

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

CITY COUNCIL WORK SESSION

THURSDAY, AUGUST 3, 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, August 3, 2023 at 6:00 PM in Council Chambers at the Springboro Municipal Building, 320 W. Central Avenue, Springboro, Ohio.

ITEM 2. ATTENDANCE. Council: Ms. Iverson was absent. **Staff:** Mr. Pozzuto, Mr. Shackelford, Mr. McDonald and Ms. Martin were present. City Planner Dan Boron was also present.

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

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

Mayor Agenbroad noted that motions would be in order at tonight's Regular Meeting to proceed with a Consent Agenda and to approve the Consent Agenda by waiving the second and third readings and adopting Legislative Items 1-13, Ordinances Levying Annual Street Lighting Assessments.

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 may, however, 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 Legislative Items 1-13, Ordinances Levying 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: THIRD 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.

- 15) **RESOLUTION:** A RESOLUTION SPECIFYING NOVEMBER 7, 2023 AS THE DATE FOR SUBMITTING TO THE ELECTORATE OF THE CITY OF SPRINGBORO A PROPOSAL TO PROVIDE FOR THE CONTINUATION OF AN EXISTING 0.5% LEVY ON INCOME EFFECTIVE JANUARY 1, 2024 AND EXPIRING DECEMBER 31, 2044 AND DIRECTING THE BOARD OF ELECTIONS TO PLACE THE ISSUE ON THE BALLOT.

Mayor Agenbroad commented that Legislative Item 15 is recommended for approval in conjunction with Legislative Item 14. In addition, Mr. Pozzuto will be discussing what the City/Council can and cannot do in terms of promoting the tax issue and not having to form a PAC later in the Work Session.

- 16) **RESOLUTION:** A RESOLUTION APPROVING A MAJOR CHANGE TO THE APPROVED GENERAL PLAN FOR THE VILLAGE PARK PUD-MU, PLANNED UNIT DEVELOPMENT-MIXED USE, RETAIL COMPONENT, TO ALLOW DRIVE-THROUGH AND DRIVE-IN FACILITIES.

Ms. Ridd asked Mr. Boron to clarify the term "Drive-In" and asked if it was like the drive-in at a Sonic restaurant. She further asked what a "Drive-In" is as opposed to a "Drive-Through."

Mr. Boron commented that it would be like a coffee shop, like This Guy's Coffee, located across the street.

Ms. Ridd asked if a "Drive-In" was car service.

Mr. Boron agreed that the Sonic style restaurant was a "Drive-In."

Ms. Ridd commented that if that is a "Drive-In," she does not know why that would need to be included in the uses.

Mr. Boron explained that this ordinance is striking out the old ordinance that existed at the time. We are dealing retroactively with a piece of the ordinance that does even exist anymore; therefore, we handled it all differently, but back then the Village Park PUD included the old B-1, B-2, etc., and that particular one had a whole provision that talked about "Drive-Throughs" and "Drive-Ins" being excluded; therefore, this ordinance is striking that out.

Mr. Pozzuto confirmed that it is not intending to allow something is what Ms. Ridd is asking.

Mr. Boron replied no, that is correct.

Ms. Ridd asked if they could strike out the term "Drive-In" from the ordinance and just leave the "Drive-Through" term in the ordinance.

Mr. Boron suggested the term "Drive-Up."

Ms. Ridd commented that the term "Drive-In" to her means something like a Sonic or an A&W restaurant, where you drive in and they bring the food to your car, unless we have a different definition of it. Ms. Ridd also asked if the "Drive-Through" would be required to be on the back of the building like we require elsewhere in the City.

Mr. Boron replied no, it would just need to be screened like we have throughout the City right now.

Mr. Harding pointed out that there is already a "Drive-Through" there now that is located on the side of the building.

Ms. Ridd replied yes, she knows, but it should not have been there and she does not know how that one was approved, but it was, and she does not see any reason to make it worse. Ms. Ridd explained that her fear is that as these users come and go and others want to redevelop the buildings and put "Drive-Throughs;" in her opinion, nothing has changed as far as not wanting the stacking or the traffic generation that "Drive-Throughs" bring.

