

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

**CITY COUNCIL WORK SESSION**

THURSDAY, JULY 18, 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, July 18, 2019 at 6:00 PM in Council Chambers at the Springboro Municipal Building, 320 W. Central Avenue, Springboro, Ohio.

**ITEM 2. ATTENDANCE. Council:** Deputy Mayor Brunner was absent. **Staff:** Mr. Pozzuto, Mr. Shackelford and Ms. Martin were present. Mr. Schaeffer was absent. Attorney Jerry McDonald served as Acting Law Director in Mr. Schaeffer's absence.

Mayor Agenbroad noted that a motion would be in order at tonight's Regular Meeting to excuse Deputy Mayor Brunner, who is traveling on business.

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

Mayor Agenbroad noted that a motion would be in order to amend the agenda to cancel the Public Hearing and withdraw Legislative Item 14, the subject of the hearing, from the agenda. This amendment is based on the applicant's (Music Limited Partnership, Todd Music) request to withdraw their application to amend the Planning and Zoning Code to include minor and major vehicle repair facilities in the Central Business District.

Mr. Chmiel asked why Legislative Item 14 was being withdrawn.

Mayor Agenbroad explained that the item is being pulled based on the request of the applicant. The City was informed that Pro Automotive would be relocating their business to the former Schmidt Automotive space on West Central Avenue in Midway Plaza.

**CONSENT AGENDA**

**(All items under the Consent Agenda are considered by the City Council to be routine and will be adopted by one motion. Any City Council Member however may remove an item from the**

**Consent Agenda by request. Items removed for separate discussion and action will be considered under the Regular Agenda following the motion to approve the Consent Agenda.)**

- 1) **ORDINANCE: FIRST READING.** AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE PURPOSE OF INSTALLING CERTAIN IMPROVEMENTS AND PROVIDING CERTAIN MAINTENANCE FOR LOTS 1-31 IN BECK RIDGE IN SECTION ONE SUBDIVISION IN THE CITY.

No discussion regarding the Consent Agenda consisting of Legislative Items 1-13, the annual street lighting assessments.

- 2) **ORDINANCE: FIRST READING.** AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE PURPOSE OF PROVIDING CERTAIN INSTALLATION, OPERATION AND MAINTENANCE OF STREET LIGHTING IN THE VILLAGES OF CREEKSIDE, SECTIONS ONE, TWO, THREE AND FOUR, SUBDIVISION IN THE CITY.
- 3) **ORDINANCE: FIRST READING.** AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE PURPOSE OF PROVIDING CERTAIN INSTALLATION, OPERATION AND MAINTENANCE OF STREET LIGHTING IN THE VILLAGES OF CREEKSIDE, SECTION FIVE, SUBDIVISION IN THE CITY.
- 4) **ORDINANCE: FIRST READING.** AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE PURPOSE OF PROVIDING CERTAIN INSTALLATION, OPERATION AND MAINTENANCE OF STREET LIGHTING IN THE VILLAGES OF CREEKSIDE, SECTION SIX, SUBDIVISION IN THE CITY.
- 5) **ORDINANCE: FIRST READING.** AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE PURPOSE OF PROVIDING CERTAIN INSTALLATION, OPERATION AND MAINTENANCE OF STREET LIGHTING IN LOTS 1-4 OF THE NORTH HILLS OF STONE RIDGE, SUBDIVISION IN THE CITY.
- 6) **ORDINANCE: FIRST READING.** AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE PURPOSE OF PROVIDING CERTAIN INSTALLATION, OPERATION AND MAINTENANCE OF STREET LIGHTING IN LOTS 23-44 OF THE NORTH HILLS OF STONE RIDGE, SUBDIVISION IN THE CITY.
- 7) **ORDINANCE: FIRST READING.** AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE PURPOSE OF PROVIDING CERTAIN INSTALLATION, OPERATION AND MAINTENANCE OF STREET LIGHTING IN LOTS 73-75 OF THE NORTH HILLS OF STONE RIDGE, SUBDIVISION IN THE CITY.
- 8) **ORDINANCE: FIRST READING.** AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE PURPOSE OF PROVIDING CERTAIN INSTALLATION, OPERATION AND MAINTENANCE OF STREET LIGHTING IN LOTS 77-107 OF THE NORTH HILLS OF STONE RIDGE SECTION FOUR, SUBDIVISION IN THE CITY.
- 9) **ORDINANCE: FIRST READING.** AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE PURPOSE OF PROVIDING CERTAIN INSTALLATION, OPERATION AND MAINTENANCE OF STREET LIGHTING IN LOTS 108-123 OF THE NORTH HILLS OF STONE RIDGE SECTION FIVE, SUBDIVISION IN THE CITY.
- 10) **ORDINANCE: FIRST READING.** AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE PURPOSE OF INSTALLING CERTAIN IMPROVEMENTS AND PROVIDING CERTAIN MAINTENANCE IN RICHARDS RUN SECTION ONE SUBDIVISION IN THE CITY.
- 11) **ORDINANCE: FIRST READING.** AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE PURPOSE OF INSTALLING CERTAIN IMPROVEMENTS AND PROVIDING CERTAIN MAINTENANCE IN RICHARDS RUN SECTION TWO SUBDIVISION IN THE CITY.

12) **ORDINANCE: FIRST READING.** AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE PURPOSE OF INSTALLING CERTAIN IMPROVEMENTS AND PROVIDING CERTAIN MAINTENANCE IN RICHARDS RUN SECTION THREE SUBDIVISION IN THE CITY.

13) **ORDINANCE: FIRST READING.** AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE PURPOSE OF INSTALLING CERTAIN IMPROVEMENTS AND PROVIDING CERTAIN MAINTENANCE IN RICHARDS RUN SECTION FOUR SUBDIVISION IN THE CITY.

