

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

CITY COUNCIL WORK SESSION

THURSDAY, JULY 7, 2022

6:00 PM

CITY COUNCIL

John Agenbroad, Mayor
Becky Iverson, Deputy Mayor/At Large
Stephen Harding, 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

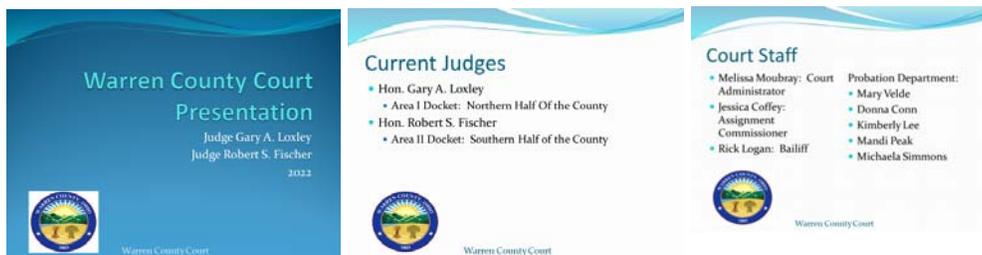
ITEM 1. CALL TO ORDER. Mayor Agenbroad called the Springboro, Ohio City Council Work Session to order on Thursday, July 7, 2022 at 6:00 PM in Council Chambers at the Springboro Municipal Building, 320 W. Central Avenue, Springboro, Ohio.

ITEM 2. ATTENDANCE. Council: Mr. Brunner and Mr. Chmiel were absent. **Staff:** Mr. Pozzuto, Mr. Shackelford, Mr. McDonald and Ms. Martin were present.

ITEM 3. PRESENTATION. – **Warren County Court Report presented by Judge Gary Loxley and Judge Rob Fischer.**

Judge Loxley thanked City Council on behalf of the Warren County Court for this opportunity to address Council. Judge Loxley commented that it has been four years since the last court report was presented to Warren County communities due to the COVID pandemic.

Judge Loxley and Judge Fisher presented the report in the form of a slide presentation and a summary of their comments follow:



Number of Cases

2019	2021
Criminal: 1007	Criminal: 854
Civil: 4440	Civil: 1778
Probation: 527	Probation: 415
Traffic: 3084	Traffic: 3,126
TOTAL: 8,347	TOTAL: 6,574



Warren County Court

Current Issues

Bail Reform

- Ohio Criminal Sentencing Commission Report of 2017
- Supreme Court directed a uniform bond schedule
- Some adjustments have been necessary
- DuBoise v. McGuffey, January 2022
- "Sole purpose of bail is to assure a person's attendance in court"
- This is an issue on the ballot in November
- More to follow



Warren County Court

Veterans Court Docket

- April 1, 2015: Established
- November, 2015: Initial Certification
- December, 2020: 3 Year Re-Certification
- 16 Currently enrolled
- 19 graduates
- Reduced recidivism rate
- MOUs
- Civilian Volunteers
- Peer Mentors
- Project Rise Above



Warren County Court

Current Issues (con't)

- DeCoach Assessment/Referral Pilot Program
 - MOU
 - Assessor on-site at the court
 - Monitoring and analysis will determine next step
- Case Management System transition continues
- New WCSO and jail dedicated, October 2021



Warren County Court

Court Updates:

- County Court office space has increased
- County Court has ordered an updated JAVS courtroom recording system, with a view toward transferring it to the new facility
- New County Court facility is being proposed



Warren County Court

SUCCESS Docket

- April 1, 2015: Established
- August, 2015: Interim Certification
- October, 2019: 3 Year Re-Certification
- 11 Admitted last two years
- 4 graduates so far
- Lower recidivism
- Education, employment, and housing
- Grant successes (Rep. Scott Lipps)



Warren County Court

Community Outreach

- Lunch with Police Chiefs
- Veterans Services
- Memorial Day Parade
- Hosting Students at the Courthouse
- Student Government Class
- Warren County Junior Fair
- Extrajudicial leadership positions



