

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

CITY COUNCIL WORK SESSION

THURSDAY, OCTOBER 18, 2007

5:00 PM

CITY COUNCIL
John Agenbroad, Mayor

Marie Belpulsi, Deputy Mayor
Scott Anderson
Jim Chmiel

Gary Hruska
Sheila Lairson
John D. Parise

CITY STAFF
Chris Thompson, City Manager

Chris Pozzuto, Assistant City Manager
Robyn Brown, Finance Director
Beth Eaton, Assistant Finance Director
Jeff Kruithoff, Police Chief
Barry Conway, Public Works Director

David Montgomery, Acting Law Director
Mike Eaton, Heatherwoode
Golf Course Superintendent
Lois Boytim, Acting Clerk of Council

- ITEM 1. CALL TO ORDER.** Mayor Agenbroad called the Work Session to order at approximately 6:00 PM in Council Chambers.
- ITEM 2. ATTENDANCE.** No absences.
- ITEM 3. PRESENTATION/DISCUSSION.** – 5-Year Capital Improvement Plan presentation/discussion.

Ms. Thompson began the Capital Improvement Plan presentation by clarifying that the \$3.5 million increase referred to in the Summary of the CIP Plan is distributed over 5 years. She also explained that the 2007 CIP Summary was listed as \$14 million. This amount did not include the city building. The actual amount for 2007 was \$21 million.

Ms. Thompson commented on new items and additions to the CIP. Increases in the Water Capital Fund that were not seen before are due to water main replacements and extensions of the older systems. The South Tech Project includes improvements to the industrial park that are new to the CIP.

Golf Course CIP: Tom Barnhart and Stephen Pacella of Billy Casper Golf and Mike Eaton, Heatherwoode Golf Course Superintendent reported

Ms. Thompson reported to Council about the positive feedback that has been received about the condition of the golf course and the customer service. She complimented the staff of Billy Casper Golf for the Appreciation Event held this past Sunday for customers who hosted or may host outings at the course. Some outings have already been booked for next year from this effort and she complimented Tom Barnhart and Steve Pacella of Billy Casper for working hard to retain these customers and market the course.

Steve Pacella thanked the City Council for their support and complimented Tom Barnhart and Mike Eaton on their work at the golf course.

Tom Barnhart explained the staff training and evaluation programs. A survey program was used to meet players on the course and receive interactive input. A mystery shopper evaluated their experience at the course and Billy Casper Golf reported a 92%, which is above their par of 85%. Marketing will be improved by increasing the contact with previous outing clients. The staff is using various methods to

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increase pace of play and a professional ranger program has been added. The website has been improved and will continue to be improved. A players' card program has been implemented, this program assists in improving the players' experience and is also a tool in marketing. More community events such as couples events or fish fries are being planned.

In May through October, the peak season, rounds have been increased by 2,000. Though the weather was poor at the start of the season, the booking of more outings has helped to overcome that loss. Outings were increased to 5,500, an increase of over 10%. The Appreciation Event provided the opportunity to book 400-600 rounds for next year.

Mr. Barnhart reported that the CIP funds for 2007 were used to install a new HVAC system and the deck and railing was reconditioned. The next work on the deck is scheduled to be done in 2011.

Mr. Barnhart added that the 2008 CIP calls for the expansion of parking lot from 132 to 154 spaces. This will be done in conjunction with the street resurfacing to maximize savings. Mr. Barnhart reviewed for the Council where those spaces would be located. The restrooms will be remodeled with new tile flooring.

Mr. Eaton began by thanking Mr. Barnhart, Mr. Pacella and Billy Casper Golf for their work and professionalism.

Mr. Eaton reported that the 2008 CIP for golf maintenance calls for a new pump station and pump house building. Mr. Eaton explained that the existing station was installed in 1990 and pump stations have a life expectancy of 20 years. \$40,000 has been spent in repairs over the last six years and soon it will be difficult to get parts. The building has also deteriorated and needs to be replaced.

In 2009, the lakes will be restored and dredged. This work is being held off until 2009 in order for the pump station work to be completed.

Mr. Eaton asked if Council had any questions.

Mr. Anderson asked about the building and the reason for the need for its replacement. He asked what materials would be used for the new building.