Mr. Boron commented that staff is retroactively talking to the other user about screening their "Drive-Through" or the stacking lane more appropriately. Staff has already told the user that the landscaping is not adequate. Staff has told the applicant, or at least their representative, that the same screening requirement will apply here. The City will need to see something better than short, 3 ft.-high landscaping; we will need a combination of fence, wall and landscaping all put together that will screen the traffic sitting there. We do require a traffic study for "Drive-Throughs" automatically and it is his understanding that the applicant has already done that in this case. City Engineer Chad Dixon is currently reviewing that traffic study.

Mr. Chmiel asked if Mr. Boron was referring to the Biggby's Coffee at the Farmers and Merchants Bank building.

Mr. Boron replied yes.

Mr. Pozzuto commented that he thinks we have contemplated this more because there has been a fundamental change in how these businesses operate with COVID. Mr. Pozzuto explained that everybody wants a drive up or pick up window now because of the way these businesses are operating. There are apps now where you can order ahead and pick-up your food.

Ms. Ridd commented that she knows, but most restaurants have a dedicated space and pick-up window where you park your car in a space that is marked "pick-up only" like at Doubleday's restaurant, but so many of these places would have loved to have drive-through windows and we said "no" to them.

Mr. Harding commented that if you are going to use Doubleday's as an example of some of those places, then there is really no place that they could have a "Drive-Through" unless they took out all of their parking versus building a new building that is structured for a "Drive-Through."

Ms. Ridd commented that she is not saying that, she is just saying that it can be done.

Mr. Pozzuto commented that practically, he does not think it can be done, especially at Village Park because of those lots and the way they are structured. We want everything up to the front and it makes a mess with parking.

Mr. Boron commented that there is only one lot left in the retail section. There is a small, undeveloped piece that is practically unbuildable on the other side of Village Park Drive that Kettering owns, and they put a big sign there in the parking lot. Really, there is one undeveloped lot, for which we already have a final development plan proposed that shows nothing like a Sonic, which is a stand-alone business. It is more like what you have with This Guy's Coffee next door, which is an end-building drive-through or drive-up window.

Mr. Brunner asked how Mr. Boron would handle this if another business came into town and they are currently a business that wants a drive-up window.

Mr. Boron explained that in the HBD or Highway Business District, which is everything west of Clearcreek-Franklin, it is permitted. They would be required to have a traffic study and they would be required to screen the drive-through window and have an adequate stacking lane. Mr. Boron further explained that they were expecting and anticipating a Taco John's, which was reviewed by staff, but was withdrawn last minute, and Starbucks Coffee came in roughly three or four years ago. In that location, it is permitted and it is also permitted in the Local Business District where the City Building is located, which is why This Guy's Coffee has a permitted drive-through window.

Mr. Harding confirmed that if the stacking requirement had to be adjusted, it would come from the traffic study. Therefore, if they are assuming it would be busy, then they have to move it to allow stacking.

Mr. Boron commented that to answer Mr. Brunner's previous question, this is one of the only areas of town where this use is not currently permitted that allows other retail uses aside from the historic district and or any other kind of site limitations because, i.e. there is not enough space to do it.

Mayor Agenbroad confirmed that the Planning Commission is recommending this.

Mr. Harding replied yes.

Ms. Ridd asked, do we or do we not regulate that "Drive-Throughs" be on the back of the building like we made all of the banks do such as Key Bank, PNC Bank, etc. If anybody ever comes in with a gas station, we require the pumps to be at the back except in the ED or Employment District by the highway.

Mr. Boron explained that when we modified the Planning and Zoning Code back in 2015, the standards were not dissipated to some extent; therefore, they are permitted to be visible from the street. However, they have to continue to be screened such as in the case of Thorton's Gas Station, and as you will see with the Sheetz Gas Station whenever it comes forward. To reiterate, they are permitted, but they need to be screened, not hidden as in the case of the Marathon Gas Station when it originally came in, as those standards have been modified.

There was no further discussion regarding Legislative Item 16.

ITEM 4. CITY MANAGER.

– Issues/Reports.

Entertainment at Wright Station: Musical entertainment at Wright Station will start this Sunday and continue on Sundays, Tuesdays and Fridays through September 12. Community Relations Director Maureen Russell Hodgson has been publicizing that entertainment schedule.

“CITYNotes” Newsletter: The City’s next newsletter will be mailed to residents on August 14.

