

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

**CITY COUNCIL WORK SESSION**

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THURSDAY, JUNE 5, 2008

6:00 PM

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CITY COUNCIL  
John Agenbroad, Mayor

Marie Belpulsi, Deputy Mayor  
Scott Anderson  
Sheila Lairson

Jim Chmiel  
Tom LaDu  
John D. Parise

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CITY STAFF  
Chris Thompson, City Manager

Chris Pozzuto, Asst. City Manager  
Jeff Kruthoff, Police Chief

Alan Schaeffer, Law Director  
Lori Martin, Clerk of Council

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**ITEM 1. CALL TO ORDER.** Mayor Agenbroad called the Springboro, Ohio City Council Regular Meeting to order on Thursday, June 5, 2008 at 6:00 PM in Council Chambers at the City's temporary facility in the Dalco Building located at 425 S. Pioneer Boulevard, Springboro, Ohio.

**ITEM 2. ATTENDANCE.** Mr. LaDu was absent.

**ITEM 3. LEGISLATIVE AGENDA.** –Eighteen legislative agenda items were reviewed for the June 5, 2008 City Council Regular Meeting.

**CONSENT AGENDA**

(All items under the Consent Agenda are considered by the City Council to be routine and will be adopted by one motion. Any City Council Member may, however, remove an item from the Consent Agenda by request. Items removed for separate discussion and action will be considered under the Regular Agenda following the motion to approve the Consent Agenda.)

- 1) ORDINANCE: FIRST READING.** AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE PURPOSE OF PROVIDING CERTAIN INSTALLATION, OPERATION AND MAINTENANCE OF STREET LIGHTING IN THE VILLAGES OF CREEKSIDE, SECTIONS ONE, TWO, THREE AND FOUR, SUBDIVISION IN THE CITY.

Ms. Martin asked Council to consider waiving the second and third readings of legislative items 1 through 12, Ms. Martin explained that these ordinances represent the City's annual street lighting assessments for various subdivisions in the City, and it would be a less cumbersome process if the ordinances were dispensed with in one reading. Ms. Martin pointed out these items are not emergency ordinances; therefore, they are subject to the 30-day waiting period required by law before they take effect. There were no objections from Council to consider waiving the second and third readings of legislative items 1 through 12 at tonight's City Council Regular Meeting. There was no other discussion regarding legislative items 1 through 12 of the Consent Agenda, as they are considered routine.

- 2) **ORDINANCE: FIRST READING.** AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE PURPOSE OF PROVIDING CERTAIN INSTALLATION, OPERATION AND MAINTENANCE OF STREET LIGHTING IN THE VILLAGES OF CREEKSIDE, SECTION FIVE, SUBDIVISION IN THE CITY.
- 3) **ORDINANCE: FIRST READING.** AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE PURPOSE OF PROVIDING CERTAIN INSTALLATION, OPERATION AND MAINTENANCE OF STREET LIGHTING IN THE VILLAGES OF CREEKSIDE, SECTION SIX, SUBDIVISION IN THE CITY.
- 4) **ORDINANCE: FIRST READING.** AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE PURPOSE OF INSTALLING CERTAIN IMPROVEMENTS AND PROVIDING CERTAIN MAINTENANCE IN RICHARDS RUN SECTION ONE SUBDIVISION IN THE CITY.
- 5) **ORDINANCE: FIRST READING.** AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE PURPOSE OF INSTALLING CERTAIN IMPROVEMENTS AND PROVIDING CERTAIN MAINTENANCE IN RICHARDS RUN SECTION TWO SUBDIVISION IN THE CITY.
- 6) **ORDINANCE: FIRST READING.** AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE PURPOSE OF INSTALLING CERTAIN IMPROVEMENTS AND PROVIDING CERTAIN MAINTENANCE IN RICHARDS RUN SECTION THREE SUBDIVISION IN THE CITY.
- 7) **ORDINANCE: FIRST READING.** AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE PURPOSE OF INSTALLING CERTAIN IMPROVEMENTS AND PROVIDING CERTAIN MAINTENANCE IN RICHARDS RUN SECTION FOUR SUBDIVISION IN THE CITY.
- 8) **ORDINANCE: FIRST READING.** AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE PURPOSE OF PROVIDING CERTAIN INSTALLATION, OPERATION AND MAINTENANCE OF STREET LIGHTING IN LOTS 23-44 OF THE NORTH HILLS OF STONE RIDGE, SUBDIVISION IN THE CITY.
- 9) **ORDINANCE: FIRST READING.** AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE PURPOSE OF PROVIDING CERTAIN INSTALLATION, OPERATION AND MAINTENANCE OF STREET LIGHTING IN LOTS 73-75 OF THE NORTH HILLS OF STONE RIDGE, SUBDIVISION IN THE CITY.
- 10) **ORDINANCE: FIRST READING.** AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE PURPOSE OF PROVIDING CERTAIN INSTALLATION, OPERATION AND MAINTENANCE OF STREET LIGHTING IN LOTS 77-107 OF THE NORTH HILLS OF STONE RIDGE SECTION FOUR, SUBDIVISION IN THE CITY.
- 11) **ORDINANCE: FIRST READING.** AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE PURPOSE OF PROVIDING CERTAIN INSTALLATION, OPERATION AND MAINTENANCE OF STREET LIGHTING IN LOTS 108-123 OF THE NORTH HILLS OF STONE RIDGE SECTION FIVE, SUBDIVISION IN THE CITY.
- 12) **ORDINANCE: FIRST READING.** AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE PURPOSE OF INSTALLING CERTAIN IMPROVEMENTS AND PROVIDING CERTAIN MAINTENANCE FOR LOTS 1-31 IN BECK RIDGE SECTION ONE, SUBDIVISION IN THE CITY.

**END CONSENT AGENDA**

**BEGIN REGULAR AGENDA**

- 13) **ORDINANCE: FIRST READING.** AN ORDINANCE ESTABLISHING RULES GOVERNING THE USE OF PUBLIC RIGHT OF WAY, CONSTRUCTION, INSTALLATION OF FACILITIES AND OTHER WORK IN THE CITY RIGHT OF WAY BY ENACTING CHAPTER 1028 OF PART TEN, "STREETS, UTILITIES AND PUBLIC SERVICES CODE", TITLE TWO, "STREETS AND SIDEWALK AREAS" OF THE CODIFIED ORDINANCES OF THE CITY OF SPRINGBORO.

