

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

CITY COUNCIL WORK SESSION

THURSDAY, SEPTEMBER 5, 2019

6:00 PM

CITY COUNCIL

**John Agenbroad, Mayor
Dale Brunner, Deputy Mayor/Ward 2
Stephen Harding, At Large
Becky Iverson, At Large
Janie Ridd, Ward 1
Jack Hanson, 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, September 5, 2019 at 6:00 PM in Council Chambers at the Springboro Municipal Building, 320 W. Central Avenue, Springboro, Ohio.

ITEM 2. ATTENDANCE. Council: Ms. Ridd was absent. **Staff:** Mr. Pozzuto, Mr. Shackelford, Mr. Schaeffer and Ms. Martin were present. Newly appointed Ward 3 Council Member Jack Hanson was also present.

ITEM 3. LEGISLATIVE AGENDA. – Review legislative items slated for September 5.

- 1) **EMERGENCY ORDINANCE: FIRST READING.** AN ORDINANCE AUTHORIZING THE SUPPLEMENTAL APPROPRIATION OF MONIES; THEREBY AMENDING ANNUAL APPROPRIATION ORDINANCE NO. O-19-01 OF THE CITY OF SPRINGBORO, OHIO PASSED BY THE CITY COUNCIL ON DECEMBER 20, 2018 FOR THE YEAR 2019; AND DECLARING AN EMERGENCY.

Staff has requested that Council waive the second and third readings of Legislative Item 1 in order to properly appropriate funds for expenditure.

Council will consider a motion at tonight's Regular Meeting under Legislation to suspend the rules and waive the second and third readings of this ordinance.

- 2) **EMERGENCY ORDINANCE: FIRST READING.** AN ORDINANCE PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$4,500,000 SPECIAL OBLIGATION PERFORMING ARTS CENTER BOND ANTICIPATION NOTES, 2019 RENEWAL, BY THE CITY OF SPRINGBORO, OHIO IN ANTICIPATION OF THE ISSUANCE OF BONDS, PROVIDING FOR THE PLEDGE OF REVENUES FOR THE PAYMENT OF SUCH NOTES, AND DECLARING AN EMERGENCY.

Staff has requested that Council waive the second and third readings of Legislative item 2 in order to renew the original note for the construction of the Performing Arts Center by the deadline.

Council will consider a motion at tonight's Regular Meeting under Legislation to suspend the rules and waive the second and third readings of this ordinance.

- 3) **RESOLUTION:** A RESOLUTION AMENDING THE CITY OF SPRINGBORO EMPLOYEE PAY RANGES ADDING TWO NEW POSITIONS FOR HEATHERWOODE IN THE FOOD AND BEVERAGE DIVISION FOR THE YEAR 2019.

No discussion.

- 4) **RESOLUTION:** A RESOLUTION APPROVING VACATING A PORTION OF TWO SANITARY SEWER EASEMENTS LOCATED AT THE SPRINGBORO PLAZA SHOPPING CENTER.

No discussion.

- 5) **RESOLUTION:** A RESOLUTION AUTHORIZING THE RE-APPOINTMENT OF CHRISTOPHER J. POZZUTO AS THE CITY MANAGER OF THE CITY OF SPRINGBORO AND AUTHORIZING THE MAYOR AND THE LAW DIRECTOR, ON BEHALF OF THE CITY COUNCIL, TO EXECUTE AN EMPLOYMENT CONTRACT UNDER WHICH MR. POZZUTO SHALL SERVE A THREE-YEAR TERM COMMENCING OCTOBER 1, 2019.

No discussion.

ITEM 4. CITY MANAGER. – Issues/Reports.

Kacie Jane Park Splash Pad: Mr. Pozzuto reported that the City is keeping the splash pad open to the public until Sunday, September 15 and will then reevaluate the 10-day forecast. The extended closing date has been publicized on Facebook, etc. Mr. Pozzuto added that phase two of the park's development consists of the construction of several playground areas, which is anticipated to be complete by April/May of next year.