**END CONSENT AGENDA**

**BEGIN REGULAR AGENDA**

14) **ORDINANCE: FIRST READING.** AN ORDINANCE AMENDING THE PLANNING & ZONING CODE, ADDING MINOR AND MAJOR VEHICLE REPAIR FACILITIES TO THE LIST OF PERMITTED USES IN THE CBD, CENTRAL BUSINESS DISTRICT.

*It was noted that this item would be withdrawn from the Legislative Agenda at tonight's Regular Meeting at the request of the applicant, Music Limited Partnership, Todd Music.*

15) **RESOLUTION:** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A LICENSE AGREEMENT WITH SPRINGBORO COMMUNITY THEATER, INC., TO OCCUPY SPACE IN THE NEW SPRINGBORO PERFORMING ARTS CENTER LOCATED AT 115 WRIGHT STATION WAY.

*No discussion.*

16) **RESOLUTION:** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A LICENSE AGREEMENT WITH THE CENTER STAGE DANCE STUDIO TO OCCUPY SPACE IN THE NEW SPRINGBORO PERFORMING ARTS CENTER LOCATED AT 115 WRIGHT STATION WAY.

*No discussion. Mr. Harding confirmed that he would be abstaining from the vote on this item at tonight's Regular Meeting.*

17) **RESOLUTION:** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN OCCUPANCY AGREEMENT WITH THE SPRINGBORO AREA CHAMBER OF COMMERCE TO OCCUPY SPACE IN THE NEW SPRINGBORO PERFORMING ARTS CENTER LOCATED AT 115 WRIGHT STATION WAY.

*No discussion.*

18) **RESOLUTION:** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PUBLIC WORKS MUTUAL AID PACT WITH THE CENTER FOR LOCAL GOVERNMENT AND ITS MEMBER ORGANIZATIONS.

*No discussion.*

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

**Kacie Jane Park Dedication Ceremony (located at the corner of Lytle-Five Points and Crosley):** Mr. Pozzuto thanked the Mayor and City Council for attending the dedication ceremony for the Kacie Jane Park splash pad at 4:00 PM this afternoon. Mr. Pozzuto also thanked Council for supporting this project and especially thanked Ms. Moore for initiating contact with the Hausfeld Family, who made a generous contribution to the project. The splash pad has been open for the last two days, and it has been packed and received rave reviews. The plan is to have the splash pad open from 10:00 AM to 8:00 PM every day. It is automated; therefore, approximately every five minutes the water shuts off and you have to touch an actuator to restart the water. At 8:00 PM, the water automatically stops

permanently until the splash pad reopens at 10:00 AM. Staff will be looking into a lightning detector that will shut the water off and alert people in the park that lightning is near.

Ms. Iverson asked how the lightning detector works.

Mr. Pozzuto stated that he thinks the detector uses the ionization in the air particles to detect lightning, but he is not exactly sure. However, the detector can be set to detect lightning within a 6, 12, 15 or 20-mile radius, but they will have to test the system to determine the best set-up. They will look into attaching the system to the building and the water system. The splash pad is the first phase of the development of Kacie Jane Park; the next phase will be the construction of the two playgrounds on the north side of the park. Staff is considering a proposal for three playgrounds in that area, one for each age group, but he would like to monitor the parking to make sure it is adequate before any final decisions are made. There are 84 parking spaces for the park, which should be plenty, but this weekend will be good test case due to the high temperatures. They are considering cutting back a little on the playground size and adding more parking toward the Lytle-Five Points Road side of the park. They will monitor the parking situation this summer to determine if additional parking is needed. Mr. Pozzuto added that there is no opportunity for people to park along Lytle-Five Points or Crosley; visitors to the park have to park in the parking lot.

Ms. Iverson asked what the policy would be with respect to dogs.

Mr. Pozzuto answered that the park is dog friendly, but they will see how it goes with respect to pets at the park. Mr. Pozzuto added that the park is ADA accessible.

Mr. Harding asked if the sidewalk at Lytle-Five Points and Crosley would be connected to the park.

Mr. Pozzuto stated that the sidewalk connection would be constructed next week. Mr. Pozzuto explained that at the intersection of Lytle-Five Points and Crosley there is already a sidewalk ramp from the north, which will be extended to the site by a sidewalk to provide that access. Mr. Pozzuto again thanked Council for their support, as this project is a great amenity for the community.

**Gateway Project (located at the northeast corner of SR73/SR741):** Staff is currently bidding for the Gateway Project at the northeast corner of the intersection, which will include a welcome wall sign and pergola with a lot of landscaping to dress up that corner. Work on the gateway project should begin in September. The City has received interest from four companies to bid on that project.

**Performing Arts Center Update:** The PAC is still on schedule and the contractor has made a lot of progress on the exterior of the building—three-fourths of the sides are bricked-in. A lot of progress has been made on the interior as well. The Chamber Board toured the building this week and Springboro Community Theatre has toured the space as well. Mr. Pozzuto commented that everyone is very excited about this project and he will continue to keep the community updated. It is anticipated that the Performing Arts Center will open at the beginning of September.

In addition, Springboro Community Theatre will be presenting “Willy Wonka & the Chocolate Factory” at the North Park Amphitheater, August 2-4 and August 9-11 at 7:00 PM. They will begin building their sets as soon as the concert series is over. There are two more Friday night concerts left in the series, The McCartney Project this Friday and Journey Resurrection next Friday. Wee Panther Football has been doing a great job of selling beer at the concerts and raising money for the program. Mr. Pozzuto added that they would be showcasing Warped Wing at the next two Friday night concerts as a follow up to the announcement of the development of Warped Wing Brewery at Wright Station.

**SR73 Median Project Update:** The medians west of the City Building along SR73 are finished. This project will continue with the medians near Fairway Drive in the fall. This will give traffic a break in between the projects specifically from the reduction of traffic to one lane during construction.

