

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

CITY COUNCIL WORK SESSION

THURSDAY, JULY 2, 2009

6:00 PM

COUNCIL

John Agenbroad, Mayor

Jim Chmiel, Deputy Mayor
Marie Belpulsi
Sheila Lairson

Scott Anderson
Tom LaDu
John D. Parise

CITY STAFF

Chris Thompson, City Manager

Chris Pozzuto, Assistant City Manager

David Montgomery, Acting 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, July 2, 2009 at 6:00 PM in Council Chambers at the City's temporary facility in the Dalco Building, 425 S. Pioneer Boulevard, Springboro, Ohio.

ITEM 2. ATTENDANCE. Ms. Lairson was absent.

ITEM 3. LEGISLATIVE AGENDA. –Six legislative agenda items were reviewed for the July 2, 2009 City Council Regular Meeting.

- 1) RESOLUTION:** A RESOLUTION AUTHORIZING THE CITY MANAGER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION ISSUE II GRANT PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED. (EAST MILL STREET ROADWAY IMPROVEMENTS BETWEEN SOUTH RICHARDS RUNEYLER DRIVE AND EAST STREET)

No discussion.

- 2) RESOLUTION:** A RESOLUTION AUTHORIZING THE CITY MANAGER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION ISSUE II GRANT PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED. (EAST END OF PENNYROYAL ROAD BETWEEN NORTH MAIN STREET (SR741) AND THE EAST END OF HUNTER SPRINGS SUBDIVISION).

No discussion.

- 3) RESOLUTION:** A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE LIMESTONE MATERIAL FOR LAKE BANK RESTORATION FOR A NOT TO EXCEED AMOUNT OF \$150,000 FROM THE MELVIN STONE COMPANY FOR HEATHERWOODE GOLF COURSE.

Mr. Anderson inquired as to the appearance and size of the limestone? Ms. Thompson described the limestone rip rap as large white stones used to stop bank erosion on the sides of the lakes and ponds.

Ms. Belpulsi confirmed that some of the money the City saved on the club house grill-area renovations was shifted to this project. Ms. Thompson replied yes. Ms. Thompson explained that \$200,000 was budgeted for

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the renovations; however, only \$20,000 was spent on the project. Ms. Thompson further explained that Golf Course Superintendent Mike Eaton asked that the monies left over from the renovations be shifted to the lake bank restoration project in order to complete the entire project this year (\$50,000 was budgeted in 2009 and \$75,000 was budgeted in 2010 to complete this project). Ms. Thompson also commented that Mr. Eaton does not know the exact cost of the stone, but the job will require between 5000 and 9000 ton. By completing the job this year, the City would avoid the surcharge for gas to transport the stone next year. The not-to-exceed amount in the legislation is to cover the cost to complete the entire project this year. This project would prevent the necessity for future dredging of the ponds and lakes, which is very expensive. In essence, this project will improve and maintain the appearance of the lakes and prevent silt build up.

Mr. Anderson asked if the work would be completed during the off-season? Ms. Thompson replied no, Mr. Eaton plans to work on the restoration project throughout the season and will use his own maintenance staff to help reduce costs and the impact on golfers.

- 4) **RESOLUTION:** A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE VARIOUS FURNITURE AND EQUIPMENT FOR THE CITY BUILDING AT 320 WEST CENTRAL AVENUE, SPRINGBORO, OHIO FROM SALEM OFFICE PRODUCTS.

No discussion.

- 5) **RESOLUTION:** A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE VARIOUS FURNITURE AND EQUIPMENT FOR THE CITY BUILDING AT 320 WEST CENTRAL AVENUE, SPRINGBORO, OHIO FROM APG OFFICE FURNISHINGS.

Ms. Belpulsi asked if all of the furnishings were already selected? Ms. Thompson explained that the architect's designer Karen Painter pre-selected families of materials and colors for all of the areas of the building and administrative staff was asked to review and approve the selections. The overall palette is very neutral with accents of blue.

- 6) **RESOLUTION:** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PURCHASE AGREEMENT WITH WOODHULL, INC. TO PROVIDE COPIERS AND RELATED SERVICE FOR THE NEW CITY BUILDING.

No discussion.