Mr. Eaton answered that the building was wooden framed and has gotten wet and deteriorated. He explained that the new building would be constructed from metal stud with a concrete board or hardyboard exterior and the interior would be completed with decay resistant materials.

Ms. Thompson asked for any additional questions. There were none.

General Improvement Fund CIP: Chris Thompson, City Manager reported

Ms. Thompson reported that the 2008 CIP called for a continuation of the streetscape/ identity plans with an emphasis on the entrance to the City at I75. A Traffic signal is to be added at SR 741 and Tamarack. In 2009, the traffic signal at SR 73 and SR 741 would be changed from a cable system to a mast arm system and in 2010 a traffic signal would be added at SR 741 and Sycamore Creek Drive.

Ms. Thompson asked for any additional questions. There were none.

Street Capital Improvement Fund CIP: Barry Conway, Public Works Director reported

Mr. Conway reported that the 2008 CIP includes:

- 1. The yearly street resurfacing. The calculation of the square footage of the streets with a twenty-year cycle for repairs is \$800,000. This estimate is in line with that plan.*
- 2. Improvements to Lytle-Five Points Road. These improvements will complete one of the last two sections on Lytle-Five Points to be improved.*
- 3. West Mill Street Improvements. This project is an Issue II project. One half of the funds will be paid by Issue II funds.*
- 4. Various sidewalk installations.*
- 5. Various sidewalk installations.*

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Mayor Agenbroad asked Mr. Conway to inspect the sidewalk on South Street where there is a dip. This has become a hazard for the school children. Mr. Conway will follow up.

6. The addition of curb and gutter on South Street.
7. Improvements at the SR73 - I-75 interchange. These improvements are being completed in anticipation of the improvements to the I-75 interchange by the State of Ohio. An IMS study was done by the City to ensure that the road is built to the eight lanes needed handle future traffic. Part of the cost is the cost of design that is being shared by Franklin.

Mr. Conway reported that additional CIP for 2011-2012 would include additional projects for the SR 73 – I-75 interchange. These projects are tentative; funding is being applied for through the MVRPC. The MVRPC sets the timetable for the projects. The Lytle-Five Points Road project planned for 2009 involves lowering the profile of the road to meet Sycamore Springs. This project may have to be canceled due to the fact that Sycamore Springs only has one entrance into the subdivision. The East Mill Street project is also an Issue II project with the City bearing 50% of the cost and Issue II funds providing the other 50%. This funding has not been approved yet. Other projects proposed in the CIP such as the SR 73 widening and West Factory Road and West Lower Springboro Road improvements are also Issue II projects and would not proceed without that funding.

Mr. Conway asked for questions from Council.

Ms. Belpulsi asked how far ahead the funding is approved.

Mr. Conway responded that Issue II funds are approved 3 years ahead. A ranking is prepared to give the cities an idea about whether or not the projects would be approved.

Ms. Thompson explained that the city doesn't have the revenue to proceed with the 2008 projects without the note proceeds amount proposed under revenues. Council must approve this revenue and note purchase. She added that money would not need to be borrowed again until 2011. She explained that in the past the City had \$5 million in notes on street capital projects. That has not had to happen in recent years. The City is now at a point where in order to maintain the current service level for street resurfacing and maintenance the notes must be purchased. The old notes have been eliminated.

Mr. Chmiel asked for an explanation of the notes.

Ms. Brown explained that the notes have an annual renewal. These notes can be paid down or rolled for five years. After seven years the notes would need to be switched over to bonds.

Ms. Thompson added that the condition of the General Fund and the Income Tax Capital Improvement Fund would determine how much could be dedicated to the putting the notes to rest.

Mr. Conway added that this calculation is based on a 20-year turn around on repaving the streets, which is stretching it and does not include the state routes.

Mr. Hruska asked about the lifespan of the streets.

Mr. Conway answered that it is variable, depending upon the amount of traffic on the streets. Some streets built in 1989-90 are currently being rebuilt.

Ms. Thompson commented that Settlers Walk Boulevard is already in need of replacement after 10-12 years.

Mr. Hruska commented that extending the lifespan of the streets would just be putting a band-aid on the problem.

Ms. Thompson answered yes that it would be asking residents to tolerate extending the life of the streets that they drive on every day and it would result in a reduction of the level of service.