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Ms. Belpulsi asked for highlights of the Right of Way Ordinance, and asked if the City sought input from the utility companies when preparing this ordinance?

Mr. Schaeffer explained that the City of Kettering met with most of the utility companies when drafting their ordinance, which was subsequently circulated to area cities as an example. Mr. Schaeffer further explained that Kettering's ordinance is the most draconian especially when compared to Springboro's proposed ordinance. Mr. Schaeffer described Springboro's proposal as more reasonable, rational, and fair. Mr. Schaeffer explained that this legislation is more of a timing issue, but possesses the same quality issues, but with a different approach as to how to control what is installed in the right of ways. Mr. Schaeffer added that Springboro's proposed ordinance is modeled after the ordinance Attorney Gerry McDonald drafted for Huber Heights to control right of way areas.

Ms. Belpulsi asked about the fees associated with right of way access?

Mr. Schaeffer explained that this ordinance is not about fees such as permit or user fees, its main purpose is to ensure that a company that plans to use the right of way will be required to obtain a permit; thereby, notifying the City of who is working in the right of way and to be able to monitor that activity and that the user has received the right of way regulations within the City. Users will receive a penalty if they do not have a permit to work in the right of way.

Mr. Anderson asked if this right of way ordinance controlled the utility boxes?

Mr. Schaeffer explained that the utility structures legislation that will be presented on June 19 would control location and screening of utility boxes with respect to their size. For example, the boxes will be restricted to certain parts of the easement or private property, but will not be prohibited as to size or number. Simply put, the utility structures legislation will regulate the boxes within the easements on private property.

Mr. Anderson asked why Kettering backed down on their legislation?

Ms. Thompson explained that Kettering accepted a contract with AT&T, who agreed to screen some of the utility boxes they had already installed and modify their future boxes. Ms. Thompson further explained that Springboro received a list of 32 video service providers, and the City wants to be prepared to regulate the activity in the right of way that those all of those providers could generate. She added that the utility structures ordinance would regulate utility boxes installed in the right of way that exceed 30". Ms. Thompson stressed that the ordinances only addresses the size, placement, and appearance of the structures, not who or what service is provided.

Mr. Anderson asked if the proposed regulations would stand up in court?

Mr. Schaeffer explained that anyone could challenge the regulations and the City might have to adjust the legislation at a later date, but the users or service providers do not have absolute rights.

Mr. Parise asked if the boxes could be located on any private property easement regardless? Mr. Schaeffer explained that there is some flexibility; however, the provider can place the equipment in the utility easement, but the ordinance helps to regulate those installations to some extent with required setbacks and screening, etc.

- 14) RESOLUTION:** A RESOLUTION ACCEPTING VARIOUS PERMANENT LANDSCAPE & IRRIGATION, AND WALKING TRAIL EASEMENTS LOCATED IN THE SOUTH TECH BUSINESS PARK DEVELOPMENT.

No discussion.

- 15) RESOLUTION:** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH WAGNER PAVING, INC., TO COMPLETE PHASE I (HARDSCAPE) OF THE SOUTH TECH HARDSCAPE/LANDSCAPE MASTER PLAN.

No discussion.

- 16) RESOLUTION:** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH BLANTON LANDSCAPING TO COMPLETE PHASE 2 (LANDSCAPE) OF THE SOUTH TECH LANDSCAPE/HARDSCAPE MASTER PLAN.

Mr. Chmiel inquired regarding the significant difference between the lowest and the second lowest bid for this project (\$128,449.00 & \$192,690.00)?

Mr. Pozzuto commented that staff was initially concerned with the difference in bid amounts, but Assistant Public Works Director Vince Murphy is confident with the contractor's sources for plant products and all references are good. In addition, everything is warranted for two years, and it is staff's understanding that the contractor is getting a good bulk rate. Mr. Pozzuto further commented that Mr. Murphy would be at the site everyday monitoring the installation; in addition, the job is bonded. All in all, staff could not deny that this bid was the lowest and best.

Mr. Parise asked about the plant material? Mr. Pozzuto explained that there are specifications such as the number of trees, etc. that the contractor must meet.

Mayor Agenbroad asked if the contractor was local? Mr. Pozzuto replied yes, it is a Springboro business.

- 17) RESOLUTION:** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH BARRETT PAVING MATERIALS, INC. FOR THE "2008 STREET RESURFACING AND CONCRETE WORK" PROJECT.

Ms. Thompson commented that this year's street resurfacing program includes Settlers Walk Boulevard and other bonded issues in Settlers Walk.

Mr. Anderson asked if there was a schedule to complete the replacement of all concrete streets within the City? Ms. Thompson replied yes, the street resurfacing schedule for all streets is included in the City's CIP document. With respect to the concrete streets, Ms. Thompson explained that the City would remove the concrete and replace it with asphalt. Ms. Thompson suggested that the City could possibly step up the concrete program dependent upon budgetary considerations. Ms. Thompson offered to get a cost estimate to remove and replace the remainder of the concrete streets in the City with asphalt.

- 18) RESOLUTION:** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A "FIRST AMENDMENT TO COOPERATIVE AGREEMENT" BY AND AMONG THE CITY OF SPRINGBORO, CITY OF MIAMISBURG, MIAMI TOWNSHIP, THE MIAMISBURG CITY SCHOOL DISTRICT, AND THE MONTGOMERY COUNTY TRANSPORTATION IMPROVEMENT DISTRICT FOR THE PURPOSE OF FINANCING AND CONSTRUCTING THE AUSTIN ROAD INTERCHANGE AND RELATED PROJECTS.

Mr. Anderson asked what the City would be giving up revenue-wise as a result of the amended agreement, which will advance money to the Miamisburg School District?

Ms. Thompson explained that the City would be giving up JEDD revenue on the site itself, but would receive revenue from any other JEDDs in the district. The JEDD revenue from the school site would not be more than \$150,000.00 in annual income tax, which is not that significant on an annual basis when compared to the overall revenue potential created by the interchange project.

