

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

CITY COUNCIL WORK SESSION

THURSDAY, FEBRUARY 18, 2010

6:00 PM

COUNCIL

John Agenbroad, Mayor

Jim Chmiel, Deputy Mayor
Tom LaDu
Bruce Moore

Marie Belpulsi
Sheila Lairson
David Vomacka

CITY STAFF

Chris Thompson, City Manager
Chris Pozzuto, 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, February 18, 2010 at 6:00 PM in Council Chambers at the Springboro Municipal Building, 320 W. Central Ave., Springboro, Ohio

ITEM 2. ATTENDANCE. Council: All present. Staff: City Manager Chris Thompson was absent.

ITEM 3. LEGISLATIVE AGENDA. – Five legislative agenda items were reviewed for the February 18 Regular Meeting.

- 1) ORDINANCE: SECOND READING.** AN ORDINANCE AMENDING TITLE EIGHT, CHAPTER 287, COMMUNITY SERVICE BOARD, SECTION 287.01 (A), CREATION; MEMBERS OF THE CODIFIED ORDINANCES OF THE CITY OF SPRINGBORO, OHIO.

No discussion.

- 2) EMERGENCY ORDINANCE: FIRST READING.** AN ORDINANCE PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$3,200,000 OF BONDS BY THE CITY OF SPRINGBORO, OHIO FOR THE PURPOSE OF REFUNDING OUTSTANDING BONDS; AUTHORIZING AN OFFICIAL STATEMENT AND AN ESCROW DEPOSIT AGREEMENT, AND DECLARING AN EMERGENCY.

No discussion.

- 3) EMERGENCY ORDINANCE: FIRST READING.** AN ORDINANCE APPROVING THE RECORD PLAN FOR SOUTH TECH SECTION EIGHTEEN, AND DECLARING AN EMERGENCY.

Mr. Pozzuto stated that Assistant City Engineer Elmer Dudas had requested in the Cover Memo of Items 3, 4, and 5 that the 2nd and 3rd readings be waived. However during the Staff Meeting it was discussed that this was not necessary. Mayor Agenbroad stated that the readings on the 3 items would not be waived since it is unnecessary to do so.

- 4) EMERGENCY ORDINANCE: FIRST READING.** AN ORDINANCE APPROVING THE RECORD PLAN BEING A RIGHT OF WAY DEDICATION OF EDWARDS DRIVE AND DECLARING AN EMERGENCY.

No discussion.

- 5) **EMERGENCY ORDINANCE: FIRST READING.** AN ORDINANCE APPROVING THE RECORD PLAN FOR THE SPRINGBORO MUNICIPAL BUILDING AND DECLARING AN EMERGENCY.

No discussion.

ITEM 4. ASSISTANT CITY MANAGER. – Issues/Reports.

Snow: Mr. Pozzuto congratulated the Service Department for a job well done throughout the snow events. The department operated on a 12 hour on/12 hour off shift schedule that worked very well. Special thanks was given to Public Works Director Barry Conway, Street Maintenance Supervisor Kenny Smith, and Assistant Public Works Director Vince Murphy. Mr. Pozzuto commented that the City has received more praise than complaints. Mr. Pozzuto also commented that the City is using technology more to keep residents current on notices during snow and other emergencies. The City utilized the Code Red alert system as well as e-newsletters to release up to date information regarding the storms. Mr. Pozzuto advised that residents can sign up for both e-newsletters and Code Red alerts to their cell phones by going to the City's website. Council asked Mr. Pozzuto how the City was doing as far as the overtime budget and salt supply. Mr. Pozzuto stated that both look to be in good standing. The City has also been pre-treating with brine which is very inexpensive and has shown to be highly effective.

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

No issues/reports.

ITEM 6. CITY COUNCIL. – Issues/Reports.

Mr. Moore – Mr. Moore will report on the Miami Valley Cable Council meeting he recently attended.

Mr. LaDu – Mr. LaDu will present the Finance Committee report.

Mr. Chmiel – No issues/reports.

Mr. Vomacka – Mr. Vomacka will report on the Warren County Municipal League meeting.

Ms. Lairson – No issues/reports.

Ms. Belpulsi – Ms. Belpulsi will present the Planning Commission report.

Mayor Agenbroad – Mayor Agenbroad reminded Council of the upcoming goals meeting on Saturday, February 27, 2010 at 8:30 AM in the Community Room.

- ITEM 7. ADJOURNMENT.** With no further discussion, Mayor Agenbroad adjourned the February 18, 2010 City Council Work Session at approximately 6:16 PM.

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

CITY COUNCIL REGULAR MEETING

THURSDAY, FEBRUARY 18, 2010

7:00 PM

CITY COUNCIL
John Agenbroad, Mayor

Jim Chmiel, Deputy Mayor	Marie Belpulsi
Tom LaDu	Sheila Lairson
Bruce Moore	David Vomacka

CITY STAFF
Chris Thompson, City Manager
Chris Pozzuto, 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 to order on Thursday, February 18, 2010 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; Belpulsi, Present; Chmiel, Present; LaDu, Present; Lairson, Present; Moore, Present; Vomacka, Present.