Campaign for 0.5% Income Tax Levy Renewal: Mr. Pozzuto commented on the promotion of the upcoming income tax renewal as follows:

If Legislative Items 14 and 15 are approved by Council tonight, this issue will be placed on the November 7 election ballot for voters. According to Law Director Jerry McDonald, as a Charter City, the City can actually expend funds to promote the income tax levy renewal. If Council decides to expend funds to promote the levy, then Council would pass a motion authorizing the City Manager to spend City funds to promote the levy. Promotion of the levy would probably include the purchase of signs that advertise to vote “yes” on the issue and possibly a letter to residents stating the reasons why the City is asking for this renewal.

The alternative is to form a Political Action Committee (PAC), raise funds, have a treasurer, etc.; however, it is up to Council based on what is preferred. Again, Mr. McDonald has verified with the Auditor of State that City funds can be used to promote the renewal of the income tax levy, as we are permitted to do that as a Charter City. It would simply require a motion authorizing the City Manager to expend funds for that purpose. In addition, there will be factual information in the City newsletter and other communications explaining what the 0.5% income tax pays for, but it is up to Council how they would like to promote it.

Mayor Agenbrood commented that he would prefer that the City promote it rather than forming a PAC; if it is permitted, why would we not do it.

Mr. Hanson commented that it would nice to send a direct mailer or two to residents.

Mr. Pozzuto commented that he does not see the City spending much money promoting the levy, but it allows for the possibility to campaign closer to the election.

Mr. Chmiel asked if it has to be a neutral type of campaign.

Mr. Harding asked for clarification as to whether we can be more direct in encouraging voters to vote a certain way using a PAC because we are raising funds separately versus campaigning as a Charter City, which would only be an educational campaign.

Mr. McDonald commented that the prohibition on using public funds for this campaign is Section 9.03, which specifically states that it applies to political subdivisions, which are defined in that section as cities other than cities that have adopted a charter. Therefore, Springboro does not automatically fall into that definition, but we still cannot use public funds to promote levies, etc., unless there is expressed authority to do so, but that can be more than just educational. Other communities that do not have the authority, that do not pass resolutions, etc., can only be neutral by stating that there will be a levy and only educating the public about it we are educating and they are free to say what could happen if it does not pass. Under this exception, we would be able to say something like, “Springboro needs your vote” or something more aggressive if Council authorizes it.

Ms. Ridd confirmed that the City’s campaign signs can say, “Vote Yes.”

Mr. McDonald and Mr. Pozzuto replied yes, the City’s signs can say, “Vote Yes.”

Mayor Agenbrood asked why the City would not choose this option.

Mr. Pozzuto confirmed that this exception simply allows for the possibility to campaign for the renewal of the 0.5% income tax levy if deemed necessary.

Mayor Agenbroad asked if everyone concurred with the option to promote the levy as a Charter City.

There were no objections of Council.

There was no further discussion regarding this item.

Ms. Ridd commented that the new central park area of Wright Station looks beautiful, but she asked if there is any way to provide shade in the middle of the area where people park their chairs. Ms. Ridd further asked if there is any way to sink holes for umbrellas.

Mr. Pozzuto explained that we would not want to poke holes in the synthetic turf, but we could provide more picnic tables with umbrellas; however, we have had them out there before and they have "walked away." Mr. Pozzuto commented that staff could keep an eye on it and if people complain about the heat and sun, they could look into it further.

Mr. Shackelford reported on the following items:

Community Entertainment District (CED): *The benefit of a CED for the City would be creating opportunities for and drawing some nicer restaurants or the potential for future hospitality or future development of the Easton Farm. Mr. McDonald provided information to help staff look at the overall potential of an entertainment district and ultimately present it to Council for consideration.*

The idea would be to create one big Community Entertainment District that would encompass the majority of where we think these restaurants and potential users might locate. The biggest benefit of the entertainment district is that it will allow the nicer sit-down restaurants access to a liquor permit. Right now, we only have a few full liquor permits left. After talking with the City of Miamisburg, who is also looking at a potential entertainment district, we discovered that there is a loophole that Springboro would fit into based on a population between 7,000-20,000, being incorporated as a village prior to 1880 and having a historic district. Falling into this loophole, the City can qualify for an entertainment district without having the required capital investment obligation that we originally thought we would need to meet when this proposal was initially discussed with Council a few years ago. The requirement would have been \$50M of capital investment over a 10-year period. Without that requirement, it puts Springboro in a very good place to establish an entertainment district.

