

CITY OF SPRINGBORO  
425 S. PIONEER BOULEVARD, SPRINGBORO, OH

**CITY COUNCIL WORK SESSION**

THURSDAY, JANUARY 3, 2008

5:30 PM

**CITY COUNCIL**  
**John Agenbroad, Mayor**

**Marie Belpulsi, Deputy Mayor**  
**Scott Anderson**  
**Jim Chmiel**

**Mike Hemmert**  
**Sheila Lairson**  
**John D. Parise**

**CITY STAFF**  
**Chris Thompson, City Manager**

**Chris Pozzuto, Assistant City Manager**  
**Jeff Kruithoff, Chief of Police**

**Alan Schaeffer, Law Director**  
**Lori Martin, Clerk of Council**

**ITEM 1.** **CALL TO ORDER.** Mayor Agenbroad called the Work Session to order at approximately 6:00 PM in Council Chambers in Council Chambers at the City's temporary facility in the Dalco Building located at 425 S. Pioneer Boulevard, Springboro, Ohio.

Mayor Agenbroad welcomed the City's newest Council Member Mike Hemmert.

**ITEM 2.** **ATTENDANCE.** No absences.

**ITEM 3.** **LEGISLATIVE AGENDA.** – City Council considered 2 legislative agenda items slated for the January 3, 2008 City Council Regular Meeting.

- 1) **RESOLUTION:** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH MIS-OHIO ELECTRIC COMPANY FOR THE CONSTRUCTION OF AN IRRIGATION PUMPING STATION.

Ms. Thompson pointed out a clerical error in the title of this legislation; whereas, "MIS"-OHIO should be "MID"-OHIO ELECTRIC COMPANY.

Mr. Parise asked if this equipment is part of the equipment proposed to be purchased in the Capital Improvement Program? Ms. Thompson replied yes, this equipment in part of the City's CIP.

- 2) **RESOLUTION:** A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE PLANING AND RESURFACING OF STATE ROUTE 73, ESTABLISHING AN ESCROW ACCOUNT TO PAY FOR THE CITY'S SHARE OF PROJECT COSTS AND REQUESTING THE DIRECTOR OF TRANSPORTATION TO PROCEED WITH THE PROJECT.

No discussion.

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

**Citizen Satisfaction Survey** – Ms. Thompson explained that a Citizen Satisfaction Survey was one of Council's goals for 2007, and the City has been working with Phil Russo, Director of the Center for Public Management and Regional Affairs at Miami University over the past year to develop a citizen survey for Springboro. (A copy of the draft Citizen Satisfaction Survey is attached for the record.)

Mr. Russo introduced himself as the Director of the Center for Public Management and Regional Affairs at Miami University and explained that the Center's work is subsidized by grants and external contracts, and the costs related to the survey is low for their clients and communities. Mr. Russo described the survey as a way to reach out to citizens, gather opinions, and share information about their general views and attitudes concerning the City. The survey is a straightforward citizen assessment, and the data collected from the survey results would become part of a longitudinal database, which would reflect survey results over time. It is recommended that the survey be issued every two-three years. The survey does not ask citizens to make a decision on an issue or particular service and is not a promise, but provides a snapshot in time to be combined with other types of input to create a broader view of the community.

Mr. Parise commented that he believes every two to three years is too long between surveys, and stated that he thinks the surveys should be done yearly. Mr. Russo replied by stating that two-three years is the standard frequency based on most research regarding these types of assessments. Mr. Russo reiterated that the purpose of this survey is not to solicit a decision, but to obtain a measure of satisfaction regarding the City services and performance.

Mr. Parise asked at what interval do most communities conduct this type of survey? Mr. Russo answered that most communities would conduct this type of survey two to three years apart; however, most communities get sidetracked by the more pressing day-to-day issues, which take precedence, and do not conduct surveys at regular intervals.