ITEM 4. APPROVAL OF MINUTES: THE MINUTES OF THE CITY COUNCIL WORK SESSIONS AND REGULAR MEETING OF FEBRUARY 4, 2010.

Ms. Belpulsi motioned to approve the minutes of the City Council Work Session and Regular Meeting of February 4, 2010, as submitted by the Clerk of Council. Mr. Chmiel seconded the motion.

No corrections.

VOTE: Moore, Yes; LaDu, Yes; Chmiel, Yes; Agenbroad; Yes; Belpulsi, Yes; Lairson, Yes; Vomacka, Yes. [7-0]

ITEM 5. PRESENTATIONS: No presentations.

ITEM 6. LEGISLATION: City Council held a Work Session at 6:00 PM tonight for approximately 16 minutes to discuss the following legislation as well as other City matters.

- 1) ORDINANCE: SECOND READING.** "AN ORDINANCE AMENDING TITLE EIGHT, CHAPTER 287, COMMUNITY SERVICE BOARD, SECTION 287.01 (A), CREATION; MEMBERS OF THE CODIFIED ORDINANCES OF THE CITY OF SPRINGBORO, OHIO," was read by the Clerk of Council. Mr. Pozzuto's comments are summarized as follows:

This legislation will increase the members of the Community Service Board from 5 to 7. The board was established in 2008 to serve as a referral source between those in need of volunteer assistance and individuals and organizations able to provide the needed services within the community. The board feels increasing the number of members will allow them to be more effective.

No action required.

- 2) **ORDINANCE O-10-3:** "AN ORDINANCE PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$3,200,000 OF BONDS BY THE CITY OF SPRINGBORO, OHIO FOR THE PURPOSE OF REFUNDING OUTSTANDING BONDS; AUTHORIZING AN OFFICIAL STATEMENT AND AN ESCROW DEPOSIT AGREEMENT, AND DECLARING AN EMERGENCY," was read by the Clerk of Council. Mr. Pozzuto's comments are summarized as follows:

This legislation is to issue a \$3.2 million bond for golf course refunding bonds. By refinancing the bonds the City will save approximately \$350,000 over the course of the bond due to receiving a lower interest rate. The original bond was set to mature December 2022. This date will not change.

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

Mr. Vomacka motioned to suspend the rules and waive the second and third readings of Ordinance O-10-3. Mr. Moore seconded the motion.

No discussion.

VOTE: Moore, Yes; LaDu, Yes; Chmiel, Yes; Agenbroad; Yes; Belpulsi, Yes; Lairson, Yes; Vomacka, Yes. [7-0]

Mr. Chmiel motioned to adopt Ordinance O-10-3. Mr. Moore seconded the motion.

No discussion.

VOTE: Moore, Yes; LaDu, Yes; Chmiel, Yes; Agenbroad; Yes; Belpulsi, Yes; Lairson, Yes; Vomacka, Yes. [7-0]

- 3) **ORDINANCE: FIRST READING.** "AN ORDINANCE APPROVING THE RECORD PLAN FOR SOUTH TECH SECTION EIGHTEEN, 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 approving the record plan for South Tech section eighteen (extension of West Tech Drive.) This legislation would extend West Tech Road into developable property currently owned by the City that the City is trying to sell. This contains 0.7 acres of right-of-way that the City is trying to dedicate.

No action required.

- 4) **ORDINANCE: FIRST READING.** "AN ORDINANCE APPROVING THE RECORD PLAN BEING A RIGHT OF WAY DEDICATION OF EDWARDS DRIVE 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 approving the record plan being a right-of-way dedication of Edwards Drive. This is for 259 sq. ft. of right-of-way on Edwards Drive. Last year the City undertook a project to upgrade Edwards Drive that runs between Hiawatha Trail and Tahlequah Trail to get it up to City standards. This was a private road that was dedicated to the City. The City undertook the project to upgrade the roadway with new curb, gutter, and asphalt.

No action required.

- 5) **ORDINANCE O-10-6: FIRST READING.** "AN ORDINANCE APPROVING THE RECORD PLAN FOR THE SPRINGBORO MUNICIPAL BUILDING 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 a record plan for the Springboro Municipal Building. This legislation will re-plate the new City Building area. Three properties were purchased, the original City Building property, the car wash property to the west, and the attorney's office to the east. The properties will be consolidated into one lot and the record plan will dedicate 0.6 acres of right-of-way as well.

No action required.

ITEM 7. REPORTS: Mayor's Report – The 3rd U.S. District Office Hours will be held on Friday, February 26 from 1:00-2:00 PM in the Community Room. City Council will hold a Special Meeting to discuss 2010 City goals on Saturday, February 27 at 8:30 AM in the Community Room. The next City Council Work Session and Regular Meeting will be held on Thursday, March 4, 2010 beginning with the Work Session at 6:00 PM followed by the Regular Meeting at 7:00 PM in Council Chambers. The Springboro Chamber of Commerce will be hosting a business expo on Saturday March 13 from 10:00 AM-4:00 PM at Springboro High School.