ITEM 4. CITY MANAGER.

-Issues/Reports.

Heatherwoode Golf Course Update: Ms. Thompson addressed the rate increase at Heatherwoode by stating that the rate increase applies to rack rates only. Ms. Thompson further explained that she had discussed a rate increase with the regional manager last year, but the increase was never instituted. The Senior VP did not believe that Billy Casper had earned a rate increase at Heatherwoode, but Ms. Thompson felt that Heatherwoode had earned it. Ms. Thompson's recommendation was to raise the rack rate charge \$5 and monitor the situation.

Mayor Agenbroad questioned this recommendation. In response, Ms. Thompson explained that it is the opinion of the new General Manager that if Heatherwoode is running 250 golfers per day through the course, Heatherwoode is not charging enough. The City has never adjusted the rate before, but has decided to raise the rate by \$5 with the condition that they monitor the situation to make sure there are no problems. Ms. Thompson further explained that the reasoning behind this recommendation is to maximize the revenue per golfer, not run through as many golfers as possible. She added that 250 golfers per day are very damaging to the course. Ms. Thompson further added that if the golf course sees a drastic decline in rack rate golf, they will adjust the rate, but with the number of golfers playing the course she does not think the rate change will affect rounds. Ms. Thompson also clarified that the prepaid golfer's rate will not change, but they will be warned that the rates will be going up.

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Library Issues: As mentioned at the last Work Session, the City offered to provide fiber to the Library to update its on-line systems and services. The City received a quote of \$11,000 to dig the trench for the conduit. Ms. Thompson stated that a certain contractor stepped up in anonymous fashion and donated the trench and conduit needed to connect the fiber to the Library. Ultimately, it will only cost about \$4,000 to get the internet connection needed. Ms. Thompson further stated that she asked Library Director Anita Carroll to divert some of the book donations the City collects through the water bills to pay for the fiber.

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

Calendar Update: The City Offices will be closed tomorrow, Friday, July 3 in observance of the Fourth of July Holiday. The Concerts in the Park series will be held every Tuesday in July beginning at 7:00 PM at North Park Amphitheater.

Council Meeting Schedule: The next Council Meetings will be held on Thursday, July 16 beginning with the Work Session at 6:00 PM followed by the Regular Meeting at 7:00 PM in Council Chambers. In addition, the Finance Committee will meet at 5:30 PM on July 16.

Committee Updates: A Records Commission meeting is scheduled for July 16 at 3:00 PM in Council Chambers. A Board of Zoning Appeals meeting is scheduled for Thursday, July 30 at 7:00 PM in Council Chambers. The BZA meeting is in regard to a variance from the setback requirements of the R-2, (Low Density Residential District), at 100 Parker Drive. The variance would allow the construction of an addition to the residence to within 22' of the front property line. At present, the residence is situated 30' from the front property line; the R-2 District requires a front yard setback of 35'. In addition, Bruce Martino has resigned from the Board of Zoning Appeals due to his new position in Akron, Ohio. His resignation leaves an unexpired term on the Board ending in 2012. There are several citizens who have submitted letters of interest for the BZA during the most recent round of appointments, who could be considered for this appointment, or the open seat could be advertised.

It was the consensus of Council to review the previously submitted letters of interest for the BZA as well as advertise the open seat. Ms. Martin will promptly advertise and submit all applicants to Council for consideration.

ITEM 6. CITY COUNCIL. –Issues/Reports.

Mr. LaDu – No issues/reports.

Mr. Parise – No issues/reports.

Mr. Chmiel – No issues/updates.

Mr. Anderson – Mr. Anderson commented that he had the pleasure of participating in the YMCA Golf Outing with Mr. LaDu, Ms. Thompson, and Chief Kruithoff this week, and it was a good time and contribution.

Ms. Belpulsi – Ms. Belpulsi will provide a Planning Commission report at tonight's Regular Meeting under Committee Reports. Also, Ms. Belpulsi inquired regarding the news that Pioneer is reducing staff by 60 employees.

Ms. Thompson explained that the Pioneer staff cuts amount to an approximate loss of \$40,000 in income tax revenue and the closing of NCR amounts to an approximate loss of \$50,000 in income tax revenue.