Warren County Court

Conclusion

- We and our staff recognize it is a privilege to serve Warren County and the residents of Springboro.
- Judge Gary A. Loxley
- Judge Robert S. Fischer



Warren County Court

Judge Loxley and Judge Fischer are the current Warren County Court Judges. Judge Loxley presides over the northern part of the county or the Area I Docket and Judge Fischer presides over the southern part of the county or the Area II Docket. The Area 1 Docket includes Springboro, Clearcreek Township and all jurisdictions except Franklin Township and Turtlecreek Township, and the Area II Docket includes all jurisdictions except the remainder of Turtlecreek Township and Deerfield Township. The Warren County Court jurisdiction covers 8 townships, 10 municipalities and villages.

The judges work very closely with the Deputy Clerks of Court under the umbrella of the elected Clerk of Courts for Warren County, James Spaeth, and they have 10 Deputy Clerks who assist the Warren County Court Staff and Probation Department Officers.

The number of cases is broken down into case type, i.e., criminal, civil and traffic. Traffic cases are down due to the effects of the pandemic. The pre-pandemic case numbers in 2019 are higher by comparison with 8,347 total cases compared to 6,574 total cases in 2021, which is down almost 2,000 cases. Historically, back to 2007/2008, traffic cases and the total number of cases were very high at close to 10,000 cases, but the court is trending back toward pre-pandemic numbers.

Current issues include Bail Reform, and this issue will be on the ballot in November. Chief Justice Maureen O'Connor, of the Ohio Supreme Court, co-chaired a national committee to review Bail Reform and brought those ideas back to Ohio and convened her own committee 2017. The committee came up with several recommendations regarding bail. Bail Reform recommendations included being directed by the Ohio Supreme Court to create a uniform bond schedule for the Warren County Court and the other three municipal courts in Warren County (Franklin, Lebanon and Mason). The purpose of this recommendation is to avoid having

differing bond schedules among jurisdictions that are side by side. Also, the theory behind Bail Reform is that there are individuals charged with offenses who are presumed innocent until proven guilty, but they do not have the money to pay for any type of cash bail, and there are some jurisdictions that insist on cash bail. The other change that was made was in the Ohio Rule of Criminal Procedure, which the court has to follow when imposing bail or the conditions of someone's release from jail. Rule 46 was amended a few years ago and that amendment included a provision concerning the financial component of bail stating that if a court requires cash bail only it has to use the least expensive available to the individual who is incarcerated. This provision does not take into account public safety, but mainly whether or not that person will show up at each stage of the procedure, and that is the standard under the new criminal rule. In the case of Dubose v. McGuffey, which was decided by the State Supreme Court earlier this year by a 4-3 vote, they looked at Criminal Rule 46 in the Ohio statutory scheme and decided that the "sole purpose of bail is to secure a person's attendance in court." They basically emphasized what the rule said by the change that was made to the criminal rules. Subsequent to the decision, the Ohio Legislature decided that they wanted public safety to be part of what judges should consider when imposing any type of cash bail or any other restrictions on someone's release, and that will be the issue on the ballot in November, i.e., whether or not to uphold the constitutional amendment.

The Veterans Court Docket was established and certified in 2015 as a specialized docket by the Ohio Supreme Court. The court currently has 16 people enrolled in the program and has had 19 graduates since the court was established. The whole purpose behind this court docket is to give veterans who have entered the criminal justice system through the Warren County Court an opportunity to volunteer to have their case supervised by a team of specialists. The court has a treatment team that coordinates individualized treatment plans for veterans. It is a self-paced program in four phases with a minimum of a year and a half of intensive probation. If they follow the program and graduate, the theory is that they will never come back to a court jurisdiction with the same type of problems that brought them there in the first place. Judge Loxley concluded his comments and offered to answer any questions.

Mayor Agenbroad stated that he appreciated all of the work Judge Loxley is doing through the Veterans Court Docket.