Performing Arts Center: The Public Open House for the PAC will be hosted by the City on September 14, 10:00AM-Noon, at Wright Station. The PAC opening has been advertised on the City's website and social media sites, and the community is encouraged to attend. The contractor is completing the asphalt today and tomorrow and some of the interior finishes as well. The Springboro Chamber of Commerce and Center Stage Dance Studio are moving into the PAC on Saturday. Springboro Community Theatre will be moving into the PAC over the entire weekend. By Monday, the PAC should be fully occupied by the three tenants. The fiber connection has been made; therefore, internet and phone service will be active. Mr. Pozzuto commented that they have elected to not apply the final course of asphalt because construction is ongoing at the site as new tenants such as Warped Wing and other new businesses develop at Wright Station. They have decided to wait until 60-75% of Wright Station is full to do the final paving to avoid damage to the pavement caused by construction traffic. This is the same practice used with new residential subdivisions. The final course of asphalt is not applied until 75% of the houses are constructed in order to save wear and tear on the streets and extend the life of the pavement. Mr. Pozzuto further commented that they would be installing full depth asphalt at Wright Station, which is ten to twelve inches of asphalt over a gravel base for longevity.

Gateway Project (located at the northeast corner of SR73/SR741): Improvements have begun on this project with the installation of the welcome wall and landscaping.

DriveOhio Drone Traffic Study on SR741 (April 2019): ODOT has analyzed the data from the study and will begin to analyze the traffic signal timing in the next month or two. A representative from ODOT's central office will analyze how the traffic signal timing can be used to help with traffic entering and exiting the schools and will be making some recommendations such as upgrading the original Mill Street traffic controller in order to get all of the signals timed correctly. It is anticipated that the City will receive a recommendation by the end of the year and begin implementing improvements.

South Pioneer Improvement Project: Construction is ongoing and anticipated to be complete by the end of October. The curb on the west side has been installed and most of the medians have been

removed. This project includes shrinking the medians to allow wider pavement to accommodate the truck traffic on that road. South Pioneer is one of the last major thoroughfares needing reconstruction.

Business Appreciation Golf Outing: This event will be hosted by the City next Wednesday, September 11 at Heatherwoode Golf Course with approximately 60 people registered to participate.

Amphitheater Expansion Project (North Park): This project consisted of doubling the size of the amphitheater seating area. Mr. Pozzuto commended the Public Works Department for completing the site work in a week using dirt from other projects in the City. The cost of this project was approximately \$16,500. This newly expanded seating area will be ready for the concert series next summer.

Bike the Boro: Bike the Boro was held this past Saturday and the event went very well. There were 267 riders over the three rides, which is up from last year. This event continues to build and the City has received some great comments on it.

Mr. Shackelford reported on the following items:

Residential Grant Program: They have worked through a third of the home improvement grant interest sheets with applications and about a third of the funding has been preapproved for eight different projects. They are hoping to get through about half of the applications before the end of fall if all goes according to plan. They will be reviewing this grant program as a budget item for next year based on the popularity of the program. The City received approximately 95 interest sheets for the program this year.

Dayton Business Journal Springboro Spotlight: The Spotlight article features a number of outstanding articles highlighting all of the great projects going on in Springboro and some of the business growth and expansion plans as well. Mr. Shackelford commended Community Resources Coordinator Maureen Russell Hodgson for helping to organize the stories and for her efforts in creating this year's Spotlight article.

Mr. Schaeffer commented that this community focus article is not only great for the citizens of Springboro to see, but it really gives Springboro regional exposure especially to attract new business. Mr. Schaeffer further commented that he has received many positive comments about the article.

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

Calendar Events: The Bicycle & Pedestrian Advisory Committee meeting scheduled for Monday, September 23 at 6:00 PM has been relocated to the Community Room to accommodate a public meeting to receive comments regarding the bike/ped plan update. The next City Council Work Session will be held on Thursday, September 19, 2019 at 6:00 PM followed by the Regular Meeting at 7:00 PM in Council Chambers.

ITEM 6. CITY COUNCIL. – Issues/Reports.

Ms. Iverson – Ms. Iverson commented that Bike the Boro is a great event, and she has attended every Bike the Boro event except one. Ms. Iverson further commented that every year new people participate in the event and she met a young family who was very appreciative that the event was free and offered activities such as the rock wall as part of the festival at North Park. Ms. Iverson added that she appreciates staff finding ways each year to improve the bike courses and festival; she really enjoyed it this year.