Ms. Belpulsi asked what the City's plan is for loss of revenue and other economic impacts? Ms. Thompson explained that they would first look at staffing and then consider other choices such as reducing services, which also would be affected by staffing levels. Ms. Thompson also stated that the Capital Improvement Program should not be an issue, as capital is in good shape with respect to essential projects, but the City might possibly consider putting a moratorium on General Fund capital improvements. As far as staffing levels, there are positions that the City might have to shift or reduce to part time. Also, there will be a shift in

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staffing in areas centered on the new building. Most likely, the building will need a facility manager, and cleaning services will also have to change. There will have to be a staff member that knows the building's mechanical systems, such as the HVAC system, and coordinate the maintenance and use of the community room.

Ms. Thompson further commented that she plans to meet with the Department Directors to discuss ideas regarding the City's finances and options, and continue to meet with new businesses regarding economic development opportunities in the City. Ms. Thompson added that there is less than 200 acres left to develop in Springboro. In addition, the Austin Road Interchange is moving along, which will also spur development. Ms. Thompson finally commented that there are a number of automotive related industries in Springboro, which is where the cuts are being made.

New City Building Update: Ms. Thompson referred to the schedule proposed in her most recent bi-weekly memo to Council, which was as follows:

Building turned over to City	Friday, September 18, 2009
Furniture and Equipment moved in	September 19th thru 25th
Phones are switched over	Friday, Sept. 25th (end of day)
Public Open House	Sunday, Sept. 27th (1-4pm)
Private Open House if desired	Monday, Sept. 28th (5 -7 pm)
Move staff into building	Monday, Sept. 28th / Office closed
Open for business!	Tuesday, September 29th

Ms. Thompson asked if this schedule would work for Council? Council agreed with the recommended schedule.

Ms. Belpulsi asked what is specifically meant by the building being turned over to the City? Ms. Thompson explained that it means that the contractor is no longer liable for the building; it does not necessarily mean the "punch list" is finished.

National Night Out – Ms. Thompson commented that a National Night Out event will be held in Springboro at North Park on Tuesday, August 4. Council Members are asked to participate by walking with officers through neighborhoods then community members can gather at North Park afterwards for a cookout. The City's National Night Out event will be advertised on the City's website, in newspapers, and by e-mail alert.

In reference to the new City Building, Mr. LaDu asked if a Certificate of Occupancy was required and when it would be issued? Ms. Thompson commented that the inspection approval process is a phased process and certificates will be issued when final inspections are completed. For example, when the final electrical inspection takes place, a certificate will be issued. The Chief Building Inspector will issue the final Certificate of Occupancy.

Mr. Anderson asked when the Ribbon Cutting for the new building would take place? Ms. Thompson answered that the Ribbon Cutting would take place at the Public Open House on Sunday, September 27. Ms. Thompson also asked if Council would like to hold a Private Open House on Monday, September 28 from 5:00-7:00 PM? Council agreed that they would like to have a Private Open House. The guest list would include local community leaders and officials from other communities.

Mayor Agenbroad – No issues/reports.

ITEM 7. ADJOURNMENT. With no further discussion, Mayor Agenbroad adjourned the July 2, 2009 City Council Work Session at approximately 6:46 PM.

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

CITY COUNCIL REGULAR MEETING

THURSDAY, JULY 2, 2009

7:00 PM

COUNCIL

John Agenbroad, Mayor

Jim Chmiel, Deputy Mayor
Marie Belpulsi
Sheila Lairson

Scott Anderson
Tom LaDu
John D. Parise

CITY STAFF

Chris Thompson, City Manager

Chris Pozzuto, Assistant City Manager

David Montgomery, Acting 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, July 2, 2009 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.

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

ITEM 3. ROLL CALL. Agenbroad, Present; Anderson, Present; Belpulsi, Present; Chmiel, Present; LaDu, Present; Lairson, Absent; Parise, Present.

Ms. Belpulsi motioned to excuse Ms. Lairson from the meeting. Mr. Chmiel seconded the motion.

No discussion.