Judge Fisher's comments are summarized as follows:

Under current issues, a big issue in their court is drugs and alcohol. Defendants with drug and alcohol issues are subject to an assessment and they must complete the recommendations of the assessment, which becomes a requirement of the court and their probation. One of the hurdles the court has had is getting that assessment within a reasonable amount of time. It may take two weeks, four weeks or up to four months, and defendants end up back in court on probation violations because they do not think about or have those next steps. The Warren-Clinton County Combined Mental Health District Board applied for and received a very large grant. The grant was used to hire DeCoach, an organization that provides assessments and makes referrals to treatment organizations in Warren County. The individuals who the judge orders to complete assessments do not leave the court house without the assessment. The court's DeCoach representative is very good at making sure that he follows up with individuals on probation to not just complete the assessment and make the referral, but follows up to make sure they are going to their next appointment and following through on their treatment. With DeCoach, the lead time for the assessment has been reduced from approximately three to four months to one to two weeks for defendants to receive their first treatment. This is both beneficial to the court and to the defendants to not reoffend while waiting for treatment.

The new Warren County Jail was dedicated October 2021 and it has been a useful tool by actually having beds available so that if a jail term is proposed as part of sentencing it can

actually be carried out. Because of the new jail, the Sheriff's administrative offices were moved to the new building leaving empty space for the court. The court has taken over the old Sheriff's offices and the Probation Department now has the use of four different offices. Design plans for a potential new county court facility are in the works, but it will be another year or two before they break ground.

Judge Fischer also presides over the SUCCESS Docket, which is a mental health docket that serves defendants with severe mental health issues and are self-medicating with drugs and alcohol. Like the Veterans Court Docket, the SUCCESS Docket is a voluntary program with a very intensive probation to help that person become the best person they can be. Participants in the program meet with the judge every other week, with their probation officer and case manager every week, and with their counselors and other individuals on the treatment team on a regular basis to help them get to the next step in the treatment process. There have been four graduates from the SUCCESS Docket so far this year. In addition, State Representative Scott Lipps helped the court secure a \$100,000 grant to use to assist participants with housing, transportation and education needs as well as some other related needs such as payment of utility bills. It was a very successful grant, but it has ended and they are looking at resources to make up for that grant.

In reference to Community Outreach, the court hosts student government classes twice a year to watch court proceedings and ask questions. There are also a lot of home school groups in Warren County, and the court invited eighth graders to participate in mock trials at the court house to learn about the legal process and make presentations in public. The court also participates in a lot of outreach through veterans programs and Judge Loxley participates in veterans activities throughout the state including some JROTC graduation ceremonies including Springboro's. Again, the court does a lot of outreach and tries to be involved in the community as much as they can. Judge Fischer concluded his comments by thanking Council for the opportunity to share this report. Judge Fisher commented that it is a pleasure to serve the communities they represent in Warren County, and he offered to answer any questions.

Mayor Agenbroad asked if there were any questions or comments of Council. No questions/comments of Council.

Oh behalf of City Council, Mayor Agenbroad stated that he appreciates everything Judge Loxley, Judge Fisher and the court does every day for the Warren County community and thanked them for attending this evening.

ITEM 4. LEGISLATIVE AGENDA. – Review legislative items slated for July 7.

MOTION: TO ADOPT THE 2023 TAX BUDGET.

No discussion regarding the motion to adopt the tax budget.

- 1) **ORDINANCE: THIRD READING.** AN ORDINANCE RE-DIVIDING THE CITY WARDS PURSUANT TO ARTICLE IV, SECTION 4.01(B), OF THE CHARTER OF THE MUNICIPALITY OF SPRINGBORO, OHIO; AMENDING PART TWO - ADMINISTRATIVE CODE, TITLE TWO – GENERAL PROVISIONS, CHAPTER 206, WARDS AND BOUNDARIES, SECTION 206.02, COMPOSITION OF WARDS, OF THE CODIFIED ORDINANCES OF THE CITY OF SPRINGBORO, OHIO.

No discussion.