**North Park Expansion Proposal:** (Mr. Pozzuto referred to an aerial of the amphitheater area at North Park during his comments. The aerial is attached to the minutes for reference.) Mr. Pozzuto commented that the Friday night concerts are growing rapidly, which is the intent, and we want the community to enjoy the parks and enjoy the concerts and hear good music. There have been issues with the restrooms occasionally, which is why the city purchased the restroom trailer, which has been working out very well and is extremely nice. They will be supplementing the restroom trailer with a few portable restrooms the next couple of weekends and the permanent restrooms have been improved with the installation of the lift station; therefore, they have had no issues with the bathrooms. The restrooms and the bathroom trailer together seem to have resolved the issues concerning restroom facilities during the concerts.

Mr. Pozzuto further commented that he has been discussing with staff the fact that we are starting to run out of room in the concert area surrounding the amphitheater. Mr. Pozzuto explained that, at the last concert, there were people sitting everywhere including the parking lot. Therefore, he recently discussed with staff the possibility of expanding the amphitheater seating.

Mr. Pozzuto referred to the ridge of the hill at the top of the seating area, which is followed by a steep drop to some storm drains. The initial proposal is to bring dirt in and expand the amphitheater to the red line shown on the aerial. The hill would be cut down a little and they would bring fill dirt in and flatten the area out. It would still be elevated, but the area would be flatter than it currently is now. As seen by the drawing, by simply making those changes they could nearly double the size of the seating area. This will provide more options for people to sit in the general seating area.

Mr. Pozzuto also referred to the area to the side where the Wee Panther Football organization sets up their tent. As Wee Panther Football beverage sales get more intense, the area tends to become clogged as people are waiting for beers, talking, socializing and it happens to be the way to the restroom. The proposal is to increase the concrete pad shown by the red dot on the drawing to allow Wee Panther Football or other groups to set up here allowing this area to be open. Mr. Pozzuto pointed out that it is a safety issue as well; we do not want a lot of people to congregate in the area of the park's main exit. This proposal is trying to anticipate that issue by moving the high traffic area further from the walkway allowing the walkway to be clear. At the most recent concerts, they have started marking and roping off this area to leave it as walkway. They are also going to do the same thing on the other side because Wee Panther Football sets up a beverage tent here i.e. they will now be providing two dedicated walkways to avoid or reduce the congestion of people in those areas.

Mr. Pozzuto also commented that they rope off an existing area across the drive for parking, which they will continue to do. However, for the next two weekends, they have roped off an additional area for parking indicated by the red outline on the aerial. They were waiting to do anything with this area because Youth LAX uses this for their smaller kids –third and fourth graders. Once the new fields at Hazel Woods Park open next spring, Youth LAX is going to move all of their LAX activity to Hazel Woods Park. For this year, they have roped off this area in the grass for more parking and next year or the year after, the plan is to pave the area for more parking. Mr. Pozzuto added that the existing parking lot has approximately 116 spaces and he believes they can create 150-200 spaces in the new area, which would amount to almost 400 paved parking spaces for North Park. The grassy area across the drive will continue to be roped off for overflow parking.

Ms. Iverson asked if the only way to access the new parking area would be through the main parking lot.

Mr. Pozzuto explained that they had discussed creating another entrance to the new parking area, but they want to channel everyone through one point only because of the police presence. Mr. Pozzuto further explained that if you create another access point, you are creating more conflict points for traffic trying to get in and out.

Mr. Harding commented that the police did a great job at the last concert. Mr. Harding explained that they sat at the end of the drive and forced everyone out to the traffic light and it emptied the parking area so much quicker.

*Mr. Pozzuto commented that, that scenario only requires one officer to direct traffic rather than needing two. Mr. Pozzuto added that if traffic flow becomes an issue with the new parking area, they could always open another access point if necessary.*

*Ms. Ridd commented that she would hope that the new parking area would alleviate some of the issues that some of the people on Park Lane have during soccer season i.e. maybe some of those people will park in the parking area instead of on the street.*

*Mr. Pozzuto commented that he thinks they park in the street because they use the south access to the park.*

*Mr. Ridd commented that she thinks they park in the street because the other lot is full.*

*Mr. Pozzuto commented that he thinks a lot of people park near the south access because there are two more fields in that area of the park and they are actually closer to the fields.*

*Ms. Ridd commented that, the proposed parking area goes pretty far down and maybe they could be encouraged to park there during soccer season.*

*Mr. Pozzuto commented that they would work with the youth sports groups as they always try to do on these types of issues.*

*Mr. Pozzuto concluded that these are staff's thoughts to expand the concert and parking areas at North Park. He added that if they can get the dirt in place and seeded this year, it would be ready for the concerts next year. They already have a potential source of fill-dirt from a local development and may be able to get the dirt free.*

*Mr. Harding asked if the storm sewers would be underground.*

*Mr. Pozzuto explained that they would move the storm sewer further out and have one storm sewer grate instead of two. Mr. Pozzuto added that they believe they can get all of the water to drain to one storm drain and out to the creek.*

*Mayor Agenbroad commended Mr. Pozzuto on his efforts to resolve the restroom issue during the concerts. Mayor Agenbroad commented that he and Mr. Pozzuto have been talking about this issue for the past two years basically since the Journey concert two years ago, which was the biggest concert we ever had. The restrooms were not able to keep up with the capacity and started to smell, which put a damper on how great everything was going. Mayor Agenbroad continued by commenting that one of the ideas they kept talking about was an investment in a bigger restroom and so many people have complimented on this portable restroom trailer, which was a \$40,000 investment. Mayor Agenbroad suggested that if we purchased an additional trailer for a total \$80,000 investment due to the portability of the restrooms we could save the hundreds of thousands of dollars it would cost to build a new, larger restroom facility or install another lift station, and people seem to like the restroom trailer better.*

*Ms. Iverson commented that you could take the restroom trailer to Hazel Woods Park for events as well.*