Mr. Russo also explained that this survey was developed from their sample of survey instruments, and certain formatting and wording are required by the federal government. For example, "Please be assured that your participation is voluntary and you may choose not to answer any question." The statement, "You have been randomly selected to receive this survey" would also be added to the text of the survey. Mr. Russo confirmed that there are approximately 6,000 households in Springboro, and the survey would be sent to a random sampling of approximately 2,000 of those households.

Mr. Parise asked how the number of households selected at random for this survey would not be concentrated in one area of the City such as Setters Walk or Heatherwoode? Mr. Russo explained that the households to be surveyed would be selected randomly and would be a stratified sampling of the population. He further explained that the survey would be randomly distributed using a sampling method to avoid potential bias, meaning every household would have an equal chance of being selected.

Mr. Chmiel commented that it might be helpful to explain the method used to randomly select the households. Mr. Russo explained that the random selection of households would be obtained through a computer generated random sampling program. Mr. Russo commented that the average rate of response for this type of survey is 55%.

Mr. Parise asked if the response to the Citizen Satisfaction Survey would be made public? Ms. Russo explained that the City would receive a report that would collect and display the data in aggregate. The results of the survey would be reported to City Council via a presentation at a City meeting, and the results of the survey would be made available to the public in a variety of ways, such as the City's website, etc.

Ms. Thompson commented that when the results of the survey were presented to Council; it would become part of the public record.

Mr. Parise confirmed that if anyone requested information regarding the survey results, they would receive it? Ms. Thompson replied yes, it would be a public record.

Mr. Schaeffer explained that the survey results would fit the description of a public record. Mr. Schaeffer further

explained that everything the City produces during the course of business is a public record with only a few exceptions, which usually pertain to police or identity records.

It was reiterated that the results of the survey would be available to the public in a variety of different formats.

Mr. Hemmert commented that he wanted to make sure the residents knew they were randomly selected, and he recommended a communication vehicle to make people aware of this. Mr. Russo stated that generally they recommend making an announcement in the newspaper to notify the public both before and after the survey is conducted.

Ms. Thompson assured Council that information regarding the survey would be communicated to the public.

Ms. Belpulsi asked how the Center developed the questions concerning City government issues? Mr. Russo explained that these questions are standard, and used as an index to evaluate their own research.

Ms. Thompson commented that the cost of the survey amounts to the cost of mailing it to residents. Ms. Thompson further commented that the Center has been very responsive and helpful, and staff has learned a lot about citizen surveys in the process. Ms. Thompson stated that she would like to conduct the survey as soon as possible, and it requires no prior budgetary approval. Ms. Thompson asked for City Council's approval to proceed with the Citizen Satisfaction Survey.

Ms. Belpulsi asked if the word "wayfaring" used to define a type of signage in question 11 could be changed to a word more immediately recognizable word, such as "directional"? Ms. Thompson replied yes, they could change that word. Mr. Russo added that there would be a few minor text changes to the survey before it is finalized.

Ms. Thompson stated that all responses to this survey would be sent directly to the University for compilation.

Ms. Thompson was asked when the City would conduct the survey? Ms. Thompson estimated no later than the first quarter of the year with results of the survey by June.

Mr. Anderson asked if a question regarding the Golf Course could be included in the list of parks and recreation facilities under question 20? Ms. Thompson explained that during the development of the survey they considered this option, but concluded that not everyone has access to the Golf Course, but most everyone does have access to all of the other facilities listed.

Mr. Russo commented that a survey for the Golf Course should be done at the point of access.

With no further comments or questions, City Council directed Ms. Thompson to proceed with the Citizen Satisfaction Survey.

**New City Website Presentation** – Mr. Pozzuto explained that staff has worked with Go Concepts over the past six months to develop a new website for the City. The new website was designed to enhance the visual and navigational aspects of the site. Due to technical difficulties, the presentation of the City's new website was postponed to a later date. Mr. Pozzuto offered to e-mail a link to the new website to Council Members for review and comment until a formal presentation could be made.

