

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

CITY COUNCIL WORK SESSION

THURSDAY, AUGUST 16, 2018

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
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, August 16, 2018 at 6:00 PM in Council Chambers at the Springboro Municipal Building, 320 W. Central Avenue, Springboro, Ohio.

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

Mayor Agenbroad reminded Council that two Regular Meetings will be held tonight beginning with the rescheduled meeting of August 2 followed by the meeting of August 16.

ITEM 3. LEGISLATIVE AGENDA. – Review legislative items slated for August 16.

- 1) **EMERGENCY ORDINANCE: THIRD READING.** AN ORDINANCE APPROVING THE RECORD PLAN AND PERFORMANCE GUARANTY, AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A SUBDIVIDER'S CONTRACT FOR THE SPRINGS SECTION THIRTEEN SUBDIVISION AND DECLARING AN EMERGENCY.

No discussion.

- 2) **EMERGENCY ORDINANCE: THIRD READING.** AN ORDINANCE APPROVING THE RECORD PLAN AND PERFORMANCE GUARANTY, AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A SUBDIVIDER'S CONTRACT FOR WATERSIDE AT SETTLERS WALK SECTION 4 SUBDIVISION AND DECLARING AN EMERGENCY.

No discussion

- 3) **EMERGENCY ORDINANCE: FIRST READING.** AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF SPRINGBORO, OHIO AND DECLARING AN EMERGENCY.

Ms. Martin requested that Council waive the second and third readings of this ordinance in order to expedite the annual update of the city's codified ordinances.

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

- 4) RESOLUTION:** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH THE PREMIER GROUP TO REMOVE AND INSTALL ALL NEW JOISTS, LEDGERBOARD, DECKING AND HARDWARE ON THE NORTHWEST CORNER OF MAIN AND MARKET STREET.

Mr. Chmiel asked if the entire boardwalk will be removed and if the boardwalk is being redesigned.

Mr. Pozzuto explained that the entire boardwalk will be removed and replaced with composite materials. Mr. Pozzuto further explained that approximately every five years the boardwalk needs repairs or replacement due to the wood aging and deteriorating. The boardwalk will be replaced with more durable materials to increase its lifespan to approx. 25 years. Mr. Pozzuto added that the design will remain the same to keep it level with the curb.

- 5) RESOLUTION:** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A 99 YEAR LEASE RENEWABLE FOREVER WITH MILLS BARNETT PAVILION INC. FOR THE PROPERTY OWNED BY THE CITY KNOWN AS THE IGA SITE.

Ms. Ridd commented that while the City is offering these advantageous ground lease rates, it is our expectation that the developer will do their best to keep their lease rates to tenants as low as possible to help attract local businesses at the site. Ms. Ridd further commented that we do not have anything in writing regarding their lease rates, but she just wants to make sure the developer knows that this is our expectation.

Mr. Pozzuto commented that we cannot dictate their lease rates and users, but marketable lease rates and the desire to attract or keep local businesses has always been part of the conversation. Mr. Pozzuto explained that what they are trying to target in the first round is obviously local businesses that are currently in the plaza like Cassano's. We want to make sure that we keep them or places like one of the local establishments in the general vicinity of the site; therefore, they will not be charging \$30 per square foot because the market will not bear it. Typical rates in the area are between \$15-\$22. If they charge \$30 per square foot, they will not be able to find tenants for the location and that does not help the developer or the city. It has been made abundantly clear to the developer that they have to keep the lease rates as close to the market or as low as possible to attract local users that are expanding or are already on the site. Cassano's, for example, is currently paying a below market rate per square foot; however, if they become an end-user at the site they know their rates will go up. Mr. Pozzuto reiterated that Mills-Barnett knows that they have to keep lease rates within a range that is reasonable for the end-user.

Ms. Ridd stated that she just wanted to go on record with our expectation regarding the lease rates for end-users.

Mr. Brunner asked if the terms of the lease agreements with tenants have been discussed with the developer.