*Ms. Ridd commented that you could actually take it wherever you needed it.*

*Mr. Pozzuto stated that, that is the plan. He commented that it was used for ARTfest and they are going to use it for Christmas in Springboro and at the various parks. He added that the portability of the restroom makes so much sense.*

*Mayor Agenbroad also commented that the city would no longer have to rent portable restrooms for events.*

*Mr. Harding commented that not only are the restrooms inside the trailer nice, but it is how the trailer is presented with the concrete pad leading up to it, etc. They did a good job of staging the restroom trailer, which makes it look nice.*

*Mr. Pozzuto commented that they hope to get the expansion of the concert area accomplished this year. It will either be designed in the fall for construction in the spring or designed next year and be ready to go in 2021.*

*Mayor Agenbroad commented that the Park Board is doing a tremendous job with the concert line-up and the Tuesday night concerts are bigger than they have ever been with audiences of 500 to 600 people. In the past, Tuesday night concerts would draw around 100 people.*

*Mr. Pozzuto commented that the concerts keep growing and they want to make sure the park is ready for even more growth.*

*There was no further discussion regarding Mr. Pozzuto's presentation.*

*Mr. Shackelford informed Council that Springboro's Community Spotlight article will be featured in the Dayton Business Journal the third Friday in August, and they have some very good stories lined up. Community Resources Coordinator Maureen Russell Hodgson has taken the lead on the article this year and she is phenomenal. They worked together to line up projects to be covered in the article, which has helped her learn more about what is going on around the city.*

*In addition, Mr. Shackelford commented that this afternoon he made a presentation to the First Lego Team, consisting of a group of sixth graders and their parents. The theme for the First Lego Competition this year is City Shaper, which will combine Legos, robotics and automation, but they have not received their assignment yet.*

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

*No reports.*

*At this time, Mayor Agenbroad revisited the Council Meeting schedule for August and it was the consensus of Council to cancel the August 1 meeting date due to a lack of agenda items. The August 1 meeting will be rescheduled to August 15 at which time both meetings will be held back-to-back.*

*Ms. Martin will post the revised August Council Meeting schedule accordingly.*

*Ms. Iverson confirmed that the Finance Committee meeting has been rescheduled to August 15 as well.*

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

**Ms. Ridd** – No reports.

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

**Mr. Harding** – No reports.

**Ms. Moore** – No reports.

**Mr. Chmiel** – Mr. Chmiel will provide an update on the "Concerts in the Park" and will announce "Doggie Days" at tonight's Regular Meeting under Reports.

**Mayor Agenbroad** – Mayor Agenbroad commented that he would remark on today's Dedication Ceremony at Kacie Jane Park at tonight's Regular Meeting under Reports. Mayor Agenbroad also thanked all of Council for being there and thanked Ms. Moore for being the catalyst for that project.

**ITEM 7. ADJOURNMENT.** With no further discussion, Mayor Agenbroad adjourned the Thursday, July 18, 2019 City Council Work Session at approximately 7:25 PM.



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

CITY COUNCIL REGULAR MEETING

---

THURSDAY, JULY 4, 2019  
(Rescheduled to July 18)

7:00 PM

CITY COUNCIL

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

CITY STAFF

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

**ITEM 1. CALL TO ORDER.** Mayor Agenbroad called the Springboro, Ohio City Council *rescheduled* Regular Meeting of Thursday, July 4, 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 Kristi Smith of Christ Church – United Methodist.

Mayor Agenbroad introduced Pastor Kristi Smith, and invited Pastor Smith to share a prayer.

(Council observed the prayer before proceeding with the Regular Order of Business.)

**ITEM 3. ROLL CALL.** Agenbroad, **Present**; Brunner, **Absent**; Chmiel, **Present**; Harding, **Present**; Iverson, **Present**; Moore, **Present**; Ridd, **Present**. Staff: Mr. Pozzuto, Mr. Shackelford and Ms. Martin were present. Mr. Schaeffer was absent. Attorney Gerry McDonald served as Acting Law Director in Mr. Schaeffer's absence.

**Mayor Agenbroad called for a motion to excuse Deputy Mayor Brunner from tonight's meetings, who is traveling on business.**

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

No discussion.

**VOTE: Iverson, Yes; Agenbroad, Yes; Chmiel, Yes; Moore, Yes; Harding, Yes; Ridd, 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 July 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.** With no further business, Mayor Agenbroad called for a motion to adjourn the *rescheduled* Thursday, July 4, 2019 Springboro City Council Regular Meeting at approximately 7:01 PM.

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

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

—MEETING ADJOURNED—

  
\_\_\_\_\_  
John H. Agenbroad, Mayor

  
\_\_\_\_\_  
Lori A. Martin

John H. Agenbroad

\_\_\_\_\_  
Presiding Officer

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

**CITY COUNCIL REGULAR MEETING**

---

THURSDAY, JULY 18, 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

---

As discussed at the Work Session, Mayor Agenbroad stated that the Public Hearing as stated below has been canceled based on the applicant's (Music Limited Partnership, Todd Music) request to withdraw their application to amend the Planning and Zoning Code.

At this time, Mayor Agenbroad called for a motion to amend the agenda to withdraw the Public Hearing and Legislative Item 14, an Ordinance, which is the subject of the Public Hearing.

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

No discussion.

**VOTE:** Agenbroad, Yes; Chmiel, Yes; Moore, Yes; Harding, Yes; Ridd, Yes; Iverson, Yes. (6-0)

**PUBLIC HEARING**

IN ACCORDANCE WITH OHIO REVISED CODE SECTION 713.12, A PUBLIC HEARING WILL BE HELD BEFORE THE CITY COUNCIL OF THE CITY OF SPRINGBORO, OHIO AT 7:00 P.M. ON THURSDAY, JULY 18, 2019. THE PUBLIC HEARING WILL TAKE PLACE IN COUNCIL CHAMBERS AT THE SPRINGBORO MUNICIPAL BUILDING, 320 WEST CENTRAL AVENUE (SR 73), SPRINGBORO, OHIO 45066.