Mr. Harding – No reports.

Mr. Chmiel – Mr. Chmiel will present a Park Board report at tonight's Regular Meeting under Reports.

Deputy Mayor Brunner – Deputy Mayor Brunner stated that he was sorry he would not be able to attend the dedication event for the Performing Arts Center due to a work conflict.

Mayor Agenbroad – Mayor Agenbroad commented that a motion would be in order at tonight's meeting under Other Business to accept Jack Hanson's resignation from the Planning Commission. The Planning Commission seat will be posted; the current term expires December 31, 2020. (Jack Hanson will be sworn in at tonight's Regular Meeting to serve as the Ward 3 City Council Member to fill the vacancy left by Carol Moore.) In addition, Jack Hanson will be appointed to the various Council Committees formerly held by Carol Moore. Mayor Agenbroad also commented that a motion would be in order at tonight's meeting under Other Business to appoint a new Bicycle & Pedestrian Advisory Committee Member to fill an unexpired term ending December 31, 2020.

At this time, Mayor Agenbroad asked Council to consider the three applicants for the Bicycle & Pedestrian Advisory Committee appointment. The applicants were Lynne Collins, Cindy Sitzman and Mark Davis.

Mr. Harding commented that Mark Davis originally submitted an application to serve on Planning Commission, but was subsequently appointed to the Board of Zoning Appeals.

Ms. Iverson commented that Cindy Sitzman has applied to serve in the past and she attends the bike/ped plan meetings. Ms. Iverson nominated Cindy Sitzman for the BPAC appointment.

Mayor Agenbroad commented that Cindy Sitzman and Lynne Collins are both good candidates and involved in the community as volunteers.

Mr. Harding also nominated Cindy Sitzman for the BPAC appointment.

Mr. Chmiel agreed with the nomination of Cindy Sitzman for the BPAC appointment.

With no objections or further discussion, it was the consensus of Council to nominate Cindy Sitzman to fill the open seat on the BPAC.

Mayor Agenbroad stated, on behalf of Council, that he appreciates Lynne Collins' interest in serving on the BPAC and her application will be kept active for future BPAC openings.

ITEM 7. ADJOURNMENT. With no further discussion, Mayor Agenbroad adjourned the Thursday, September 5, 2019 City Council Work Session at approximately 6:20 PM.

CITY OF SPRINGBORO
320 W. CENTRAL AVENUE, SPRINGBORO, OH
CITY COUNCIL REGULAR MEETING

THURSDAY, SEPTEMBER 5, 2019

7:00 PM

CITY COUNCIL

John Agenbroad, Mayor
Dale Brunner, Deputy Mayor/Ward 2
Stephen Harding, At Large
Becky Iverson, At Large
Janie Ridd, Ward 1
Jack Hanson, 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 Regular Meeting of Thursday, September 5, 2019 to order at 7:00 PM in Council Chambers at the Springboro Municipal Building, 320 W. Central Avenue, Springboro, Ohio.

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

Invocation by Pastor Kristi Smith of Christ Church South Campus.

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

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

ITEM 3. ROLL CALL. Agenbroad, Present; Brunner, Present; Chmiel, Present; Harding, Present; Iverson, Present; Ridd, Absent. Staff: Mr. Pozzuto, Mr. Shackelford, Mr. Schaeffer and Ms. Martin were present. Newly appointed Ward 3 Council Member Jack Hanson was also present.

Mayor Agenbroad called for a motion to excuse Ms. Ridd.

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

No discussion.

VOTE: Agenbroad, Yes; Chmiel, Yes; Harding, Yes; Brunner, Yes; Iverson, Yes. [5-0]

ITEM 4. APPROVAL OF MINUTES: THE MINUTES OF THE CITY COUNCIL WORK SESSION AND REGULAR MEETINGS OF AUGUST 1 AND AUGUST 15, 2019.

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

Mayor Agenbroad called for a motion to approve the Minutes.

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

No discussion.

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

ITEM 5. PRESENTATIONS: - NEWLY APPOINTED WARD 3 COUNCIL MEMBER JACK HANSON TOOK THE OATH OF OFFICE AND WAS SWORN IN TO SERVE ON THE CITY OF SPRINGBORO CITY COUNCIL FOR AN UNEXPIRED TERM ENDING DECEMBER 31, 2021.