Mr. Conway commented that last year Mr. Anderson had asked about the concrete streets. He stated the City has been aggressive about replacing those streets with asphalt. About one quarter of the concrete streets have been replaced to date. It is a very expensive process. The cost to resurface is \$12 per square yard and to replace concrete streets is \$60 per square yard.

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Ms. Thompson commented that staff is trying to balance finishing the concrete streets within the budget constraints.

Mr. Hruska asked about the percentage of concrete in the City.

Mr. Conway answered that the percentage is not great; most of the street are in the Tamarack subdivision.

Ms. Thompson concluded by saying that approval of the notes needs to be part of the CIP approval decision. City staff would not take out the notes without Council approval. The City staff expects to borrow in 2008 and again in 2011 at this level in order to complete the projects. Funding from Issue II would determine what additional projects could be completed.

Mr. Chmiel asked whether reducing the income tax credit level is wise at this time when the City is considering taking out notes to resurface the streets.

Ms. Thompson answered that the quality of the streets is important to those residents that use them daily. The City is on a replacement program that the staff feels comfortable with and would like to continue. She feels that it is a quality of life, community service, customer service issue.

Ms. Lairson asked Council to consider that letting the streets go would be more expensive in the future.

Ms. Thompson responded that the price of asphalt, concrete and fuel has been increasing.

Mr. Hruska agreed that this would just be delaying problems. A \$5 million problem this year could be a \$10 million problem next year.

Mr. Conway added that the City may not receive the Issue II funds in the designated years; this list is a wish list and those projects would be put off.

Ms. Thompson added that this is a universal problem for all cities. ODOT and MVRPC are also limited on funds. She commented that without the local commitment to the Austin Road Interchange; that project would be postponed.

Ms. Lairson asked about the streets that were not plowed last winter due to the developer not completing the streets. She asked whether that had been resolved.

Mr. Conway responded that no, the streets have not been complete.

Ms. Thompson added that the City has caught up. It is the newer sections that do not have final surfacing. The developer is responsible for plowing those streets, but the City has never left the residents stranded. The bonds are still being held. City staff is compiling a list of those streets and bonds that may be affected. One street in the Cove has been barricaded due to fact that it is not legal. Ms. Thompson has asked Elmer Dudas to pull the bond on some streets; she will discuss the matter with Alan Schaeffer and pursue legal action.

Municipal Building Fund CIP: Chris Thompson, City Manager reported

Ms. Thompson explained that the City staff was asked to save \$3 million for this fund. A good percentage of this fund was raised by the sale of land. The \$5 million estimate in 2008 is due to the fact that the building will be under construction. This money may not all be spent in 2008 depending upon the construction. Any funds not transferred from the General Fund have been transferred from the Water, Sewer and Income Tax Fund.

Mr. Anderson asked about the debt payment and possible amortization.

Ms Brown answered that the estimate is based on a 5-year bond issue. Council heard a presentation approximately 2-3 years ago that laid out the repayment plan and five, ten or twenty year options. It was determined that if the debt could be paid off in 5 years, that would be preferable. She added the debt payment could be lowered but monies could not be taken from certain funds to other certain funds.

Mr. Anderson asked when the discussion about the bond would be.

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Ms. Brown answered that it would be sometime next year.

Ms. Thompson told Mr. Anderson that she would get a copy of the original presentation for him for his review. There is an Ohio Capital Financing program that she will give Council more information about when the issue is up for review.

Park Improvement Fund CIP: Chris Pozzuto, Assistant City Manager reported

Clearcreek Park:

Mr. Pozzuto reported the SCBA (Springboro Clearcreek Baseball Association) has requested 3 new diamonds be completed in the next 2 years. The master plan calls for additional fields. SCBA has offered a \$10,000 contribution toward the project. He reported that CYSA/SAY Soccer has asked for additional soccer fields and has pledged a \$2,000 contribution. One soccer field is actually under construction with the possibility of another.

North Park:

Mr. Pozzuto reported that a new soccer field is being proposed for North Park in 2010 on the northwest side of the park near the skate park.

Mr. Pozzuto added that at that time the space in the Clearcreek and North Parks will be maxed out according to the Master Plan implemented by the Park Board.

Mr. Parise asked about additions to the parking lot; many people use the area where the new field will be as parking.

