

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

CITY COUNCIL WORK SESSION

THURSDAY, AUGUST 6, 2020

6:00 PM

CITY COUNCIL

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

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 6, 2020 at 6:00 PM in Council Chambers at the Springboro Municipal Building, 320 W. Central Avenue, Springboro, Ohio.

ITEM 2. ATTENDANCE. Council: Mr. Hanson was absent. **Staff:** Mr. Pozzuto, Mr. Shackelford, Mr. McDonald and Ms. Martin were present. Police Chief Jeff Kruithoff was also present.

Mayor Agenbroad noted that a motion would be in order at tonight's Regular Meeting to excuse Council Member Hanson.

ITEM 3. LEGISLATIVE AGENDA. – Review legislative items slated for August 6.

Mayor Agenbroad noted that motions would be in order to proceed with the Consent Agenda and 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 the Consent Agenda consisting of 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) **EMERGENCY ORDINANCE: FIRST READING.** AN ORDINANCE AUTHORIZING THE SUPPLEMENTAL APPROPRIATION OF MONIES; THEREBY AMENDING ANNUAL APPROPRIATION ORDINANCE NO. O-20-01 OF THE CITY OF SPRINGBORO, OHIO PASSED BY THE CITY COUNCIL ON DECEMBER 19, 2019 FOR THE YEAR 2020; AND DECLARING AN EMERGENCY.

Based on staff's request, Mayor Agenbroad noted that a motion would be in order to suspend the rules and waive the second and third readings of Legislative Item 14, an Emergency Ordinance, in order to properly appropriate funds for expenditure.

No further discussion regarding this item.

- 15) **RESOLUTION:** A RESOLUTION ACCEPTING A PERMANENT SANITARY SEWER EASEMENT FROM MICHAEL ANTHONY GALATI AND SHANON LYN JANSEN, OWNERS OF THE PROPERTY HAVING THE SIDWELL #05-33-251-004.

No discussion.

ITEM 4. CITY MANAGER. – Issues/Reports.

CARES Act Funding: *In reference to Legislative Item 14, a supplemental appropriation ordinance appropriating the CARES Act funding received by the City, Mr. Pozzuto commented that the City has already accepted the money from the federal government in the amount of approximately \$217,000. The supplemental appropriation ordinance allows the City to appropriate the monies as reimbursement for any COVID-19 related expenses.*

The City's biggest COVID-19 related expense has been the cost of the dumpsters that were staged in the City Building parking lot when Waste Management would not pick up yard and bulk waste for residents due to staffing issues related to COVID-19. Including the dumpsters, PPE, hand sanitizer and masks, the City has only spent about \$49,000. Mr. Pozzuto explained that if the City has not spent the CARES Act money by October, we have to begin the process of giving it back. The CARES Act money was distributed by the federal government to the counties and subsequently to the cities and other local governments. Mr. Pozzuto further explained that once we return the CARES Act money to the county, the county may use it or give it to another community in Warren County.

Mr. Pozzuto commented that he is aware, for example, that Huber Heights spent CARES Act money to install touchless faucets in their city buildings, and staff was trying to think of more creative and beneficial ways to spend the CARES Act money in our community. Mr. Pozzuto further commented that Finance Director Jonathan Hudson proposed an idea related to the schools. The schools are having a hard time even deciding what they are going to do in the fall i.e. in classroom learning or virtual learning, and the schools have been lacking in computer technology resources, particularly Chromebooks. There are never enough Chromebooks for the students to use in the classroom or to use at home. Mr. Pozzuto explained that Finance Director Jonathan Hudson asked if there was a way to partner with the schools by giving some of the CARES Act money to them. Mr. Pozzuto added that he is aware that the schools are deficient in the area of laptops e.g. Chromebooks. In short, Mr. Pozzuto

asked if City Council would be amenable to possibly giving some of the CARES Act money that the City received to the schools to cover the cost of additional Chromebooks for students, which Finance Director Jonathan Hudson has confirmed is allowable and legal.