**PUBLIC HEARING:** THIS PUBLIC HEARING IS IN REGARDS TO A REQUEST FILED BY MUSIC LIMITED PARTNERSHIP TO AMEND THE PLANNING & ZONING CODE BY ADDING MINOR AND MAJOR VEHICLE REPAIR FACILITIES TO THE LIST OF PERMITTED USES IN THE CBD, CENTRAL BUSINESS DISTRICT, A ZONING DISTRICT THAT CORRESPONDS TO MUCH OF THE SPRINGBORO HISTORIC DISTRICT. THE SPRINGBORO PLANNING COMMISSION RECOMMENDED NOT APPROVING THE REQUESTED TEXT AMENDMENT AT ITS MAY 29, 2019 MEETING.

THIS PUBLIC HEARING IS BEING HELD IN ACCORDANCE WITH CHAPTER 1287, AMENDMENTS, OF THE PLANNING AND ZONING CODE. THE PUBLIC HEARING WILL BE LIMITED TO 30 MINUTES; 15 MINUTES RESERVED FOR THE OPPONENTS, AND 15 MINUTES RESERVED FOR THE PROPONENTS.

A COPY OF THE TEXT OF THE OF THE PROPOSED AMENDMENTS IS AVAILABLE FOR REVIEW AT THE RECEPTION DESK AT THE SPRINGBORO MUNICIPAL BUILDING, 320 WEST CENTRAL AVENUE, SPRINGBORO, OHIO 45066 BETWEEN THE HOURS OF 8:00 A.M. AND 4:30 P.M. EDT, MONDAY THROUGH FRIDAY, LEGAL HOLIDAYS EXCLUDED. INFORMATION MAY ALSO BE FOUND ON THE CITY'S WEBSITE AT WWW.CI.SPRINGBORO.OH.US.

---

**ITEM 1. CALL TO ORDER.** Mayor Agenbroad called the Springboro, Ohio City Council Regular Meeting of Thursday, July 18, 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.** The Pledge of Allegiance was observed at the July 4, 2019 Regular Meeting conducted immediately prior to this meeting.

The invocation was also observed at the July 4, 2019 Regular Meeting immediately prior to this meeting.

**ITEM 3. ROLL CALL.** Agenbroad, **Present**; Brunner, **Absent**; Chmiel, **Present**; Harding, **Absent**; Iverson, **Present**; Moore, **Present**; Ridd, **Present**. **Staff:** Mr. Pozzuto, Mr. Shackelford and Ms. Martin were present. Mr. Schaeffer was absent. Attorney Gerry McDonald served as Acting Law Director in Mr. Schaeffer's absence.

Deputy Mayor Brunner was excused from tonight's meetings by motion at the July 4, 2019 Regular Meeting immediately prior to this meeting.

**ITEM 4. APPROVAL OF MINUTES:** THE MINUTES OF THE CITY COUNCIL WORK SESSION AND REGULAR MEETING OF JUNE 20, 2019.

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

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

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

No discussion.

**VOTE: Harding, Yes; Ridd, Yes; Iverson, Yes; Agenbroad, Yes; Chmiel, Yes; Moore, Yes. [Approved]**

**ITEM 5. PRESENTATIONS:** No Presentations.

**ITEM 6. LEGISLATION:** City Council held a Work Session at 6:00 PM tonight for approximately 25 minutes to discuss the following legislative items as well as other city business.

At this time, Mayor Agenbroad called for a motion to temporarily suspend the Rules of Council to amend the Order of Business to include a Consent Agenda consisting of Legislative Items 1 through 13, Ordinances, to be considered in aggregate without discussion or amendment.

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

No discussion.

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

#### CONSENT AGENDA

*(All items under the Consent Agenda are considered by the City Council to be routine and will be adopted by one motion. Any City Council Member however may remove an item from the Consent Agenda by request. Items removed for separate discussion and action will be considered under the Regular Agenda following the motion to approve the Consent Agenda.)*

Mayor Agenbroad stated that Ms. Martin will read Legislative Items 1 through 13 of the Consent Agenda and Mr. Pozzuto will comment on those items.

**Ms. Martin read Legislative Items 1 through 13 as follows:**

- 1) **ORDINANCE O-19-9: FIRST READING.** "AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE PURPOSE OF INSTALLING CERTAIN IMPROVEMENTS AND PROVIDING CERTAIN MAINTENANCE FOR LOTS 1-31 IN BECK RIDGE IN SECTION ONE SUBDIVISION IN THE CITY," was read by the Clerk of Council.
- 2) **ORDINANCE O-19-10: FIRST READING.** "AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE PURPOSE OF PROVIDING CERTAIN INSTALLATION, OPERATION AND MAINTENANCE OF STREET LIGHTING IN THE VILLAGES OF CREEKSIDE, SECTIONS ONE, TWO, THREE AND FOUR, SUBDIVISION IN THE CITY," was read by the Clerk of Council.
- 3) **ORDINANCE O-19-11: FIRST READING.** "AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE PURPOSE OF PROVIDING CERTAIN INSTALLATION, OPERATION AND MAINTENANCE OF STREET LIGHTING IN THE VILLAGES OF CREEKSIDE, SECTION FIVE, SUBDIVISION IN THE CITY," was read by the Clerk of Council.
- 4) **ORDINANCE O-19-12: FIRST READING.** "AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE PURPOSE OF PROVIDING CERTAIN INSTALLATION, OPERATION AND MAINTENANCE OF STREET LIGHTING IN THE VILLAGES OF CREEKSIDE, SECTION SIX, SUBDIVISION IN THE CITY," was read by the Clerk of Council.
- 5) **ORDINANCE O-19-13: FIRST READING.** "AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE PURPOSE OF PROVIDING CERTAIN INSTALLATION, OPERATION AND MAINTENANCE OF STREET LIGHTING IN LOTS 1-4 OF THE NORTH HILLS OF STONE RIDGE, SUBDIVISION IN THE CITY," was read by the Clerk of Council.
- 6) **ORDINANCE O-19-14: FIRST READING.** "AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE PURPOSE OF PROVIDING CERTAIN INSTALLATION, OPERATION AND MAINTENANCE OF STREET LIGHTING IN LOTS 23-44 OF THE NORTH HILLS OF STONE RIDGE, SUBDIVISION IN THE CITY," was read by the Clerk of Council.
- 7) **ORDINANCE O-19-15: FIRST READING.** "AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE PURPOSE OF PROVIDING CERTAIN INSTALLATION, OPERATION AND MAINTENANCE OF STREET LIGHTING IN LOTS 73-75 OF THE NORTH HILLS OF STONE RIDGE, SUBDIVISION IN THE CITY," was read by the Clerk of Council.