VOTE: Parise, Yes; LaDu, Yes; Anderson, Yes; Belpulsi, Yes; Agenbroad, Yes; Chmiel, Yes. [6-0]

ITEM 4. APPROVAL OF MINUTES: THE MINUTES OF THE CITY COUNCIL WORK SESSION AND REGULAR MEETING OF JUNE 4, 2009 AND THE MINUTES OF THE CITY COUNCIL REGULAR MEETING OF JUNE 11, 2009.

Mr. LaDu motioned to approve the minutes of the June 4, 2009 City Council Work Session and Regular Meeting as submitted by the Clerk of Council. Mr. Parise seconded the motion.

No corrections.

VOTE: LaDu, Yes; Anderson, Yes; Belpulsi, Yes; Agenbroad, Yes; Chmiel, Yes; Parise, Yes. [6-0]

Ms. Belpulsi motioned to approve the minutes of the June 11, 2009 City Council Regular Meeting as submitted by the Clerk of Council. Mr. LaDu seconded the motion.

No corrections.

VOTE: Anderson, Yes; Belpulsi, Yes; Agenbroad, Abstain; Chmiel, Yes; Parise, Yes; LaDu, Yes. [5-0-1]

ITEM 5. PRESENTATIONS: No Presentations.

ITEM 6. LEGISLATION: City Council held a Work Session at 6:00 PM tonight for approximately 46 minutes to discuss the following legislation as well as other City matters.

MOTION: TO ADOPT THE "2010" TAX BUDGET.

At this time, Mayor Agenbroad asked for a motion to adopt the "2010" Tax Budget by the Council of the City of Springboro, Ohio for the following year ending December 31, 2010.

Mr. LaDu motioned to adopt the "2010" Tax Budget. Mr. Anderson seconded the motion.

No discussion.

VOTE: Belpulsi, Yes; Agenbroad, Yes; Chmiel, Yes; Parise, Yes; LaDu, Yes; Anderson, Yes. [6-0]

- 1) **RESOLUTION R-09-37:** "A RESOLUTION AUTHORIZING THE CITY MANAGER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION ISSUE II GRANT PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED. (EAST MILL STREET ROADWAY IMPROVEMENTS BETWEEN SOUTH RICHARDS RUN/EYLER DRIVE AND EAST STREET)," was read by the Clerk of Council. Ms. Thompson's comments are summarized as follows:

This resolution authorizes the City Manager to prepare and submit an application to participate in the OPWC Issue II Grant Program and execute the required contracts for the East Mill Street Roadway Improvements between South Richards Run/Eyler Drive and East Street. The East Mill Street Project would consist of the reprofiling and widening to three lanes, 41' back to back of curb including curb and gutter, storm sewer and sidewalk. The sidewalk improvements will enable residents of Fieldstone, Villages of Creekside, and other residential areas within the eastern borders of the community along Lower Springboro Road/Mill Street to walk downtown via a safe, public access. The creek that runs through the area will have a bridge that will allow for pedestrian access, as well. This project has been on the OPWC list for about ten years, and the City is very pleased that the project will finally be completed. The additional funding being requested is due to some extra work required by the bridge piers. Soil borings indicated that conditions at the bridge location were poor; therefore, a conventional structure could not be built. The bridge piers require deeper foundations and the installation of driven piles to support the caps, which caused the estimate for the project to increase by \$442,690. Of that amount, the Warren County Issue II Subcommittee is planning to approve the City's request for additional funding in the amount of \$217,000, which would be the Issue II share of the cost. The balance for the City would be an additional \$225,690. Staff believes that this is a critical project for the City and for many City residents, and staff recommends filing the application.

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

Mr. LaDu motioned to adopt Resolution R-09-37. Mr. Anderson seconded the motion.

No discussion.

VOTE: Belpulsi, Yes; Agenbroad, Yes; Chmiel, Yes; Parise, Yes; LaDu, Yes; Anderson, Yes. [6-0]

- 2) **RESOLUTION R-09-38:** "A RESOLUTION AUTHORIZING THE CITY MANAGER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION ISSUE II GRANT PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED. (EAST END OF PENNYROYAL ROAD BETWEEN NORTH MAIN STREET (SR741) AND THE EAST END OF HUNTER SPRINGS SUBDIVISION)," was read by the Clerk of Council. Ms. Thompson's comments are summarized as follows:

This resolution authorizes the City Manager to prepare and submit an application to participate in the OPWC Issue II Grant Program and execute the required contracts for the Pennyroyal Roadway Improvements at the east end of Pennyroyal Road between North Main Street and the east end of Hunter Springs Subdivision.