City Manager's Report – Mr. Pozzuto thanked all the residents for their patience with the City during the big snowfalls we have receiving lately. It does take awhile to get all the streets cleared but they stick with it and do the best they can. Thank you to the Public Works crew as well for keeping the streets clean, Barry Conway, Public Works Director, Vince Murphy, Assistant Public Works Director, and Kenny Smith, Street Superintendent, do a great job keeping the guys and gal on the streets and giving them breaks when necessary and keeping the streets as clean as possible. Mr. Pozzuto commented that we have a dedicated staff and would like to thank them publicly. New communication tools were used to alert residents of events. Code Red is an emergency broadcast system that places automated calls to residents to send out emergency broadcast messages. This was used to notify residents to move their vehicles from the streets to allow the plows to clean curb to curb. Mr. Pozzuto stated this communication works very well and many residents called to say they had received the message. Code Red only automatically picks up on regular home phone numbers, you can add your cell phone number to receive alerts by registering it on the City website, www.ci.springboro.oh.us and clicking on Code Red from the home page. Mr. Pozzuto stated that the City is also using e-newsletters to announce different snow emergency levels as they are updated. You can also register for this from the City's website. It will send an e-mail alert to all residents that are signed up. Businesses did call and thank the City for keeping the main roads opened so they could continue to conduct business. This recognition by the businesses was appreciated. Main roads are plowed first, followed by subdivision main roads, and finally cul-de-sacs.

Committee Reports –

Mr. Vomacka – No reports.

Ms. Lairson – Ms. Lairson thanked the residents who have volunteered to assist other residents with snow removal. Ms. Lairson commented that has been very affective and e-mails have been received from the people who received the volunteer services in appreciation of the help they have been given from others.

Ms. Belpulsi – Planning Commission – Ms. Belpulsi stated the Planning Commission met on Wednesday, February 10, 2010 for a Work Session. They reviewed the request for rezoning on Eyler Drive, presently zoned TR-1 and requesting to be rezoned to R-2 low density, reviewed a revision to an approved final development plan for the Marketplace at Settlers Walk dealing with outdoor displays, and reviewed the extension of an approval for a final development plan for the development on West Factory Drive due to the economy hindering development as quickly as they had liked. The General Plan for Lytle Five Points Office Park was also reviewed once again for the request of the rezoning from O-R to PUD-B. A formal meeting will be held Wednesday, February 24, 2010 in Council Chambers.

Mr. Moore – Miami Valley Communications Council – Mr. Moore met with the Miami Valley Communications Council on Wednesday, February 17, 2010. Being the newest member of City Council and the delegate for Springboro to the MVCC Mr. Moore stated he is enjoying getting to know people. Mr. Moore would like to encourage people to go to the MVCC website at www.mvcc.net and explore to see all the benefits that they provide to Springboro and the surrounding communities. He reported that AT&T and Time Warner Cable offer a rebate on the franchise fee based on the number of subscribers in each community using their services. For the first 2 quarters the City of Springboro will be receiving a rebate of \$19,602 to be put back in the community.

Mr. LaDu – Finance Committee – The Finance Committee met on February 18, 2010 and reviewed the monthly financials and fund balances. Everything appears to be in good order. Mr. LaDu made a clarification regarding the golf course bond refinancing that was approved earlier in the evening. Mr. LaDu stated that original estimated savings based on the lowering of the interest rate was \$360,000. There are costs involved in any refinancing so the difference between the original estimate and the actual saving of \$350,000 is due to the \$10,000 cost for the reissuing of the bond.

Mr. Chmiel – No reports.

ITEM 8. OTHER BUSINESS.

Mr. Vomacka stated that he attended the Warren County Municipal League meeting and a presentation was given by the US Census Bureau. The Census forms are extremely short and easy to fill out. Mr. Vomacka stated that it is imperative that everyone complete their form as quickly as possible and send it in to the Census Bureau in order to save the government time and money and most importantly due to the need to have an accurate count of the number of people in the community. This number has an impact on the amount of money received from the government, the number of Congress people we get in Congress, and many other factors.

Mayor Agenbroad presented Mr. Hess with a hat and gift from Council for his assistance in shoveling snow in the Historic District. It was greatly appreciated and recognized.

ITEM 9. FINAL COUNCIL AND MANAGER COMMENTS.

Ms. Belpulsi again congratulated and thanked the street department for a job well done. She also thanked City Manager Chris Thompson and Assistant City Manager Chris Pozzuto and the rest of the staff for being so responsive to the residents. She stated that the Code Red messages were great and the e-newsletter was a wonderful idea.

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.

Ms. Belpulsi motioned to adjourn the meeting; whereby, the Thursday, February 18, 2010 Springboro City Council Regular Meeting was adjourned at approximately 7:17 PM. Mr. Vomacka seconded the motion.

VOTE: Moore, Yes; LaDu, Yes; Chmiel, Yes; Agenbroad, Yes; Belpulsi, Yes; Lairson, Yes; Vomacka, Yes. [7-0]

—MEETING ADJOURNED—

John H. Agenbroad

John H. Agenbroad, Mayor

Presiding Officer

Kelly Sizemore, Deputy Clerk of Council