Mr. Pozzuto reiterated that this CARES Act money has to be spent either by the City or by another local governmental unit, such as the school district, for COVID-19 related expenses. Since the City has already spent \$49,000 of the CARES Act money, which the City will be able to keep, the suggestion is to give up to \$100,000 of the money to the schools, which could help them purchase almost 1,000 Chromebooks. The City would still retain \$68,000 of the CARES Act money to cover the cost of any COVID-19 related expenses that arise in the near future such as PPE, hand sanitizer, etc. Mr. Pozzuto asked for Council's thoughts regarding this proposal stating that it is a good idea to keep the CARES Act money in the community and it would help our residents, especially children who may not have a laptop at home, if the schools should decide to move to virtual learning.

Ms. Ridd commented that she thinks it is a great idea, but asked if the schools might possibly have an even greater need. Ms. Ridd asked if the money has to be tied to that particular need.

Mr. Pozzuto explained that the CARES Act money for schools has to be spent on a technological resource; however, that could mean upgrading the WiFi at the school buildings if students do return to the classroom.

Mayor Agenbrood commented that he likes the idea of giving the schools "up to" \$100,000, which gives them \$100,000 of funding to work with rather than simply granting the total amount.

Mr. Pozzuto suggested offering the schools up to \$100,000 based on how many Chromebooks they need or if there are other technological needs they have.

Mr. Harding commented that the program supporting the online piece for virtual learning was very expensive and this money could help the schools with that cost.

Ms. Ridd commented that she had heard from a teacher that the schools were discussing the possibility of using an outside online service, or partnering with an online service, and the money could be used for that.

Ms. Iverson commented that the power of the Chromebooks is that they are fulfilling a need for families that may not have these types of resources.

Mr. Pozzuto commented that the schools have many situations where families have multiple children at home, but there is only one laptop and they would all have to use it at the same time to do school work.

Mr. Brunner asked if there was an issue with residents in Springboro not having WiFi in the home.

Mr. Pozzuto answered that it is hard to tell, but he is sure there are homes in Springboro without WiFi; however, the City does not really have any way to gauge that. Mr. Pozzuto suggested that the only way to gauge that is through social media while the City is working on the fiber project and updating the broadband. The City has not had any direct contacts from residents who say that they do not have WiFi other than comments on social media. Mr. Pozzuto further commented that the schools might be more likely to have this information.

Mr. Brunner asked if providing WiFi to help families with students learning at home is something that would be covered by the CARES Act money.

Mr. Harding suggested that something like hotspots could be provided.

Mr. Pozzuto commented that he did not see why those would not be options under the CARES Act for the schools because they are all technological. Mr. Pozzuto suggested using the money for certain things such as laptops and WiFi, and then maybe provide hotspots for students that do not have WiFi access.

Chief Kruihoff commented that, at the high school, it is more in the rural areas of the township that they were having problems with connectivity with the students than it is within the City.

Ms. Iverson commented that this money would be for the schools; therefore, they could distribute resources to township residents as well.

Mr. Pozzuto replied yes, confirming Ms. Iverson's comment.

Ms. Ridd commented that any home, no matter what ages the children are, is going to need WiFi.

Mr. Pozzuto replied yes, at some point.

Ms. Ridd commented that she is aware of school districts bringing in hotspots on busses and parking them in neighborhoods.

Ms. Iverson commented that the Dayton schools are doing that.

Mayor Agenbroad commented that he thinks it is a great idea. Mayor Agenbroad further commented that the City assisted small businesses, held fireworks and concerts and is still trying to operate even though we are in the middle of a pandemic. The City is always trying to do the right thing and it is good public relations to help the community in this way.

Mr. Brunner asked if there is anything the Police Department needs or even Clearcreek Township. Mr. Brunner also asked if Clearcreek Township received CARES Act funds as well.

Mr. Pozzuto confirmed that Clearcreek Township received CARES Act money.

Chief Kruihoff commented that all of the Police Department's PPE was provided by the county and the department has had minimal out of pocket expenses for that. Most of the PPE was covered by the county through a CARES Act reimbursement that they received.

