal Church and are on the vestry. They felt it was a good idea to attend the meetings and see what is going on in the City and make some connections with other groups or churches, etc., in an effort to involve themselves a little more in the community. They are delighted to be here and are fairly new residents of Springboro; they moved here two and a half years ago. Thank you.

Mayor Agenbroad thanked Ms. Phillips for her comments and taking the time to attend tonight's meeting, and welcomed the Phillips to Springboro

Mayor Agenbroad invited any other guests that wished to be heard to approach the podium, state their name and address for the record, and make their comments accordingly.

No other guests came forward.

ITEM 11. EXECUTIVE SESSION. No Executive Session.

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


ITEM 12. ADJOURNMENT. With no further business, Mayor Agenbroad called for a motion to adjourn the Thursday, July 6, 2023 Springboro City Council Regular Meeting at approximately 7:10 PM.

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]

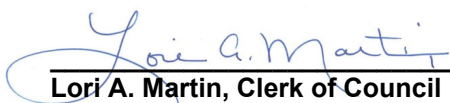
—MEETING ADJOURNED—



John H. Agenbroad, Mayor

John H. Agenbroad

Presiding Officer



Lori A. Martin, Clerk of Council