Mr. Shackelford commented that staff is seeking direction from Council concerning the proposal of an entertainment district and would like to present a boundary map to Council. The proposed boundaries would run along SR741 north to Remick Blvd. on the east side where Dorothy Lane Market is and wrap it around Remick by China Cottage restaurant. On the west side, it would include the frontage at the Village Park development and the frontage along the Easton Farm and then run all the way back down SR741 including Edgebrook Drive. The boundary would then run west on SR73 to Park Plaza where This Guy's Coffee is located for any potential users at that location and then cross over to the Springboro Pointe Shopping Center and run all the way back down to SR741. The boundary would then encompass the 2.5 acres of land owned by the City and run along S. Main Street in the downtown area using the same boundaries of the existing DORA (Designated Outdoor Refreshment Area). The entertainment district would provide for 15 "D5J" liquor permits, with no Sunday sales. However, users could apply and petition for a separate Sunday sales permit. There has to be 20 contiguous acres, which we have, and we are provided one permit for every five acres with a maximum of 15 permits. The only drawbacks would be if we are making the district too big, would 15 permits be enough, but we also know that we could reduce the acreage and create two entertainment districts as some point. The only other drawback is, we might get a little

push back about just wanting more liquor permits or establishments. The reality of that is people want nice restaurants and that is the big picture goal. For example, if restaurants were developed at Easton Farm, an entertainment district would take care of that issue before we would have to address it because, at some point, we would have to address it anyway, as there would not be enough liquor permits for new development of restaurants.

Mr. Brunner commented the he fully supported the proposal of an entertainment district, but asked if establishments that have existing liquor licenses can switch to this "D5J."

Mr. McDonald explained that they do not need to. An establishment can have a regular "D" license and still be in this district. If you have a regular "D" license and you are in this district, you can transfer it out, but the "D5J" licenses are specific to the entertainment district. These types of licenses can only be held in the special district and cannot be transferred out.

Ms. Ridd asked if the entertainment district boundaries could be expanded in the future.

Mr. Shackelford replied yes, it would be similar to the process used to expand the DORA. An application would be prepared and presented to Council for final approval.

Mr. Pozzuto clarified that an entertainment district is not a DORA.

Mr. Shackelford commented that the City could apply for another DORA within the entertainment district.

Ms. Ridd confirmed that the entertainment district is expandable like a DORA.

Mr. Pozzuto replied yes.

Mr. McDonald emphasized that it is expandable, but the City would not receive any additional permits beyond the maximum permitted of 15.

Ms. Ridd asked if all of the property owners are notified that they will be in an entertainment district.

Mr. McDonald commented that he does not recall seeing a requirement to notify property owners.

Mr. Pozzuto commented that we probably would just to be transparent, but he does not think it is a requirement.

Mayor Agenbroad commented that he thinks it makes sense to notify property owners.

Mr. Shackelford commented that he does not see a need for a town hall meeting as they did for the property owners in the downtown area when the City expanded the DORA to the historic district.

Mr. Pozzuto reiterated that the goal is to bring in more restaurants. Right now, we are only allowed a certain quota of permits based on the City's population and the entertainment district would allow for a potential of 15 more permits.

Mr. Hanson asked if the special entertainment district permits were provided, would we still be eligible for the other regular permits, i.e. would the special permits affect the number of regular permits that we are allowed or can they be stacked.

Mr. Pozzuto replied no, they can be stacked.

Mr. Pozzuto commented that staff would create a map of the proposed Community Entertainment District boundaries and present it Council at the next Work Session.

There was no further discussion regarding this item.

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

Calendar Updates: *Springboro Community Theatre presents “The Wizard of Oz” August 4-6 and August 11-13 at 7:30 PM at North Park. Performances are free and open to the public.*

In addition, the next City Council Work Session will be held on Thursday, August 17 at 6:00 PM followed by the Regular Meeting at 7:00 PM in Council Chambers. In addition, the Finance Committee will meet on Thursday, August 17 at 5:30 PM in Council Chambers.

