

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

**CITY COUNCIL WORK SESSION**

**THURSDAY, JULY 7, 2011**

**6:00 PM**

**COUNCIL**

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

**CITY STAFF**

**Chris Thompson, City Manager**  
**Chris Pozzuto, Assistant City Manager**  
**Alan Schaeffer, Law Director**  
**Lori Martin, Clerk of Council**

**ITEM 1. CALL TO ORDER.** Mayor Agenbroad called the Springboro, Ohio City Council Work Session to order on Thursday, July 7, 2011 at 6:00 PM in Council Chambers at the Springboro Municipal Building, 320 W. Central Ave., Springboro, Ohio.

**ITEM 2. ATTENDANCE. Council:** All present. **Staff:** Ms. Thompson, Police Chief Kruthoff, and Ms. Martin were present. Mr. Pozzuto was absent. Law Director Alan Schaeffer was absent. David Montgomery served as Acting Law Director in Mr. Schaeffer's absence.

**ITEM 3. LEGISLATIVE AGENDA. –One legislative agenda item was reviewed for the July 7 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.

No discussion.

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

**Executive Session:** Ms. Thompson requested an Executive Session, following the Work Session discussion, for the purpose of discussing the appointment of a public employee.

At this time, Mayor Agenbroad requested an Executive Session, under R.C.121.22(G), following the Work Session discussion, to consider the appointment of a public employee.

**Ms. Lairson motioned to enter Executive Session under R.C.121.22(G), following the Work Session discussion, to consider the appointment of a public employee. Mr. Vomacka seconded the motion.**

No discussion.

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

**Public Records Request from the City of Franklin Regarding New Business:** Ms. Thompson informed Council that there may be a Public Records Request from the City of Franklin. Franklin is trying to determine when a company made the decision to purchase property in Springboro. According to the Cincinnati Business Journal, the company has decided to purchase property in Springboro; however, Springboro has not received any information concerning the purchase and has not been able to verify the purchase through county records. Ms. Thompson stated that Franklin is looking for verification as to whether or not the company has purchased the property in Springboro and if Springboro knew about the purchase. Ms. Thompson further stated that Springboro did not know about the purchase.

**Addition of ROW to Austin JEDD (Joint Economic Development District):** Ms. Thompson reported that she attended a JEDD meeting and the maintenance and landscaping at Austin was discussed. The permanent landscaping is scheduled to be installed in the fall of 2011. After the installation of the landscape, the maintenance will be the responsibility of the JEDD. The JEDD did make some decisions in regard to adding some right-of-way (ROW) to the JEDD. The addition that would primarily concern Springboro is a portion of SR 741 actually situated north of the Warren/Montgomery County line, which was never included in the JEDD. Other ROWs include portions of Woods Road and Byers Road. These additions of ROW to the JEDD will be recommended to Council for action at a future Council Meeting. In addition, Ms. Thompson commented that members of the JEDD want to reduce the speed limit on SR 741 from 55 MPH to 50 MPH. Ms. Thompson further commented that, as Steve Stanley (Executive Director of the Montgomery Transportation Improvement District (TID)) explained at the meeting, they can request that ODOT (Ohio Department of Transportation) change the speed limit, but the speed limit on SR 741 is under ODOT's authority and it would be their decision. Ms. Thompson believes the primary reason for the desire to change the speed limit is due to the addition of numerous traffic signals being installed in the area including a signal at Teradata Corporation, a mid-point signal on Austin, and a signal at West Tech Drive.

Mr. Vomacka asked if the mid-point signal on Austin is the signal that is installed, but is not yet functioning.

Ms. Thompson replied yes.

Mr. Vomacka asked if a signal is still planned for the future Kohl's location.

Ms. Thompson answered that it would be the mid-point signal on Austin. Ms. Thompson explained that the hope is that all of the signaling and controls will help with the left-turn backups that are being experienced at the intersection. Ms. Thompson commented that she does not see this helping since the problem occurs between the lights. They are still discussing with ODOT how to address the backup problem at the intersection.

**West Tech Drive at South Tech Industrial Park:** Ms. Thompson stated that a Record Plan for West Tech Drive was going to be presented to Council for consideration on July 21, but it has been decided that this action will be delayed due to a BP transmission line that runs through the property. The City has received a verbal "OK" for the roadway to go back into the Warren County property, but is waiting for written approval to avoid any problems.