Mr. Pozzuto finally commented that staff thinks helping the schools is a good community use for the CARES Act money.

Mr. Brunner commented that if the City has \$68,000 left over he would suggest asking the schools to give us their needs based on the \$100,000 contribution and then a wish list for \$25,000 or \$30,000. Mr. Brunner further commented that if the City is not going to spend the rest of the money then the schools could use it.

Mr. Pozzuto agreed with this suggestion stating that obviously the City's priorities would come first, but if we do not need the funds, we can give more to the schools.

Mr. Pozzuto commented that knowing that Council is always looking out for the community and in anticipation of action by Council on this proposal, Ms. Martin has a motion prepared to that effect if Council wishes to take action on this item tonight. Mr. Pozzuto added that the schools were adamant about publicly recognizing the City for sharing its CARES Act money, but we are really doing this to keep the CARES Act money in the community.

There was no further discussion regarding this item.

Water Main Break in Dayton: *The City of Dayton experienced a significant water main break this week and Springboro offered to supply water to Montgomery County using the interconnect on Pennyroyal Road. The interconnect was open for about three days to help Montgomery County refill their towers, which indirectly helped the City of Dayton and helped Montgomery County keep its water system up and running.*

Fiber Expansion Project: *The City has recently begun working with the Warren County Port Authority on the Fiber Expansion Project. The City has decided to collaborate with the Port Authority because they do not pay prevailing wage, which, if the City bid and owned the fiber, would cost \$300,000 to \$600,000 more i.e. if the City utilizes the Port Authority, there would be no prevailing wage. Staff has already had discussions with the Port Authority's Executive Director Martin Russell and their attorneys. Under this scenario, the Port Authority would manage and own the project, but assign 100% of all rights to the City so essentially the City would own it in the short term. Following a five to seven year period, the Port Authority would then sell the fiber infrastructure to the City for \$100 and the City would then permanently own it. Again, working with the Port Authority on this project would save the City approximately a half million dollars, and staff felt it was prudent to explore this option as a better way to complete this project.*

Concerts in the Park: *Mr. Pozzuto commented that the concerts were great and Mayor Agenbroad did a great job as MC. The City even received kudos from a person outside of Springboro who commented that she did not feel safer than when she attended the concerts here in Springboro versus other places she has been, and she specifically mentioned that she appreciated the announcements from Mayor Agenbroad and the social distancing measures put in place by the City. Mr. Pozzuto also expressed kudos to the MVCC for live streaming the Friday night concerts for those who did not want to attend in person, but could watch the concerts via their TVs, phones and computers.*

Mayor Agenbroad asked if there were any further questions or comments of Council.

Mr. Harding commented that he noticed that the contractor has begun constructing the crosswalks at the intersections on S. Main Street.

Mr. Pozzuto replied yes, they should be finished in the next two weeks and are going to look really sharp.

Mr. Brunner asked how long the crosswalks would last.

Mr. Pozzuto commented that it is a new product; however, this same type of crosswalk was used at Austin and those crosswalks have been in place for five or six years and hardly look like they have been used.

Mr. Brunner asked when the City first used this type of crosswalk.

Mr. Pozzuto answered that this type of crosswalk was first used at the intersection of SR73/SR741 and they have been in place for two years. Mr. Pozzuto reiterated that the crosswalks at Austin, which are about five to six years old still look almost brand new.

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

Calendar Events: *Ms. Martin noted that the August Architectural Review Board meeting has been rescheduled to Monday, August 17 at 6:00PM and will be conducted via video conference. Free Shred Day will be sponsored by the City on Saturday, August 22, 9:00AM-1:00PM or until trucks are full at North Park (parking lot). The naming ceremony for "Logan's Bark Park" is scheduled for Saturday, August 29 at 10:00AM at Hazel Woods Park.*

Mr. Pozzuto commented that Clearcreek Township reached out to partner with the City to sponsor the Free Shred Day. The township will be splitting the cost of the service and supplying some employees to help with the event as well. There will be four shred trucks this year due to the township's partnership.

ITEM 6. CITY COUNCIL. – Issues/Reports.