Mr. Pozzuto replied that he has not discussed specifics with the developer yet; however, he can certainly bring it up to see what their ideas are and what they are thinking of charging end-users. Mr. Pozzuto commented that Cassano's has had some very initial discussions with the developer concerning what the buildings might look like, etc., and he does know that Cassano's would like to be in that development. Mr. Pozzuto reiterated that he has not received any details regarding the lease rates, but he will inquire and report back.

ITEM 4. CITY MANAGER. – Issues/Reports.

Mr. Pozzuto reported on the following items:

Springboro Junior High Intersection Improvements Project: The intersection project was completed on Tuesday and the signals were programmed yesterday at Noon. Mr. Pozzuto and City Engineer Chad Dixon monitored the traffic yesterday at 6:30 AM and the intersection performed flawlessly; however, the timing of the high school light was off causing some back-ups. Traffic exiting the high school caused an extended red light on SR741 going south. In order to eliminate these back-ups, Mr. Dixon has contacted the city's traffic signals contractor to adjust the signal at the high school. Mr. Pozzuto commented that they did not receive a single negative comment on Facebook about the intersection improvements and he is very excited about how the project turned out. Mr. Pozzuto further commented that he appreciates the Warren County Transportation Improvement District, who managed the project, for fast tracking it and finishing it before school started.

SR73 Medians: Staff is working with a firm on a median design plan that will be presented in the city's Capital Improvement Plan (CIP) to totally reconstruct the SR73 medians. The plan is to mirror what the landscaping will look like at the intersection of SR73/SR741. The vibrant red patterned asphalt in the crosswalks will be used as an element in the SR73 medians as well. The plan is to use more hardscape and less landscape to keep costs down. The existing medians have too much plant material and require too much maintenance. The new medians will have some grass, some plants and some hardscape; just enough material to be very decorative and attractive. The SR73 medians are very narrow compared to those on SR741, which is a concern with respect to employee safety during the maintenance of the medians. The cost of maintenance and employee safety will be major considerations when redesigning those medians. The plan is to remove the existing plant material later this month and budget for the project in the CIP this fall in order to reconstruct the medians next spring.

Community Events: The Park Board has already started booking bands for the summer concert series next year. A Journey tribute band is booked for July 26 and Hotel California is booked for July 5. They are also working on bringing back some of the other bands that were booked this year such as The McCartney Project and a Van Halen tribute band. Park Board Chair Suzanne Geisler has been doing a phenomenal job of booking bands for the concert series. The summer concerts do really well and typically draw 2,000 people to the park. Next year, the Friday night concerts will begin on June 21 and will be held every Friday through the end of July in addition to the Tuesday night concerts for a total of 10 concerts. Also, Playhouse South wrapped up their performances this month and had approximately 1,600 people on six days. The city received great comments on that program as well. Movie Night in the Park is coming up on August 25 with "A Wrinkle in Time" at 9:00 PM at North Park, and movie nights have also been well attended. Staff has already spoken with the coordinator of BBQ Fest about switching the date to a little earlier in the summer because it was 95 degrees during that event this year. Next year's BBQ Fest will possibly feature musical entertainment or a car show to augment this event. The city will continue efforts to expand the events and programs offered in order to get more people out and about in the community. Mr. Pozzuto added that the city's part-time Special Events Coordinator, Julie Jandes, is doing a great job and has come up with some really great ideas. She is currently helping City Planner Dan Boron with social media advertising for the "Bike the Boro" event on September 1.

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

Calendar Updates: Labor Day will be observed September 3; whereby, the City Offices will be closed.

ITEM 6. CITY COUNCIL. – Issues/Reports.

Mr. Brunner – No reports.

Ms. Ridd – No reports.

Ms. Iverson – No reports.

Ms. Moore – No reports.

Mr. Chmiel – No reports.

Deputy Mayor Harding – Mr. Harding will present a Planning Commission report at tonight's Regular Meeting under Reports.

Mayor Agenbroad – In regard to the September Council Meeting schedule, Mayor Agenbroad suggested that Council hold both meetings in September on September 6 and cancel the September 20 meeting date due to some absences.