- 2) **RESOLUTION:** A RESOLUTION APPROVING THE BUILDING ELEVATIONS AND BUILDING FOOTPRINT FOR A 6,000 SQUARE FOOT BUILDING FOR OFFICE AND RETAIL

TENANTS AT THE WRIGHT STATION DEVELOPMENT AT THE NORTHWEST CORNER OF STATE ROUTE 741 AND STATE ROUTE 73.

No discussion.

- 3) **RESOLUTION:** A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT TO SELL APPROXIMATELY 4.25 ACRES OF PROPERTY LOCATED AT THE ASCENT ON WEST TECH BOULEVARD TO SYNERGY REIT.

No discussion.

- 4) **RESOLUTION:** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH EAGLE BRIDGE CO. FOR THE "HEATHERWOODE GOLF CLUB BRIDGE REPLACEMENT" PROJECT.

No discussion.

ITEM 5. CITY MANAGER. – Issues/Reports.

Mr. Pozzuto reported on the following items:

Fourth of July Fireworks: Mr. Pozzuto expressed kudos to staff who pulled off an incredible fireworks event. Approximately 1,000-1,500 people attended the fireworks at Heatherwoode Golf Course. Mr. Pozzuto explained that staff has recently discussed choosing a permanent location for the fireworks because there was a lot of confusion, especially on social media, concerning the location of the fireworks. Mr. Pozzuto further explained that he plans to discuss with the School Superintendent making the high school the permanent location due to parking availability and visibility. Mr. Pozzuto pointed out that the number of staff members required to host the fireworks at Heatherwoode was between 30 and 40 compared to maybe 4 staff members when the fireworks are held at the high school campus. Mr. Pozzuto added that lost revenue at the golf course is another consideration. Mr. Pozzuto will report back with a recommendation for future fireworks displays; however, he has secured July 4, 2023 with Rozzi Fireworks.

Mr. Pozzuto asked if Council Members received any feedback regarding this year's fireworks event.

Ms. Iverson commented that she spoke with one of the City's police officers who said everyone was very respectful and the traffic following the fireworks was very normal for any community event. Ms. Iverson further commented that she thought the schools did not want to be the location for the fireworks for other reasons other than the parking. Ms. Iverson also suggested that if the fireworks display is held at the high school campus in the future, the City could still host an event at Heatherwoode and people could view the fireworks from the driving range, but she does agree that the school campus has better visibility.

Mr. Pozzuto commented that those are options to consider when staff discusses the future of the community fireworks display.

Mr. Hanson asked what Rozzi Fireworks thought about the Heatherwoode location.

Mr. Pozzuto explained that Rozzi was fine with the location; their only consideration is the safety zone of the location. Mr. Pozzuto further explained that they use 3-6" shells, which appeared to be seen from many locations, and, if the fireworks were held at Heatherwoode again, staff would be able to let people know the best places to view the fireworks.

City Council commented that staff did a great job with the fireworks event.

There was no further discussion regarding this item.

Traffic Signal Backup Batteries: In reference to the recent storm/power outages in June, Mr. Pozzuto explained that all but three of the City's traffic signals have backup batteries, which are on SR73 at Midway Plaza, Springwood Lane and DrugMart. Backup batteries have been ordered for those traffic signals and within approximately 6-8 weeks every traffic signal will have a battery backup. The battery backups last approximately 8-12 hours, which, under normal circumstances, should be adequate. If a power outage lasts longer, backup generators can be connected to the traffic signal once the battery backup dies. Staff will be trained on the protocol for using the backup generators if necessary. The backup generators would allow the major intersections to continue to function in the case of a long power outage.

Summer Concerts Update: Concert attendance has averaged between 2,000-3,000 people the last two Fridays. Mr. Pozzuto explained that as part of getting the district championship tournaments at Heatherwoode Golf Course, they are renting a video board that displays a leader board, etc. As a test run, staff plans to use this video board at the concerts. At the July 22 and July 29 concerts, the video board will be placed at the bottom of the hill and will live stream the concert (no sound) for people who cannot see the stage. In addition, the City was able to get sponsors for the video board; therefore, it is completely free to the City.