Mr. Harding – No reports.

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

Mr. Brunner – No reports.

Ms. Ridd – No reports.

Deputy Mayor Chmiel – The Park Board met last night and took action concerning smoking at Kacie Jane Park by passing a resolution banning smoking at that specific park. Mr. Chmiel commented that the Park Board is aware that there have been issues with adults smoking under the canopies. Due to the size of the park and the number of children and people in general using the park, the Park Board decided it would be best to prohibit smoking at the park.

Mayor Agenbroad asked when the City would be closing Kacie Jane Park for the season.

Mr. Pozzuto answered that they plan to keep Kacie Jane Park open until the weather changes. Mr. Pozzuto commented that there is no reason not to keep the park open if the weather cooperates, as we did last year.

Mayor Agenbroad – No reports.

At this time, Mayor Agenbroad called for a motion under ORC121.22(G) to enter Executive Session to consider confidential marketing plans of an applicant for economic development assistance with a project that involves public infrastructure improvements or the extension of utility services that are directly related to the project, and Executive Session is necessary to discuss possible expenditure of public funds relating to the project; whereby, no votes will be taken.

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

No discussion.

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

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

Executive Session: City Council entered Executive Session at approximately 6:20 PM to consider confidential marketing plans of an applicant for economic development assistance with a project that involves public infrastructure improvements or the extension of utility services that are directly related to the project, and Executive Session is necessary to discuss possible expenditure of public funds relating to the project.

With no objections, City Council exited Executive Session at approximately 6:50 PM; whereby, no votes were taken.

ITEM 7. ADJOURNMENT. *With no further discussion, Mayor Agenbroad adjourned the Thursday, August 6, 2020 City Council Work Session immediately thereafter.*

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

CITY COUNCIL REGULAR MEETING

THURSDAY, AUGUST 6, 2020

7:00 PM

CITY COUNCIL

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

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 6, 2020 to order at 7:00 PM in Council Chambers at the Springboro Municipal Building, 320 W. Central Avenue, Springboro, Ohio.

At this time, Mayor Agenbroad noted that City Council is following the recommended social distancing guidelines and is requiring masks during the meeting in an effort to keep everyone safe and healthy.

- ITEM 2. PLEDGE OF ALLEGIANCE.** Mayor Agenbroad led the Pledge of Allegiance.

Invocation by Pastor Kristi Smith, Christ Church South Campus.

- ITEM 3. ROLL CALL.** Agenbroad, Present; Brunner, Present; Chmiel, Present; Hanson, Absent; Harding, Present; Iverson, Present; Ridd, Present. Staff: Mr. Pozzuto, Mr. Shackelford, Mr. McDonald and Ms. Martin were present. Police Chief Jeff Kruithoff was also present.

Mayor Agenbroad called for a motion to excuse Council Member Hanson.

Mr. Brunner motioned. Mr. Harding seconded the motion.

No discussion.

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

- ITEM 4. APPROVAL OF MINUTES:** THE MINUTES OF THE CITY COUNCIL WORK SESSION AND REGULAR MEETING JULY 16, 2020.

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

Mayor Agenbroad called for a motion to approve the Minutes.

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

No discussion.

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

ITEM 5. PRESENTATIONS: SPECIAL RECOGNITION OF SPRINGBORO HIGH SCHOOL 2020 GRADUATE THEO DEROSA, NATIONAL GOOD CITIZEN SCHOLARSHIP WINNER.

Mayor Agenbroad presented a Certificate of Congratulations to Springboro High School 2020 Graduate Theo DeRosa for winning the 2020 National Good Citizen Scholarship. The certificate was read as follows:

"The Mayor and City Council of the City of Springboro congratulate THEO DEROSA, 2020 NATIONAL GOOD CITIZEN SCHOLARSHIP WINNER. We are pleased to present this Certificate of Congratulations to Springboro High School Class of 2020 Graduate Theo DeRosa in recognition of this outstanding achievement and exemplary performance and citizenship. We highly commend Theo DeRosa for being the first national winner in Ohio and one of only two students in the United States awarded the 2020 scholarship. Thank you for setting an excellent example of citizenship & best wishes for continued success in all of your future endeavors!"