City Law Director Alan Schaeffer administered the Oath of Office to newly appointed Ward 3 Council Member Jack Hanson; whereby, Mr. Hanson was sworn in to serve on the City of Springboro City Council for an unexpired term ending December 31, 2021. (A copy of the Oath of Office is on file for the record.)

Mayor Agenbroad thanked Mr. Schaeffer for administering the Oath of Office and thanked Mr. Hanson's wife, Dawn Hanson, who was in attendance.

Following the ceremony, Ward 3 Council Member Jack Hanson took his seat at the Council dais.

Mayor Agenbroad welcomed Mr. Hanson to City Council.

- MAYOR AGENBROAD PRESENTED A PROCLAMATION IN OBSERVANCE OF CONSTITUTION WEEK, SEPTEMBER 17-23, TO THE JONATHAN WRIGHT CHAPTER OF THE DAUGHTERS OF THE AMERICAN REVOLUTION.

Mayor Agenbroad read a Proclamation in observance of "Constitution Week," September 17-23. (The proclamation is filed with the minutes for the record.)

At this time, Constitution Week Chairperson Cheryl Cavendish introduced members of the Jonathan Wright Chapter of the Daughters of the American Revolution, who were in attendance and thanked Mayor and Council for proclaiming Constitution Week in Springboro. The Jonathan Wright Chapter of the National Society of the Daughters of the American Revolution is preparing for Constitution Week. They have expanded activities this year to include an interactive display at Springboro Library consisting of a variety of books about the Constitution, activity sheets, videos, PREAMBLE cards, pocket Constitutions, bookmarks, etc. for library patrons to explore and learn about the Constitution. They are speaking to all of the seventh and eighth graders about the Constitution on Thursday, September 19, who will receive bookmarks to take home. They are supplying all of Mrs. Dauber's government classes with pocket Constitutions, which is approximately 330 students. They are also supplying all of Springboro's fifth grade teachers with a book called Shh! We're Writing the Constitution by Jean Fritz, and they purchased accompanying curriculum sheets to assist the teachers with their Constitution Day planning and purchased posters for them to display in their classrooms during Constitution Week. They also made more than 500 Constitution Week Kits to be given to all of the fifth graders on September 17. The kits include bells, pencils, bookmarks, candy and an American Flag. They are hoping to reach some of Springboro's younger students next year to help them celebrate Constitution Week and learn about the Constitution. Ms.

Cavendish again thanked Mayor and Council for proclaiming Constitution Week in our community.

On behalf of City Council, Mayor Agenbroad stated that it is a pleasure to present this proclamation recognizing "Constitution Week" to the Jonathan Wright Chapter of the Daughters of the American Revolution in Springboro, Ohio, and thanked them for their service to our country and for the work they do to recognize and promote our Constitution. (Mayor Agenbroad was photographed with representatives of the Jonathan Wright Chapter of the DAR following the 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.

- 1) **ORDINANCE O-19-23: FIRST READING.** "AN ORDINANCE AUTHORIZING THE SUPPLEMENTAL APPROPRIATION OF MONIES; THEREBY AMENDING ANNUAL APPROPRIATION ORDINANCE NO. O-19-01 OF THE CITY OF SPRINGBORO, OHIO PASSED BY THE CITY COUNCIL ON DECEMBER 20, 2018 FOR THE YEAR 2019; 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 the annual appropriations for 2019 by \$582,500 for unanticipated expenses during the year. The City's Finance Director has requested that Council waive the second and third readings of this ordinance in order to properly appropriate funds for expenditure.

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

- 2) **ORDINANCE O-19-24: FIRST READING.** AN ORDINANCE PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$4,500,000 SPECIAL OBLIGATION PERFORMING ARTS CENTER BOND ANTICIPATION NOTES, 2019 RENEWAL, BY THE CITY OF SPRINGBORO, OHIO IN ANTICIPATION OF THE ISSUANCE OF BONDS, PROVIDING FOR THE PLEDGE OF REVENUES FOR THE PAYMENT OF SUCH NOTES, 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 providing for \$4,500,000 special obligation Performing Arts Center bond anticipation notes, 2019 renewal, in anticipation of the issuance of bonds and providing for the pledge of revenues for the payment of such notes. Information regarding this item was reported incorrectly in a Dayton Daily News article today. The article stated that the City is paying up to 6% on this renewable note for the Performing Arts Center for \$4.5MM. The interest rate is actually approximately 2%. Springboro is a double A (Aa2) rated community, which is one of the highest credit ratings in the State of Ohio. This ordinance also represents a reissuance of the note rather than a new note as stated in the article. This note was originally approved and issued last year to pay for the construction of the Performing Arts Center. Due to the low interest rates, the City Finance Director has recommended rolling that note for another year to continue to pay for the construction of the Performing Arts Center.