ITEM 6. CITY COUNCIL. – Issues/Reports.

Mr. Brunner – No reports.

Ms. Ridd – No reports.

Mr. Hanson – No reports.

Mr. Chmiel – *Mr. Chmiel will report on the upcoming Springboro Community Theatre performances at North Park and recap the summer concert series at tonight’s Regular Meeting under Reports.*

Deputy Mayor Harding – No reports.

Mayor Agenbroad – *Mayor Agenbroad commented that he, Ms. Ridd, Deputy Mayor Harding, Mr. Pozzuto, Mr. Shackelford and Mr. McDonald attended this morning’s Springboro Chamber Networking Breakfast. Mayor Agenbroad informed everyone in attendance of the upcoming renewal of the 0.5% income tax levy to be submitted to the November election ballot and provided an overall update on the City.*

ITEM 7. ADJOURNMENT. *With no further discussion, Mayor Agenbroad adjourned the Thursday, August 3, 2023 City Council Work Session at approximately 6:25 PM.*

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

CITY COUNCIL REGULAR MEETING

THURSDAY, AUGUST 3, 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, August 3, 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 Dale Brunner.

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

Mayor Agenbroad called for a motion to excuse Council Member Becky Iverson.

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

No discussion.

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

ITEM 4. APPROVAL OF MINUTES: THE MINUTES OF THE CITY COUNCIL WORK SESSION AND REGULAR MEETING OF JULY 20, 2023.

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

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

No discussion.

VOTE: Agenbrood, Yes; Chmiel, Abstain; Hanson, Yes; Harding, Yes; Brunner, Yes; Ridd, 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 25 minutes to discuss the following legislative items as well as other City business.

At this time, Mayor Agenbrood 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. Mr. Hanson seconded the motion.

No discussion.

VOTE: Harding, Yes; Brunner, Yes; Ridd, Yes; Agenbrood, Yes; Chmiel, Yes; Hanson, 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 may, however, 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.)

Ms. Martin read Legislative Items 1 through 13 of the Consent Agenda as follows:

- 1) **ORDINANCE O-29-9: 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.
- 2) **ORDINANCE O-23-10: 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.
- 3) **ORDINANCE O-23-11: 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.
- 4) **ORDINANCE O-23-12: 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.
- 5) **ORDINANCE O-23-13: 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.
- 6) **ORDINANCE O-23-14: 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.

- 7) **ORDINANCE O-23-15: 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.
- 8) **ORDINANCE O-23-16: 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.
- 9) **ORDINANCE O-23-17: 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.
- 10) **ORDINANCE O-23-18: 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.
- 11) **ORDINANCE O-23-19: 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.
- 12) **ORDINANCE O-23-20: 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.
- 13) **ORDINANCE O-23-21: 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.

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

This is the first reading of ordinances levying annual 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 (2022). The total amount of the 2023 assessments is \$43,667.50 to operate the streetlights in the stated subdivisions. Assessments will be certified to the Warren County Auditor to be placed on each property owner's tax bill and collected in one annual installment. The deadline to file the assessments with the Warren County Auditor's Office is September 11, 2023.

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 through 13.

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

No discussion.

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

Mayor Agenbroad called for a motion to approve the Consent Agenda thereby adopting Ordinances O-23-9 through O-23-21.

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

No discussion.

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

END CONSENT AGENDA

BEGIN REGULAR AGENDA

- 14) ORDINANCE O-23-22: THIRD 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 third 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 the continuation or renewal of the City's 0.5% income tax on the November 7, 2023 election ballot for the voters. The continuation of the 0.5% income tax being proposed has paid for water, sewer and other capital items and will expire at the end of 2023. The question of the continuation of the 0.5% income tax will be placed on the ballot to ask the voters to renew this tax in order for the City to continue most of its annual infrastructure spending such as road paving, park maintenance, snowplows and police vehicles, etc. To reiterate, this 0.5% income tax 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.

Mayor Agenbroad called for a motion to adopt Ordinance O-23-22.

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

No discussion.