There were no objections to canceling and rescheduling the September 20 Council Meeting to September 6. Ms. Martin will post the revised meeting schedule for September accordingly.

Mr. Pozzuto also requested to begin the October 4 Work Session at 5:30 PM. The Police Department is undergoing a staffing study to determine if current staffing levels are adequate and plan to present the results of that study and some recommendations on October 4.

Mayor Agenbroad also commented that he has been approached by many of the pastors, ministers and priests in the community in regard to beginning the Council Meetings with a prayer as many other communities do. Mayor Agenbroad proposed that a church representative attend each council meeting, introduce themselves and offer a prayer following the pledge. Mayor Agenbroad asked for Council's input in regard to observing a prayer at the meeting following the pledge.

There were no objections from Council to observing a prayer at the beginning of the Regular Meetings.

Mayor Agenbroad stated that the first prayer will be scheduled for the September 6 Council Meeting, and he would get the word out to community ministers.

At this time, Mayor Agenbroad called for a motion to enter Executive Session, under ORC121.22(G), to consider the employment of a public employee and to consider confidential information related to the marketing plans, business strategy of an applicant for economic development assistance.

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

No discussion.

VOTE: Iverson, Yes; Agenbroad, Yes; Chmiel, Yes; Moore, Yes; Harding, Yes; Brunner, Yes; Ridd; Yes. [7-0]

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

At this time, City Council entered Executive Session at approximately 6:20 PM; whereby, the City Law Director was in attendance.

With no objections, City Council exited Executive Session at approximately 6:45 PM; whereby, no votes were taken.

ITEM 7. ADJOURNMENT. With no further discussion, Mayor Agenbroad adjourned the Thursday, August 16, 2018 City Council Work Session immediately thereafter.

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

CITY COUNCIL REGULAR MEETING

THURSDAY, AUGUST 2, 2018
(Rescheduled to August 16)

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

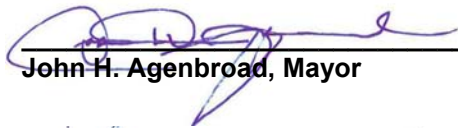
Chris Pozzuto, City Manager
Greg Shackelford, Assistant City Manager
Alan Schaeffer, Law Director
Lori Martin, Clerk of Council

- ITEM 1. CALL TO ORDER.** Mayor Agenbroad called the Springboro, Ohio City Council *rescheduled* Regular Meeting of Thursday, August 2, 2018 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.
- ITEM 3. ROLL CALL.** Agenbroad, Present; Brunner, Present; Chmiel, Present; Harding, Present; Iverson, Present; Moore, Present; Ridd, Present. Staff: Mr. Pozzuto, Mr. Shackelford, Mr. Schaeffer and Ms. Martin were present. Police Chief Jeff Kruihoff was also present.
- ITEM 4. APPROVAL OF MINUTES:** THE MINUTES OF THE CITY COUNCIL WORK SESSION AND REGULAR MEETINGS OF JULY 5 AND JULY 19, 2018.
- Mayor Agenbroad presented the minutes for additions/corrections. No additions/corrections.
- Mayor Agenbroad called for a motion to approve the Minutes.**
- Mr. Brunner motioned. Ms. Ridd seconded the motion.**
- No discussion.
- VOTE:** Iverson, Yes; Agenbroad, Yes; Chmiel, Yes; Moore, Yes; Harding, Yes; Brunner, Yes; Ridd, Yes. [7-0]
- ITEM 5. PRESENTATIONS:** No Presentations.
- ITEM 6. LEGISLATION:** No Legislation was submitted for August 2.

The CITY of SPRINGBORO Ohio CITY COUNCIL MINUTES · AUGUST 16, 2018

- ITEM 7. **REPORTS:** Mayor's Report.
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 adjourned the *rescheduled* Thursday, August 2, 2018 Springboro City Council Regular Meeting at approximately 7:01 PM.