Terry Morris (Water and Sewer Operations Manager) Retirement: Mr. Pozzuto announced that the City's Water and Sewer Operations Manager Terry Morris retires from Veolia tomorrow, but the City plans to continue using Mr. Morris as a consultant. Mr. Pozzuto commented that Mr. Morris has been an incredible asset to the City with respect to water and sewer operations and development.

Mr. Shackelford reported on the following items:

Home Improvement Grant Program: Grants have been committed to approximately 15 home projects, which is approximately 75% of the available funds.

New Springboro Chamber Executive Director Jack Blosser: Mr. Blosser attended his first Chamber Breakfast this morning. The Chamber Board will be posting another position for an Events Coordinator/Marketing person in the near future.

ITEM 6. 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. The concert line-up can be found on the City's website, newsletters and social media.

The next City Council Work Session will be held on Thursday, July 21, 2022 beginning at 6:00 PM followed by the Regular Meeting at 7:00 PM in Council Chambers. The Finance Committee will meet on Thursday, July 21 at 5:30 PM in Council Chambers.

ITEM 7. CITY COUNCIL. – Issues/Reports.

Mr. Harding – No reports.

Mr. Hanson – No reports.

Ms. Ridd – Ms. Ridd commented that she has had several people approach her to see if the City can do anything about the condition of the post office property (e.g. grass/weeds) even though it is a federal property.

Mr. Pozzuto commented that he thinks the City might be able to do something about it even though it is federal property because they still have to comply with the local property maintenance code. Mr. Pozzuto suggested that the City could send a letter requesting that the post office address the issues and to let them know the City has received some complaints.

There was no further discussion concerning this issue.

Deputy Mayor Iverson – No reports.

Mayor Agenbroad – No reports.

ITEM 8. ADJOURNMENT. *With no further discussion, Mayor Agenbroad adjourned the Thursday, July 7, 2022 City Council Work Session at approximately 6:30 PM.*

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

CITY COUNCIL REGULAR MEETING

THURSDAY, JULY 7, 2022

7:00 PM

CITY COUNCIL

John Agenbroad, Mayor
Becky Iverson, Deputy Mayor/At Large
Stephen Harding, 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 7, 2022 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, Absent; Chmiel, Absent; Hanson, Present; Harding, Present; Iverson, Present; Ridd, Present. Staff: Mr. Pozzuto, Mr. Shackelford, Mr. McDonald and Ms. Martin were present. City Attorney Mike Sandner was also present.

Mayor Agenbroad called for a motion to excuse Council Member Brunner and Council Member Chmiel.

Mr. Hanson motioned. Mr. Harding seconded the motion.

No discussion.

VOTE: Ridd, Yes; Iverson, Yes; Agenbroad, Yes; Hanson, Yes; Harding, Yes. [5-0]

ITEM 4. APPROVAL OF MINUTES: THE MINUTES OF THE CITY COUNCIL WORK SESSION AND REGULAR MEETING OF JUNE 16, 2022.

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

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

No discussion.

VOTE: Ridd, Yes; Iverson, Yes; Agenbroad, Yes; Hanson, Yes; Harding, Yes. [5-0]

ITEM 5. PRESENTATIONS: No presentations.

ITEM 6. LEGISLATION: City Council held a Work Session at 6:00 PM tonight for approximately 30 minutes to discuss the following legislative items as well as other City business. During the Work Session, a Warren County Court Report was presented by Judge Gary Loxley and Judge Robert Fischer

MOTION: TO ADOPT THE 2023 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. \$225,000) and to receive the City's 1.11 mills of property tax revenue (approx. \$850,000).

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

Mayor Agenbroad called for a motion to adopt the 2023 Tax Budget prepared by the City Finance Director.

Mr. Harding motioned. Mr. Hanson seconded the motion.

No discussion.