**AMENDMENT:**

- 19) RESOLUTION:** A RESOLUTION AUTHORIZING THE CITY MANAGER TO FILE A SECURE OUR SCHOOLS-COPS GRANTS PROGRAM APPLICATION AND TO ENTER INTO AN AGREEMENT WITH THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF COMMUNITY POLICING SERVICES, TO APPLY AND RECEIVE THE SECURE OUR SCHOOLS-COPS GRANT FOR THE SPRINGBORO CITY SCHOOLS FOR THE 2008-2009 SCHOOL YEAR.

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Item 19, a resolution, has been added to the legislative agenda for consideration. Council will consider a motion to amend the legislative agenda to add Item 19 at tonight's Regular City Council Meeting under Legislation.

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

**Audit Report:** The findings of the annual City Audit will be forthcoming. Ms. Lairson will make a formal announcement at tonight's City Council Regular Meeting under Reports.

**Friends & Family Event:** The Springboro Friends and Family Event will be held on Friday, July 18, 2008. The event format will be the same as last year. Staff will solicit sponsors to provide prizes for the raffle and the main event is the 9-hole golf tournament followed by a buffet dinner at Heatherwoode. The City originally sought a 501.3C status for the Friends and Family Fund, but was turned down based on purpose. In consequence, the City has elected to do a payroll deduction, which nets \$600.00 per month for the fund above and beyond the funds raised at the annual event. Currently, 50 employees are participating in the payroll deduction. Ms. Thompson briefly noted examples of several employees who have benefited from the fund, the purpose of which is to provide assistance to employees and their families in a time of crisis. Ms. Thompson formally invited Council to the Friends and Family Fundraiser Event on July 18 at Heatherwoode.

**Storm Related Power Outage:** Ms. Thompson commented that the City faced some challenges with yesterday's power outage until 1:30AM, but the backup generator worked perfectly and the City's computer systems and dispatch center remained operational. Ms. Thompson further commented that a generator that will provide power for more than just a few hours would be critical for the new City building. In addition, Ms. Thompson reported that Assistant Public Works Director Vince Murphy and his staff came in early this morning to remove tree limbs and branches from the roadways before everyone started to commute to work. Lower Springboro Road is still closed due to a power line down in Clearcreek Township.

**Employee Wellness Committee:** Mr. Pozzuto reported that the City is striving to keep health insurance costs down and is getting ready to form a Wellness Committee for City employees. Mr. Pozzuto sent an e-mail to all staff last week to solicit volunteers to serve on the committee and received a lot of interest. The Committee will have seminars on healthy eating, exercise, and smoking cessation and will sponsor a health fair in November, which will include a risk assessment analysis for employees. The Committee will address healthy eating, exercise, and smoking cessation, and will sponsor a health fair in November, which will include a health risk assessment to give the City a baseline of information on the employees. The City's insurer, Medical Mutual, is assisting the City in creating this committee, and the City will receive a direct benefit from the program.

**New Police Officers:** Chief Kruithoff commented that two applicants were in today to complete the final battery of interviews with the City Manager, Asst. City Manager, Police Chief, and Lieutenant. These two candidates will be forwarded on to the post job offer polygraph and psychological tests. Three additional police officer candidates are entering the pre-job offer polygraph and psychological testing phase. The two new police officers are scheduled to be sworn in at the July 3 City Council Meeting if they complete the interview process. In addition, the City's police canine, Spike, recently had to undergo knee surgery, which was covered by an insurance policy; Dr. Beal picks up the insurance premium for that policy. Spike will be out of service temporarily, but is doing well. Finally, Chief Kruithoff explained that they have requested to amend the agenda to include legislation authorizing the City Manager to apply for grant funding for the Secure Our Schools Program, Item #19. Chief Kruithoff explained that with the advent of e-mail and electronic grants, they see a lot of grant solicitations of 30 days or less; grant solicitations used to be open 90 days to six months, but some now are only open for 14 days and applicants have to act quickly when notified. Chief Kruithoff apologized that the legislation was not ready when the packets were distributed to Council.

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

**Charter Review Commission 2008 Update:** Ms. Martin reported that the 2008 Charter Review Commission held their sixth and final meeting on Tuesday, June 3. The Commission made two final recommendations and made a formal recommendation on the entire document of Charter revisions, which will be forwarded to Council next week. The final report of recommendations will include the Charter with recommended revisions in strikethrough and bold format, Commission minutes, and any other documents that will help Council to review the Commission's recommendations and understand the reasoning behind some of the changes. Ms. Martin further reported that Mr. Schaeffer attended a number of the Commission's meetings and the Commission Members were very thankful for his attention and all of this assistance throughout the process. Ms. Martin stated that she would try to have the recommendations in final form and distributed to Council by Monday or Tuesday of next week for review. (The Charter Review Commission is scheduled to meet with Council on Thursday, June 19 at 5:30 PM to present and discuss their final report of recommendations.)

**WCML Meeting:** The Warren County Municipal League monthly meeting will be held on Wednesday, June 18 at Houston Inn. The guest speaker will be John Mahoney, Lobbyist for the Ohio Municipal League. Ms. Martin will RSVP for Council Members who wish to attend.

**Calendar Updates:** The 3<sup>rd</sup> U.S. District Office Hours will be held on Friday, June 27, 1:00-2:00 PM in Council Chambers.