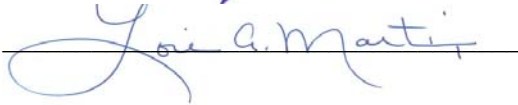
—MEETING ADJOURNED—



John H. Agenbroad, Mayor

John H. Agenbroad

Presiding Officer



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

CITY COUNCIL REGULAR MEETING

THURSDAY, AUGUST 16, 2018

7:00 PM

CITY COUNCIL

John Agenbroad, Mayor
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Carol Moore, Ward 3
Jim Chmiel, Ward 4

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- ITEM 1. CALL TO ORDER.** Mayor Agenbroad called the Springboro, Ohio City Council Regular Meeting of Thursday, August 16, 2018 to order at 7:01 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.
- ITEM 3. ROLL CALL.** Agenbroad, Present; Brunner, Present; Chmiel, Present; Harding, Present; Iverson, Present; Moore, Present; Ridd, Present. Staff: Mr. Pozzuto, Mr. Shackelford, Mr. Schaeffer and Ms. Martin were present. Police Chief Jeff Kruihoff was also present.
- ITEM 4. APPROVAL OF MINUTES:** THE MINUTES OF THE CITY COUNCIL WORK SESSION AND REGULAR MEETINGS OF JULY 5 AND JULY 19, 2018.
- (Council voted on the Approval of the Minutes during the rescheduled August 2 Regular Meeting held immediately prior to this meeting.)
- ITEM 5. PRESENTATIONS:** No Presentations.
- 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 25 minutes to consider the employment of a public employee and to consider confidential information related to economic development; whereby, no votes were taken.

- 1) **ORDINANCE O-18-26: THIRD READING.** "AN ORDINANCE APPROVING THE RECORD PLAN AND PERFORMANCE GUARANTY, AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A SUBDIVIDER'S CONTRACT FOR THE SPRINGS SECTION THIRTEEN SUBDIVISION AND DECLARING AN EMERGENCY," was read by the Clerk of Council. Mr. Pozzuto's comments are summarized as follows:

This is the third reading of an ordinance approving the record plan for The Springs Section Thirteen Subdivision located at the east end of Sweet Willow Lane. The record plan has 12 buildable lots and contains approximately 3.5 acres. The Water System Capacity Fee, Subdivider's Agreement and Performance Bond have been submitted by the developer, and staff recommends approval of this legislation tonight.

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

Mayor Agenbroad called for a motion to adopt Ordinance O-18-26.

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

No discussion.

VOTE: Agenbroad, Yes; Chmiel, Yes; Moore, Yes; Harding, Yes; Brunner, Yes; Ridd, Yes; Iverson, Yes. [7-0]

- 2) **ORDINANCE O-18-27: THIRD READING.** "AN ORDINANCE APPROVING THE RECORD PLAN AND PERFORMANCE GUARANTY, AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A SUBDIVIDER'S CONTRACT FOR WATERSIDE AT SETTLERS WALK SECTION 4 SUBDIVISION AND DECLARING AN EMERGENCY," was read by the Clerk of Council. Mr. Pozzuto's comments are summarized as follows:

This is the third reading of an ordinance approving the record plan for Waterside at Settlers Walk Section 4 Subdivision located in the Springs Development at the north end of Old Pond Road. Section 4 contains four multi-unit buildings for a total of 32 units on approximately 2.7 acres. The Water System Capacity Fee, Subdivider's Agreement and Performance Bond have been submitted by the developer, and staff recommends approval of this legislation tonight.

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

Mayor Agenbroad called for a motion to adopt Ordinance O-18-27.

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

No discussion.