Ms. Thompson informed Council that the engineers have submitted a drawing for the proposed 30 acres. Ms. Thompson explained that the 3.8 acres that Synergy Austin Place purchased was carved out accurately for the record plan, but they also drew lines on City property to create lots, which is unacceptable. The engineers will be altering the plan.

Ms. Belpulsi asked Ms. Thompson if, in her meetings with Steve Stanley (Executive Director of the Montgomery County TID) and the engineers, etc., any concerns have been mentioned regarding the amount of traffic that will be generated from the properties being developed and if they believe that the design currently in place will be able to handle all of the traffic.

Ms. Thompson stated that there are problems with the CFI (Continuous Flow Intersection) at Austin currently and it is unlikely to get any better.

**Citizen Satisfaction Survey 2011:** Ms. Thompson informed Council that the survey results have just come in from Miami University and the City had a 42.3% return rate, which is unbelievably high. A representative from Miami University will be at the Council Meeting on July 21 to go over the survey results and make a presentation to Council. Ms. Thompson stated that there was nothing surprising in the results that she has been able to see so far with the exception of the lack of people that are aware of the City's Leaf Collection Program even with all of the advertising the City did last fall. Most residents also indicated that the City Newsletter is their primary means of receiving information about the City.

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

**Calendar Update:** Ms. Martin reported that Marty Heide, Warren County Outreach Coordinator for the 3rd U.S. District, will be in the Community Room on Friday, July 22, 2011 from 1:00 to 2:00 PM conducting office hours on behalf of Congressman Turner. Ms. Martin noted that all committee meetings in July are on schedule and the "Concerts in the Park" Series continues on Tuesday evenings at 7:00 PM at the North Park Amphitheater.

Mr. LaDu asked if the presentation of the Citizen Satisfaction Survey results by Miami University would take place at the Council Work Session or the Council Regular Meeting on July 21.

Ms. Thompson answered that she is unsure at this point when the presentation will be made; however, she feels it is public information and should be presented during the Regular Meeting. Ms. Thompson stated that she would be happy to forward Council's preference to the presenter.

Mr. Vomacka stated that he likes the idea of making the survey results a public presentation.

Mayor Agenbroad agreed with Mr. Vomacka.

After a very brief exchange, it was the consensus of Council to hear the Citizen Satisfaction Survey results on July 21 at the Regular Meeting at 7:00 PM in Council Chambers.

Ms. Thompson stated that Mr. Pozzuto would ask that the presentation be conducted during the Regular Meeting at 7:00 PM.

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

**Mr. Moore** – Mr. Moore will report on two ribbon cuttings he recently attended at Callejo Dentistry and Ambiance Art Studio.

**Mr. Chmiel** – No issues/reports.

**Ms. Belpulsi** – Ms. Belpulsi will present a Planning Commission report at tonight's Regular Meeting under Committee Reports. Also, Ms. Belpulsi will present a notice for a Liquor License Stock Transfer at tonight's Regular Meeting under Other Business.

**Mr. Vomacka** – Mr. Vomacka will present an Architectural Review Board report at tonight's Regular Meeting under Committee Reports.

**Ms. Lairson** – No issues/reports.

**Mr. LaDu** – No issues/reports.

**Mayor Agenbroad** – No issues/reports.

***Executive Session: At approximately 6:20 PM, City Council entered Executive Session to consider the appointment of a public employee; whereby, the Acting Law Director was present.***

***With no objections, City Council exited Executive Session at approximately 6:41 PM; whereby, no votes were taken.***

**ITEM 7. ADJOURNMENT.** *With no further discussion, Mayor Agenbroad adjourned the July 7, 2011 City Council Work Session at approximately 6:41 PM.*

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

CITY COUNCIL REGULAR MEETING

THURSDAY, JULY 7, 2011

7:00 PM

COUNCIL

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

CITY STAFF

Chris Thompson, City Manager  
Chris Pozzuto, Assistant City Manager  
Alan Schaeffer, Law Director  
Lori Martin, Clerk of Council

**ITEM 1. CALL TO ORDER.** Mayor Agenbroad called the Springboro, Ohio City Council Regular Meeting to order on Thursday, July 7, 2011 at 7:00 PM in Council Chambers at the Springboro Municipal Building, 320 W. Central Avenue, Springboro, Ohio.

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

**ITEM 3. ROLL CALL.** Agenbroad, Present; Belpulsi, Present; Chmiel, Present; LaDu, Present; Lairson, Present; Moore, Present; Vomacka, Present. **Staff:** Ms. Thompson, Police Chief Kruithoff, and Ms. Martin were present. Mr. Pozzuto was absent. Mr. Schaeffer was absent. David Montgomery served as Acting Law Director in Mr. Schaeffer's absence.

