

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

CITY COUNCIL WORK SESSION

THURSDAY, NOVEMBER 6, 2008

6:00 PM

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, Assistant City Manager
Jeff Kruihoff, Police Chief

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, November 6, 2008 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. *No absences.*

ITEM 3. LEGISLATIVE AGENDA. *—Six legislative agenda items were reviewed for the November 6, 2008 City Council Regular Meeting.*

- 1) **ORDINANCE: FIRST READING.** *AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE PURPOSE OF CONSTRUCTING OR REPAIRING CERTAIN SIDEWALKS AND DRIVEWAY APRONS IN THE CITY OF SPRINGBORO, COUNTY OF WARREN, OHIO AS DESCRIBED IN RESOLUTION NO. R-08-6.*

No discussion.

- 2) **RESOLUTION:** *A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH W.G. STANG LLC FOR THE "YANKEE ROAD SIDEWALK IMPROVEMENTS" PROJECT.*

No discussion.

- 3) **RESOLUTION:** *A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH NEYRA PAVING TO EXPAND THE EXISTING PARKING LOT AT NORTH PARK.*

Mr. LaDu asked where the additional parking spaces would be located? Ms. Thompson explained that the additional parking spaces would be located east of the existing parking lot and would line up with the current lot.

Mr. Chmiel asked if this project would be completed this year? Ms. Thompson replied yes.

- 4) **RESOLUTION:** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH EXCEL CONSTRUCTION MANAGEMENT AND SUPPLY TO REPAIR THE EXISTING ROOF AT THE CITY SERVICE DEPARTMENT.

No discussion.

- 5) **RESOLUTION:** A RESOLUTION ADOPTING "RED FLAG RULES" AS REQUIRED BY THE FEDERAL TRADE COMMISSION; FAIR AND ACCURATE CREDIT TRANSACTIONS ACT OF 2003; REQUIRING MUNICIPALITIES TO SET UP PROGRAMS TO PREVENT IDENTITY THEFT AND ESTABLISHING AN IDENTITY THEFT PREVENTION PROGRAM.

No discussion.

- 6) **RESOLUTION:** A RESOLUTION AUTHORIZING THE CITY COUNCIL OF THE CITY OF SPRINGBORO TO DESIGNATE AN "APPLICANT'S AGENT" TO REPRESENT THE CITY FOR THE APPLICATION AND MANAGEMENT OF APPLICATIONS FOR FEDERAL DISASTER ASSISTANCE FUNDS.

Ms. Thompson commented that Finance Director Robyn Brown would be the "Applicant's Agent" for the City, as designated in this resolution.

ITEM 4. CITY MANAGER.

-Issues/Reports.

New City Building Update: Ms. Thompson reported that the steel for the new City Building arrived this week. An extra masonry crew will be on the job site to try to recoup the time lost waiting for the steel to arrive. If the weather holds out, they should be able to regain the lost time. All of the concrete floors have been poured and the shop drawings are approved. Staff met with the IT consultant for the new building to verify equipment for conference areas and meeting rooms. Ms. Thompson also commented that they discussed the possibility of sound masking for the building. Sound masking is inexpensive and mimics sound, which would drown out audible voice sounds for privacy and confidentiality in conference rooms and offices, and people would not be conscious of it. Ms. Thompson mentioned that they could also add a layer to the drywall for soundproofing, but both options would be analyzed. Ms. Martin and Chief Kruithoff will meet with the IT consultant to verify the needs for the Council and Police Department areas. In addition, staff will be discussing phone and voice mail systems with the consultant. Ms. Thompson commented that she does not want a cumbersome voice mail system. Ms. Thompson explained that the consultant would help to select a vendor. Based on a needs analysis, the consultant will make a recommendation, prepare the bid specs, and administer the bid process. The consultant's fee for this service is \$11,000.

Mr. Chmiel strongly recommended talking with people from other organizations who have used the newer phone systems for a year or more. He commented that the system needs to work for the people using it and sometimes only 10% of the system's capability is utilized.

Ms. Belpulsi commented that she calls other cities frequently and many have cumbersome phones systems with layers of menus, and the caller cannot reach an operator.

Ms. Thompson believes the City should have a person answering the phone during office hours, and a system that helps callers get to the right person or extension after hours.

Executive Session: Ms. Thompson requested an Executive Session, following the Work Session discussion, to discuss the purchase of property and to discuss pending litigation.