**MVCC Training Program** – Ms. Thompson announced that the MVCC will sponsor a community leadership program for elected officials on Wednesday, January 30, 2008, 8:00AM-3:00PM at Heatherwoode Golf Club. The program will feature several presenters and topics covering key municipal government issues. Ms. Thompson encouraged Council Members to attend, and to RSVP through her or Ms. Martin

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

**New Public Records Law Update:** Ms. Martin explained that the City received a bulletin from the State Auditor

advising that public offices would be audited for compliance with the newly revised public records law recently enacted under House Bill 9. Ms. Martin reported that the City is currently in compliance with the provisions of the new public records law, and all documentation required to prove compliance to the State Auditor is in place.

Mr. Martin also reported that she attended the three-hour certified public records training required under the new records law on October 5, 2007, which was presented by the Attorney General's Office and sponsored by the Ohio Municipal League. Mr. Martin attended this training on behalf of all Council Members as their designee, and each Council Member should receive a certificate of completion in a few weeks.

Ms. Martin advised that the three newly elected Council Members would have to fulfill the three-hour public records training requirement sometime during this new term of office, and Ms. Martin could again serve as their designee. Ms. Martin also stated that the Law Director has advised that City Council should take official action to designate the Clerk of Council as their designee to fulfill the public records training requirement, and a resolution will be presented at the January 17 Council Meeting for this purpose.

**Council Meeting Schedule:** The next City Council Work Session and Regular Meeting will be held on January 17. The Work Session will begin at 6:00 PM, followed by the Regular Meeting at 7:00 PM. The Finance Committee meeting will be held on January 17 at 5:30 PM. The meetings will take place in the Council Chambers at the City's temporary facility in the Dalco Building located at 425 S. Pioneer Boulevard in Springboro.

**ITEM 6. CITY COUNCIL. –Issues/Reports.**

**Mr. Hemmert** – No issues/reports.

**Mr. Parise** – No issues/reports.

**Mr. Chmiel** – No issues/reports.

**Ms. Lairson** – No issues/reports.

**Mr. Anderson** – No issues/reports.

**Ms. Belpulsi** – No issues/reports.

**Mayor Agenbroad** – No issues/reports. Mayor Agenbroad reminded Mr. Hemmert and Ms. Lairson to abstain from the approval of the minutes due to their respective absences on November 13 and December 18.

**At this time, Mayor Agenbroad began the nominations for Council Committee Appointments for 2008 as follows: (The nominations were made by the show of hands.)**

**Deputy Mayor:** Mr. Anderson and Ms. Belpulsi were the nominees.

Ms. Belpulsi stated that she would like to continue serving as Deputy Mayor in 2008, as she has a good knowledge of how Council operates and she and Mayor Agenbroad work very well together. She further stated that she has the time to serve as Deputy Mayor and she could be available whenever the City needs her in Mayor Agenbroad's absence.

Mr. Anderson stated that he would also like to be considered to serve as Deputy Mayor in 2008, as he has served on City Council for a few years. He further stated that he works in the City, and he would be available at a moments notice in Mayor Agenbroad's absence. Mr. Anderson added that he ran for the Mayor's office in a close election, and he would like to be considered for the Deputy Mayor appointment.

Mayor Agenbroad requested a show of hands in favor of Ms. Belpulsi and Mr. Anderson respectively to serve as Deputy

Mayor in 2008.

**Ms. Belpulsi was nominated by the majority of Council to serve as Deputy Mayor in 2008.**

**Finance Committee:** Mayor Agenbroad, Mr. Anderson, Mr. Chmiel, Mr. Hemmert, and Ms. Lairson were the nominees.

Mr. Chmiel stated that he has served on the Finance Committee for the past two years, and he would like to continue to serve as a Finance Committee Member.

Mr. Hemmert stated that he would like to be considered to serve on the Finance Committee. Mr. Hemmert stated that he has managed a business for 23 years and prior to that he served as an operations consultant for a major corporation for 13 years.