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

**Mr. Parise** – Mr. Parise distributed a packet of maps showing ward re-distribution options. Mr. Parise explained that he would like to re-visit the ward re-distribution map that was voted on several years ago in 2005. The reason he is interested in reviewing the ward boundaries is the fact that in two of the options he and Ms. Lairson would be running against each other and in the third option he and Mr. Chmiel would be running against each other, but, in the fourth option no one is running against another. Mr. Parise further commented that the option that the last Council voted on would ensure that either he or Ms. Lairson would not be among the City Council Members. Mr. Parise stated that he is aiming for what he thinks is fair for everyone, which is the fourth option, which does not have he and Ms. Lairson running against each other, but it does open a ward for absolutely anybody to run, Mr. "X", a candidate who is not on Council at this time. Mr. Parise stated that he feels that first advantage should be given to the currently serving Council Members. Mr. Parise acknowledged that this by no means will guarantee that he or Ms. Lairson will not have someone running against them and he accepts that possibility willingly, but the ward re-distribution option that was chosen by Council and voted on in 2005 for whatever reason guarantees that one of them will not be back for the next term. Mr. Parise stated that with Mr. LaDu being absent he would just like Council to look over the materials and think about this issue, and he would like to revisit it and talk more about it at the next meeting or sometime soon because if in fact the consensus of Council is to re-vote on the ward boundaries, it would have to occur by November in order to have a year before the election to submit it to the Board of Elections. After that time period, it will be too late.

Mr. Chmiel confirmed that it was Option 4 that Mr. Parise preferred? Mr. Parise explained that there are four options, but Option 4 is the option that would not have he and Ms. Lairson running against each other. The last map reflects the ward boundaries that were adopted in 2005, and will be in effect for the 2009 election.

Finally, Mr. Parise commented that he is asking Council for their open-mindedness and intelligent discussion when Mr. LaDu returns to see if Council could come to any agreeable consensus. It was reiterated that in Option 4, no one runs against each other and that the last map in the handout is the ward boundaries in effect for the 2009 election.

**Mr. Chmiel** – Mr. Chmiel will present a Planning Commission report at tonight's Regular Meeting under Reports.

**Ms. Lairson** – Ms. Lairson commented that Council needs to consider appointing a representative to the Community Service Board. She further commented that if she served as the Council Representative to the

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Community Service Board that would put her on four active committees; therefore, she would like to resign from the Legal Committee in order to serve on the Community Service Board.

Mayor Agenbroad asked if Council had any objections to Ms. Lairson serving on the Community Service Board. There were no objections; whereby, Ms. Lairson was nominated to serve on the Community Service Board. Mayor Agenbroad suggested drafting Mr. LaDu, who is not currently serving on an active committee, to serve on the Legal Committee. Mr. LaDu was nominated to replace Ms. Lairson on the Legal Committee. Appropriate motions will be made at tonight's City Council Regular Meeting under Other Business to take official action on these appointments.

**Mr. Anderson** – Mr. Anderson commented that he attended the MVCC meeting and the Board received a presentation regarding VRAD or Video Ready Access Devices from AT&T. The Board also attended a ribbon cutting for a command center vehicle for use by the MVCC communities. In addition, Mr. Anderson commented that he attended the Springboro Chamber Breakfast Meeting this morning along with Mayor Agenbroad, Ms. Lairson, and Mr. Pozzuto, and it was great to see so many representatives from the City in attendance. Finally, Mr. Anderson noted that the Library is very grateful to the City for cleaning up the fallen tree –kudos to the staff for responding so quickly.

**Ms. Belpulsi** – Ms. Belpulsi asked if Ms. Thompson would make an announcement at tonight's City Council Regular Meeting regarding the closing of Lytle Five Points Road. Ms. Thompson replied yes, and added that the Lytle Five Points Road improvement project begins Monday for 30 days, and the road will be closed to access from Yankee to Sycamore Springs.

Ms. Belpulsi asked if the road closing was published in the recent City newsletter. Mr. Pozzuto replied no, but it is posted on the City's website and signs are posted on the roadway.

**Mayor Agenbroad** – Mayor Agenbroad asked Ms. Thompson if she had any further information regarding the City paying tribute to Representative Shannon Jones for helping to secure the Village Park funding. Ms. Thompson commented that she has sent e-mail to Representative Jones regarding the City's intention to formally thank her for her efforts and asked her for possibilities, but she has not heard from Ms. Jones, and will follow up.

**At approximately 6:48PM, Ms. Belpulsi motioned to enter Executive Session under R.C.121.22(G), following the Work Session discussion, to discuss the purchase of property. Mr. Chmiel seconded the motion.**

No discussion.

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

**With no objections, City Council exited Executive Session at approximately 7:00 PM; whereby, no votes were taken.**

**ITEM 7. ADJOURNMENT.** With no further discussion, Mayor Agenbroad adjourned the City Council Work Session at approximately 7:00 PM.

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

CITY COUNCIL REGULAR MEETING

THURSDAY, JUNE 5, 2008

7:00 PM

CITY COUNCIL  
John Agenbroad, Mayor

Marie Belpulsi, Deputy Mayor  
Scott Anderson  
Sheila Lairson

Jim Chmiel  
Tom LaDu  
John D. Parise

CITY STAFF  
Chris Thompson, City Manager

Chris Pozzuto, Asst. City Manager  
Jeff Kruithoff, Police Chief

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, June 5, 2008 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, Absent; Lairson, Present; Parise, Present.

Mr. Parise motioned to excuse Mr. LaDu from the meeting. Mr. Anderson seconded the motion.

No discussion.

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

**ITEM 4. APPROVAL OF MINUTES:** THE MINUTES OF THE MAY 15, 2008 CITY COUNCIL WORK SESSION AND REGULAR MEETING.

Ms. Belpulsi motioned to approve the Minutes of the May 15, 2008 City Council Work Session and Regular Meeting as submitted by the Clerk of Council. Ms. Lairson seconded the motion.

No corrections.

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

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

**ITEM 6. LEGISLATION:**

City Council held a Work Session at 6:00 PM tonight for approximately 48 minutes to discuss the following legislation as well as various matters before the City. City Council conducted an Executive Session during the Work Session for approximately 12 minutes to discuss the purchase of property; whereby, no votes were taken.

**CONSENT AGENDA**

*(All items under the Consent Agenda are considered by the City Council to be routine and will be adopted by one motion. Any City Council Member may, however, remove an item from the Consent Agenda by request. Items removed for separate discussion and action will be considered under the Regular Agenda following the motion to approve the Consent Agenda.)*

Mayor Agenbroad asked for a motion to temporarily suspend the rules of Council to amend the Order of Business to include a Consent Agenda consisting of Legislative Items 1 through 12 to be considered in aggregate, without discussion or amendment.