At this time, Mr. Parise motioned to enter Executive Session under R.C.121.22(G), following the Work Session discussion, to discuss the purchase of property and to discuss pending litigation. Ms. Belpulsi seconded the motion.

No discussion.

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

Economic Development: Mr. Pozzuto provided an update regarding the South Tech Hardscape/Landscape Master Plan project to enhance the business park. Mr. Pozzuto commented that they have begun planting the trees, which line the streets of West Tech, South Tech, and Industry Lane and all of the landscaping along SR741. Mr. Pozzuto commented that when the landscaping blooms next year it will be impressive, and further commented that the businesses in the park are happy with the improvements. Mr. Pozzuto stated that the plan is a very good investment in the City's business community. Mr. Pozzuto also announced that the Prodigy Training Center, located at 235 S. Pioneer Boulevard, will hold a Grand Opening event tonight and a Ribbon Cutting will take place on Saturday, November 8 at 10:00 AM. Mr. Pozzuto commented that the facility, which is a training center for wrestling, mixed martial arts, boxing, etc. is very impressive. Mr. Pozzuto added that if they are able to qualify as a certified Olympic training site, the facility will become a real gem for the City and put Springboro "on the map" for Olympians. Mr. Pozzuto further added that they have a number of coaches and Olympic clients. Mr. Pozzuto plans to showcase Prodigy Training Center in the City's next business newsletter. Mr. Pozzuto also mentioned that Mayor Agenbroad recently featured Prodigy on the "45066 Show."

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

Calendar Update: The Planning Commission meeting schedule for November has been condensed and rescheduled to Tuesday, November 11 beginning with the Work Session at 6:30 PM followed by the Formal Meeting at 7:00 PM. The 3rd U.S. District Office hours will be held on Friday, November 21, 1:00-2:00 PM in Council Chambers.

Council Meeting Schedule: The City's Budget will be presented at a Special Meeting on Tuesday, November 18 at 5:00 PM in Council Chambers.

Upcoming Events: The Annual Christmas in Historic Springboro Festival will be held on November 21, 22, and 23. The Parade will take place on Saturday, November 22 at Noon. Details regarding Council parade participation will be forthcoming. Also, the Montgomery Council Transportation Improvement District will hold their annual Austin Interchange Update Meeting for Elected Officials on Monday, November 10 at 7:00 PM at Cox Arboretum. In addition, a Ribbon Cutting will be held at the Dayton Children's Outpatient Care Center tomorrow, Friday, November 7 at 10:30 AM on West Tech Road.

At this time, Chief Kruithoff announced that Police Officer Luke Treiber, who was recently hired by the City, has left the City's employment by mutual agreement. Officer Treiber was in the midst of the field officer training program when he decided that he would prefer another line of work in criminal justice, and was not adapting to some areas of the job. Chief Kruithoff commented that it is not uncommon when four officers are hired at one time that one might not proceed through the probationary period. Chief Kruithoff commented that he is not concerned about the hiring process, as it does identify skills needed to help people, but also requires skills to be proactive. The department is going back to the hiring list and back through some background processes.

ITEM 6. CITY COUNCIL. -Issues/Reports.

Mr. LaDu – No issues/reports.

Mr. Parise – On behalf of the Park Board, Mr. Parise commended Assistant Public Works Director Vince Murphy and his crew for doing such a swell job manicuring what used to be the pond at North Park. Mr. Parise stated that it was a job well done, kudos to Mr. Murphy and his crew. Mr. Pozzuto will pass on the commendation to Mr. Murphy.

Mr. Chmiel – No issues/reports.

Ms. Lairson – Ms. Lairson reported that the Community Service Board has invited all of the area Clergy to attend the next board meeting on November 17 at 7:00 PM in Council Chambers in order to gather input regarding needs in the community and to help with volunteer recruitment.

Mr. Anderson – Mr. Anderson asked Mr. Schaeffer, with respect to all of the controversy that unfortunately has surrounded the Mayor with the article in the Chicago Tribune and the nature of the article, is there any legal obligation of any kind that Council has concerning that matter? Mr. Schaeffer answered that he looked at the Charter to make sure the approach that might be taken, if any, and there is nothing in the Charter that would suggest that there would be anything, based upon the information that is available, anything to assume Council would have any obligation to do anything. Mr. Anderson commented that that is what he was hoping to hear because he has had some comments from people asking Council to do something and he told them he did not think there was anything that Council could or should do, but he thought Council should have a legal opinion on the record.