Mayor Agenbroad requested a show of hands in favor of Mr. Hemmert, Mr. Anderson, Mr. Chmiel, Ms. Lairson, and Mayor Agenbroad respectively to serve on the Finance Committee.

**Ms. Lairson was nominated by the majority of Council to serve on the Finance Committee.**

To break a four-way tie, Mayor Agenbroad requested a show of hands in favor of Mr. Hemmert, Mr. Anderson, Mr. Chmiel, and Mayor Agenbroad respectively to serve on the Finance Committee.

**Mayor Agenbroad and Mr. Anderson were nominated by the majority of Council to serve on the Finance Committee.**

**Legal Committee:** Ms. Belpulsi, Mr. Chmiel, and Ms. Lairson were nominated without debate to serve on the Legal Committee.

**Utilities, Safety and Street Committee:** Mayor Agenbroad, Mr. Hemmert, and Mr. Parise were nominated without debate to serve on the Utilities, Safety and Street Committee.

**Sanitary Claims Committee:** Mr. Parise and Mr. Pozzuto, Assistant City Manager were nominated without debate to serve on the Sanitary Claims Committee.

**Tax Incentive Review Committee:** Mayor Agenbroad and Ms. Thompson, City Manager were nominated without debate to serve on the Tax Incentive Review Committee.

**Architectural Review Board:** Mr. Parise was nominated without debate to serve on the Architectural Review Board.

**Housing Council (Community Reinvestment) Committee:** Mr. Chmiel was nominated without debate to serve on the Housing Council.

**Miami Valley Communications Council:** Mr. Anderson and Mayor Agenbroad, as the Alternate were nominated without debate to serve on the Miami Valley Communications Council.

**Park Board:** Mr. Parise and Ms. Lairson, as the Alternate were nominated without debate to serve on the Park Board.

**Planning Commission:** Ms. Belpulsi, Mr. Chmiel, and Mr. Hemmert were the nominees.

Mr. Hemmert stated that he would like to be considered to serve on the Planning Commission. He has had experience working with the Planning Commission as a businessman and working with the City's Technical Review Committee. Approximately two years ago, he began a business expansion process and worked with the Planning Commission, the architect, and the traffic engineer. Mr. Hemmert has also worked with the City's Zoning Code Enforcement Official to upgrade the signage for his business, and he has worked with the Springboro Building Inspection Department and the Clearcreek Fire Department simultaneously to install a new fire suppression system and exhaust system upgrade. Mr.

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Hemmert has worked with many of the City departments that impact the Planning Commission, and he has also taken the initiative to attend five Planning Commission meetings since September. Mayor Agenbrood requested a show of hands in favor of Mr. Hemmert, Ms. Belpulsi, and Mr. Chmiel respectively to serve on the Finance Committee.

**Ms. Belpulsi and Mr. Chmiel were nominated by the majority of Council to serve on the Planning Commission.**

**Tree Authority:** Ms. Lairson and Mr. Parise, as the Alternate were nominated without debate to serve on the Tree Authority.

**Warren County Board of Health:** Ms. Phyllis Harover was nominated without debate to serve on the Warren County Board of Health. Mayor Agenbrood commented that Ms. Harover has done an excellent job as Springboro's representative to the Warren County Board of Health.

**Warren County Regional Planning Commission:** Ms. Thompson, City Manager; Chris Pozzuto, Assistant City Manager, as an Alternate; Barry Conway, Public Works Director; and Mr. Chmiel, as an Alternate were the nominees.

Ms. Thompson asked if City Council would consider Dan Boron, City Planner to serve as her Alternate on the Warren County Regional Planning Commission. There were no objections of Council.

Ms. Thompson, City Manager; Dan Boron, City Planner, as an Alternate; Barry Conway, Public Works Director; and Mr. Chmiel, as an Alternate were nominated without debate to serve on the Warren County Regional Planning Commission.

**Miami Valley Regional Planning Commission:** Mayor Agenbrood, Barry Conway, Public Works Director, as the Alternate; Barry Conway, Public Works Director, as the TAC Representative, and Mr. Pozzuto, Assistant City Manager, as the TAC Alternate.