Mr. Pozzuto responded that the main parking lot would be extended and the need reevaluated in the future.

Mr. Parise asked about the detention pond at North Park; cleaning out the cattails or filling in the pond.

Mr. Pozzuto stated that staff has talked about filling in the pond. It is very expensive to dredge, approximately \$10,000.

Mr. Anderson asked the possibility of more soccer fields in that area.

Mr. Pozzuto agreed that it could be a possibility in the future.

Village Park:

Mr. Pozzuto explained that Village Park is a 16 acre park that Ms. Thompson negotiated for the City. Eight acres of the park are wooded. No major plans are in place at this time except for some trails in the wooded area with benches and possibly a boundless playground in the open field by the detention pond. There has been discussion about relocation of the detention pond.

Milo Beck Park:

Mr. Pozzuto reported that \$650,000 of improvements is planned for the park. Many more improvements are planned for this park as revenue allows. The Master Plan called for \$3.2 million in improvements, improvements of \$1.6 have been proposed, \$650,000 of improvements have been budgeted..

Mr. Pozzuto explained that building permits was the main funding for the parks and that revenue is down. Mr. Pozzuto added that revenue from Clearcreek Township is down from \$150,000 to \$75,000 and explained the reason for that change. The transfer from the General Fund helps, but more funds will be needed to complete the plans for Milo Beck Park.

Mr. Parise asked about ways to fund the parks such as charging for parking.

Ms. Thompson explained that providing for the parks is a policy issue for the Council. She added in 2004, when the tax credit reduction was discussed, it was discussed that the reduction should be step one of a two step process with the second step being a police, park or some other revenue source. Any deficit in the General Fund has been delayed until 2012 and now 2017. Due to the City being almost out of developable land, no additional revenue is expected to be received from building permits.

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Mr. Anderson asked for an explanation about why the township property tax contribution was reduced.

Ms. Thompson explained that the City used to receive 50% of the inside milage. Due to fire department issues, the Township agreed to continue the level of contribution until the City paid off the library in 2005. The Township is not required to make any contribution

Ms. Lairson asked if any of the sports organizations contribute to fund the parks and whether it was a liability issue.

Ms Thompson replied that they do not. She added that the clubs would have to charge township residents. She explained that it is a policy issue. The Township could cancel their contribution should the City start charging their residents

Ms. Belpulsi commented that the issue is that we should be looking at ourselves as a community, not township vs. city.

Mr. Hruska added that it would be difficult to differentiate different uses of the park and determine how to charge for them.

Ms. Thompson stated that it is her belief that the responsibility of government is to provide recreation. It would be hard to judge different groups and it is her experience that most of the organizations are only charging the minimum to cover expenses. Should the City take over the programs would it charge higher fees to raise revenue or only enough to cover costs, make it affordable and provide recreation?

Ms. Belpulsi asked if it was possible to look at other communities and what they may be doing to finance parks or recreation centers. She feels that even by charging for park use, the City would never charge enough to cover costs.

Mr. Hruska commented that no parks make money; all parks are subsidized to some extent.

Ms. Thompson reminded Council that the job of city government is to provide recreation.

South Tech Fund CIP: Chris Thompson, City Manager reported

Ms. Thompson explained that the South Tech Fund is simply a transfer of funds from the Income Tax Capital Fund to encourage businesses to locate there. The road extension is necessary to support the lift station and the current and future businesses in the industrial park. The road estimate is only an estimate.

Water Capital Fund CIP: Barry Conway, Public Works Director reported

Mr. Conway commented that a lot of these projects are part of the street projects but that the water mains need to be replaced for various reasons.