**Mr. Parise motioned to amend the Order of Business to include a Consent Agenda consisting of Legislative Items 1 through 12, Ordinances, for consideration in aggregate, without discussion or amendment. Mr. Chmiel seconded the motion.**

No discussion.

**Vote: Parise, Yes; Lairson, Yes; Anderson, Yes; Belpulsi, Yes; Agenbroad, Yes; Chmiel, Yes. [APPROVED 6-0]**

**At this time, Ms. Martin read Legislative Items 1 through 12 as follows:**

- 1) **ORDINANCE O-08-10: FIRST READING.** AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE PURPOSE OF PROVIDING CERTAIN INSTALLATION, OPERATION AND MAINTENANCE OF STREET LIGHTING IN THE VILLAGES OF CREEKSIDE, SECTIONS ONE, TWO, THREE AND FOUR, SUBDIVISION IN THE CITY.
- 2) **ORDINANCE O-08-11: FIRST READING.** AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE PURPOSE OF PROVIDING CERTAIN INSTALLATION, OPERATION AND MAINTENANCE OF STREET LIGHTING IN THE VILLAGES OF CREEKSIDE, SECTION FIVE, SUBDIVISION IN THE CITY.
- 3) **ORDINANCE O-08-12: FIRST READING.** AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE PURPOSE OF PROVIDING CERTAIN INSTALLATION, OPERATION AND MAINTENANCE OF STREET LIGHTING IN THE VILLAGES OF CREEKSIDE, SECTION SIX, SUBDIVISION IN THE CITY.
- 4) **ORDINANCE O-08-13: FIRST READING.** AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE PURPOSE OF INSTALLING CERTAIN IMPROVEMENTS AND PROVIDING CERTAIN MAINTENANCE IN RICHARDS RUN SECTION ONE SUBDIVISION IN THE CITY.
- 5) **ORDINANCE O-08-14: FIRST READING.** AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE PURPOSE OF INSTALLING CERTAIN IMPROVEMENTS AND PROVIDING CERTAIN MAINTENANCE IN RICHARDS RUN SECTION TWO SUBDIVISION IN THE CITY.
- 6) **ORDINANCE O-08-15: FIRST READING.** AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE PURPOSE OF INSTALLING CERTAIN IMPROVEMENTS AND PROVIDING CERTAIN MAINTENANCE IN RICHARDS RUN SECTION THREE SUBDIVISION IN THE CITY.
- 7) **ORDINANCE O-08-16: FIRST READING.** AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE PURPOSE OF INSTALLING CERTAIN IMPROVEMENTS AND PROVIDING CERTAIN MAINTENANCE IN RICHARDS RUN SECTION FOUR SUBDIVISION IN THE CITY.

- 8) **ORDINANCE O-08-17: FIRST READING.** AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE PURPOSE OF PROVIDING CERTAIN INSTALLATION, OPERATION AND MAINTENANCE OF STREET LIGHTING IN LOTS 23-44 OF THE NORTH HILLS OF STONE RIDGE, SUBDIVISION IN THE CITY.
- 9) **ORDINANCE O-08-18: FIRST READING.** AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE PURPOSE OF PROVIDING CERTAIN INSTALLATION, OPERATION AND MAINTENANCE OF STREET LIGHTING IN LOTS 73-75 OF THE NORTH HILLS OF STONE RIDGE, SUBDIVISION IN THE CITY.
- 10) **ORDINANCE O-08-19: FIRST READING.** AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE PURPOSE OF PROVIDING CERTAIN INSTALLATION, OPERATION AND MAINTENANCE OF STREET LIGHTING IN LOTS 77-107 OF THE NORTH HILLS OF STONE RIDGE SECTION FOUR, SUBDIVISION IN THE CITY.
- 11) **ORDINANCE O-08-20: FIRST READING.** AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE PURPOSE OF PROVIDING CERTAIN INSTALLATION, OPERATION AND MAINTENANCE OF STREET LIGHTING IN LOTS 108-123 OF THE NORTH HILLS OF STONE RIDGE SECTION FIVE, SUBDIVISION IN THE CITY.
- 12) **ORDINANCE O-08-21: FIRST READING.** AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE PURPOSE OF INSTALLING CERTAIN IMPROVEMENTS AND PROVIDING CERTAIN MAINTENANCE FOR LOTS 1-31 IN BECK RIDGE SECTION ONE, SUBDIVISION IN THE CITY.

**Ms. Thompson commented on Legislative Items 1 through 12 as follows:**

Legislative Items 1-12 of the Consent Agenda are ordinances levying special assessments for street lighting in various subdivisions in the City, which are assessed annually. The total for the aggregate is \$27,867.67. The assessments will be certified to the Warren County Auditor to be placed on the tax duplicate and collected in one annual installment by the residents of the specific subdivisions stated above. The deadline to file these assessments with Warren County is September 8, 2008.

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

**Ms. Lairson motioned to suspend the rules and waive the second and third readings of Legislative Items 1-12, Ordinances. Ms. Belpulsi seconded the motion.**

No discussion.

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

**Mr. Parise motioned to adopt Ordinances O-08-10 through O-08-21. Ms. Belpulsi seconded the motion.**

No discussion.

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

**END CONSENT AGENDA**

**BEGIN REGULAR AGENDA**

- 13) **ORDINANCE: FIRST READING.** "AN ORDINANCE ESTABLISHING RULES GOVERNING THE USE OF PUBLIC RIGHT OF WAY, CONSTRUCTION, INSTALLATION OF FACILITIES AND OTHER WORK IN THE

CITY RIGHT OF WAY BY ENACTING CHAPTER 1028 OF PART TEN, "STREETS, UTILITIES AND PUBLIC SERVICES CODE", TITLE TWO, "STREETS AND SIDEWALK AREAS" OF THE CODIFIED ORDINANCES OF THE CITY OF SPRINGBORO," was read by the Clerk of Council. Ms. Thompson commented on this item as follows:

This is the first reading of an ordinance establishing rules governing the use of public right of way (ROW) in the City by enacting Chapter 1028 of Part Ten, "Streets, Utilities and Public Services," Title Two, "Streets and Sidewalk Areas" of the City's code. The City has been working toward a ROW ordinance for a number of years, and has reviewed the ROW ordinances of other municipalities in the process. The final product that the City has arrived at has extremely good consequences, and was reviewed by the City's Law Director and Engineering Department. The City Planner also had some comments for this particular ordinance that were incorporated as well. In placing this ordinance into the code, the City will be able to better regulate and control the ROW. There is new technology, new utility companies, new service providers forming on a regular basis, and this ordinance will allow the City to regulate and control what and how utility structures are installed in the ROW and to collect information regarding who is working in the community's ROWs. Staff recommends that Council pass this ordinance at the third reading.

