

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

CITY COUNCIL WORK SESSION

THURSDAY, OCTOBER 1, 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, October 1, 2020 at 6:00 PM in Council Chambers at the Springboro Municipal Building, 320 W. Central Avenue, Springboro, Ohio.

ITEM 2. ATTENDANCE. Council: Mr. Brunner was absent. **Staff:** Mr. Pozzuto, Mr. Shackelford, Mr. McDonald and Ms. Martin were present. Finance Director Jonathan Hudson and IT Director Matt Lang were also present.

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

ITEM 3. LEGISLATIVE AGENDA. – Review legislative items slated for October 1.

Mayor Agenbroad noted that a motion would be in order at tonight's Regular Meeting to amend the Legislative Agenda to add Legislative Item 4, a Resolution.

1) ORDINANCE: THIRD READING. AN ORDINANCE AMENDING SECTIONS 1044.09, 1044.11, 1042.10 AND 1042.17 OF THE CODIFIED ORDINANCES OF THE CITY OF SPRINGBORO, REGARDING CHARGES RELATING TO WATER AND SEWER FOR USERS OUTSIDE THE CITY LIMITS.

No discussion.

2) EMERGENCY ORDINANCE: FIRST READING. AN ORDINANCE AUTHORIZING THE CITY OF SPRINGBORO, OHIO ("CITY") TO REQUEST THE ASSISTANCE OF THE WARREN COUNTY PORT AUTHORITY ("PORT AUTHORITY") BY ISSUING THE PORT AUTHORITY'S OHIO COMMUNITY ACCELERATOR FUND (OCAF) BONDS TO FINANCE THE COSTS OF THE ACQUISITION, CONSTRUCTION, RENOVATION, IMPROVEMENT, AND EQUIPPING OF AN UNDERGROUND CONDUIT BANK FOR THE PURPOSES OF

CARRYING FIBER OPTIC CABLE TO BE SITUATED THROUGHOUT THE CITY; AUTHORIZING THE CITY TO EXECUTE AND DELIVER A BASE LEASE AGREEMENT TO LEASE LAND COMPRISING PUBLIC RIGHT OF WAY ON WHICH THE CONDUIT BANK SPACE WILL BE SITUATED THROUGHOUT THE CITY TO THE PORT AUTHORITY; AUTHORIZING THE CITY TO EXECUTE AND DELIVER A LEASE AGREEMENT TO LEASE THE CONDUIT BANK AND RELATED IMPROVEMENTS, INCLUDING FIBER OPTIC CABLE INSTALLED THEREON FROM THE PORT AUTHORITY; AND AUTHORIZING AND APPROVING RELATED MATTERS, AND DECLARING AN EMERGENCY.

Mayor Agenbroad stated that this item has been discussed by Council and staff since July, and staff has requested waiving the second and third readings of this ordinance in order to move forward with this project.

Mr. Pozzuto explained that this ordinance is being proposed as an emergency with a request to waive the readings because the Warren County Port Authority is able to move more quickly through the process under the law; therefore, they passed their agreement three weeks ago. Mr. Pozzuto further explained that in order to get the bids out for construction, the ordinance is being proposed for approval tonight as an emergency to be effective immediately. Mr. Pozzuto reiterated that this project has been a topic of discussion since July and they would like to begin the bidding process to select a contractor.

Ms. Ridd thanked staff for making this project happen.

Ms. Iverson confirmed that this project would put Springboro on the national map and light years ahead of any community this size in the country.

Mr. Pozzuto replied yes, that is what we are hoping for.

Mr. Harding commented that the project would give City residents opportunities to use other internet service providers.

Mr. Pozzuto replied yes, the main objective is to try to foster competition. Mr. Pozzuto commented that the City has an incumbent provider of internet services to the community and there has been no real competition, and competition drives innovation and usually lowers prices.

- 3) RESOLUTION:** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE WARREN COUNTY TRANSPORTATION IMPROVEMENT DISTRICT FOR PROJECT MANAGEMENT FOR SAFETY PROJECTS AT THE INTERSECTION OF SR 741 & REMICK BOULEVARD AND AT SR 73 & I-75.

Ms. Iverson asked if ODOT is providing this grant program to communities all over the state.