The Jonathan Wright Chapter of Daughters of the American Revolution (DAR) sponsored this scholarship and Jonathan Wright Chapter Regent Lynda Walker made the following comments: Ms. Walker commented that Theo has made Springboro proud. They have never had a chapter, district, division or state winner before; however, Theo has received the highest award, which is the national scholarship from DAR.

Council congratulated Theo on his accomplishment.

Mayor Agenbroad thanked Theo, his family, and Ms. Walker and the Jonathan Wright DAR representatives for attending tonight's City Council Meeting.

ITEM 6. LEGISLATION: City Council held a Work Session at 6:00 PM tonight for approximately 20 minutes to discuss the following legislative items as well as other City business. During the Work Session, City Council entered Executive Session for approximately 30 minutes to consider confidential marketing plans of an applicant for economic development assistance with a project that involves public infrastructure improvements or the extension of utility services that are directly related to the project, and Executive Session is necessary to discuss possible expenditure of public funds relating to the project; whereby, no votes were taken.

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. Mr. Harding seconded the motion.

No discussion.

VOTE: Brunner, Yes Ridd, Yes; Iverson, Yes; Agenbroad, Yes; Chmiel, Yes; Harding, 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.)

Mayor Agenbroad stated that Ms. Martin would read Legislative Items 1 through 13 of the Consent Agenda.

The Clerk of Council read Legislative Items 1 through 13 as follows:

- 1) **ORDINANCE O-20-14: 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-20-15: 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-20-16: 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-20-17: 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-20-18: 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-20-19: 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-20-20: 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-20-21: 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-20-22: 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-20-23: 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-20-24: 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-20-25: 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-20-26: 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, which include the neighborhoods of Beck Ridge, Villages of Creekside, North Hills of Stone Ridge and Richards Run. 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 (2019). The total amount of the 2020 assessments is \$36,877.96 to operate the streetlights 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 14, 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 through 13.

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

No discussion.

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

Mayor Agenbroad called for a motion to approve the Consent Agenda thereby adopting Ordinances O-20-14 through O-20-26.

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

No discussion.

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

END CONSENT AGENDA

BEGIN REGULAR AGENDA

- 14) ORDINANCE O-20-27: FIRST READING.** AN ORDINANCE AUTHORIZING THE SUPPLEMENTAL APPROPRIATION OF MONIES; THEREBY AMENDING ANNUAL APPROPRIATION ORDINANCE NO. O-20-01 OF THE CITY OF SPRINGBORO, OHIO PASSED BY THE CITY COUNCIL ON DECEMBER 19, 2019 FOR THE YEAR 2020; AND DECLARING AN EMERGENCY, was read by the Clerk of Council. Mr. Pozzuto's comments are summarized as follows:

This is the first reading of an ordinance authorizing supplemental appropriations increasing total appropriations for 2020 by \$217,166.53 to cover the cost of COVID-19 expenses. The federal government has distributed CARES Act money to the states, which has been dispersed to the counties and subsequently to local government entities within the State of Ohio. The City has received its CARES Act funding in the amount of \$217,166.53 and is required to appropriate this money in order to keep it or to distribute it to another governmental entity within the community as reimbursement for any COVID-19 related expenses during the pandemic.

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

As discussed at the Work Session, Mayor Agenbroad called for a motion to suspend the rules and waive the second and third readings of Legislative Item 14, an Emergency Ordinance.

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

No discussion.

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

Mayor Agenbroad called for a motion to adopt Ordinance O-20-27.

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

No discussion.

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

- 15) RESOLUTION R-20-18:** A RESOLUTION ACCEPTING A PERMANENT SANITARY SEWER EASEMENT FROM MICHAEL ANTHONY GALATI AND SHANON LYN JANSEN, OWNERS OF THE PROPERTY HAVING THE SIDWELL #05-33-251-004, was read by the Clerk of Council. Mr. Pozzuto's comments are summarized as follows:

This resolution accepts a permanent sanitary sewer easement from Michael Anthony Galati and Shanon Lyn Jansen, owners of the property having the sidwell #05-33-251-004. The City is accepting a permanent easement from the property owners in order to install and maintain

sanitary sewer across their property. In short, as part of the development of the proposed Kahmann Lands, sanitary sewer main and force main will be installed across the property located at 420 Belleclaire Hill and will be maintained by the City as a public utility.