Mr. Conway commented on the projects as follows:

- 1. West Mill Water Main; This project involves relocating the water main because of cover issues.*
- 2. Pennyroyal and I-75; This is an ODOT project where ODOT is raising the bridge at Pennyroyal at the water plant. The abutments are getting bigger so the transmission mains under the interstate are in the way and must be moved. This change is at our cost because the City is there by permit.*
- 3. Factory Road Water Main; This is an old 6 and 8" main that keeps breaking and is being replaced by a 12" main.*
- 4. Tamarack Hills Water Main; This area is all rock and a better job needs to be done bedding the pipes. Cracks in the water mains keep occurring. This is a yearly program to replace some of the water main in areas with the most breaks.*
- 5. 16" Pennyroyal Road Water Main; A 16" water main has been installed from the water plant to the west side of Village Park and from Pennyroyal to the booster pump station at Lytle Five Points. This is the last piece from Deer Trail Drive to SR 741. Plans had called for the developer to widen Pennyroyal Road. City staff is trying to avoid any closure of Pennyroyal Road.*
- 6. Lytle-Five Points /Sycamore Springs Improvements; The road is being lowered two feet so the water main needs to be lowered two feet.*
- 7. Tamarack – Renwood Water Main Extension; There is only one water main to feed that part of the city. This improvement will give the added protection in case of a water main break.*
- 8. Lytle-Five Points Water Tower Painting; This project is done every 10-15 years.*

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9. SR 73 Property Acquisition; According to the Master Plan, the need is for a 1 million gallon water tank on SR 73 by Red Lion Five Points Road. With the slowing of growth, the need for the tower is not pressing at the moment.
10. SR 73 Widening, Richard's Run to Fieldstone; This is part of the Issue II street project. The road needs to be lowered to correct the grading and the water main needs to be relocated.
11. Factory Road Water Main; This project extends the water main and creates a loop in the water main.
12. Advance Drive Water Main; This project also creates a loop in the water main. The industrial park has only one connection and should that break the industrial park would have no water.
13. Clearcreek Franklin Road Improvements; This project involves reprofiling the road and moving the water main.

Mr. Chmiel asked what land is available for acquisition for the SR 73 water tower.

Mr. Conway answered that it may be possible to use an acre from the Mills property. When the Master Plan is updated, there may be no need for the additional water tower. The City has the capacity for 4.5 million gallons and is only using 2.2 million gallons.

Ms. Thompson added that project may need to be pushed up if it is deemed necessary by the Master Plan.

Sewer Capital Fund CIP: Barry Conway, Public Works Director reported

Mr. Conway explained that there are four projects in the Sewer Capital Fund.

1. The Yankee Road Project was planned for 2008 due to legal issues with the easements. These issues have been resolved and the bid opening is scheduled for next week. This project will come to Council in November.
2. The Bailey Trunk Sewer project depends on the developer of the Fairways. Once the roadway has been extended to the east, the sewer will be extended and the Clearcreek lift station eliminated. In 2010, the sewer will be extended to Red Lion Five Points Road.
3. At this time 10 lift stations in the City have no emergency back up. Basements could back up at any time
4. The Northwest Trunk Sewer is Phase III of the waste water treatment project from SR 73 along the creek at North Park and Tamarack. A study has just shown no trouble with the flow so this project may not be needed but it was included in the Master Plan.

Storm Water Utility Capital Fund CIP: Barry Conway, Public Works Director reported

Mr. Conway reported that these projects are also associated with other street projects.

Ms. Lairson asked if there is a plan to connect the two Tamaracks.

Ms. Thompson answered that the road would need a bridge and probably not be possible due to the cost and North Park.

Ms. Lairson asked is it would be possible to expand North Park.

Ms. Thompson answered that there is no room for expansion. She does not anticipate Becky Hall selling any land adjacent to the park to the north at this time.

ITEM 4. LEGISLATIVE AGENDA. – City Council will consider 2 legislative agenda item slated for the October 18, 2007 City Council Regular Meeting.

- 1) **RESOLUTION:** A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. (WARREN COUNTY)

No discussion.

- 2) **RESOLUTION:** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH SK CONSTRUCTION TO COMPLETE SOUTH TECH BUSINESS PARK PHASE VII.

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No discussion.

ITEM 5. CITY MANAGER. –Issues/Reports.

No issues/reports.

ITEM 6. CLERK OF COUNCIL. –Issues/Reports.

No issues/reports.

ITEM 7. CITY COUNCIL. –Issues/Reports.

Mr. Parise - No issues/reports.

Mr. Chmiel – Mr. Chmiel will present the Planning Commission report at tonight's City Council Regular Meeting under Reports.

Mr. Hruska - No issues/reports.

Ms. Lairson – Ms. Lairson will present the report on the Tree Authority meeting at tonight's City Council Regular Meeting under Reports. Two members are enrolled in an arborist class.