**At this time, Mayor Agenbrood began the nominations for Citizen Committee Appointments for 2008:**

**Architectural Review Board** (two-year term): Terry Dudley, Joy Faini, Helen Sproat, and Tom Boehnke were considered.

**Terry Dudley, Joy Faini, and Helen Sproat were selected to serve on the Architectural Review Board for a two-year term.**

**Audit Committee** (one year term): Jamie Belanger was selected to serve on the Audit Committee for a one-year term.

**Board of Review/Taxation** (three-year term): Tom LaDu was selected to serve on the Board of Review/Taxation for a three-year term.

**Board of Zoning Appeals** (one-year term): Barbara Gibson was selected to serve as the Planning Commission Representative to the Board of Zoning Appeals for a one-year term.

**Housing Council (Community Reinvestment)** (three-year term): Michael Eddy, Robin Holznecht, Tom Lindstrom, Joseph Matsko, Jerry McCarthy, John Sillies, and Jennifer Baumaster were considered.

**Michael Eddy, Robin Holznecht, Tom Lindstrom, Joseph Matsko, Jerry McCarthy, and John Sillies were selected to serve on the Housing Council for a three-year term.**

**Park Board** (two-year term): James Crabtree, Diana Johantges, Mary Sillies, Jennifer Baumaster, Steve Bernhardt, Nev Gill, and Jim Marsh were considered.

**James Crabtree, Diana Johantges, and Mary Sillies were selected to serve on the Park Board of a two-year term.**

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**Tree Authority** (three year term): Carol Benton, Jennifer Baumaster, Steve Bernhardt, Jim Marsh, and Paula Reams were considered.

Mayor Agenbroad commented that Paula Reams has continued to apply for committee service in the City as openings have become available.

Mr. Hemmert recommended Paula Reams for the appointment. Mr. Hemmert explained he has known Ms. Reams for several years; she is a professor at Kettering Medical Center and she participates in three or four mission trips per year with a number of other nurses. Mr. Hemmert commented that she would be a good candidate for committee service.

**Paula Reams was selected to serve on the Park Board for a three-year term.**

**Charter Review Commission 2008** (one year term): Greg Bell, John Chambers, John Gianattasio, Rebecca Hall, Gary Hruska, Sarah Jobe, Fran Sheehan, Jim Sheehan, and David Vomacka were considered and selected to serve on the Charter Review Commission for 2008. (Nine citizens were required and nine citizens applied.)

Mayor Agenbroad asked Ms. Martin to send thank you letters to the applicants that were not selected for committee service, and to keep their applications on file for future opportunities.

Mr. Hemmert suggested that Mayor Agenbroad or Council Members sign the letters addressed to the applicants that were not selected for committee service because he would like to see citizens continue to apply, and it would send a message that Council appreciates their interest in volunteering to serve the City.

Mayor Agenbroad asked for Council's preference regarding Mr. Hemmert's suggestion. There were no objections to Mr. Hemmert's suggestion. It was the consensus of Council that Mayor Agenbroad would sign the letters thanking committee applicants on behalf of City Council.

Mayor Agenbroad announced that City Council would take formal action on Committee Appointments for 2008 in three motions at tonight's City Council Regular Meeting under Other Business in accordance with the Charter. Mayor Agenbroad confirmed that this was the procedure used last year to approve committee appointments. Ms. Martin confirmed this procedure.

**ITEM 7. ADJOURNMENT.** With no further discussion, Mayor Agenbroad adjourned the City Council Work Session at approximately 6:51 PM.