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

**No action required at this time.**

- 14) RESOLUTION R-08-24:** "A RESOLUTION ACCEPTING VARIOUS PERMANENT LANDSCAPE & IRRIGATION, AND WALKING TRAIL EASEMENTS LOCATED IN THE SOUTH TECH BUSINESS PARK DEVELOPMENT," was read by the Clerk of Council. Mr. Pozzuto commented on this item as follows:

This resolution accepts various permanent easements at South Tech Business Park. In 2007, City Council adopted a Master Plan for the South Tech Business Park, in particular, the old section where the existing businesses are in addition to the new section of property purchased by the City several years ago. One portion of the Master Plan deals with some enhanced landscape and hardscape improvements to South Tech, and the two subsequent pieces of legislation will address those projects. This Resolution deals with the easements that the City had to obtain from all of the property owners at South Tech in order to implement the hardscape and landscape improvements proposed in the next two pieces of legislation.

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

**Ms. Belpulsi motioned to adopt Resolution R-08-24. Ms. Lairson seconded the motion.**

No discussion.

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

- 15) RESOLUTION R-08-25:** "A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH WAGNER PAVING, INC., TO COMPLETE PHASE I (HARDSCAPE) OF THE SOUTH TECH HARDSCAPE/LANDSCAPE MASTER PLAN," was read by the Clerk of Council. Mr. Pozzuto commented on this item as follows:

This resolution authorizes the City Manager to enter into an agreement with Wagner Paving, Inc. to complete Phase I (Hardscape) of the South Tech Master Plan. Phase I is the hardscape portion of the project. The hardscape will include a walking trail along West Tech Blvd., which would ultimately join with the walking/hiking/biking path that will be a part of the Austin Road Interchange Project and link to State Route 741. In addition, some hardscape features that will be constructed as part of this phase of the project will include improvements to the intersections of West Tech and South Tech Blvds. at State Route 741 as well as handicap ramps along the roadways. The hardscape portion of the project is \$64,530.00 based on the lowest and best bid for the project by Wagner Paving, Inc. The engineer's estimate for this project was \$72,000.00. Phase I of the project should be complete by August 15 of this year.

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

**Mr. Chmiel motioned to adopt Resolution R-08-25. Mr. Parise seconded the motion.**

No discussion.

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

- 16) RESOLUTION R-08-26:** "A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH BLANTON LANDSCAPING TO COMPLETE PHASE 2 (LANDSCAPE) OF THE SOUTH TECH LANDSCAPE/HARDSCAPE MASTER PLAN," was read by the Clerk of Council. Mr. Pozzuto commented on this item as follows:

This resolution authorizes the City Manager to enter into an agreement with Blanton Landscaping to complete Phase II (Landscape) of the South Tech Master Plan. Phase II is the landscaping portion of the South Tech Master Plan project, and most of the landscaping will be installed on State Route 741. There will be a lot of different plantings, street trees, etc., and the plan carries a majority of the street trees through the remainder of the streets at South Tech, which includes both West Tech and South Tech Blvds., as well as Industry Lane. The City is trying to upgrade that area to make it attractive for the businesses already there and all of the new businesses the City hopes will develop there. The low bid for this project was \$128,449.00 from Blanton Landscaping, which is a Springboro company. Staff recommends awarding the bid to Blanton Landscaping. This portion of the project will not commence until September 1, and the entire South Tech project should be complete by October 15 of this year.

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

**Mr. Parise motioned to adopt Resolution R-08-26. Mr. Anderson seconded the motion.**

No discussion.

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

- 17) RESOLUTION R-08-27:** "A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH BARRETT PAVING MATERIALS, INC. FOR THE "2008 STREET RESURFACING AND CONCRETE WORK" PROJECT," was read by the Clerk of Council. Ms. Thompson commented on this item as follows:

This Resolution authorizes the City Manager to enter into a contract with Barrett Paving Materials, Inc. for the "2008 Street Resurfacing and Concrete Work." Two bids were received for the street resurfacing project this year from Barrett Paving at \$1,037,589.00 and John Jurgensen at \$1,082,074.00. The engineer's estimate for this project was \$1,150,000.00. The Street Resurfacing Program allows the City to resurface the asphalt streets and remove and replace concrete curbs and gutters, and repair and replace sidewalks and driveway aprons. This year's program includes Foliage Lane, Jacamar Court, Springwood Drive, Paw Paw Drive, St. James, South Tech Boulevard, Settlers Walk Boulevard, and Lytle Five Points Road. Some of the projects are concrete street replacement, which is a big issue for the City. Some areas of town were originally concrete streets, which are now in a fairly high state of disrepair, and the City is continually trying to replace those streets with asphalt. During the Work Session earlier this evening, Council has directed staff to seek an engineer's estimate to replace all of the concrete streets in a one, two, or three-year project rather than continually replacing those streets year after year. Replacing the concrete with asphalt also the City with respect to the maintenance of the streets. This year, St. James and Springwood are primarily the concrete street repairs.

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

**Ms. Belpulsi motioned to adopt Resolution R-08-27. Mr. Parise seconded the motion.**

No discussion.