Mr. Pozzuto explained that the City has been awarded state funding for these projects, as part of the Safety Fund Grants provided throughout the State of Ohio. The state monies are divided by ODOT districts. The City was able to obtain grants for three safety projects, totaling approximately \$4.5M dollars in state grant funding. The funding covers 100% of the cost of the construction of these projects. Again, the City applied for funding for all three projects and all three were funded, which includes the project proposed under Legislation Item 4 concerning traffic signal radar detection.

AMENDMENT:

- 4) **RESOLUTION:** A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE THE ODOT CONSENT LEGISLATION AS PRESENTED FOR THE COMPLETION AND APPOINTMENT AS THE LPA – LOCAL PUBLIC AGENCY FOR THE SPRINGBORO RADAR INSTALLATION PROJECT; PID 113610.

No discussion.

ITEM 4. CITY MANAGER. – Issues/Reports.

Kacie Jane Park (splash pad) closes for the season on September 27: Mr. Pozzuto reported that the Kacie Jane Park splash pad closed for the season on September 27, followed by a doggie day at the splash pad on September 28.

Annual Leaf Collection Program: Mr. Pozzuto reported that the City's annual leaf collection program will begin October 12 and run through December 31. The map and leaf collection schedule are included in the fall edition of the City's newsletter currently in the mail to residents. Leaf collection crews will visit every area of the City as least nine to ten times.

WIFI Project at Wright Station: Mr. Pozzuto reported that WIFI has been installed and is now available at Wright Station. Signage will be installed to advertise the free WIFI to the public.

Mr. Harding confirmed that all of the crosswalks on S. Main Street have been completed.

Mr. Pozzuto replied yes, all of the crosswalks have been completed and striped with safety striping on the borders. Mr. Pozzuto thanked ODOT for managing that project, which included the resurfacing of S. Main Street and the construction of the decorative crosswalks. These crosswalks tie into the SR73/SR741 intersection and other areas of town.

Mr. Harding also confirmed that the WIFI is only in the Wright Station area and not at the SPARC and Gos.

Mr. Pozzuto replied yes, the WIFI is currently restricted to the Wright Station area; however, eventually we could add other WIFI locations such as at the parks. However, the next phase will most likely be the downtown area especially if we extend the DORA (Designated Outdoor Refreshment Area) downtown. The purpose of the WIFI is to encourage people to come downtown and provide the service to those who may not have internet service or cellular data. Again, it will help bring people into town and assist economic development, home-based learning and working remotely.

Mr. Shackelford reported that the City kicked off the Employer Jobs Grant with the COVID monies received through the CARES Act. To-date, the City has received four applications for the grant and the goal is to grant all of the funds by the end of October. The purpose of the program is to try to help companies hire or rehire employees resulting from COVID related issues. In addition, Mr. Shackelford reported that the City Business Appreciation Day Golf Outing will be held on Wednesday, October 14 beginning with registration at 9:00 AM at Heatherwoode Golf Course.

There was no further discussion regarding these items.

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

Calendar Events: Boro BBQ Fest will be sponsored by the City on Saturday, October 3, Noon-8:00 PM at North Park. The event will include BBQ vendors, food trucks, concessions, beer sales and bands. COVID-19 restrictions apply. The City's Business Appreciation Day Golf Outing will be held on October 14, 9:00AM-4:00PM at Heatherwoode Golf Course. Trick-or-

Treat will be observed on Saturday, October 31, 6:00-8:00PM; participants are encouraged to use COVID precautions. All Council and Committee meetings are on schedule and changes and cancellations are being posted. Details regarding meetings held via video conference will continue to be posted on the City's website under Springboro News.

ITEM 6. CITY COUNCIL. – Issues/Reports.

Mr. Hanson – No reports.

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

Mr. Harding – No reports.

Ms. Ridd – No reports.

Deputy Mayor Chmiel – No reports.

Mayor Agenbroad – Mayor Agenbroad noted that the Dayton Business Journal has published the feature article highlighting Springboro in its September 18, 2020 edition.

At this time, Mayor Agenbroad called for a motion, under ORC121.22(G), to enter Executive Session to discuss imminent litigation; whereby, the City Law Director will be present and no votes will be taken.

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

No discussion.