- 9) **ORDINANCE O-19-16: FIRST READING.** "AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE PURPOSE OF PROVIDING CERTAIN INSTALLATION, OPERATION AND MAINTENANCE OF STREET LIGHTING IN LOTS 77-107 OF THE NORTH HILLS OF STONE RIDGE SECTION FOUR, SUBDIVISION IN THE CITY," was read by the Clerk of Council.
- 9) **ORDINANCE O-19-17: FIRST READING.** "AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE PURPOSE OF PROVIDING CERTAIN INSTALLATION, OPERATION AND MAINTENANCE OF STREET LIGHTING IN LOTS 108-123 OF THE NORTH HILLS OF STONE RIDGE SECTION FIVE, SUBDIVISION IN THE CITY," was read by the Clerk of Council.
- 10) **ORDINANCE O-19-18: FIRST READING.** "AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE PURPOSE OF INSTALLING CERTAIN IMPROVEMENTS AND PROVIDING CERTAIN MAINTENANCE IN RICHARDS RUN SECTION ONE SUBDIVISION IN THE CITY," was read by the Clerk of Council.
- 11) **ORDINANCE O-19-19: FIRST READING.** "AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE PURPOSE OF INSTALLING CERTAIN IMPROVEMENTS AND PROVIDING CERTAIN MAINTENANCE IN RICHARDS RUN SECTION TWO SUBDIVISION IN THE CITY," was read by the Clerk of Council.
- 12) **ORDINANCE O-19-20: FIRST READING.** "AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE PURPOSE OF INSTALLING CERTAIN IMPROVEMENTS AND PROVIDING CERTAIN MAINTENANCE IN RICHARDS RUN SECTION THREE SUBDIVISION IN THE CITY," was read by the Clerk of Council.
- 13) **ORDINANCE O-19-21: FIRST READING.** "AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE PURPOSE OF INSTALLING CERTAIN IMPROVEMENTS AND PROVIDING CERTAIN MAINTENANCE IN RICHARDS RUN SECTION FOUR SUBDIVISION IN THE CITY," was read by the Clerk of Council.

Mr. Pozzuto commented on Legislative Items 1 through 13 as follows:

This is the first reading of ordinances levying annual special assessments for street lighting in certain subdivisions in the City. The purpose of this legislation is to levy final assessments for the operation and maintenance of street lighting in the designated subdivisions. The street lighting maintenance assessments are levied on an annual basis and the amount of the assessments is based on the actual cost of street lighting paid by the City in the prior year (2018). The total amount of the street lighting assessments is \$37,990.20 to operate the street lights in these neighborhoods. The assessments will be certified to the Warren County Auditor to be placed on each property owner's tax duplicate and collected in one annual installment. The deadline to file the assessments with the Warren County Auditor's Office is September 10, 2019.

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

**Mayor Agenbroad called for a motion to suspend the rules and waive the second and third readings of Legislative Items 1-13, Ordinances O-19-9 through O-19-21.**

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

No discussion.

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

**Mayor Agenbroad called for a motion to approve the Consent Agenda thereby adopting Legislative Items 1 through 13, Ordinances O-19-9 through O-19-21.**

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

No discussion.

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

**END CONSENT AGENDA**

**BEGIN REGULAR AGENDA**

- 14) ORDINANCE: FIRST READING.** AN ORDINANCE AMENDING THE PLANNING & ZONING CODE, ADDING MINOR AND MAJOR VEHICLE REPAIR FACILITIES TO THE LIST OF PERMITTED USES IN THE CBD, CENTRAL BUSINESS DISTRICT.

*(This item was withdrawn from the agenda by motion at the beginning of this meeting.)*

- 15) RESOLUTION R-19-24:** "A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A LICENSE AGREEMENT WITH SPRINGBORO COMMUNITY THEATRE, INC., TO OCCUPY SPACE IN THE NEW SPRINGBORO PERFORMING ARTS CENTER LOCATED AT 115 WRIGHT STATION WAY," was read by the Clerk of Council. Mr. Pozzuto's comments are summarized as follows:

This resolution authorizes a license agreement with Springboro Community Theatre, Inc. (SCT) to occupy space in the new Springboro Performing Arts Center located at 115 Wright Station Way. The Performing Arts Center will have three tenants occupying the space. The first tenant is Springboro Community Theatre, who were part of the impetus for the construction of the Performing Arts Center and they are anxious to move into the facility and begin their productions. This legislation will formalize the occupancy agreement with the city. Basically, SCT will be paying rent to the city under a license agreement, which gives the city more flexibility in dealing with outside groups whenever they are utilizing public spaces. Again, SCT will be paying a monthly rent to the city; in addition, the city will be retaining 25% of the ticket sales. The city is excited to welcome Springboro Community Theatre to the Performing Arts Center at Wright Station.

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

**Mayor Agenbroad called for a motion to adopt Resolution R-19-24.**

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

No discussion.