The District 10 Integrating Committee decided to take new road and bridge projects under consideration for funding. Apparently, there were some extra funds available through the stimulus monies that they were not aware of initially. When the City examined what it might be able to do to issue a new application, the Pennyroyal Road Project came to mind. The development at Pennyroyal was to have occurred a few years ago, but the economy and some problems with the developer have slowed that development significantly. However, for safety purposes and consistency with some improvements that have been completed along SR741 and further down Pennyroyal Road, staff felt that this project would be an appropriate application to file. If the City receives funding, staff believes that it would be very worthwhile to get the project accomplished, which would also potentially spur some economic development growth on the Village Park site. If funded by Issue II, District 10, staff would ask to supplement the budget by \$415,000 to accomplish the project.

Mayor Agenbrod presented the item for questions/comments. No questions or comments.

Ms. Belpulsi motioned to adopt Resolution R-09-38. Mr. LaDu seconded the motion.

No discussion.

VOTE: Anderson, Yes; Belpulsi, Yes; Agenbrod, Yes; Chmiel, Yes; Parise, Yes; LaDu, Yes. [6-0]

- 3) **RESOLUTION R-09-39:** "A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE LIMESTONE MATERIAL FOR LAKE BANK RESTORATION FOR A NOT TO EXCEED AMOUNT OF \$150,000 FROM THE MELVIN STONE COMPANY FOR HEATHERWOODE GOLF COURSE," was read by the Clerk of Council. Ms. Thompson's comments are summarized as follows:

This resolution authorizes the City Manager to purchase limestone material for lake bank restoration at Heatherwoode Golf Course for a not-to-exceed amount of \$150,000 from the Melvin Stone Company. Heatherwoode Golf Course has a number of ponds and lakes that really add an aesthetic value to the course. Staff budgeted \$50,000 for this project in 2009 with an additional \$75,000 budgeted in 2010 under the City's Capital Improvement Program. The Golf Course Superintendent has requested that those two amounts be combined and additional monies added to that amount in order to purchase all of the materials this year. The reason for this recommendation is that \$200,000 was budgeted in the Capital Improvement Program for Heatherwoode Golf Course for improvements and renovations to the downstairs grill area, but the needed improvements amounted to only about \$20,000. No additional funds would be expended, no adjustments to the CIP would be necessary, and no supplemental appropriations would be needed in order for the Superintendent to complete the entire project this year. In addition, the Superintendent's maintenance staff will be doing the work, which will help to mitigate any interference during the golf season.

Mayor Agenbrod presented the item for questions/comments. No questions or comments.

Mr. Chmiel motioned to adopt Resolution R-09-39. Mr. LaDu seconded the motion.

No discussion.

VOTE: Anderson, Yes; Belpulsi, Yes; Agenbrod, Yes; Chmiel, Yes; Parise, No; LaDu, Yes. [5-1]

- 4) **RESOLUTION R-09-40:** "A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE VARIOUS FURNITURE AND EQUIPMENT FOR THE CITY BUILDING AT 320 WEST CENTRAL AVENUE, SPRINGBORO, OHIO FROM SALEM OFFICE PRODUCTS," was read by the Clerk of Council. Ms. Thompson's comments are summarized as follows:

This and the following resolution authorize the purchase of various furniture and equipment for the City Building at 320 W. Central Avenue from Salem Office Products. Overall, these two pieces of legislation are for furnishings and equipment for the new City Building. As the City vacated the old building at 320 W. Central Avenue and demolished it, most of the furniture and equipment, which was in excess of 10 to 30

years old was also destroyed. Staff essentially came to the temporary facility with almost no furnishings, and now has a new building that needs to be furnished. This resolution will allow the City to purchase all seating and various furnishings from Salem Office Products to be used in a number of the rooms such as the Community Room, Break Room, Briefing Room, Conference Rooms, Offices, and Work Rooms. The purchase agreement also includes tables and seating for storage rooms and various other areas such as the public reception areas and work areas. The APG Office Furnishings legislation is basically for various metal and wood casework for the building, which is required in Storage Rooms, Conference Rooms, Work Rooms, etc. The architect's estimate for all furnishings and equipment was approximately \$460,000. This particular purchase order to Salem Office Products for the various tables and seating amounts to \$190,825.18.