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 and 2, Emergency Ordinances.

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

No discussion.

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

Mayor Agenbroad called for a motion to adopt Ordinance O-19-23.

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

No discussion.

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

Mayor Agenbroad called for a motion to adopt Ordinance O-19-24.

Mr. Chmiel motioned. Mr. Brunner seconded the motion.

No discussion.

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

- 3) RESOLUTION R-19-34:** "A RESOLUTION AMENDING THE CITY OF SPRINGBORO EMPLOYEE PAY RANGES ADDING TWO NEW POSITIONS FOR HEATHERWOODE IN THE FOOD AND BEVERAGE DIVISION FOR THE YEAR 2019," was read by the Clerk of Council. Mr. Shackelford's comments are summarized as follows:

This resolution amends the City of Springboro employee pay ranges by position adding two new positions to the Heatherwoode Golf Course Food and Beverage Division for the year 2019. This resolution represents the proposal Mr. Shackelford presented at the Work Session on August 15 to add two employees to the Food and Beverage Division at Heatherwoode Golf Club. The two positions are the Assistant Food and Beverage Manager and the Banquet Sous Chef. The pay ranges have been included in the amendment as well and compensation is included in the supplemental appropriations referred to under Legislative Item 1.

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

Mayor Agenbroad commented that prior to the City taking over the management of the golf course these two positions were active under the management of American Golf and Billy Casper. However, when the golf course staff members became City employees, these two positions were cut to streamline staffing levels. Since then, the existing employees have been doing a phenomenal job of picking up the slack and business at the golf course in both rounds and banquet services has increased significantly. Council appreciates all of Heatherwoode staff's hard work and these additional positions will help existing staff continue doing a fine job.

Mr. Harding commented that he was at Heatherwoode today and their staff really appreciates Council's support and the help these two new employees will bring to Heatherwoode's banquet operations.

Mayor Agenbroad called for a motion to adopt Resolution R-19-34.

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

No discussion.

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

- 3) **RESOLUTION R-19-35:** "A RESOLUTION APPROVING VACATING A PORTION OF TWO SANITARY SEWER EASEMENTS LOCATED AT THE SPRINGBORO PLAZA SHOPPING CENTER," was read by the Clerk of Council. Mr. Pozzuto's comments are summarized as follows:

This resolution approves vacating a portion of two sanitary sewer easements located at the Springboro Plaza Shopping Center. This easement has been requested by the property owner of the former K-mart site on west SR73. There are two easements they wish to vacate that are no longer in use. There is a 15 ft. wide and a 20 ft. wide easement that are no longer needed for their purposes or for the City's sanitary sewer purposes. It is standard procedure to vacate the easements when sanitary sewer lines are no longer in use.

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

Mayor Agenbroad commented that in light of the fact that there may be some minor technical revisions made to the easement description, the motion to adopt has been modified as follows:

A motion to adopt Resolution R-19-35 in anticipation of final review and revision of the easement documents by Warren County.

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

No discussion.

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

- 4) **RESOLUTION R-19-36:** "A RESOLUTION AUTHORIZING THE RE-APPOINTMENT OF CHRISTOPHER J. POZZUTO AS THE CITY MANAGER OF THE CITY OF SPRINGBORO AND AUTHORIZING THE MAYOR AND THE LAW DIRECTOR, ON BEHALF OF THE CITY COUNCIL, TO EXECUTE AN EMPLOYMENT CONTRACT UNDER WHICH MR. POZZUTO SHALL SERVE A THREE-YEAR TERM COMMENCING OCTOBER 1, 2019," was read by the Clerk of Council.