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

- 16) RESOLUTION R-19-25:** "A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A LICENSE AGREEMENT WITH THE CENTER STAGE DANCE STUDIO TO OCCUPY SPACE IN THE NEW SPRINGBORO PERFORMING ARTS CENTER LOCATED AT 115 WRIGHT STATION WAY," was read by the Clerk of Council. Mr. Pozzuto's comments are summarized as follows:

This resolution authorizes a license agreement with the Center Stage Dance Studio to occupy space in the new Springboro Performing Arts Center located at 115 Wright Station Way. This is the second tenant to occupy space in the Performing Arts Center. Center Stage Dance Studio will also pay rent under a license agreement as explained under the previous item, which again gives the city a little more flexibility from a public policy standpoint with respect to tenants utilizing space in a public building. Center State Dance Studio currently occupies an existing building at the Wright Station development, which will be demolished. The city appreciates the dance studio's patience during the ongoing construction of the Performing Arts Center and with maintenance issues in the building they currently occupy; the city is excited to have them move into their new space in the Performing Arts Center.

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

**Mayor Agenbroad called for a motion to adopt Resolution R-19-25.**

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

No discussion.

**VOTE: Moore, Yes; Harding, Abstain; Ridd, Yes; Iverson, Yes; Agenbroad, Yes; Chmiel, Yes. [5-0-1]**

- 17) RESOLUTION R-19-26:** "A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN OCCUPANCY AGREEMENT WITH THE SPRINGBORO AREA CHAMBER OF COMMERCE TO OCCUPY SPACE IN THE NEW SPRINGBORO PERFORMING ARTS CENTER LOCATED AT 115 WRIGHT STATION WAY," was read by the Clerk of Council. Mr. Pozzuto's comments are summarized as follows:

This resolution authorizes an occupancy agreement with the Springboro Area Chamber of Commerce to occupy space in the new Springboro Performing Arts Center located at 115 Wright Station Way. The Springboro Area Chamber of Commerce is the third occupant of the Performing Arts Center. The chamber will be occupying space in the PAC from approximately 8:00 AM to 5:00 PM; therefore, this public building will be occupied and utilized for most of the day. The chamber will also be assisting the city with managing the schedule for the facility i.e. the chamber will be the scheduling manager for outside groups that wish to use the facility. The city thanks the chamber's Executive Director Carol Hughes, who has been wonderful to work with, along with the entire Chamber Board of Directors. The chamber will occupy the building under a 99-year occupancy agreement, which essentially gives them ownership of their space. Legal counsel has reviewed this agreement, and the agreement states that the chamber will pay the city the amount they receive for the sale of their existing building to buy their space in the Performing Arts Center. The sale price of their existing building was \$116,000, which the city will receive from the chamber when they close on the property. Under this agreement, the chamber will also be paying for all of their utilities.

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



Ms. Ridd asked if there was anything in writing regarding the Chamber's responsibility as far as scheduling and other management issues.

Mr. Pozzuto replied yes, those issues are addressed in the agreement. He commented that, although it is not overly specific, the city has a great relationship with the Chamber and they will be working through the details together.

**Mayor Agenbroad called for a motion to adopt Resolution R-19-26.**

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

No discussion.

**VOTE: Iverson, Yes; Agenbroad, Yes; Chmiel, Yes; Moore, Yes; Harding, Abstain; Ridd, Yes. [5-0-1]**

- 18) RESOLUTION R-19-27:** "A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PUBLIC WORKS MUTUAL AID PACT WITH THE CENTER FOR LOCAL GOVERNMENT AND ITS MEMBER ORGANIZATIONS," was read by the Clerk of Council. Mr. Pozzuto's comments are summarized as follows:

This resolution authorizes a Public Works Mutual Aid Pact with the Center for Local Government and its member organizations. This mutual aid agreement is being proposed due to the tornados that swept through the north Dayton area on May 27. To augment the city's disaster response operations, staff is proposing to become a member of the Center for Local Government's public works mutual aid pact group. The Center for Local Government keeps a list of all of the equipment owned by each jurisdiction in the public works mutual aid pact. Each member of the pact is obligated to surrender their equipment upon request from a community impacted by a disaster. Mutual aid with communities is a great resource and allows neighboring communities to help each other. This pact will not only help the city, but allow the city to help other communities as well.

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

**Mayor Agenbroad called for a motion to adopt Resolution R-19-27.**

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

No discussion.

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

- ITEM 7. REPORTS: Mayor's Report** – Concerts in the Park continue every Friday in July at 7:30 PM and every Tuesday in July at 7:00 PM at North Park Amphitheater. Doggie Days, 11:00 AM-2:00 PM, Hazel Woods Park. Springboro Community Theatre presents "Willy Wonka & The Chocolate Factory," August 2-4 and August 9-11 at 7:00 PM at North Park Amphitheater. The next City Council Work Session will be held on Thursday, August 15 at 6:00 PM followed by two consecutive Regular Meetings (August 1 & August 15) beginning at 7:00 PM in Council Chambers. The Finance Committee will meet on August 15 at 5:30 PM in Council Chambers.

**City Manager's Report** – Mr. Pozzuto commented that, from a staff perspective, working on the Kacie Jane Park project has been a delight. Mr. Pozzuto further commented that the park dedication ceremony was held at 4:00 PM today, and he thanked the Hausfeld Family for their

donation and their vision to help bring the park to fruition. Mr. Pozzuto also thanked City Council for their support and for allowing staff to work on these kinds of projects; it is fulfilling to see the splash pad completed and operating.

In addition, construction of the Performing Arts Center continues to move along. The contractor is working on the brick exterior and construction will begin on the roadway and parking areas in the next few weeks. Work on the interior continues as well. The contractor is still on target to complete the project by the end of August or early September. The Performing Arts Center has been another great project to work on and a lot of progress has been made on the construction of the building.