Ms. Belpulsi – Ms. Belpulsi will present a Planning Commission Report at tonight's City Council Regular Meeting under Reports. In addition, Ms. Belpulsi will present a notice of an application for a new Liquor License (Chipotle, 5 Greenwood Lane) at tonight's City Council Regular Meeting under Other Business.

Mayor Agenbroad – No issues/reports.

Executive Session – Based on Ms. Thompson's earlier request for an Executive Session following the Work Session discussion, Council entered Executive Session at approximately 6:23 PM to discuss the purchase of property and to discuss pending litigation.

At approximately 6:59 PM, a motion was made and seconded to exit Executive Session at approximately 6:59 PM; whereby, no votes were taken during Executive Session.

VOTE: All yes.

ITEM 8. ADJOURNMENT. With no further discussion, Mayor Agenbroad adjourned the November 6, 2008 City Council Work Session at approximately 6:59 PM.

CITY OF SPRINGBORO
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CITY COUNCIL REGULAR MEETING

THURSDAY, NOVEMBER 6, 2008

7:00 PM

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, Assistant City Manager
Jeff Kruthoff, 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, November 6, 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, Present; Lairson, Present; Parise, Present.

ITEM 4. APPROVAL OF MINUTES: THE MINUTES OF THE OCTOBER 16, 2008 CITY COUNCIL WORK SESSION AND REGULAR MEETING.

Mr. LaDu motioned to approve the Minutes of the October 16, 2008 City Council Work Session and Regular Meeting as submitted by the Clerk of Council. Ms. Belpulsi seconded the motion.

No corrections.

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

ITEM 5. PRESENTATIONS: No presentations.

ITEM 6. LEGISLATION: City Council held a Work Session at 6:00 PM tonight for 23 minutes to discuss the following legislation as well as other City matters. During the Work Session discussion, Council entered Executive Session for approximately 36 minutes to discuss the purchase of property and to discuss pending litigation; whereby, no votes were taken during Executive Session.

- 1) **ORDINANCE: FIRST READING.** "AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE PURPOSE OF CONSTRUCTING OR REPAIRING CERTAIN SIDEWALKS AND DRIVEWAY APRONS IN THE CITY OF SPRINGBORO, COUNTY OF WARREN, OHIO AS DESCRIBED IN RESOLUTION NO. R-08-6," was read by the Clerk of Council. Ms. Thompson's comments are summarized as follows:

This is the first reading of an ordinance levying special assessments for the "2008 Sidewalk and Driveway Apron Program." This ordinance represents the final assessments for the 2008 program in the not-to-exceed amount of \$15,606.00. Property owners will have 30 days following the first publication of this ordinance to pay their assessments before they are certified to the Warren County Auditor to be placed on their tax duplicates. The assessments will be collected in five annual installments with 5% interest. The assessment revenues will be included in the budget as part of the City's Street Capital Improvement Fund Revenue.

No action required at this time.

- 2) **RESOLUTION R-08-49:** "A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH W.G. STANG LLC FOR THE "YANKEE ROAD SIDEWALK IMPROVEMENTS" PROJECT," 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 contract with W.G. Stang for the "Yankee Road Sidewalk Improvements" Project. This project consists of constructing a 4 ft. wide concrete sidewalk on Yankee Road along the frontage of the Springs Development. This project includes final grading and seeding and will connect whatever sections currently have sidewalk to the rest of the City. The developer failed to complete this project; therefore, the City is funding the project from the performance bond submitted by the developer. Ms. Thompson commented that there has been a lot of concern about The Springs Development. Ms. Thompson noted that the City has completed some street resurfacing in the development as well, and the residents of The Springs have had some relief from those problems. The anticipated cost of this project was \$47,000; the lowest bid for the project is \$42,100 submitted by W.G. Stang.

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

Ms. Belpulsi motioned to adopt Resolution R-08-49. Mr. LaDu seconded the motion.

No discussion.

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

- 3) **RESOLUTION R-08-50:** "A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH NEYRA PAVING TO EXPAND THE EXISTING PARKING LOT AT NORTH PARK," was read by the Clerk of Council. Ms. Thompson's comments are summarized as follows:

This resolution authorizes the City Manager to enter into an agreement with Neyra Paving to expand the existing parking lot at North Park. This project consists of adding 40 parking spaces to the existing lot at the park. The project will be completed this year and the estimated cost for construction was approximately \$60,000. The bid for the project is \$46,840 submitted by Neyra Paving.