This resolution authorizes the re-appointment of Chris Pozzuto to a three-year term commencing October 1, 2019.

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

Mayor Agenbroad commented that Mr. Pozzuto has done a terrific job and has earned everything he has been granted through this contract. Mayor Agenbroad commented that Mr. Pozzuto hit the ground running and had a lot of tutoring from many different people and ran with it. Council is proud to have Mr. Pozzuto as Springboro's City Manager, and he has a great ongoing dialogue with Council. With so many things going on in Springboro, Mr. Pozzuto helps Council stay on top of it all. Mayor Agenbroad thanked Mr. Pozzuto for a job well done!

Mr. Brunner congratulated Mr. Pozzuto on his contract renewal and thanked him for doing such a great job.

Ms. Iverson commented that Mr. Pozzuto is doing a great job and finding his own voice as well.

Mr. Brunner commended Mr. Pozzuto for envisioning Kacie Jane Park along with the help of the Hausfeld Family to make it happen. Mr. Brunner commented that the idea of developing a park in that part of the community and the amount of people using that park is amazing. Mr. Brunner further commented that he truly appreciates Mr. Pozzuto bringing that project to fruition and thanks the Hausfelds for their tremendous generosity.

Mr. Chmiel commented that he appreciates the atmosphere Mr. Pozzuto has created for staff as well.

Mr. Harding commented that he really appreciates all of the information Mr. Pozzuto shares with Council, which helps keep them informed especially when asked questions by community groups and residents. Mr. Harding reiterated that he appreciates Mr. Pozzuto keeping Council in the know.

Ms. Iverson added that Mr. Pozzuto is also very responsive to Council's inquiries.

Mayor Agenbroad encouraged Mr. Pozzuto to keep up the great work.

Mayor Agenbroad called for a motion to adopt Resolution R-19-36.

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

No discussion.

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

ITEM 7. REPORTS: Mayor's Report – The Performing Arts Center Public Open House will be held on Saturday, September 14, 10:00AM-Noon at Wright Station. The next City Council Work Session will be held on Thursday, September 19 at 6:00 PM followed by the City Council Regular Meeting at 7:00 PM in Council Chambers.

City Manager's Report – Mr. Pozzuto commented that he is truly humbled to be in the position of City Manager and he appreciates Council's confidence in him. Mr. Pozzuto further commented that his goal all along has been to keep Springboro the number one community in the State of Ohio and one of the best communities in the country. Mr. Pozzuto stated that Mr. Shackelford along with the rest of the City's amazing staff helps him do that quite easily thanks to how well the staff works together. The City is truly customer service focused. Our residents are our customers; he believes that and he knows that staff believes that. For example, our Public Works Department banded together and within a week expanded the amphitheater seating. The job required approx. 500 truckloads of dirt and it was accomplished in a week, which shows the community how dedicated staff is. Mr. Pozzuto also stated that he is very humbled to be able to lead staff in the direction that we want to go with this community. Springboro truly is the best community in the State of Ohio without question and he wants to make sure by working with staff we keep it that way. Mr. Pozzuto continued by stating that it is wonderful working with a team such as City Council. This City Council gets along with each other without political conflict and staff recognizes that as well. Council is truly an example of great leadership in our community and together we will be able to move Springboro even further forward than we already have. Finally, Mr. Pozzuto reiterated that he truly appreciates and thanks Council for their confidence in him.

Mayor Agenbroad commented that not only has Mr. Pozzuto done a great job as City Manager, but Mr. Shackelford has also done a great job as Assistant City Manager in the short time he has been with the City. Mayor Agenbroad added that Community Resources Coordinator

Maureen Russell Hodgson has also done a great job since she has started with the City. Mayor Agenbroad thanked staff for their passion in making Springboro the best city in Ohio. Mayor Agenbroad also thanked all of the volunteer groups in the community stating that everyone together makes Springboro great and it keeps getting better and better.

Mr. Shackelford added that Mr. Pozzuto is more than a manager; he is a natural born leader and is a true reflection of all of Council. Mr. Shackelford congratulated Mr. Pozzuto on his opportunity to serve the City for three more years and hopefully long thereafter.