VOTE: Ridd, Yes; Iverson, Yes; Agenbroad, Yes; Chmiel, Yes; Hanson, Yes; Harding, 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 6:10 PM to discuss imminent litigation with the City Law Director present.

With no objections, City Council exited Executive Session at approximately 6:30 PM and resumed the Work Session.

There was no further Work Session discussion.

ITEM 7. ADJOURNMENT. *With no further discussion, Mayor Agenbroad adjourned the Thursday, October 1, 2020 City Council Work Session immediately thereafter.*

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

CITY COUNCIL REGULAR MEETING

THURSDAY, OCTOBER 1, 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, October 1, 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 Katrina Miller of Newspring Church.

- ITEM 3. ROLL CALL.** Agenbroad, **Present**; Brunner, **Absent**; Chmiel, **Present**; Hanson, **Present**; Harding, **Present**; Iverson, **Present**; Ridd, **Present**. **Staff:** Mr. Pozzuto, Mr. Shackelford, Mr. McDonald and Ms. Martin were present. Finance Director Jonathan Hudson and IT Director Matt Lang were also present.

Mayor Agenbroad called for a motion to excuse Mr. Brunner.

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

No discussion.

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

- ITEM 4. APPROVAL OF MINUTES:** THE MINUTES OF THE CITY COUNCIL WORK SESSION AND REGULAR MEETING OF SEPTEMBER 17, 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. Harding seconded the motion.

No discussion.

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

ITEM 5. PRESENTATIONS: - SPECIAL RECOGNITION OF LIZA FRIDENMAKER, NATIONAL PRESIDENT OF THE NATIONAL SOCIETY OF CHILDREN OF THE AMERICAN REVOLUTION.

Mayor Agenbroad introduced Liza Fridenmaker as the National President of the National Society of Children of the American Revolution.

At this time, Council Member Iverson commented that she had the pleasure of supervising Liza Fridenmaker as an intern at LexisNexis last summer and it is an honor to be part of this special recognition.

Ms. Iverson read a brief bio of Liza Frienmaker's education and accomplishments as follows:

"Liza Fridenmaker was installed as the National President for the National Society Children of the American Revolution on Sunday, July 12, 2020. Liza is a Dayton native, and has grown up attending many local Children of the American Revolution and Daughters of the American Revolution events in the Dayton area, as well as across the country. Children of the American Revolution is the oldest and largest youth patriotic organization in the country, made up of members that are under the age of 22, who have proved that they are descendants of someone who rendered aid during the American Revolution. The Mission of Children of the American Revolution is to "...train good citizens, develop leaders and promote love of the United States of America and its heritage among young people.

Liza has also served as the National First VP, National VP of the Great Lakes Region, and Ohio State President for Children of the American Revolution. Liza is also currently serving the Jonathan Wright Chapter of Daughters of the American Revolution as Chapter Chaplain. Liza's mother, Marie Perkins (a Kettering Native), served as National President in 1985-1986, making Liza and Marie the first mother and daughter to both serve as National President.

Liza graduated from Springboro High School in 2017. Since then, she received her Associate's Degree in Legal Studies in August 2018, and graduated from the University of Cincinnati, Summa Cum Laude with a Bachelor's in Communication in May 2020. During her time at UC, Liza was very active in her sorority, Chi Omega, and served as the VP of Leadership Development for Panhellenic Council. Liza is now an intern at Brigid's Path, a local non-profit based in Kettering, where she is specializing in grant writing and fundraising."

Mayor Agenbroad, Council Member Iverson and DAR Regent Lynda Walker approached the podium to present a Certificate of Congratulations to Liza Fridenmaker, who was appointed the National President of the National Society of Children of the American Revolution on July 12, 2020. The certificate read as follows:

"The Mayor and City Council of the City of Springboro congratulate LIZA FRIDENMAKER, NATIONAL PRESIDENT OF THE NATIONAL SOCIETY OF CHILDREN OF THE AMERICAN REVOLUTION. We are pleased to present this Certificate of Congratulations to Liza Fridenmaker in recognition and honor of this outstanding achievement and her exemplary leadership, patriotism and commitment to our country and community. Thank you for setting an excellent example of citizenship & best wishes for continued success in all of your future endeavors!"