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

Mr. Parise motioned to adopt Resolution R-08-50. Mr. LaDu seconded the motion.

No discussion.

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

- 4) **RESOLUTION R-08-51:** "A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH EXCEL CONSTRUCTION MANAGEMENT AND SUPPLY TO REPAIR THE EXISTING ROOF AT THE CITY SERVICE DEPARTMENT," was read by the Clerk of Council. Ms. Thompson's comments are summarized as follows:

This resolution authorizes the City Manager to enter into an agreement with Excel Construction Management and Supply to repair the existing roof on the City's Public Works Building. The roof is leaking, and staff recommends repairing the roof. The work will include removing and replacing all rake trim including sealants and screws, removing all roof fasteners and replacing with new fasteners, removal and replacement of six wall panels and four wall sheets. The existing fascia will be removed and replaced plus rust removal, primer, and paint. The estimate for this job is approximately \$39,553.00.

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

Mr. LaDu motioned to adopt Resolution R-08-51. Mr. Parise seconded the motion.

No discussion.

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

- 5) **RESOLUTION R-08-52:** "A RESOLUTION ADOPTING "RED FLAG RULES" AS REQUIRED BY THE FEDERAL TRADE COMMISSION; FAIR AND ACCURATE CREDIT TRANSACTIONS ACT OF 2003; REQUIRING MUNICIPALITIES TO SET UP PROGRAMS TO PREVENT IDENTITY THEFT AND ESTABLISHING AN IDENTITY THEFT PREVENTION PROGRAM," was read by the Clerk of Council. Ms. Thompson's comments are summarized as follows:

This resolution adopts "Red Flag Rules" as required by the Federal Trade Commission, requiring municipalities to set up programs to prevent identity theft and to establish an Identity Theft Prevention Program. About a month ago, the City learned that it was to have this legislation in place by November 1; but was granted a six-month extension to establish "Reg Flag Rules." The "Red Flag Rules" will allow the City to adopt an Identity Theft Prevention Program to protect employees, citizens, and agents who do business with the City and to minimize the risk of identity fraud. Ms. Thompson commented that the policy is available for review, and she thanked the City Law Director's Office for being able to react to this requirement very quickly.

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

Ms. Belpulsi motioned to adopt Resolution R-08-52. Mr. Chmiel seconded the motion.

No discussion.

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

- 6) **RESOLUTION R-08-53:** "A RESOLUTION AUTHORIZING THE CITY COUNCIL OF THE CITY OF SPRINGBORO TO DESIGNATE AN "APPLICANT'S AGENT" TO REPRESENT THE CITY FOR THE APPLICATION AND MANAGEMENT OF APPLICATIONS FOR FEDERAL DISASTER ASSISTANCE FUNDS," was read by the Clerk of Council. Ms. Thompson's comments are summarized as follows:

This resolution authorizes the City to designate an "Applicant's Agent" to represent the City for the application of Federal Disaster Assistance Funds. The City intends to apply to the Federal Emergency Management Association for funding to cover extra expenses incurred during the windstorm on September 14. The City estimates approximately \$260,000 in additional costs associated with the event in man-hours, equipment rental, generators, and fuel, etc. By applying for reimbursement through FEMA, the City hopes to recoup some of that money, and Finance Director Robyn Brown has been designated as the "Applicant's Agent" for the City in order to file all of the proper forms. Public Works Director Barry Conway is the City's alternate "Applicant's Agent."

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

Mr. LaDu motioned to adopt Resolution R-08-53. Ms. Belpulsi seconded the motion.

No discussion.

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

ITEM 7. REPORTS: Mayor's Report – City Council will hold a Special Meeting on Tuesday, November 15, 2008 at 5:00 PM in Council Chambers to accommodate the 2009 Budget Presentation. The 3rd U.S. District Office Hours will be held on Friday, November 21, 1:00-2:00 PM in Council Chambers. The Christmas in Historic Springboro Festival will be held on November 21, 22, and 23 in downtown Springboro. The festival Parade will begin at Noon on Saturday, November 21 on S. Main Street. The next City Council Work Session will be held on Thursday, November 20, 2008 at 6:00 PM, as scheduled. The next City Council Regular Meeting will be held on Thursday, November 20, 2008 at 7:00 PM in Council Chambers, as scheduled. The Finance Committee Meeting will be held on November 20 at 5:30 PM 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. Also, Mayor Agenbroad made the following comments: The City would like to thank the voters for supporting and approving the 2008 Springboro City Charter Amendments, and we are glad that Springboro electors took the time to carefully review and consider these changes. A lot of time was spent fine-tuning the Charter during this particular process. The City's newly revised Charter will serve as a stronger foundation for our City's government and better reflect current policy and practice. Again, a special thank you to Springboro voters for their support of the 2008 Charter Amendments and to the 2008 Springboro Charter Review Commission for their due diligence.