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

- 18) RESOLUTION R-08-28:** "A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A "FIRST AMENDMENT TO COOPERATIVE AGREEMENT" BY AND AMONG THE CITY OF SPRINGBORO, CITY OF MIAMISBURG, MIAMI TOWNSHIP, THE MIAMISBURG CITY SCHOOL DISTRICT, AND THE MONTGOMERY COUNTY TRANSPORTATION IMPROVEMENT DISTRICT FOR THE PURPOSE OF FINANCING AND CONSTRUCTING THE AUSTIN ROAD INTERCHANGE AND RELATED PROJECTS," was read by the Clerk of Council. Ms. Thompson commented on this item as follows:

This resolution authorizes the City Manager to enter into a "First Amendment to the Cooperative Agreement" between the City of Springboro, City of Miamisburg, Miami Township, and Miamisburg School District and the Montgomery County Transportation Improvement District (TID) for the purpose of financing and construction the Austin Road Interchange. The City has already passed legislation entering into a cooperative agreement for the Austin Road Interchange Project with the other participating entities. This legislation will amend the original cooperative agreement and allow the parties to fulfill certain requests made over the past six months to a year. One of those requests is a cash advance to the Miamisburg City School District of \$2.25M, which will be paid by Miamisburg and Miami Township. The City of Springboro will not contribute to the cash advance. The South Tech area where the Austin Interchange will be located is completely in the Miamisburg School District; those district lines are established by the State Board of Education. Although Springboro would like to be able to use TIF funds in that area for the Springboro School District, the City will be approaching the Springboro School District to TIF 30 to 40 acres in the South Tech area in Warren County; therefore, there will be a benefit to the Springboro Schools; however, the bulk of the properties in the interchange area are in Miamisburg's School District. In addition, this legislation will actually allow the City of Springboro as well as the other two jurisdictions to borrow more money than had originally been anticipated up to \$10M, but to defer any payments until later in the project when TIF revenues are more readily available. Ultimately, the amendments to the agreement will reduce the City's risk to the general fund and the risk of making the Miamisburg School District whole in exchange for the district's receipt of the \$2.25M advance, which basically defers any further payments to them in the initial years, and it gives the City the opportunity to continue to develop its property at the Austin area and generate the revenues to make the future debt payments. There may be additional amendments in the future, but at this item the Miamisburg School District has already passed this legislation, the City of Miamisburg is slated pass this legislation next Monday night, and Miami Township will adopt this legislation on June 17.

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

**Mr. Parise motioned to adopt Resolution R-08-28. Ms. Belpulsi seconded the motion.**

No discussion.

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

**AMENDMENT:**

**Ms. Lairson motioned to amend the Legislative Agenda to add Item 19, a Resolution. Mr. Chmiel seconded the motion.**

No discussion.

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

- 19) RESOLUTION R-08-29:** "A RESOLUTION AUTHORIZING THE CITY MANAGER TO FILE A SECURE OUR SCHOOLS-COPS GRANTS PROGRAM APPLICATION AND TO ENTER INTO AN AGREEMENT

WITH THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF COMMUNITY POLICING SERVICES, TO APPLY AND RECEIVE THE SECURE OUR SCHOOLS-COPS GRANT FOR THE SPRINGBORO CITY SCHOOLS FOR THE 2008-2009 SCHOOL YEAR," was read by the Clerk of Council. Chief Kruihoff commented on this item as follows:

This resolution authorizes the City Manager to file a "Secure Our Schools-COPS Grants" Program Application and enter into an agreement with the U.S. Department of Justice, Office of Community Policing Services to receive funding for this program in the Springboro City Schools for the 2008-2009 school year. The United States Department of Justice, Office of Community Policing Services sets aside funding every year that is earmarked for the "Secure Our Schools" Program. Only communities that have an active School Resource Officer Program are eligible to apply. When the City applied last year, the schools were able to secure some ingress egress points in the school under the terms of this grant. This year, the City would like to apply for funding to upgrade both the radio system and the camera system in the schools, which would allow IP access to those systems in the police vehicles. The City is merely acting as the fiduciary of this grant; the 50% match will be met by the School District. Again, the City is just processing the grant for the School District.

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

**Mr. Anderson motioned to adopt Resolution R-08-29. Ms. Belpulsi seconded the motion.**

No discussion.

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

#### **ITEM 7. REPORTS:**

**Mayor's Report** – The 3<sup>rd</sup> U.S. District Representative Office Hours are scheduled for Friday, June 27, 1:00-2:00 PM in Council Chambers. The next City Council Work Session will be held on Thursday, June 19, 2008 at 5:30 PM in Council Chambers. The Work Session will begin early at 5:30 PM in order to receive a final report of recommendations from the 2008 Charter Review Commission. The next City Council Regular Meeting will be held on Thursday, June 19, 2008 at 7:00 PM in Council Chambers, as scheduled. The Legal Committee will meet at 5:00 PM on Thursday, June 19 in Council Chambers, as well. 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** – Ms. Thompson reported that Lytle Five Points Road would be closed for 30 days beginning Monday, June 9 for the last of a series of repairs and realignments on Lytle Five Points Road. The road will be closed from Sycamore Springs Drive to Yankee Road. There will be no access to Green Leaf Village from Lytle Five Points and State Route 741. In addition, Ms. Thompson mentioned that the City of Springboro hold its Friends and Family Event on July 18 at Heatherwoode, and on June 14, there will be a Family Fun Night at Heatherwoode, which will include inflatables and a movie –\$5.00 for families. Also, every Friday this summer at Heatherwoode there is an event on the deck for \$5.00, which includes hors d'oeuvres.

#### **Committee Reports** –

**Mr. Parise – Park Board** – The Park Board met last night in the dark, but despite the power outage, the Board conducted business as usual thanks to Mr. Pozzuto.

**Mr. Chmiel – Planning Commission** – The Planning Commission met on Wednesday, May 28 at 7:00 PM in Council Chambers to consider the following item: Record Plan – Village Park Planned Unit Development-Mixed Use, Phase 1, dedication of right-of-way. Mr. Chmiel commented that work has begun to develop office buildings at Village Park. The next Planning Commission Work Session will be held on Wednesday, June 11, 2008 at 7:00 PM in Council Chambers, as scheduled.

**Ms. Lairson – Finance Committee/Audit Committee** – The Finance/Audit Committee met with the auditors at 5:30PM today to address questions regarding the preliminary report from the auditor's office; the final report is forthcoming.

**Mr. Anderson – Miami Valley Communications Council** – The MVCC Board met on Wednesday, May 21 and attended a ribbon cutting ceremony for a new command center vehicle, which will be available to all member communities to use in case of an emergency.