CITY OF SPRINGBORO  
425 S. PIONEER BOULEVARD, SPRINGBORO, OH

CITY COUNCIL REGULAR MEETING

THURSDAY, JANUARY 3, 2008

7:00 PM

CITY COUNCIL  
John Agenbroad, Mayor

Marie Belpulsi, Deputy Mayor  
Scott Anderson  
Jim Chmiel

Mike Hemmert  
Sheila Lairson  
John D. Parise

CITY STAFF

Chris Thompson, City Manager

Chris Pozzuto, Assistant City Manager

Jeff Kruithoff, Chief of Police

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 at 7:00 PM in Council Chambers at the City's temporary facility in the Dalco Building located at 425 S. Pioneer Boulevard, Springboro, Ohio. On behalf of Springboro City Council, Mayor Agenbroad wished everyone a Happy New Year!

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

**ITEM 3.**        Before Roll Call, Mayor Agenbroad welcomed the City's newest Council Member Mike Hemmert to the Council team.

**ROLL CALL.** Agenbroad, Present; Anderson, Present; Belpulsi, Present; Chmiel, Present; Hemmert, Present; Lairson, Present; Parise, Present.

**ITEM 4.**        **APPROVAL OF MINUTES:** THE MINUTES OF THE NOVEMBER 13, 2007 CITY COUNCIL SPECIAL BUDGET MEETING AND THE MINUTES OF THE DECEMBER 18, 2007 CITY COUNCIL WORK SESSION AND REGULAR MEETING.

**Ms. Belpulsi motioned to approve the Minutes of the November 13, 2007 Special Budget Meeting as submitted by the Clerk of Council. Mr. Anderson seconded the motion.**

No corrections.

**VOTE:** Belpulsi, Yes; Agenbroad, Yes; Chmiel, Yes; Parise, Yes; Hemmert, Abstain; Lairson, Abstain; Anderson, Yes. [APPROVED 5-0-2]

**Mr. Chmiel motioned to approve the Minutes of the December 18, 2007 City Council Work Session and Regular Meeting as submitted by the Clerk of Council. Mr. Anderson seconded the motion.**

No corrections.

**VOTE:** Belpulsi, Yes; Agenbroad, Yes; Chmiel, Yes; Parise, Yes; Hemmert, Abstain; Lairson, Abstain; Anderson, Yes. [APPROVED 5-0-2]

**ITEM 5.**        **PRESENTATIONS:** No Presentations.

**ITEM 6.**        **LEGISLATION:**

City Council held a Work Session at 5:30 PM tonight for approximately one-hour and 21 minutes to discuss the following legislative items as well as other matters before the City. In addition, City Council discussed Committee Appointments for 2008 during the Work Session.

- 1) **RESOLUTION R-08-1:** "A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH MID-OHIO ELECTRIC COMPANY FOR THE CONSTRUCTION OF AN IRRIGATION PUMPING STATION," was read by the Clerk of Council. Ms. Thompson commented on this item as follows:

This resolution authorizes a contract with Mid-Ohio Electric Company for the construction of an irrigation pumping station for Heatherwoode Golf Course. This item was approved in the City's Capital Improvement Program (5-CIP); discussions were held in October of 2007. The current irrigation system is seventeen years old, and due to its age and construction it is in very poor condition and replacement parts can no longer be purchased for it. Staff recommends the purchase of this new irrigation pumping station from Mid-Ohio Electric Company for \$112,952.44.

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

**Ms. Belpulsi motioned to adopt Resolution R-08-1. Mr. Chmiel seconded the motion.**

No discussion.

**VOTE: Parise, Abstain; Hemmert, Yes; Lairson, Yes; Anderson, Yes; Belpulsi, Yes; Agenbroad, Yes; Chmiel, Yes. [APPROVED 6-0-1]**

- 2) **RESOLUTION: R-08-2:** "A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE PLANING AND RESURFACING OF STATE ROUTE 73, ESTABLISHING AN ESCROW ACCOUNT TO PAY FOR THE CITY'S SHARE OF PROJECT COSTS AND REQUESTING THE DIRECTOR OF TRANSPORTATION TO PROCEED WITH THE PROJECT," was read by the Clerk of Council. Ms. Thompson commented on this item as follows:

This resolution authorizes a contract with the Ohio Department of Transportation for the planing and resurfacing of State Route 73. ODOT will pay for 80% of the cost to plane and resurface the roadway on East Central Avenue between Cherry Street and Red Lion Five Points Road within the City. The City's share of this project is \$150,224.00.