City Manager's Report – Ms. Thompson reported that the City reforested the area known as the old gravel pit off Bailey Lane, bordering Heatherwoode Golf Course's Hole Number Four. Ms. Thompson thanked the City's Park Maintenance Staff for their work to plant 109 trees in order to reforest that area, and she commended the staff for completing that project in a couple of weeks. Ms. Thompson added that the trees are very colorful right now and the evergreens are approximately 12 ft. tall; it is a wonderful reforestation of that area. Ms. Thompson also reported that tomorrow Children's Medical Center of Dayton would be opening their new Outpatient Care Facility in Springboro. There will be a Ribbon Cutting ceremony at the facility at 10:30 AM, and the City is excited to welcome Dayton Children's to Springboro. In addition, Ms. Thompson advised the public that the Montgomery County Transportation Improvement District will hold an Austin Interchange Update Meeting on Monday, November 10 at 7:00 PM at Cox Arboretum, and the public is also welcome to attend.

Committee Reports –

Mr. LaDu – No reports.

Mr. Parise – No reports.

Mr. Chmiel – No reports.

Ms. Lairson – Community Service Board – The Community Service Board will hold its first round table meeting on November 17, 2008 at 7:00 PM in Council Chambers. The Board is inviting any clergy that serve the Springboro area to attend the meeting to help the Board determine volunteer needs within the community and possibly help the Board to establish a volunteer pool.

Mr. Anderson – No reports.

Ms. Belpulsi – Planning Commission – The Planning Commission met in Formal Session on October 29 at 7:00 PM in Council Chambers to consider the following item: Discussion of General Offenses Code Amendment – recreational vehicle storage and parking. The Commission discussed a proposed code amendment for recreational vehicle storage and parking. City staff has researched RV regulations over the past year and based on comments from some City residents recommends relaxing the City's regulations regarding the allowance for recreational vehicles parked on residential property. Planning Commission

agreed with the proposal, which would allow recreational vehicles to be parked at a residence during a certain period of time during the summer months, specifically May through September. Council will receive legislation containing these amendments for consideration in the near future. In essence, the amendments would allow people to keep their RV parked in their driveway after a vacation or weekend trip without having to return it to storage each time. Again, this proposal will be presented to Council in the form of an ordinance at a future meeting. The next Planning Commission meeting will be held on November 11, 2008, which will be a combined meeting for the month of November. The Planning Commission Work Session will begin at 6:30 PM followed by the Regular Meeting at 7:00 PM in Council Chambers.

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 new Liquor License for Chipotle Mexican Grill of Colorado LLC DBA as Chipotle, 5 Greenwood Lane, Springboro, Ohio 45066 bearing the number 14374150690. The Liquor License is for Permit D-5 – Night Club Permit AND Permit D-3 – On premises sale and consumption of spirituous liquor until 1:00 a.m. 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 this application. Mr. Anderson seconded the motion.

No discussion.

VOTE: Lairson, Yes; Anderson, Yes; Belpulsi, Yes; Agenbroad, Yes; Chmiel, Yes; Parise, Yes; LaDu, Yes. [APPROVED 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.

At this time, Mayor Agenbroad announced that next Tuesday is Veteran's Day and he asked everyone to hug a vet; they will appreciate it.

ITEM 12. ADJOURNMENT. Mayor Agenbroad thanked the MVCC for tonight's telecast and scheduled rebroadcasts of this Springboro City Council Meeting.

Mr. Parise motioned to adjourn the meeting; whereby, the Thursday, November 6, 2008 Springboro City Council Regular Meeting was adjourned at approximately 7:20 PM. Ms. Belpulsi seconded the motion.

No discussion.

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

John H. Agenbroad, Mayor

Presiding Officer

Lori A. Martin, Clerk of Council