VOTE: Iverson, Yes; Agenbroad, Yes; Chmiel, Yes; Moore, Yes; Harding, Yes; Brunner, Yes; Ridd, Yes. [7-0]

- 3) **ORDINANCE O-18-28: FIRST READING.** "AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF SPRINGBORO, OHIO AND DECLARING AN EMERGENCY," was read by the Clerk of Council. Ms. Martin's comments are summarized as follows:

This is the first reading of an ordinance to approve the editing and inclusion of certain ordinances as parts of the various component codes of the codified ordinances of Springboro representing the annual codebook update. This ordinance represents our annual code update, which incorporates all of the legislation adopted by Council over the past year into the City's Codified Ordinances. This particular update covers April 2017 - June 2018 during which time local and state amendments revised 130 pages of the codebook reflecting any new and amended language. This ordinance also adopts the adjusted fee schedule for permits and services and amendments to the Traffic and General Offenses Codes enacted by the State during that time. The on-line version of the code will also be updated as well and is directly linked to the city's website under "City Ordinances and Laws" for the public to access.

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 3, an Emergency Ordinance.

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

No discussion.

VOTE: Harding, Yes; Brunner, Yes; Ridd, Yes; Iverson, Yes; Agenbroad, Yes; Chmiel Yes; Moore, Yes. [7-0]

Mayor Agenbroad called for a motion to adopt Ordinance O-18-28.

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

No discussion.

VOTE: Moore, Yes; Harding, Yes; Brunner, Yes; Ridd, Yes; Iverson, Yes; Agenbroad, Yes; Chmiel, Yes. [7-0]

- 4) **RESOLUTION R-18-23:** "A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH THE PREMIER GROUP TO REMOVE AND INSTALL ALL NEW JOISTS, LEDGERBOARD, DECKING AND HARDWARE ON THE NORTHWEST CORNER OF MAIN AND MARKET STREET," was read by the Clerk of Council. Mr. Pozzuto's comments are summarized as follows:

This resolution authorizes a contract with Premier Group to remove and install all new materials for the boardwalk on the northwest corner of Main and Market Streets. This project consists of completely removing and replacing the existing boardwalk on S. Main Street. In the past, the wood construction has only lasted approximately five to six years. Rather than rebuilding the boardwalk every five or six years, the new boardwalk will be built with composite material that has a 25-year warranty. The new material should extend the life of the boardwalk without the need to repair or replace it as often. Two bids were received for this project as follows: Samuel Rae Homes at \$38,958.00 and The Premier Group at \$34,566.98. Staff recommends approval of this contract in order to get the project started.

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

Mayor Agenbroad called for a motion to adopt Resolution R-18-23.

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

No discussion.

VOTE: Harding, Yes; Brunner, Yes; Ridd, Yes; Iverson, Yes; Agenbroad, Yes; Chmiel, Yes; Moore, Yes. [7-0]

- 5) **RESOLUTION R-18-24:** "A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A 99 YEAR LEASE RENEWABLE FOREVER WITH MILLS-BARNETT PAVILION, INC. FOR THE PROPERTY OWNED BY THE CITY KNOWN AS THE IGA SITE," was read by the Clerk of Council. Mr. Pozzuto's comments are summarized as follows:

This resolution authorizes a 99-year lease renewable forever with Mills-Barnett Development, Ltd. for the city-owned property known as the IGA site. This is the third of four pieces of legislation presented to Council for the redevelopment of the site. This agreement is for a 99-year lease with Mills-Barnett, the developer, which allows the city to continue to maintain control of the IGA property and to lease the building pad space for the new buildings Mills-Barnett plans to construct for the different end-users they are trying to attract to that site. The city presented a preliminary plan of the redesign of the IGA site some months ago that was posted on the city website, Facebook page and was also presented to the public at an open house, which received a lot of feedback and comments. The plan is for Mills-Barnett to actually develop the buildings on the site in the same style as shown on the preliminary plan. There were some concerns about parking and the city has attempted to address those issues through some revisions to the preliminary plan. The city is moving forward with the project by formalizing an agreement with Mills-Barnett to lease the land to them to construct the buildings. The last piece of legislation concerning the IGA redevelopment is the contract for the Performing Arts Center. Mills-Barnett is still working on the numbers for that project, but staff hopes to bring that legislation to Council at the first meeting in September. For the public's knowledge, once this lease is authorized they will hopefully begin to see a lot of big equipment moving onto the site toward the end of September or early October to begin construction. The city is very excited about the project, as this is the cornerstone and crossroads of the community. Again, this legislation authorizes the leasing portion of the project allowing Mills-Barnett to begin marketing the project to end-users.