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

- 15) RESOLUTION R-23-19:** A RESOLUTION SPECIFYING NOVEMBER 7, 2023 AS THE DATE FOR SUBMITTING TO THE ELECTORATE OF THE CITY OF SPRINGBORO A PROPOSAL TO PROVIDE FOR THE CONTINUATION OF AN EXISTING 0.5% LEVY ON INCOME

EFFECTIVE JANUARY 1, 2024 AND EXPIRING DECEMBER 31, 2044 AND DIRECTING THE BOARD OF ELECTIONS TO PLACE THE ISSUE ON THE BALLOT, was read by the Clerk of Council. Mr. Pozzuto's comments are summarized as follows:

This resolution specifies November 7, 2023 at the date for submitting to the electorate of the City of Springboro a proposal to provide for the continuation of an existing 0.5% levy on income effective January 1, 2024 and expiring December 31, 2044, and directs the Board of Elections to place the issue on the ballot.

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

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

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

No discussion.

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

- 16) RESOLUTION R-23-20:** A RESOLUTION APPROVING A MAJOR CHANGE TO THE APPROVED GENERAL PLAN FOR THE VILLAGE PARK PUD-MU, PLANNED UNIT DEVELOPMENT-MIXED USE, RETAIL COMPONENT, TO ALLOW DRIVE-THROUGH AND DRIVE-IN FACILITIES, was read by the Clerk of Council. Mr. Boron's comments are summarized as follows:

This resolution approves a major change to the approved general plan for the Village Park PUD-MU, retail component, to allow drive-through and drive-in facilities. This resolution is intended to modify the PUD-Mixed Use for the Village Park area of the community. This PUD was approved in 2004 by City Council. Specifically, the major change would remove the prohibition on drive-through and drive-in facilities in the retail component only of that PUD. This is the portion of the PUD on the southeast corner of the development. This major change was the subject of a public hearing before the Planning Commission on July 12, 2023. Following the public hearing, during which there was no opposition aired, the Planning Commission made a motion to add this item to their meeting agenda and approved a motion to recommend approval of this major change to Council. This major change would only affect the retail area of the PUD. The remaining acreage, which includes an office component, a residential component and a park component, would not be affected. Currently, that portion of the PUD has one undeveloped property. This major change is being proposed at the property owner's request to accommodate a store and development of a drive-through concurrent to this addition of that use to their activity. The property owner's intention is to develop two strip-center buildings on that property.

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

Mayor Agenbroad called for a motion to adopt Resolution R-23-20.

Mr. Harding motioned. Mr. Chmiel seconded the motion.

No discussion.

VOTE: Hanson, Yes; Harding, Yes; Brunner, Yes; Ridd, No; Agenbroad, Yes; Chmiel, Yes. [5-1]

- ITEM 7. REPORTS: Mayor's Report** – Look for information regarding meetings and upcoming events on the City's website, social media and newsletters.

The next City Council Work Session will be held on Thursday, August 17 at 6:00 PM followed by the Regular Meeting at 7:00 PM in Council Chambers. In addition, the Finance Committee will meet on Thursday, August 17 at 5:30 PM in Council Chambers.

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

Entertainment at Wright Station: Musical entertainment at Wright Station will be starting this Sunday and run through September 12 on Sundays, Tuesdays and Fridays. The musical line-up and details will be posted on the City's website, social media and newsletters. Citizens are encouraged to visit Wright Station to listen to music and visit businesses located there.

"CITYNotes" Newsletter: The City's quarterly newsletter will be mailed to residents on August 14, and this upcoming edition includes a lot of great information. Community Relations Director Maureen Russell-Hodgson does a great job of coordinating the City's newsletter.

Committee Reports –

Mr. Brunner – No reports.

Ms. Ridd – No reports.

Mr. Chmiel – The Concerts in the Park series has concluded for this summer. There were nearly 20,000 attendees over the month of July and the last weekend in June. Mr. Chmiel congratulated the Springboro Wee Panther Football organization for raising approximately \$8,600 in concession sales. In addition, Springboro Community Theatre will present "The Wizard of Oz," August 4-6 and August 11-13, at 7:30 PM at North Park. Performances are free and open to the public.

Mr. Hanson – No reports.

Deputy Mayor Harding – No reports.