Mayor Agenbrood presented the item for questions/comments.

Mr. LaDu asked if Ms. Thompson was commenting on Legislative Item 4 or 5? Ms. Thompson replied that she was referring to Legislative Item 4, which is the purchase agreement with Salem Office Products. Mr. LaDu commented that the purchase agreement with Salem Office Products amounts to \$195,774. Ms. Thompson replied yes, the \$190,825 she inadvertently quoted in reference to Salem Office Products is actually the amount to purchase various furnishings from APG Office Furnishings.

Mr. LaDu motioned to adopt Resolution R-09-40. Mr. Chmiel seconded the motion.

No discussion.

VOTE: Parise, Yes; LaDu, Yes; Anderson, Yes; Belpulsi, Yes; Agenbrood, Yes; Chmiel, Yes. [6-0]

- 5) **RESOLUTION R-09-41:** "A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE VARIOUS FURNITURE AND EQUIPMENT FOR THE CITY BUILDING AT 320 WEST CENTRAL AVENUE, SPRINGBORO, OHIO FROM APG OFFICE FURNISHINGS," was read by the Clerk of Council. Ms. Thompson's comments are summarized as follows:

This resolution authorizes the purchase of various furniture and equipment for the City Building at 320 W. Central Avenue from APG Office Furnishings. (Refer to comments under Legislative Item 4.)

Mayor Agenbrood presented the item for questions/comments. No questions or comments.

Ms. Belpulsi motioned to adopt Resolution R-09-41. Mr. Anderson seconded the motion.

No discussion.

VOTE: Belpulsi, Yes; Agenbrood, Yes; Chmiel, Yes; Parise, Yes; LaDu, Yes; Anderson, Yes. [6-0]

- 6) **RESOLUTION R-09-42:** "A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PURCHASE AGREEMENT WITH WOODHULL, INC. TO PROVIDE COPIERS AND RELATED SERVICE FOR THE NEW CITY BUILDING," was read by the Clerk of Council. Ms. Thompson's comments are summarized as follows:

This resolution authorizes the City Manager to enter into a purchase agreement with Woodhull, Inc. to provide copiers and related service for the new City Building. There are many areas of the new building where copiers are essentially needed. The operable and serviceable copiers in the temporary facility will be moved to the new City building and will be reallocated appropriately among the departments based on need. However, the City will still need to purchase additional copiers, and the copiers being purchased under this agreement range from a simple desk top model to a full floor model with color capability similar to what the City currently uses. The cost differential between the black and white and color copiers in the floor models is approximately \$200; therefore, it was determined that rather than send out for color copies on a regular basis, it would be wiser to purchase the color copiers. Eight copiers will be purchased under this agreement from Woodhull totaling \$41,854. Woodhull is located in Springboro on Commercial Way.

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

Mr. LaDu motioned to adopt Resolution R-09-42. Ms. Belpulsi seconded the motion.

No discussion.

VOTE: Agenbroad, Yes; Chmiel, Yes; Parise, Abstain; LaDu, Yes; Anderson, Yes; Belpulsi, Yes. [5-0-1]

ITEM 7. REPORTS: Mayor's Report – Independence Day will be observed, Friday, July 3; whereby, the City Offices will be closed. Concerts in the Park will be held on Tuesdays, July 7, 14, 21 and 28 at 7:00 PM at North Park Amphitheater. The 3rd U.S. District Office Hours will be held on Friday, July 24, 1:00-2:00 PM in Council Chambers. The next City Council Work Session will be held on Thursday, July 16, 2009 at 6:00 PM followed by the next City Council Regular Meeting at 7:00 PM in Council Chamber, as scheduled. Also, the Finance Committee will meet at 5:30 PM on July 16 in Council Chambers. All meetings will be held at the City's temporary facility in the Dalco Building located at 425 S. Pioneer Boulevard in Springboro, unless otherwise posted.