Mr. Anderson - No issues/reports.

Ms. Belpulsi - No issues/reports.

Mayor Agenbroad - No issues/reports.

ITEM 8. ADJOURNMENT. Mayor Agenbroad adjourned the City Council Work Session at approximately 6:20 pm.

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320 W. CENTRAL AVENUE, SPRINGBORO, OHIO

CITY COUNCIL REGULAR MEETING

THURSDAY, OCTOBER 18, 2007

7:00 PM

CITY COUNCIL
John Agenbroad, Mayor

Marie Belpulsi, Deputy Mayor
Scott Anderson
Jim Chmiel

Gary Hruska
Sheila Lairson
John D. Parise

CITY STAFF
Chris Thompson, City Manager

Chris Pozzuto, Assistant City Manager
Jeff Kruithoff, Police Chief
Robyn Brown, Assistant Finance Director

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 at 7:00 PM in Council Chambers at the Springboro City Building, 320 W. Central Avenue, Springboro, Ohio.

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

Mayor Agenbroad announced that Lois Boytim would serve as Acting Clerk of Council at tonight's City Council Meeting in the absence of Clerk of Council Lori Martin. Ms. Martin is attending an IIMC Conference.

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

ITEM 4. APPROVAL OF MINUTES: THE MINUTES OF THE OCTOBER 4, 2007 CITY COUNCIL WORK SESSION AND REGULAR MEETING.

Mr. Hruska motioned to approve the Minutes of the October 4, 2007 City Council Work Session and Regular Meeting as submitted by the Clerk of Council. Ms. Lairson seconded the motion.

No corrections.

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

ITEM 5. PRESENTATIONS: No presentations.

ITEM 6. LEGISLATION:

City Council held a Work Session at 5:30 PM immediately prior to tonight's City Council Regular Meeting for approximately one hour and 20 minutes to discuss the City's 5-Year CIP and the following legislative items as well as other matters before the City.

MOTION: TO APPROVE THE 5-YEAR CIP (Capital Improvement Program 2008-2012).

Ms. Lairson motioned to approve the 5-YEAR CIP (Capital Improvement Program 2008-2012). Mr. Hruska seconded the motion.

No discussion.

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

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- 1) **RESOLUTION R-07-47:** "A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. (WARREN COUNTY)," was read by the Acting Clerk of Council. Ms. Thompson commented on this item as follows:

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

This resolution accepts the amounts and rates as determined by the Warren County Budget Commission and authorizes the necessary tax levies. The budget commissions of Warren and Montgomery Counties are required to set these rates as a formality each year to verify that the City of Springboro revenue projections from real estate property taxes are accurate, and also includes personal property taxes and homestead and rollback amounts calculated by both counties. City Council has already passed legislation for the Montgomery County portion of the property tax within the City.

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

Ms. Lairson motioned to adopt Resolution R-07-47. Ms. Belpulsi seconded the motion.

No discussion.

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

- 2) **RESOLUTION R-07-48:** "A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH SK CONSTRUCTION TO COMPLETE SOUTH TECH BUSINESS PARK PHASE VII," was read by the Acting Clerk of Council. Ms. Thompson commented on this item as follows:

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

This resolution authorizes a contract with SK Construction to complete South Tech Business Park Phase VII. The contract amount is \$128,757.71 to complete the West Tech Road extension of approximately 600 feet. The extension will reach to the southwest and provide access for Crucible and Children's Medical Center who have purchased parcels at South Tech Industrial Park.

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

Mr. Hruska motioned to adopt Resolution R-07-48. Mr. Chmiel seconded the motion.

No discussion.

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

ITEM 7.

REPORTS:

Mayor's Report – MVRPC Comprehensive Local & Regional Bikeways Public Participation Meeting will be held on Tuesday, October 23, 4:400-7:00PM in Council Chambers; "Halloween Movies in the Park" will be held on Saturday, October 27 at the North Park Amphitheater; Beggar's Night will be observed on Tuesday, October 30, 6:00-8:00PM; Election Day is Tuesday, November 6, 6:30AM-7:30PM. For questions regarding the election or voting, please contact the Board of Elections at 937-425-1358. The next City Council Work Session will be held on Thursday, November 1, 2007 at 6:00 PM in Council Chambers, as scheduled. The next City Council Regular Meeting will be held on Thursday, November 1, 2007 at 7:00 PM in Council Chambers, as scheduled.