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

Mayor Agenbroad called for a motion to adopt Resolution R-20-18.

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

No discussion.

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

ITEM 7. REPORTS: Mayor's Report – Free Shred Day, Saturday, August 22, 9AM-1PM or until trucks are full, at North Park (parking lot). Mayor Agenbroad encouraged the public to continue to look for updates regarding community events on the City's website, social media sites and e-newsletters. In addition, the next City Council Work Session will be held on Thursday, August 20 at 6:00 PM followed by the Regular Meeting at 7:00 PM in Council Chambers.

City Manager's Report – Mr. Pozzuto commented that the City is always willing to help our neighbors any way we can. Mr. Pozzuto further commented that the City of Dayton had a significant water main break this week and was unable to supply water to Montgomery County. The City received a request from Montgomery County to open our water interconnect on Pennyroyal Road where the City's water system connects with Montgomery County. The City supplied Montgomery County with approximately three days of water to help fill their tanks and keep their water system up and running.

Committee Reports –

Mr. Harding – No reports.

Ms. Iverson – Planning Commission – The City received a site plan application from Kroger located on W. Central Avenue (SR73) to re-develop the Kmart building into a 90,000 sq. ft. Kroger store. This project has been a two-year effort on the part of the City staff and Council and the proposed plan will be reviewed at the Planning Commission meeting scheduled for Wednesday, August 12 at 6:00 PM via video conference. Information to observe the meeting will be posted on the City's website. Any guest comments must be submitted to the Planning Department by 4:30 PM on August 12.

Mr. Brunner – No reports.

Ms. Ridd – No reports.

Deputy Mayor Chmiel – Park Board – The Park Board met on August 5 and passed a resolution prohibiting smoking at Kacie Jane Park and the Board would like to thank everyone for their cooperation.

ITEM 8. OTHER BUSINESS. Mayor Agenbroad commented that the City has been helping in terms of partnerships to support our community and other communities during these challenging times, as the City Manager previously mentioned. For example, the City funded a small business program to help keep Springboro's small business owners afloat during COVID-19 and in the same vein the City would like to support the schools with part of the CARES Act money

Springboro received. Therefore, a motion has been prepared to grant a portion of the CARES Act money received by the City to the schools to support technological needs due to COVID-19.

As discussed during the Work Session, Mayor Agenbroad called for the following motion:

A MOTION FOR THE CITY TO GRANT TO THE SPRINGBORO COMMUNITY SCHOOLS, AS A SUB-RECIPIENT, AN AMOUNT NOT-TO-EXCEED \$100,000 FROM THE CITY'S CARES ACT FUNDING TO FACILITATE DISTANCE LEARNING, INCLUDING TECHNOLOGICAL IMPROVEMENTS, TO ENABLE COMPLIANCE WITH COVID-19 PRECAUTIONS.

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

Mr. Brunner motioned. Mr. Harding seconded the motion.

No discussion.

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

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.

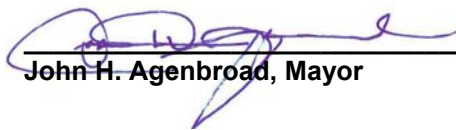
ITEM 12. ADJOURNMENT. Mayor Agenbroad thanked the MVCC for tonight's telecast and scheduled rebroadcasts of this Springboro City Council Meeting. On behalf of City Council, Mayor Agenbroad encouraged everyone to stay safe and stay strong.

Mayor Agenbroad called for a motion to adjourn the Thursday, August 6, 2020 Springboro City Council Regular Meeting at approximately 7:15 PM.

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

VOTE: Iverson, Yes; Agenbroad, Yes; Chmiel, 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