**ITEM 4. APPROVAL OF MINUTES:** THE MINUTES OF THE CITY COUNCIL WORK SESSION AND REGULAR MEETING OF JUNE 16, 2011.

**Ms. Belpulsi motioned to approve the Minutes of the City Council Work Session and Regular Meeting of June 16, 2011. Mr. Vomacka seconded the motion.**

No corrections.

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

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

**ITEM 6. LEGISLATION:** City Council held a Work Session at 6:00 PM tonight for approximately 20 minutes to discuss the following legislation as well as other City business. During the Work Session, City Council entered Executive Session for approximately 21 minutes to consider the appointment of a public employee; whereby, the City's Acting Law Director was present and no votes were taken.

- 1) **RESOLUTION R-11-25:** "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," 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 Ohio Public Works Commission Issue II (OPWC) Grant Program. The City Engineering Department has identified two projects for Issue II funding in the 2012 fiscal year. The first project, the Red Lion Five Points Roadway Improvements, includes realigning, reprofiling, and widening the road to 24 feet with a 4 ft. wide paved shoulder and open ditches. The reason for the open ditches is to retain the rural character of the road rather than try to create an urban environment in the middle of a rural environment. The roadway will be designed per Ohio Department of Transportation (ODOT) design standards. The length of the project is approximately 3,700 ft. The second project, the Pennyroyal Road, West End, Roadway Improvements, includes widening the road to 34 feet, back to back of curb. Storm sewers and sidewalk will be installed on the south side only. The length of the project is approximately 2600 ft. The engineer's estimates are \$1,496,500 for the Red Lion Five Points Roadway Improvements and \$784,125 for the Pennyroyal Road, West End, Roadway Improvements. The City's share of the two projects is \$765,000 and \$400,000 respectively. The projects will be budgeted in fiscal year 2012.

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

**Mr. LaDu motioned to adopt Resolution R-11-25. Mr. Vomacka seconded the motion.**

No discussion.

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

**ITEM 7. REPORTS: Mayor's Report** – The 3<sup>rd</sup> U.S. District Office Hours will be held on Friday, July 22, 1:00-2:00 PM in the Community Room. The next City Council Work Session will be held on Thursday, July 21, 2011 at 6:00 PM followed by the City Council Regular Meeting at 7:00 PM in Council Chambers, as scheduled. The Finance Committee will meet on July 21, 2011 at 5:30 PM in Council Chambers, as scheduled.

**City Manager's Report** – Ms. Thompson reported that the City sent out a Citizen Satisfaction Survey and the results of that survey are in and will be presented to City Council and the public at the July 21 City Council Regular Meeting. Ms. Thompson also wanted to remind residents that although there are still some traffic congestion problems at the Austin Boulevard intersection, particularly in the morning and evening, the City is working with the Ohio Department of Transportation (ODOT) and the Miamisburg and Miami Township jurisdictions to try to rectify the situation. Ms. Thompson explained that the Austin area is under a multi-jurisdictional agreement and anything they do at the Austin Interchange must go through ODOT. While the left-hand turn movement is still a problem, the City has not abandoned attempts to resolve it. Also, ODOT is anticipating that the project at State Route 73 and I-75 will be completely finished in July of 2012, which is a whole year. In addition, the State Route 73 project near Hillspring is moving along and the contractor will be altering the location of the traffic signal in the near future, probably next week. Finally, the project on State Route 741 south along the creek is proceeding very well. The Police Department has been handling traffic issues in the evening allowing people who live south of the project to get through that area with a little more ease and the City has also installed signs at the Fire Station because drivers have elected not to let the fire apparatus out of the station exit if they were waiting for the light at the bridge to change. Ms. Thompson explained that the City volunteered to create signage for the Fire Department to post at that location to let drivers know not to block the Fire Station exit.

**Committee Reports –**

**Mr. Moore** – Mr. Moore reported that he had the privilege of participating in two ribbon cutting ceremonies for two new businesses that have opened in Springboro. Mr. Moore welcomed Callejo Dentistry on N. Main Street, which relocated from the Franklin area. The Callejo Dentistry Ribbon Cutting took place on Thursday, June 23. Also, Mr. Moore participated in a ribbon cutting for Ambiance Art Studio on S. Main Street on Thursday, June 30. Mr. Moore commented that Ambiance Art Studio will be serving lunch and beverages very soon. He added that it is a real nice place to visit and have a sandwich and view photographs and artwork. Mr. Moore welcomed these new businesses to Springboro and wished them much success.