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

Mayor Agenbroad called for a motion to adopt Resolution R-18-24.

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

No discussion.

VOTE: Harding, Yes; Brunner, Yes; Ridd, Yes; Iverson, Yes; Agenbroad, Yes; Chmiel, Yes; Moore, Yes. [7-0]

- ITEM 7. REPORTS: Mayor's Report** – Movie Night in the Park, "A Wrinkle in Time," Saturday, August 25 at 9:00 PM at North Park Amphitheater. "THE BIG EVENT" – Saturday, September 1, Bike the 'Boro at 10:00 AM & Festival from 11:00 AM to 2:00 PM at North Park. Labor Day observed, Monday, September 3; City Offices closed. The next City Council Work Session will be held on Thursday, September 6, 2018 at 6:00 PM followed by two consecutive Regular Meetings (September 6 & 20) at 7:00 PM in Council Chambers. The September 20 Council Meeting date has been canceled.

City Manager's Report – Mr. Pozzuto reported that the Springboro Junior High School Intersection Project was completed before the start of the school year as promised. The original deadline for the project was August 2, but due to some weather delays the project was completed August 16 two days before school started. Mr. Pozzuto commented that he and City Engineer Chad Dixon were monitoring the intersection at about 6:30 AM the first day of school. Mr. Pozzuto explained that they watched the flow of traffic to make sure the intersection worked well, and he is happy to report that it seemed to work flawlessly. They did notice that some of the traffic was backing up from the high school light and the City Engineer will be reaching out to the city's contractor to tweak the timing of that signal to help prevent those traffic back-ups along S. Main Street. Mr. Pozzuto further commented that the city is very happy with the project and would like to thank the Warren County Transportation Improvement District, City Development Director Elmer Dudas and City Engineer Chad Dixon, who worked tirelessly to get the project finished on budget and in the proper amount of time. Mr. Pozzuto also thanked Springboro Schools, who contributed \$50,000 toward the project; he really appreciates their cooperation. Mr. Pozzuto added that he thinks the project will be very good for the community, but staff will continue to monitor that intersection just in case traffic patterns change and will always make modifications as we can.

Mayor Agenbrood commented that traffic is flowing much better on SR741 without the long backups, and he thanked staff for their efforts on this project.

Committee Reports –

Mr. Brunner – No reports.

Ms. Ridd – No reports.

Ms. Iverson – No reports.

Ms. Moore – No reports.

Mr. Chmiel – No reports.

Deputy Mayor Harding – Planning Commission – The Planning Commission met in Work Session on August 15 at 6:00 PM in Council Chambers to review the following items: Site Plan Review – 15 West Central Avenue, proposed annex building for Springboro United Church of Christ; Site Plan Review – 890 West Central Avenue (SR 73), Wendy's restaurant exterior changes. The Planning Commission will consider approving these items at their next meeting on Wednesday, August 29, 2018 at 6:00 PM in Council Chambers.

ITEM 8. OTHER BUSINESS. Mayor Agenbrood thanked City Manager Chris Pozzuto for taking care of an issue brought to his attention by the Lions Club regarding a sign.

Mayor Agenbrood also thanked Council Member Carol Moore for being the catalyst in regard to the contribution for the new park and splash pad (525 W. Lytle-Five Points Road), which will be a great amenity for the community. Mayor Agenbrood also thanked staff for following through on this project and City Council for their support concerning this project.

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.

Mayor Agenbroad called for a motion to adjourn the Thursday, August 16, 2018 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; Moore, Yes; Harding, Yes; Brunner, Yes; Ridd, Yes. [7-0]

—MEETING ADJOURNED—



John H. Agenbroad, Mayor

John H. Agenbroad

Presiding Officer