VOTE: Harding, Yes; Ridd, Yes; Iverson, Yes; Agenbroad, Yes; Hanson, Yes. [5-0]

- 1) **ORDINANCE O-22-16: THIRD READING.** AN ORDINANCE RE-DIVIDING THE CITY WARDS PURSUANT TO ARTICLE IV, SECTION 4.01(B), OF THE CHARTER OF THE MUNICIPALITY OF SPRINGBORO, OHIO; AMENDING PART TWO - ADMINISTRATIVE CODE, TITLE TWO – GENERAL PROVISIONS, CHAPTER 206, WARDS AND BOUNDARIES, SECTION 206.02, COMPOSITION OF WARDS, OF THE CODIFIED ORDINANCES OF THE CITY OF SPRINGBORO, OHIO, was read by the Clerk of Council. Ms. Martin's comments are summarized as follows:

This is the third and final reading of an ordinance, which complies with our Charter's directive to review ward boundaries following each census. This process is to ensure our wards represent a substantially equal distribution of our City's population.

Following a review of the 2020 census data, the results show that the four wards still remain fairly equal in population. However, since our last ward map was adopted, the Board of Elections has combined two local precincts creating a new precinct line, and our ward boundaries must follow these precinct lines. Therefore, the only recommendation for the 2020 census cycle is to revise the ward boundaries to follow the new precinct lines.

This new ward map will not be used to elect ward members until the next ward election in 2025 and the Board of Elections will update the new voting district information in preparation for that election. Until then, the City's current ward map remains in effect.

Also, should the City's population change substantially prior to the next ward election, Council may adjust the ward boundaries accordingly.

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

Mayor Agenbroad called for a motion to adopt Ordinance O-22-16.

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

No discussion.

VOTE: Agenbroad, Yes; Hanson, Yes; Harding, Yes; Ridd, Yes; Iverson, Yes. [5-0]

- 2) **RESOLUTION R-22-21:** A RESOLUTION APPROVING THE BUILDING ELEVATIONS AND BUILDING FOOTPRINT FOR A 6,000 SQUARE FOOT BUILDING FOR OFFICE AND RETAIL TENANTS AT THE WRIGHT STATION DEVELOPMENT AT THE NORTHWEST CORNER OF STATE ROUTE 741 AND STATE ROUTE 73, was read by the Clerk of Council. Mr. Pozzuto's comments are summarized as follows:

This resolution approves the building elevations and building footprint of a 6,000sf building for office and retail tenants at Wright Station located at the corner of SR741/SR73. Approximately one-third of the building will be occupied by Coventry Heath Care and the remainder of the building will be for a retail user that is yet to be named. The developer, Synergy Mills, is actively searching for a retail user for that space.

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

Mayor Agenbroad called for a motion to adopt Resolution R-22-21.

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

No discussion.

VOTE: Iverson, Yes; Hanson, Yes; Harding, Yes; Ridd, Yes; Agenbroad, Yes. [5-0]

- 3) **RESOLUTION R-22-22:** A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT TO SELL APPROXIMATELY 4.25 ACRES OF PROPERTY LOCATED AT THE ASCENT ON WEST TECH BOULEVARD TO SYNERGY REIT, was read by the Clerk of Council. Mr. Pozzuto's comments are summarized as follows:

This resolution authorizes an agreement to sell approx. 4.25 acres of property located at The Ascent on West Tech Blvd. to Synergy REIT. The Ascent business park is located at the end of West Tech Blvd. just past Dayton Children's. A 20,000sf surgery center for Mayfield Brain & Spine will be developed on the property. Construction will begin immediately following the sale of the property with potential future expansion.

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

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

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

No discussion.

VOTE: Iverson, Yes; Agenbroad, Yes; Hanson, Yes; Harding, Yes; Ridd, Yes. [5-0]

- 4) **RESOLUTION R-22-23:** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH EAGLE BRIDGE CO. FOR THE "HEATHERWOODE GOLF CLUB BRIDGE REPLACEMENT" PROJECT, was read by the Clerk of Council. Mr. Pozzuto's comments are summarized as follows:

This resolution authorizes a contract with Eagle Bridge Co. for the "Heatherwoode Golf Club Bridge Replacement" Project. The cart bridge that spans between Hole #10 and #11 on the golf course is deteriorating. The bridge has been evaluated by a structural engineer and it has been recommended that the bridge be replaced. Staff has been working with a bridge design company on the plans and has recently bid the project for construction. The City received three

bids for the project with the lowest bid from Eagle Bridge Company in the amount of \$564,300. The engineer's estimate for this project was \$550,000. Construction will begin as soon as possible.