Mayor Agenbroad thanked Mr. Moore for attending the ribbon cuttings.

**Mr. Chmiel** – Mr. Chmiel reminded the public that the free "Concerts in the Park" Series continues on Tuesdays in July (July 12, 19, and 26) at 7:00 PM at North Park Amphitheater. Mr. Chmiel invited everyone to attend the concerts and enjoy some free music.

Mayor Agenbroad commented that he heard that Tuesday's concert attracted about 300-400 people. Mayor Agenbroad confirmed that The Band of Flight Wright Brass Band will be performing next Tuesday.

**Ms. Belpulsi – Planning Commission** – The Planning Commission held a Formal Meeting on Wednesday, June 29 at 6:00 PM in Council Chambers to consider the following items: Town Center Overlay District Review/Site Plan Review – 60 North Main Street, expansion and renovation of Grismer Auto Service Center. Ms. Belpulsi commented that Grismer has added a couple of bays and the renovations will be very nice once they are complete and will be a nice entryway to downtown from that area. The Commission also considered a Record Plan – S.R. 741 (South Main Street) right-of-way dedication, which was recommended for approval and a Record Plan – West Tech Road Extension, right-of-way dedication, which was also recommended for approval. In addition, the Commission considered an Extension of Approval on a Final Development Plan – Twin Creek PUD-R, Planned Unit Development-Residential, West Factory Drive, a conservation-type residential subdivision. Ms. Belpulsi explained that due to the economy the Planning Commission has given the developer an extension on the final development plan several times. The development is located on West Factory Road and is a conservation- type residential subdivision that was approved several years ago. Ms. Belpulsi added that they hope the economy changes and the subdivision develops, but are happy to give the developer some of the extra time needed to submit the final development plan. The next Planning Commission meeting will be held on Wednesday, July 13 at 6:00 PM in Council Chambers for an appeal hearing.

**Mr. Vomacka – Architectural Review Board** – The Architectural Review Board met on Monday, June 20 and approved a new sign for the Springboro Chamber of Commerce building in the Historic District. The next Architectural Review Board meeting will be held on Monday, July 11 at 6:00 PM in Council Chambers, as scheduled.

**Ms. Lairson** – No report.

**Mr. LaDu** – No report.

**ITEM 8. OTHER BUSINESS.** Ms. Belpulsi presented a notice of an application for a Liquor License as follows:

A notice of an application for a Liquor License Business Stock Transfer for Cassanos, Inc, 49 N. Main St., Springboro, Ohio 45066 bearing the number 13176630275. The Liquor License is for Permit D-1 – On premises consumption and carry out of beer until 1:00 a.m., five and one-sixth gallons maximum size. The Springboro Police Division can find no cause for objection to this

application, and recommends that City Council and the City of Springboro not express any objections and not request a hearing from the Ohio Division of Liquor Control.

**Ms. Belpulsi motioned that the City Council and the City of Springboro not express any objections and not request a hearing from the Ohio Division of Liquor Control regarding the above referenced application. Mr. LaDu seconded the motion.**

No discussion.

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

**ITEM 9. FINAL COUNCIL AND MANAGER COMMENTS.** No final Council or Manager Comments.

**ITEM 10. GUEST COMMENTS.** No Guest Comments.

**ITEM 11. EXECUTIVE SESSION.** No Executive Session.

**ITEM 12. ADJOURNMENT.** Before adjournment, Mayor Agenbroad thanked David Montgomery for stepping in for Law Director Alan Schaeffer; Mr. Montgomery's attendance is appreciated. Also, Mayor Agenbroad commented that he would be throwing out the first pitch for the CABA (Continental Amateur Baseball Association) Tournament held in Springboro at Brandt Field next to Gayston Corporation (Pioneer Boulevard) directly following the meeting. Finally, Mayor Agenbroad thanked the MVCC for tonight's telecast and scheduled rebroadcasts of this Springboro City Council Meeting.

**Mr. Vomacka motioned to adjourn the meeting; whereby, the Thursday, July 7, 2011 Springboro City Council Regular Meeting was adjourned at approximately 7:11 PM. Mr. Chmiel seconded the motion.**

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

**—MEETING ADJOURNED—**

John H. Agenbroad

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**John H. Agenbroad, Mayor**

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**Presiding Officer**

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