City Manager's Report – No report.

Committee Reports –

Mr. Anderson – No reports.

Ms. Belpulsi – Planning Commission – The Planning Commission met in Formal Session on Wednesday, June 24 at 7:00 PM in Council Chambers and took action on the following items: Approval of a Farm Market, which is located at Midway Business Plaza on West Central Avenue. The market will be operating six days/week from 10:00AM-7:00PM and is co-sponsored by Goodwill Industries and Daybreak Association in addition to the company that is supplying the produce. Ms. Belpulsi commented that the Farm Market is a really neat project because it is putting young people to work and giving them experience running a business. The Commission also recommended that Council hold a public hearing for a rezoning request at 479 North Main Street, which is the L&L Plumbing property. The request is to rezone from the current zoning, which is O-R, (Office-Residential District), to PUD-B, (Planned Unit Development-Business). Finally, the Commission approved a record plan for the West Factory Road Improvements, which is a dedication of right-of-way. The next Planning Commission Work Session will be held on Wednesday, July 8 at 7:00 PM in Council Chambers, as scheduled.

Mr. LaDu – No reports.

Mr. Parise – No reports.

Mr. Chmiel – No reports.

ITEM 8. OTHER BUSINESS. Based on the Planning Commission's recommendation, Council will proceed with a Public Hearing on Thursday, August 20, 2009 beginning at 7:00 PM in Council Chambers for the following request:

A REQUEST TO REZONE APPROXIMATELY 1.8 ACRES OF LAND LOCATED AT 479 NORTH MAIN STREET FROM OR (OFFICE-RESIDENTIAL) TO PUD-B (PLANNED UNIT DEVELOPMENT-BUSINESS)

Mr. LaDu motioned to set a Public Hearing on August 20, 2009 beginning at 7:00 PM in Council Chambers for the above stated rezoning request. Mr. Parise seconded the motion.

No discussion.

VOTE: LaDu, Yes; Anderson, Yes; Belpulsi, Yes; Agenbroad, Yes; Chmiel, Yes; Parise, Yes. [6-0]

In addition, Mayor Agenbroad commented that Bruce Martino has served for many years on the Board of Zoning Appeals, but now Mr. Martino's job requires that he spend every week out of town making it difficult for him to attend the meetings; therefore, he has tendered his resignation.

Ms. Belpulsi motioned to accept the resignation of Bruce Martino from the Board of Zoning Appeals, with a vote of thanks. Mr. Parise seconded the motion.

No discussion.

VOTE: LaDu, Yes; Anderson, Yes; Belpulsi, Yes; Agenbroad, Yes; Chmiel, Yes; Parise, Yes. [6-0]

ITEM 9. FINAL COUNCIL AND MANAGER COMMENTS. Mr. Parise made the following comments: Mr. Parise would like to address the residents of Springbrook Estates who experienced the six-hour power outage on Tuesday, June 29. Mr. Parise has lived in Springbrook Estates for 31 years and has also experienced the same inconveniences in a small pocket of the subdivision that the rest of the area appears to avoid. Mr. Parise asked City Manager Chris Thompson to look into this matter with Duke Energy. Duke Energy investigated this isolated problem and admitted that the area has had six outages in various degrees just this year. The most recent outage was caused by a damaged cable. Duke Energy requests that any citizen experiencing any degree of outages call Duke Energy at (513) 421-9500. This will enable Duke Energy to better monitor and improve utility reliability. Thank you.

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. In addition, Mayor Agenbroad commented that the Fourth of July is a very patriotic time of year and we have a lot to be thankful for in this great Country; he wished everyone a safe, happy, and great Fourth of July.

Ms. Belpulsi motioned to adjourn the meeting; whereby, the Thursday, July 2, 2009 Springboro City Council Regular Meeting was adjourned at approximately 7:21 PM. Mr. Parise seconded the motion.

No discussion.

VOTE: LaDu, Yes; Anderson, Yes; Belpulsi, Yes; Agenbroad, Yes; Chmiel, Yes; Parise, Yes. [6-0]

John H. Agenbroad, Mayor

Presiding Officer

Lori A. Martin, Clerk of Council