At this time, Liza Fridenmaker commented that she appreciated the support of City Council immensely. Ms. Fridenmaker further commented that she was born, grew up and graduated from high school in Springboro. She believes that Springboro specifically, and the Dayton community and Ohio, really shaped who she is. She has learned through traveling for CAR (Children of the American Revolution) as well as studying abroad that people are different here in the way that they care about other people even more than it seems in other places and it is just home to her. Ms. Fridenmaker thanked City Council for recognizing her accomplishment; she really appreciates it.

Ms. Walker commented that the Jonathan Wright DAR has been blessed with two great young people in their chapter this year, Theo DeRosa, 2020 National Good Citizen Scholarship Winner and Liza Fridenmaker, Nation President of the National Society of the Children of the American Revolution, both Springboro High School Graduates.

Mayor and Council congratulated Liza Fridenmaker on her accomplishment. Mayor Agenbroad thanked Liza, her family, and Lynda Walker for attending tonight's meeting.

At this time, Lynda Walker, Regent of the Jonathan Wright Chapter of Daughters of the American Revolution, presented Mayor and Council with a basket of treats and thank you cards in recognition of everything City Council and staff do for them and the community.

- ITEM 6. LEGISLATION:** City Council held a Work Session at 6:00 PM tonight for approximately 10 minutes to discuss the following legislative items as well as other City business. During the Work Session, City Council entered Executive Session for approximately 20 minutes to discuss imminent litigation with the City Law Director present; whereby, no votes were taken.

At this time, Mayor Agenbroad called for a motion to amend the Legislative Agenda to include Legislative Item 4, a Resolution.

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

No discussion.

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

- 1) ORDINANCE O-20-31: THIRD READING.** AN ORDINANCE AMENDING SECTIONS 1044.09, 1044.11, 1042.10 AND 1042.17 OF THE CODIFIED ORDINANCES OF THE CITY OF SPRINGBORO, REGARDING CHARGES RELATING TO WATER AND SEWER FOR USERS OUTSIDE THE CITY LIMITS, was read by the Clerk of Council. Mr. Pozzuto's comments are summarized as follows:

This is the third reading of an ordinance amending certain sections of the City's code related to fees for water and sewer customers outside of the city limits. This ordinance allows the City more flexibility in determining the fees to charge outside users for water and sewer services. Staff determined that it would be more prudent to have this flexibility when considering requests to extend water and sewer facilities outside of the city limits.

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

Mayor Agenbroad called for a motion to adopt Ordinance O-20-31.

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

No discussion.

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

- 2) **ORDINANCE O-20-32: FIRST READING.** AN ORDINANCE AUTHORIZING THE CITY OF SPRINGBORO, OHIO ("CITY") TO REQUEST THE ASSISTANCE OF THE WARREN COUNTY PORT AUTHORITY ("PORT AUTHORITY") BY ISSUING THE PORT AUTHORITY'S OHIO COMMUNITY ACCELERATOR FUND (OCAF) BONDS TO FINANCE THE COSTS OF THE ACQUISITION, CONSTRUCTION, RENOVATION, IMPROVEMENT, AND EQUIPPING OF AN UNDERGROUND CONDUIT BANK FOR THE PURPOSES OF CARRYING FIBER OPTIC CABLE TO BE SITUATED THROUGHOUT THE CITY; AUTHORIZING THE CITY TO EXECUTE AND DELIVER A BASE LEASE AGREEMENT TO LEASE LAND COMPRISING PUBLIC RIGHT OF WAY ON WHICH THE CONDUIT BANK SPACE WILL BE SITUATED THROUGHOUT THE CITY TO THE PORT AUTHORITY; AUTHORIZING THE CITY TO EXECUTE AND DELIVER A LEASE AGREEMENT TO LEASE THE CONDUIT BANK AND RELATED IMPROVEMENTS, INCLUDING FIBER OPTIC CABLE INSTALLED THEREON FROM THE PORT AUTHORITY; AND AUTHORIZING AND APPROVING RELATED MATTERS, 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 requesting the assistance of the Warren County Port Authority by issuing the Port Authority's Ohio Community Accelerator Fund Bonds to finance the construction of an underground conduit bank for the purposes of carrying fiber optic cable to be situated throughout the City. The purpose of this legislation is to allow the City to enter into an agreement with the Warren County Port Authority to help the City construct a conduit and fiber system throughout the City and hopefully encourage different high-speed, broadband internet providers to enter the Springboro market to offer some competition in that service realm.