- ITEM 8. OTHER BUSINESS.** As discussed at the Work Session and in conjunction with the passage of Legislative Items 14 and 15 concerning the continuation of the 0.5% income tax levy, Mayor Agenbroad called for the following motion:

A MOTION THAT PROMOTING THE LEVY BE CONSIDERED A PUBLIC PURPOSE AND THAT THE CITY MANAGER BE AUTHORIZED TO EXPEND CITY FUNDS, AND USE CITY PROPERTY AND RESOURCES TO PROMOTE THE PASSAGE OF THE LEVY.

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

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

No discussion.

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

- ITEM 9. FINAL COUNCIL AND MANAGER COMMENTS.** Deputy Mayor Harding commented that this Saturday, August 5 is Opening Day of Pee Wee Football at Wade Field. There will be

approximately 450 Pee Wee Players this season. There will be bounce houses and other activities during the opening day event, which begins at 9:00 AM until 10:30 PM.

Mayor Agenbroad commended that he has been involved in Pee Wee Football for a long time and the Wee Panthers Football organization does a great job volunteering, fundraising and working together in the community.

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) Cheryll Bennett, 9286 Crestwood Drive, Clearcreek Township – Ms. Bennett generally commented as follows:

Ms. Bennett appreciates everything the City has been doing to make the community safe for everyone; however, she wanted to apprise Council of an incident that occurred with her son, who is seven years old. She and her son were at Kacie Jane Park approximately two weeks ago, and her son was riding his scooter and accidentally ran over the foot of another child. She approached the mother of the child to ensure that the child was fine, and the mother said the child was fine. She then went to look for her son, who was sitting on the curb in tears. She asked her son what was wrong and he said that he accidentally ran over that little boy's foot and his mother came up to him and called him the "n" word. Her son, Bradley, is seven; however, he is a very mature seven-year-old and honest to a fault. He will tell on himself in a heartbeat if he has done something wrong, and she has no reason to doubt him. She took her son over to the woman and he apologized to the little boy, and then she asked the woman, "Did you call my son the "n" word?" The woman said, "Well, no, he can't speak," referring to her little son, who is about two or three years old. She then said to the woman, "Well, I'm not really talking about him; I'm talking about you. Did you refer to my son using the "n" word?" The woman said, "Well, you know, I told him to be careful." She then asked her son, Bradley, to explain what happened, and Bradley said, "She told me, you need to be more careful and then she called me the "n" word." Ms. Bennett stated that she thinks it is very appalling. She has no reason to doubt that is what happened because, number one, that is not a word that Bradley, she believes, would have conjured up out of thin air; it is not verbiage that a seven-year-old typically uses.

She thinks it is appalling that Kacie Jane Park is a park that is supposed to be there for the enjoyment of everyone, but yet still, she has to pretty much be concerned about her son being attacked with words as vicious as what this woman said to him. Ms. Bennett explained that she just wanted to make the Council aware of this incident because she does not believe that it is really in accordance with the spirit of Kacie Jane Park or really in accordance with anything that we would want any of our children to experience in a place like a park. To conclude her comments, Ms. Bennett reiterated that she just wanted to bring the incident to Council's attention. She thanked Council for the work they have done and she hopes that somehow we can keep working to make our community safe for everyone. Thank you.

Mayor Agenbroad commented that he appreciates Ms. Bennett attending tonight's meeting and stated that no person of color especially children should be subjected to that. Mayor Agenbroad further commented that we do not promote that in the City. We promote diversity through the Mayor's Advisory Committee, Juneteenth and other activities, and that is not our style. Mayor Agenbroad added that it is unfortunate that this happened and he apologizes on behalf of some misguided people who made it happen.

Ms. Bennett commented that she appreciates Mayor Agenbroad's comments and she does appreciate what the City has been doing, which is why she thought it would be fitting for her to let Council know that apparently for as much work that has been done, she thinks we obviously still need to do more. Thank you so much.

Mayor Agenbroad thanked Ms. Bennett for her comments.

2) John Crippen, 260 Market Street, Springboro – Mr. Crippen generally commented as follows:

Mr. Crippen commented that Council may have heard that the neighborhood is getting pretty upset especially on Market Street and Woods Road, which are like a free-for-all. He lives right at the intersection of those two streets, and people are coming down Market at probably 30, 40, 50 miles per hours, and many people do not even hesitate at the stop sign. The ones that do stop, when they are coming the one way, will slow down and look down Woods to see if a police officer is there because they know where he is going to be, and as soon as they see he is not there, they roll on through without looking either way. He has heard in the past that people have proposed speed bumps and there were reasons that was objected to. He does not know the procedure for this, but hopefully Council will be able to guide him.