**Ms. Belpulsi** – No reports.

**ITEM 8. OTHER BUSINESS.** At this time, Mayor Agenbroad asked for several motions with regard to Council committee appointments as follows:

**Mr. Parise motioned to appoint Ms. Lairson to serve as Council Representative to the Community Service Board. Ms. Belpulsi seconded the motion.**

No discussion.

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

**Mr. Parise motioned to accept Ms. Lairson's resignation from the Legal Committee, with a vote of thanks. Ms. Belpulsi seconded the motion.**

No discussion.

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

**Mr. Parise motioned to appoint Mr. LaDu to the Legal Committee to replace Ms. Lairson. Mr. Anderson seconded the motion.**

No discussion.

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

**ITEM 9. FINAL COUNCIL AND MANAGER COMMENTS.** Mr. Chmiel commented that Mayor Agenbroad presided over a wonderful Memorial Day celebration, and it was really good to see the community attend and so many people represented. Mr. Chmiel thanked Mayor Agenbroad for his efforts.

Ms. Thompson thanked City staff, especially Vince Murphy and the members of his staff, who were out last night clearing debris from the streets left by the storm, and did a great job. There was a lot of debris on N. Main Street and various trees and limbs across other roads. Ms. Thompson added that Mayor Agenbroad and Council Member Chmiel were out of power for about 17 hours.

Mayor Agenbroad commented that this is the fourteenth year of the City's Memorial Day Parade, and the City staff members do a lot of work behind the scenes to prepare for this event as well as the Holiday Festival. Kudos to staff; these events would not happen without their hard work and diligence.

**ITEM 10. GUEST COMMENTS. 1) Shannon Jones, State Representative to the 67<sup>th</sup> Ohio House District, which includes Springboro** – Ms. Jones distributed a handout to Council outlining the components of the State's proposed \$1.57 Billion Economic Stimulus Package. (A copy of the handout is attached for the record.) Ms. Jones commented that she has taken the time to stop by unannounced because she received Mayor

Agenbroad's letter, on behalf of City Council, at her office in Columbus asking for her support of the jobs stimulus package in the House of Representatives. Ms. Jones further commented that she is pleased to report that the legislature has concluded its work, and has concurred with the Senate amendments in the House. The package now sits before the Governor awaiting his signature. Ms. Jones described her handout as a brief synopsis of some of the components of the package keeping on mind that until the Governor signs the legislation, it will not be in effect, and further, he could choose to change some items in the package, but as it stands right now it is a \$1.57 Billion Economic Stimulus Package. Referring to the handout, Ms. Jones noted a couple of items in the Governor's proposal that the legislature worked hard to improve, which were trying to limit borrowing on the general revenue fund through general revenue obligation debt and also trying to get the money into the economy as quickly as possible. The legislature was able to put a package together that significantly lowered the State's investment of general revenue obligations; therefore, are not borrowing the future to spend today, but trying a pay as go program. Ms. Jones proceeded to briefly comment on the key components of the package as outlined in the handout. Ms. Jones again thanked Council for taking the time to correspond with her; she appreciates that very much, and she is grateful to have the people she represents communicate with her as their representative. Ms. Jones added that she was glad the Mayor's letter came to the top of the pile while she was in her office in Columbus. She offered to answer any questions. There were no questions.

Mayor Agenbroad stated that Council appreciates Ms. Jones' efforts and thanked her for sharing the information and for being in attendance tonight.

Ms. Jones also commented that they were hoping to finish up their work in the legislature, but they are extended a couple of weeks to work out some differences between the House and Senate on the capital budget. Ms. Jones further commented that she knows that Springboro has a project in the budget. Speaker Husted has appointed her to the Conference Committee, and she is hopeful that they can keep that project in tact. As soon as they conclude their work in the Conference Committee on Monday, she is hopeful they will get the capital budget on the floor in the House on Tuesday and to the Governor for his signature. Ms. Jones will keep Council updated regarding those activities as well.

Mayor Agenbroad asked if there were any other guests that wished to be heard, to please come to the podium and state their name and address for the record, and make their comments accordingly.

**2) George Mourouzis, 190 Fairfield Court, Springboro** – Mr. Mourouzis and his family have lived in Springboro since 1989. He is presently serving and has served since he retired in 1997 on the City's Board of Zoning Appeals. Mr. Mourouzis commented that he and his wife are members of Heatherwoode Golf Course for the first time and he wanted the City Council to know that Heatherwoode is an excellent golf course with an outstanding staff of wonderful workers and supervisors; it is unbelievable. Mr. Mourouzis further commented that he has played a lot of golf courses throughout the country, and Heatherwoode is number one. The course is kept in perfect condition and the workers are so friendly and so supportive. He has a brother who plays golf all over and coached college golf, and he wants to play Heatherwoode all the time. Mr. Mourouzis stated that he wants to thank the Mayor and City Council and the City Manager for providing such a wonderful course for the community. Mr. Mourouzis added that in a recent publication of the Dayton Business Journal, April 18, 2008, it listed Dayton area public golf courses and ranked Heatherwoode number one in 2008 and number one in 2007, and that speaks well for the golf course and what it means to the community. Finally, Mr. Mourouzis thanked City Council for providing this outstanding facility for the citizens of Springboro stating that he has played with people at the course from Lima, Troy, Sidney, Centerville, and all over, and when he asks why they play Heatherwoode, they tell him Heatherwoode is one of the best courses around. Mr. Mourouzis final comment was that the City should be proud of the golf course being number one, and again thanked Council, the Mayor, and the City Manager.

Mayor Agenbroad thanked Mr. Mourouzis for this comments, and commented that Council is happy that the golf course staff is doing a good job on behalf of the City.

Mayor Agenbroad asked if there were any other guests that wished to be heard, to please come to the podium and state their name and address for the record, and make their comments accordingly. No other guests came forward.

**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, June 5, 2008 Springboro City Council Regular Meeting was adjourned at approximately 7:40 PM. Mr. Chmiel seconded the motion.**

No discussion.

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

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**John H. Agenbroad, Mayor**

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**Presiding Officer**

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