First, the City has been discussing this project since July, and this project is NOT a government operated fiber network. Any new Internet Service Providers (ISPs) that might come into the community will be private ISPs. Again, the City will not be the Internet Service Provider. Second, any fiber optic cable in this conduit bank will be for City use only to connect, for example, water and sewer facilities such as water towers and lift stations that have computer operating systems, allowing for higher speed data communication between these facilities. The City also will use the fiber to connect the Public Service Department, Heatherwoode Golf Course and other public facilities. Again, any fiber installed in the construction of the conduit system will be used for City purposes only.

In addition, there will be four underground conduits that the City could potentially lease or sell to different private ISPs. These private ISPs would approach the City and negotiate a price for that lease or purchase and then those companies would run their own fiber optic lines through those conduits to reach individual homes in Springboro. The City has only one incumbent internet provider and through this project is trying to create some competition to spur innovation and possibly lower prices for the consumer. To reiterate, the City is trying to encourage private investment within the City in the realm of high-speed, broadband internet service.

Mr. Pozzuto thanked the Warren County Port Authority for their assistance with this project. The port authority is a very good arm of the county as far as helping the various municipalities, and the City has always had a great relationship with them and their staff. The port authority is excited about this project and sees it as a good opportunity for both our residents and for potential economic development within the City.

This ordinance was prepared as an emergency ordinance because port authorities are allowed to operate a little faster than municipalities, and the Warren County Port Authority actually passed this portion of the agreement nearly three weeks ago. Therefore, the City is simply trying to catch up to their process in order to get the bids out and construction underway

for this project. From a staff perspective, Mr. Pozzuto thanked IT Director Matt Lang and Finance Director Jonathan Hudson, who have consulted on this project by helping to formulate this plan and put it into action.

Mayor Agenbroad commented that City Council appreciates Mr. Pozzuto's definitive explanation of this legislation, as there have been questions and comments concerning this project.

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 2, an Emergency Ordinance.

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

No discussion.

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

Mayor Agenbroad called for a motion to adopt Ordinance O-20-32.

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

No discussion.

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

- 3) RESOLUTION R-20-26:** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE WARREN COUNTY TRANSPORTATION IMPROVEMENT DISTRICT FOR PROJECT MANAGEMENT FOR SAFETY PROJECTS AT THE INTERSECTION OF SR 741 & REMICK BOULEVARD AND AT SR 73 & I-75, was read by the Clerk of Council. Mr. Pozzuto's comments are summarized as follows:

This resolution authorizes an intergovernmental agreement with the Warren County Transportation Improvement District to manage safety projects at the intersection of SR741 & Remick Blvd. and SR73 & I-75. The SR73 & I-75 project consists of adding another lane under I-75 at the intersection of Springboro and Franklin. The City of Franklin is actually a partner in this project as well.

The SR741 & Remick Blvd. project will be designed to add some different turn lanes to that area to make it safer based on the safety study process through ODOT. The City applied for ODOT Safety Fund Grants for three projects and was awarded state funding for all three projects. (The third project is represented by Legislative Item 4.)

The total amount granted for the three projects is \$4.5M to upgrade these roads in the City. Mr. Pozzuto thanked the Warren County Transportation Improvement District and ODOT for working with the City on these projects to improve transportation safety in the community.

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

Ms. Iverson commented that so many people use the I-75 interchange to enter and exit the highway and she really appreciates the state investing in our community because it is serving many people not just our community.

There was no further discussion regarding this item.

Mayor Agenbroad called for a motion to adopt Resolution R-20-26.

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

No discussion.

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

AMENDMENT:

- 4) **RESOLUTION R-20-27:** A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE THE ODOT CONSENT LEGISLATION AS PRESENTED FOR THE COMPLETION AND APPOINTMENT AS THE LPA – LOCAL PUBLIC AGENCY FOR THE SPRINGBORO RADAR INSTALLATION PROJECT; PID 113610, was read by the Clerk of Council. Mr. Pozzuto's comments are summarized as follows:

This resolution authorizes the ODOT consent legislation to manage the Springboro Radar Installation Project. This legislation authorizes the City of Springboro to be the LPA on this project. The Warren County Transportation Improvement District will manage the previous two projects under Legislative Item 3; however, this project will be managed by the City. Currently, the City uses camera video detection at certain traffic signals. This project, for which the City is receiving approximately \$450,000 in state funding, will use radar detectors.