**Ms. Lairson motioned to adopt Resolution R-08-2. Ms. Belpulsi seconded the motion.**

No discussion.

**VOTE: Agenbroad, Yes; Chmiel, Yes; Parise, Yes; Hemmert, Yes; Lairson, Yes; Anderson, Yes; Belpulsi, Yes. [APPROVED 7-0]**

**ITEM 7.**

**REPORTS:**

**Mayor's Report** – The next City Council Work Session will be held on Thursday, January 17, 2008 at 6:00 PM in Council Chambers, as scheduled. The next City Council Regular Meeting will be held on Thursday, January 17, 2008 at 7:00 PM in Council Chambers, as scheduled. In addition, the Finance Committee Meeting will be held on January 17 at 5:30 PM, as scheduled. Meetings will be held at the City's temporary facility in the Dalco Building located at 425 S. Pioneer Boulevard in Springboro.

**City Manager's Report** – Ms. Thompson reported that, during tonight's Council Work Session, the Center for Public Management and Regional Affairs at Miami University presented a Citizen Satisfaction Survey to Council. The City has been working with the Center to develop and conduct this survey in 2008. The timing of the survey is yet to be determined. Approximately 2,000 randomly selected residents of the City will receive the survey. The purpose of the survey is to gauge the City's performance in providing services, etc. Residents will be informed about the survey through various media outlets. Ms. Thompson commented that she hopes everyone in the community who receives a survey will complete it and return it because the higher the percentage of returns, the better the City will be able to gauge its service performance.

In addition, Ms. Thompson commented that the City's new website was not presented to Council at tonight's Work Session as planned, due to a technical failure. The new, more visually appealing and user friendly website will be

presented to Council at a future meeting before launching it on the world wide web.

**Committee Reports –**

**Mr. Hemmert** – No reports.

**Mr. Parise** – No reports.

**Mr. Chmiel** – No reports.

**Ms. Lairson** – No reports.

**Mr. Anderson** – No reports.

**Ms. Belpulsi – Planning Commission** – The first Planning Commission Work Session of 2008 will be held on Wednesday, January 9 at 7:00PM at the City's temporary facility in the Dalco Building located at 425 S. Pioneer Boulevard in Springboro.

**ITEM 8.**

**OTHER BUSINESS.** At this time, Mayor Agenbroad presented the nominations for Committee Appointments for 2008 as decided at tonight's Council Work Session as follows:

**The nomination for Deputy Mayor for 2008:** Council Member Marie Belpulsi.

**Mr. Chmiel** motioned to appoint Council Member Marie Belpulsi to serve as Deputy Mayor for 2008. **Ms. Lairson** seconded the motion.

No discussion.

**VOTE: Anderson, Yes; Belpulsi, Yes; Agenbroad, Yes; Chmiel, Yes; Parise, Yes; Hemmert, Yes; Lairson; Yes. [APPROVED 7-0]**

**The nominations for Council Committee Appointments for 2008:** **Finance** – John Agenbroad, Scott Anderson, Sheila Lairson; **Legal** – Marie Belpulsi, Jim Chmiel, Sheila Lairson; **Utilities, Safety And Street** – John Agenbroad, Mike Hemmert, John Parise; **Sanitary Claims** – John Parise, Chris Pozzuto, Assistant City Manager; **Tax Incentive Review** – John Agenbroad, Chris Thompson, City Manager; **Architectural Review Board** – John Parise; **Housing Council (Community Reinvestment)** – Jim Chmiel; **Miami Valley Communications Council** – Scott Anderson, John Agenbroad (Alternate); **Parks Board** – John Parise, Sheila Lairson (Alternate); **Planning Commission** – Marie Belpulsi, Jim Chmiel; **Tree Authority** – Sheila Lairson, John Parise (Alternate); **Warren County Board of Health** – Phyllis Harover; **Warren County Regional Planning Commission** – Chris Thompson, City Manager, Dan Boron, City Planner (Alternate), Barry Conway, Public Works Director, Jim Chmiel (Alternate); **Miami Valley Regional Planning Commission** – John Agenbroad, Barry Conway, Public Works Director (Alternate), Barry Conway, Public Works Director (TAC), Chris Pozzuto, Assistant City Manager (TAC Alternate) .