In addition, Mr. Pozzuto commented that the Performing Arts Center is nearly ready to open. The Public Open House will be hosted by the City on Saturday, September 14, 10:00 AM-Noon and the community is encouraged to attend; it is a great venue. Springboro Community Theatre will be doing some great things in that building as far as their live performances as well as the Springboro Chamber of Commerce and Center Stage Dance Studio. The Performing Arts Center will be a great anchor for what the City is trying to do at Wright Station with Warped Wing being its first tenant in that redevelopment. It is a very exciting project and everyone is invited to attend the upcoming open house.

Committee Reports –

Ms. Iverson – Ms. Iverson commented that she participated in the Bike the Boro last Saturday and she always enjoys that event. Ms. Iverson further commented that she appreciates seeing new people participate in the event and there were many young families that were new to the event and very appreciative of all of the various activities that the City provided. The staff does a fabulous job of keeping everyone safe, the bike routes were great, police officers were out directing traffic, and staff was tracking the weather for safety reasons as well. Ms. Iverson reiterated that she personally loves the event and seeing all of the participation and increased attendance each year. Ms. Iverson thanked staff and the Bicycle & Pedestrian Advisory Committee for all they do to make Bike the Boro a great event.

Mr. Harding – No reports.

Mr. Hanson – Mr. Hanson thanked everyone as he looks forward to his new endeavor as a City Council Member and to serving Springboro in a new capacity. Mr. Hanson added that everyone he has met at the City has been truly professional and he is really looking forward to working with and getting to know everyone a little bit better. Finally, Mr. Hanson encouraged everyone to attend Oktoberfest this weekend at Springboro United Church of Christ.

Mr. Chmiel – Park Board – The Park Board met Wednesday, September 4 at 7:00 PM in Council Chambers. Due to the overwhelming response, Kacie Jane Park will remain open until September 15 weather permitting. In addition, the North Park Amphitheater seating pavilion has been increased by nearly 50% with the improvements made by the City's Public Works Department. They brought in many loads of dirt and excavated the ground to expand the seating area at the amphitheater, and they installed a new concrete pad to accommodate concessions at the concerts. By nearly doubling the seating capacity, it will be very nice for the concerts next year. Mr. Chmiel thanked everyone who worked on the project, which was completed in less than a week.

Mayor Agenbroad thanked Mr. Chmiel for being Council's representative on Park Board for so many years. Mayor Agenbroad commented that Mr. Chmiel and the Park Board Members do a terrific job and encouraged them to keep up the good work.

Deputy Mayor Brunner – No reports.

ITEM 8. OTHER BUSINESS.

Mayor Agenbroad called for a motion to accept the resignation of Jack Hanson from the Planning Commission, with a vote of thanks.

Mr. Brunner motioned. Mr. Chmiel seconded the motion.

No discussion.

VOTE: Harding, Yes; Brunner, Yes; Iverson, Yes; Agenbroad, Yes; Chmiel, Yes. [5-0]

Mayor Agenbroad called for a motion to appoint Jack Hanson to the following Council Committees: Legal Committee, Housing Council (Community Reinvestment Committee), Tree Authority and as Alternate to the Park Board.

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

No discussion.

VOTE: Iverson, Yes; Agenbroad, Yes; Chmiel, Yes; Harding, Yes; Brunner, Yes. [5-0]

Mayor Agenbroad called for a motion to appoint Cindy Sitzman to the Bicycle & Pedestrian Advisory Committee to fulfill an unexpired term ending December 31, 2020.

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

No discussion.

VOTE: Brunner, Yes; Iverson, Yes; Agenbroad, Yes; Chmiel, Yes; Hanson, 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.

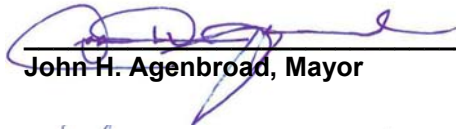
ITEM 12. ADJOURNMENT. Mayor Agenbroad thanked the MVCC for tonight's telecast and scheduled rebroadcasts of this Springboro City Council Meeting.

Mayor Agenbroad called for a motion to adjourn the Thursday, September 5, 2019 Springboro City Council Regular Meeting at approximately 7:25 PM.

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

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

—MEETING ADJOURNED—



John H. Agenbroad, Mayor

John H. Agenbroad

Presiding Officer



Lori A. Martin