Mayor Agenbroad commented that he continues to receive comments about how great the medians look on SR73. Mayor Agenbroad thanked staff for a great job on that project.

Mr. Pozzuto commented that the median project would continue with the median near Fairway Drive sometime in the fall, but should not take as long to complete. The medians that were just completed are a quarter-mile each, which took much longer to complete.

### **Committee Reports –**

**Ms. Ridd – Architectural Review Board** – No reports.

**Ms. Iverson – Planning Commission** – The Planning Commission met on Wednesday, July 10 at 6:00 PM in Council Chambers to review the following items: Record Plan – 2426 Factory Road, Associate Construction, proposed single-family residential subdivision (Sawgrass Pointe). This record plan will be presented to Planning Commission at the next meeting for approval. The next Planning Commission meeting will be held on Wednesday, July 31 at 6:00 PM in Council Chambers.

**Mr. Harding** – No reports.

**Ms. Moore** – No reports.

**Mr. Chmiel** – The summer concert series continues on Fridays at 7:30 PM and Tuesdays at 7:00 PM at North Park with four remaining dates. Friday night's concert will feature "The McCartney Project," Tuesday, July 23 will feature the "Jay Clark Band," Friday, July 26 will feature "Journey Resurrection" and Tuesday, July 30 will feature the "Mad River Dogs." As always, there will be food trucks and beer sales by the Wee Panthers Football organization. The community is welcome to attend; all concerts are FREE. In addition, Doggie Days will be held on July 20 from 11:00 AM-2:00 PM at the dog park at Hazel Woods Park. There will be vendors, veterinarians and other dog-related activities.

**ITEM 8. OTHER BUSINESS.** Mayor Agenbroad commented that the Kacie Jane Park Dedication Ceremony was held at 4:00 PM today at the corner of Lytle-Five Points Road and Crosley Road. The ceremony was attended by the Mayor and City Council Members, the City Manager and many city staff members. Mayor Agenbroad further commented that the ceremony went very well and this is a wonderful project for the community. Mayor Agenbroad thanked Councilwoman Carol Moore for being the catalyst for the project through her relationship with the Hausfelds. There are so many people to thank for making this project possible including the Hausfeld Family for their generous donation. City staff and everyone involved have done a remarkable job on this project, and it was touching to see all of the children enjoying the new splash pad today.

At this time, Mayor Agenbroad announced that Councilwoman Carol Moore has turned a page in her life, recently married, and will be moving out of the city. Mayor Agenbroad explained that Ms. Moore will be resigning her position as Ward 3 Council Member effective July 31, 2019

and this will be her last City Council Meeting. Mayor Agenbroad commented that, although City Council is sad to see her leave Council, they are very happy for Ms. Moore as she moves forward. The timing of the dedication of Kacie Jane Park is a very happy note to end her service on Council.

Ms. Moore made the following statement: "It has been an honor and a privilege to serve on City Council; it really has. I love Springboro and I have been here for about 30 years. Just to be able to be a part of watching what makes Springboro great and being able to work with Springboro City Council has been awesome. I think Chris Pozzuto is an incredible City Manager; I think he is a visionary. He had the whole vision for Kacie Jane Park to become a park and I just happened to be in contact with the Hausfelds, who knew they wanted to create a splash pad, and we were just able to work and put it all together and it has been awesome; it really has. I have enjoyed working with every single person on this Council, who love this city and it's evident. It has been a privilege. Thank you."

City Council thanked Ms. Moore for her service, and expressed their best wishes for her happiness.

Mayor Agenbroad confirmed that Ms. Moore's official last day of service will be July 31 and Ms. Martin will follow up by posting the vacant seat. By Charter, Council has 30 days to appoint a new Council Member to fill the vacancy. Interviews will be set up for the applicants that apply. If the 30 days lapse without a consensus, then the Mayor appoints the seat according to the Charter. However, Council has always reached a consensus within the 30 days, as all of City Council should be involved in that process.

**ITEM 9. FINAL COUNCIL AND MANAGER COMMENTS.** Ms. Ridd commented that she, Mayor Agenbroad and Councilman Harding attended a Ribbon Cutting for Empowered Community Services located at 42 S. Richards Run at 5:00 PM today. Ms. Ridd commented that it is a great building, great business and a great addition to our community. They provide daily services for disabled residents in the community, and it is not just a daycare service. Empowered Community Services provides transportation and other services to enable their clients on a daily basis. Ms. Ridd further commented that it is a great service and they are a great family, and she is proud to welcome them to Springboro.

Mayor Agenbroad commented that this business provides specialized services for young adults to adults, and it was heartwarming to see what they do for their clients.

Mr. Harding thanked Mr. Chmiel and the Park Board for the great concert line-up for the summer concert series this year. Mr. Harding also thanked Park Maintenance Supervisor Jon Brown and Public Works Staff Member Logan McCormick for all the work they do to set up for the concerts. Mr. Harding commented that being a part of the Wee Panthers Football organization and being there for all of the concerts hats off to both of them for helping every week to set up; it has been flawless and is really appreciated.

**ITEM 10. GUEST COMMENTS.** No Guest Comments.

**ITEM 11. EXECUTIVE SESSION.** No Executive Session.

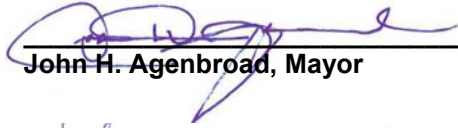
**ITEM 12. ADJOURNMENT.** Mayor Agenbroad thanked the MVCC for tonight's telecast and scheduled rebroadcasts of this Springboro City Council Meeting.

**Mayor Agenbroad called for a motion to adjourn the Thursday, July 18, 2019 Springboro City Council Regular Meeting at approximately 7:30 PM.**

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

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

—MEETING ADJOURNED—



---

John H. Agenbroad, Mayor

John H. Agenbroad

---

Presiding Officer



---

Lori A. Martin