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City Manager's Report – Ms. Thompson thanked the staff at Heatherwoode Golf Course who manage the facility for the City under Billy Casper Golf, and also a number of City staff members including Chris Pozzuto who organized the Springboro Day at Heatherwoode this year, which was held last Sunday, October 14. Over 270 residents enjoyed 9-holes of complimentary golf and another 50 families enjoyed the food. Ms. Thompson thanked the staff members who helped coordinate the program as well as the Council Members who attended. The weather was beautiful and everyone had a good time.

Committee Reports –

Mr. Parise – No reports.

Mr. Chmiel – Planning Commission – The Planning Commission met in Work Session on Wednesday, October 10, 2007 at 7:00 PM in Council Chambers to review the following items: Site Plan Review – 550 N. Main Street, proposed office park; Landscape Plan – 3363 South Tech Boulevard, landscaping for Maverick manufacturing facility; Revision to Approved Landscaping Plan – 3143 W. Lower Springboro Road, Beck Ridge Planned Unit Development-Residential, revised landscaping plan and development identification signage. The next Planning Commission Formal Meeting will be held on October 31, 2007 at 7:00 PM in Council Chambers, as scheduled.

Mr. Hruska – No reports.

Ms. Lairson – No reports.

Mr. Anderson – No reports.

Ms. Belpulsi – No reports.

ITEM 8. OTHER BUSINESS. Mr. Parise made the following comments quoted as follows: "Last year, the City experienced an unusually bad winter with snow and ice causing a lot of problems for our residents. During that time, I inquired of the City Manager what we could do to help the residents who are unable to shovel their own driveway or unable to get to a critical doctor's appointment or pick up critical medication and these types of problems. I asked what type of program the City could develop to assist those in need. I am proposing tonight that the City Manager and her staff create a campaign to produce a volunteer list of residents who may be willing to help others, and create some guidelines for the program to establish what City staff can do to help during these times of emergencies. Also, it is extremely important that residents in need of these services notify the City. The City staff, via the manager's office, will be instructed on what type of information to request of the resident and indicate if a clear driveway is a critical issue. Under the program guidelines, City snowplow operators would then have information on these critical sites within their snow route. I would like to have a program in place for the upcoming winter season. I request that the details of the program be presented to Council at a regularly scheduled Work Session on November 15. Thank you."

ITEM 9. FINAL COUNCIL AND MANAGER COMMENTS. Mayor Agenbroad announced that Springboro resident Liz Tucker, a very special lady, succumbed to cancer last night. Ms. Tucker served on City Council in 1996 and 1997, and she was a dear friend to many in the community. She is the beloved daughter of Roy and Harriet Tucker. Mayor Agenbroad asked for a moment of silence in memory of Ms. Liz Tucker. A moment of silence was observed.

ITEM 10. GUEST COMMENTS. 1) **Mike Hemmert, 115 Heatherwoode Boulevard, Springboro** – Mr. Hemmert commented that this past Monday the Chamber of Commerce held its annual dinner at Sycamore Creek Country Club, and 160 people from our business community attended the event. Twelve businesses in the community were nominated by ballot for the Business of the Year Award, and a second ballot was issued to select the award recipient. Springboro Hardware won the Business of the Year Award and was recognized by the Chamber at the annual dinner. We want to acknowledge Springboro Hardware, which has been a family business for many years, and is doing a wonderful job. Mr. Hemmert further commented that it was a wonderful evening, and a number of City Council and City Staff Members were in attendance.

Mayor Agenbroad thanked Mr. Hemmert for his comments. Mayor Agenbroad asked if there were any other guests who wished to be heard, to please come to the podium and state their name for the record and make their comments

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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 eventual rebroadcast of this Springboro City Council Meeting.

Ms. Belpulsi motioned to adjourn the meeting; whereby, the Thursday, October 18, 2007 Springboro City Council Regular Meeting was adjourned at approximately 7:11 PM. Mr. Hruska seconded the motion.

No discussion.

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

John Agenbroad, Mayor

Presiding Officer

Lois Boytim, Acting Clerk of Council