They have used something called speed humps, which are a little more flattened out than a bump. He has a report from Montgomery County, Maryland where they have used them and have found that they have had minimum impact on police response and they have slowed down traffic. Since they are lower, they do not affect the snowplows as much. They put signs next to them so that the snowplows know the speed humps are there and they slow down and are a little more careful in that area. They have had good success and he thinks this is something that we should look at because no matter how many police are there, unless the police are going to be there every day, if you put police there for a week, people are going to slow down for a week, but as soon as they are gone, they get right back to speeding. Those little trailers that show you how fast you are going, that is not going to stop anything. These speed humps seem like a reasonable way to address it. Alternately, you can also get ones that are rubbery that you spike down. You can put them down in the spring and take them up in the fall if the snowplows are an issue, but again they found in Maryland that they did not have a problem with that. Maryland has weather at least as bad as we do, if not worse, with snow, etc.

Mr. Crippen further commented that he does not know the procedures, but just wanted to bring the idea up. If someone can point him in a direction, he is willing to do some research into this because it is ridiculous. We would have to hit some other streets because if we hit Woods then they are going to come up Carey Drive. We would have to be preemptive in putting them out, but they were saying that they were spacing them from 500 to 750 feet and they were having good general results. They said, for emergency services, there is basically a one to nine second delay per hump for response so if police or fire are coming through the neighborhood and there are three humps, we are looking at about a 3 to 27 second delay. He knows that in an emergency, every second counts, but in reality the safety of the children, etc. may override that short period of time. He just wanted to bring that to Council's attention. If someone could give him some guidance on how he can write things up and propose them more formally, he would appreciate that.

Mayor Agenbroad thanked Mr. Crippen for his comments. Mayor Agenbroad commented that he would just respond that police and fire do not like speed bumps; it slows their response time. Also, snowplows and school buses do not like speed bumps; therefore, that is something we shy away from, but we will have our City Manager report it to the Police Department to look at other ways to control the speed.

Mr. Pozzuto commented that the City has actually tried those temporary speed bumps in another neighborhood and the neighbors hated them and the City removed them.

Mr. Crippen asked if they were the bumps or the gradual humps.

Mr. Pozzuto responded that they were a hybrid of both. They were not the long bumps, but they were not the high bumps.

Mr. Crippen responded that he was looking at the longer ones based on the report he referred to in his comments.

Mr. Pozzuto reiterated that often times when those are installed, the neighbors do not like them because it slows them down as well, but what we can do is post more police officers there. Mr. Pozzuto also commented that the City has used those solar speed signs that are in place around town and they actually do work. The City collects the data and they do slow people down; he can show Mr. Crippen the data.

Mr. Crippen expressed that he does not believe those speed signs work and stated that he lives on that intersection and walks his dog three to four times a day and many of the people that come flying through there are landscapers with the big trailers. Mr. Crippen commented that the police will work if either they are there all of the time or they are there on a regular basis like once or twice a week at different times when drivers will not know when they are going to be there. He literally lives right at the intersection facing Woods Road and if the police are there, people slow down, but once they disappear for a day or two, they are speeding back through. Mr. Crippen understands that the police, etc., may not like them, but if they are not a safety risk for them and the speed humps will make the people more safe, not to be rude, but it is about the people more than it is about the police that are there to help us. With respect to the school bus drivers, again the report says the effects are very minimal. Mr. Crippen reiterated that if he could talk to someone about how to write up more of a proposal in detail, he would love to do that. Thank you.

Mayor Agenbroad stated that Mr. Crippen's comments are duly noted for the record.

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, August 3, 2023 Springboro City Council Regular Meeting at approximately 7:25 PM.

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

No discussion.

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

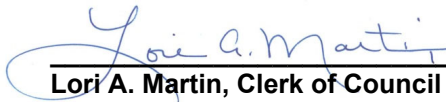
—MEETING ADJOURNED—



John H. Agenbroad, Mayor

John H. Agenbroad

Presiding Officer



Lori A. Martin, Clerk of Council