**Mr. Hemmert** motioned to approve the Council Committee Appointments for 2008 as stated above. **Mr. Parise** seconded the motion.

No discussion.

**VOTE: Hemmert, Yes; Lairson, Yes; Anderson, Yes; Belpulsi, Yes; Agenbroad, Yes; Chmiel; Yes; Parise, Yes. [APPROVED 7-0]**

**Citizen Committee Appointments for terms beginning in 2008:** **Architectural Review Board** – Terry Dudley, Joy Faini, Helen Sproat (two-year terms); **Audit Committee** – Jamie Belanger (one-year term); **Board of**

**Review/Taxation** – Tom LaDu (three-year term); **Board of Zoning Appeals** – Barbara Gibson (one-year term as Planning Commission Representative to the Board of Zoning Appeals); **Housing Council (Community Reinvestment)** – Michael Eddy, Robin Holznecht, Tom Lindstrom, Joseph Matsko, Jerry McCarthy, John Sillies (three year terms); **Park Board** – James Crabtree, Diana Johantges, Mary Sillies (two-year terms); **Tree Authority** – Paula Reams (three-year term); **Warren County Board of Health** – Phyllis Harover (one-year term); **Charter Review Commission 2008** – Greg Bell, John Chambers, John Gianattasio, Rebecca Hall, Gary Hruska, Sarah Jobe, Fran Sheehan, Jim Sheehan, David Vomacka (one-year terms).

Mayor Agenbroad thanked all of the citizens who applied to serve on a City committee.

**Ms. Belpulsi motioned to approve the Citizen Committee Appointments for 2008 as stated above. Mr. Chmiel seconded the motion.**

No discussion.

**VOTE: Parise, Yes; Hemmert, Yes; Lairson, Yes; Anderson, Yes; Belpulsi, Yes; Agenbroad, Yes; Chmiel, Yes. [APPROVED 7-0]**

**ITEM 9. FINAL COUNCIL AND MANAGER COMMENTS.** Mr. Hemmert commented that he has received some calls from people in the community regarding the closing of Encore Café Restaurant in Springboro. Mr. Hemmert further commented that the owners of that restaurant also own three Cincinnati businesses as well. Mr. Hemmert wanted Springboro residents to know that the Springboro Encore Café was always the number one restaurant of the three, once it opened and was making a profit, but there were serious financial issues involving the other restaurants, which is why all four of those restaurants closed. Mr. Hemmert also wanted residents to know that there has been a lot of interest in that location, and hopes that once some of the financial issues are cleared up and a clear title to the property can be obtained, it will reopen as a restaurant in that area of town. Finally, Mr. Hemmert commented that there is a real need for some nice restaurants in Springboro, and he has heard from a number of people that Encore Café is missed.

**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.

**Mr. Parise motioned to adjourn the meeting; whereby, the Thursday, January 3, 2008 Springboro City Council Regular Meeting was adjourned at approximately 7:12 PM. Ms. Belpulsi seconded the motion.**

No discussion.

**VOTE: Agenbroad, Yes; Chmiel, Yes; Parise, Yes; Hemmert, Yes; Lairson, Yes; Anderson, Yes; Belpulsi, Yes. [APPROVED 7-0]**

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**John Agenbroad, Mayor**

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**Presiding Officer**

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**Lori A. Martin, Clerk of Council**

The CITY of SPRINGBORO Ohio CITY COUNCIL MINUTES · JANUARY 3, 2008