The radar detectors are safer because they can anticipate traffic traveling toward the intersections at a much further range than the cameras can. For example, if a car is moving at a high rate of speed toward an intersection and another car is sitting at the intersection waiting for the green light, the radar actually knows the first car is traveling too fast and will actually extend the active green light to allow the car to pass through the intersection avoiding a potential collision. The radar detection behaves similarly to a smart device.

The City applied for radar detection for nine of the signalized intersections in the City and was awarded funding for all nine. Mr. Pozzuto again thanked ODOT for their assistance with this project. The state has been awarding safety funds to various municipalities and Springboro has been among those recipients. The City has received a total of \$4.5M in Safety Fund Grants for these projects.

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

Mr. Harding commended staff on a great job pursuing all of these grants for traffic safety improvements.

There was no further discussion regarding this item.

Mayor Agenbroad called for a motion to adopt Resolution R-20-27.

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

No discussion.

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

ITEM 7. REPORTS: Mayor's Report – Boro BBQ Fest, Saturday, October 1, Noon-8:00 PM, North Park. BBQ vendors, food trucks, concessions, beer sales and bands. COVID-19 restrictions apply. Trick-or-Treat, Saturday, October 31, 6:00-8:00 PM; participants are encouraged to be safe, have fun and use COVID-19 precautions. Mayor Agenbroad encouraged the public to continue to look for updates regarding community events on the City's website, social media sites and newsletters. In addition, the next City Council Work Session will be held on Thursday, October 15 at 6:00 PM followed by the Regular Meeting at 7:00 PM in Council Chambers.

Mayor Agenbroad announced to the public that the Dayton Business Journal has published an article in their most recent edition featuring Springboro ("Spotlight on Springboro") consisting of a collection of articles highlighting the City. Mayor Agenbroad also announced that the City closed the splash pad at Kacie Jane Park for the season with a Doggie Splash Day on September 28.

City Manager's Report – Mr. Pozzuto reported that the City's quarterly newsletter is in the mail and should be arriving at residences very soon. The newsletter contains information regarding the City's annual leaf collection program, which begins October 12 and runs through December 31. The crews will be around to collect leaves a minimum of nine or ten times in the various City neighborhoods during the program. The map and leaf collection schedule are included in the newsletter.

Committee Reports –

Mr. Hanson – No reports.

Ms. Iverson – Planning Commission – The Planning Commission met on September 30 and approved the following items: Site Plan Review - 625 West Central Avenue, Springboro Plaza Shopping Center, new Kroger; Record Plan - 625-725 West Central Avenue, Springboro Plaza Shopping Center, right-of-way dedication; Record Plan - Greenleaf Village, Section One-A.

Ms. Iverson commented that Kroger purchased the Kmart building on SR73 and the Planning Commission unanimously approved their plan to construct a new Kroger store at the site. Ms. Iverson further commented that the plan required a lot of attention and discussion, and she commended staff and the Kroger representatives for this very collaborative effort. The new Kroger will be built on the Kmart site and there will be fuel pumps in the plan as well. Ms. Iverson added that they are still anticipating plans for the current Kroger building, but it will be a great improvement for our community.

Mr. Harding – No reports.

Ms. Ridd – No reports.

Deputy Mayor Chmiel – No 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.

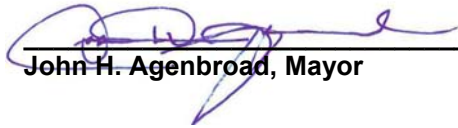
ITEM 12. ADJOURNMENT. Mayor Agenbroad thanked the MVCC for tonight's telecast and scheduled rebroadcasts of this Springboro City Council Meeting.

Mayor Agenbroad called for a motion to adjourn the Thursday, October 1, 2020 Springboro City Council Regular Meeting at approximately 7:25 PM.

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

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

—MEETING ADJOURNED—



John H. Agenbroad, Mayor

John H. Agenbroad

Presiding Officer



Lori A. Martin, Clerk of Council