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

Mayor Agenbroad called for a motion to adopt Resolution R-22-23.

Mr. Harding motioned. Mr. Hanson seconded the motion.

No discussion.

VOTE: Harding, Yes; Ridd, Yes; Iverson, Yes; Agenbroad, Yes; Hanson, Yes. [5-0]

ITEM 7. REPORTS: Mayor's Report – “Concerts in the Park” continue every Tuesday at 7:00 PM and every Friday at 7:30 PM in July. The concert line-up can be found on the City's website, newsletters and social media.

The next City Council Work Session will be held on Thursday, July 21, 2022 beginning at 6:00 PM followed by the Regular Meeting at 7:00 PM in Council Chambers. The Finance Committee will meet on Thursday, July 21 at 5:30 PM in Council Chambers.

City Manager's Report – Mr. Pozzuto reported on the following items:

Fourth of July Fireworks: Mr. Pozzuto thanked all of the administrative staff, Heatherwoode staff and Public Works staff who helped coordinate the fireworks display on July 4. Mr. Pozzuto commented that there was a big crowd at the golf course enjoying the fireworks and he hopes the community enjoyed the event. Mr. Pozzuto also thanked Rozzi Fireworks Company for the nice display of fireworks.

Terry Morris (Water and Sewer Operations Manager) Retirement: Mr. Pozzuto announced that the City's Water and Sewer Operations Manager Terry Morris retires tomorrow. Mr. Pozzuto commented that Mr. Morris has been working with the City for approximately 37 years. Mr. Morris has helped make the City's water and sewer facilities what they are today. Mr. Pozzuto thanked Mr. Morris and wished him good luck!

Mayor Agenbroad thanked Mr. Morris for a great job and his many years of service.

Committee Reports –

Mr. Harding – No reports.

Mr. Hanson – No reports.

Ms. Ridd – No reports.

Deputy Mayor Iverson – No reports.

ITEM 8. OTHER BUSINESS. At this time, Mayor Agenbroad called for a motion under ORC121.22(G) to enter Executive Session to discuss pending litigation; whereby, the City attorneys will be present and no votes will be taken.

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

No discussion.

VOTE: Iverson, Yes; Agenbroad, Yes; Hanson, Yes; Harding, Yes; Ridd, Yes. [5-0]

As a reminder to the public, no votes are taken during Executive Session.

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

ITEM 10. GUEST COMMENTS. No Guest Comments.

At this time, 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 conclude the televised portion of the meeting at approximately 7:10 PM.

Mr. Harding motioned. Mr. Hanson seconded the motion.

VOTE: Harding, Yes; Ridd, Yes; Iverson, Yes; Agenbroad, Yes; Hanson, Yes. [5-0]

ITEM 11. EXECUTIVE SESSION. City Council entered Executive Session at approximately 7:10 PM to discuss pending litigation in conference with the City attorneys.

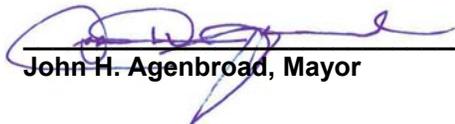
With no objections, City Council exited Executive Session at approximately 8:00 PM; whereby, no votes were taken.

ITEM 12. ADJOURNMENT. With no further business, Mayor Agenbroad called for a motion to adjourn the Thursday, July 7, 2022 Springboro City Council Regular Meeting immediately following the Executive Session.

Mr. Harding motioned. Mr. Hanson seconded the motion.

VOTE: Harding, Yes; Ridd, Yes; Iverson, Yes; Agenbroad, Yes; Hanson, Yes. [5-0]

—MEETING ADJOURNED—



John H. Agenbroad, Mayor

John H. Agenbroad

Presiding Officer



Lori A. Martin, Clerk of Council