

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

CITY COUNCIL WORK SESSION

THURSDAY, OCTOBER 1, 2009

5:00 PM

COUNCIL

John Agenbroad, Mayor

Jim Chmiel, Deputy Mayor
Marie Belpulsi
Sheila Lairson

Scott Anderson
Tom LaDu
John D. Parise

CITY STAFF

Chris Thompson, City Manager

Chris Pozzuto, Assistant City Manager
Jeff Kruithoff, Police Chief
Robyn Brown, Finance Director
Beth Eaton, Assistant Finance Director
Barry Conway, Public Works Director
Tom West, Heatherwoode Golf Course General Manager
Mike Eaton, Heatherwoode Golf Course Superintendent

Alan Schaeffer, Law Director
Lori Martin, Clerk of Council

NOTE: THE CITY COUNCIL WORK SESSION BEGAN AT 5:00 PM TO ACCOMMODATE THE 5-YEAR CIP PRESENTATION.

ITEM 1. CALL TO ORDER. Mayor Agenbroad called the Springboro, Ohio City Council Work Session to order on Thursday, October 1, 2009 at 6:00 PM in Council Chambers at the Springboro Municipal Building, 320 W. Central Avenue, Springboro, Ohio.

ITEM 2. ATTENDANCE. **City Council:** All present. **Staff:** Chris Thompson, City Manager, Chris Pozzuto, Assistant City Manager, Jeff Kruithoff, Police Chief, Robyn Brown, Finance Director, Beth Eaton, Assistant Finance Director, Barry Conway, Public Works Director, Tom West, Heatherwoode Golf Course General Manager, Mike Eaton, Heatherwoode Golf Course Superintendent.

ITEM 3. PRESENTATION/DISCUSSION. – **5-Year Capital Improvement Program (2010-2014).**

Ms. Thompson provided a brief overview of the City's 5-year CIP. (The City of Springboro Capital Improvement Program 2010-2014 will be filed with the minutes for the record.) Capital projects are funded from seven Capital Accounting Funds, which include General Improvement, Street Capital, Park Improvement, Water Capital, Sewer Capital, Storm Water Utility Capital, and Golf Capital. Ms. Thompson noted that the 2010-2014 CIP has decreased from the previous year by approximately \$13.7M. The program was minimized in 2010 and 2011 due to the projected decrease in income tax revenue for 2010, and the capital projects which are included in the 5-Year CIP are considered to be absolutely necessary. The overall capital investment over the next five years is approximately \$10.4M.

At this time, Ms. Thompson introduced each Department Head to present their Department's 5-year CIP.

Golf Capital Fund –Clubhouse/Operations Management (Tom West): Briefly, capital funding for Heatherwoode over the next five years includes Clubhouse Emergency Funds proposed annually for the next five years to cover the cost of any emergency capital repairs to the clubhouse such as the mechanical systems in order to maintain its

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appearance and quality operating standards. Mr. West also commented on the proposed \$50,000 budgeted in 2010 for Exterior Clubhouse Renovations, which includes replacing the tent outside the Heritage Room, which is in disrepair (rips in the canvas) to accommodate larger events and replacing the deck on the back of the clubhouse, which is deteriorating (wood is splintering) to better accommodate weddings and golf outings and to maintain the appearance and functionality of those spaces.

Mr. LaDu confirmed that Mr. West would be replacing the existing tent with a larger tent? Mr. West replied yes.

Mr. Chmiel asked Mr. West if there would be any changes to the size of the deck? Mr. West replied no. Mr. Chmiel confirmed that the entire deck would be replaced. Mr. West replied yes.

Mr. West further commented that the golf course showed another profit this month and is under \$100,000 in net loss over last year, banquet business is booked, and they hope to generate revenue next year. Mr. West added that the golf round count is on par or equivalent to last year.

Golf Capital Fund-Golf Course Maintenance (Mike Eaton): Briefly, emergency funds in the amount of \$20,000 per year for the next five years have also been proposed for emergency repairs to the golf course in order to maintain its appearance and to allow for emergency maintenance to maintain quality standards. Mr. Eaton also commented on the \$80,000 proposed in 2010 and 2011 to replace all of the irrigation heads on the course. There are approximately 600 irrigation heads, which are original to the course and no longer function properly i.e. the units are not shutting off automatically and are falling apart in general. The system typically operates three or four times per night. The existing irrigation heads are approximately 20 years old and have exceeded their life expectancy. The replacement project would take place over the winter of 2010-2011 at which time all of the irrigation heads would be replaced.

Mr. Chmiel asked Mr. Eaton if this project would be performed in-house or by a contractor? Mr. Eaton explained that a contractor would be hired to complete the project.

Mr. Parise asked Mr. Eaton if he was confident that the cost of the irrigation head replacement project would remain the same over the two-year time period? Mr. Eaton replied yes. Mr. Eaton explained that the entire project would be bid at one time.

General Improvement Fund (Chris Thompson): Briefly, the General Improvement Fund includes all capital improvements not related to the other six capital funds. General Improvements over the next five years include the ongoing Streetscape/Identify Plan at a cost of \$20,000 both in 2011 and 2012 to continue the plan for identity signage, median/landscape projects, etc., and \$625,000 over the next five years to install traffic signals at West Tech Blvd., SR73 and SR741, and Sycamore Creek Drive warranted by a study of the SR741 corridor in the City and by the Austin Interchange Project and additional users at South Tech Industrial Park.

Street Capital Fund (Barry Conway): Briefly, Street Capital includes a list of roadway improvement projects funded by the Ohio Public Works Commission Issue II and the Ohio Department of Transportation (ODOT) over the next five years totaling \$6,836,000. The 5-year CIP proposes a cut back on street projects. Street resurfacing was cut entirely from the CIP for 2010 and resumes according to the resurfacing schedule prioritized by engineering. (Street Resurfacing Program 2010-2014 is included in the 5-Year CIP document under Street Capital.) Total capital proposed for 2010 is \$1,337,350, which includes East Central Avenue Improvements (Issue II), Pennyroyal Road Improvements-East End (Issue II), West Factory Road Improvements (Issue II), and SR741 Bridge Widening (ODOT) and Sidewalk. Total capital for 2011 is \$1,834,550, which includes phase two of the West Factory Road Improvements (Issue II), phase two of the SR741 Bridge Widening (ODOT) and Sidewalk, Pennyroyal Road Improvements-West End, and sidewalk installation in various areas of the City per the Springboro Mobility Master Plan.

Mr. Chmiel asked if, due to the cutback in the street resurfacing program in 2010, would the City increase pothole and other minor repairs? Mr. Conway answered that the City uses the Dura-Patcher equipment to make street repairs such as potholes and costs pertaining to these types of repairs are paid for out of the Street Maintenance Budget.

Mr. Chmiel inquired regarding the status of the Concrete Street Replacement Program? Mr. Conway explained that Phase I of the program is complete and Phase II is in process. Mr. Conway commented that replacing the concrete streets with asphalt will help in the long run by keeping resurfacing and repair costs down.

Park Improvement Fund (Chris Pozzuto): Briefly, proposed capital expenditures for park improvement over the 5-year period is \$737,670 with \$300,000 proposed for improvements to Clearcreek Park from 2010 through 2012, \$180,000 proposed for improvements to Gardner Park during 2010-2011, which includes state funding, \$270,000 proposed from 2011 through 2014 to continue the phased development of E. Milo Beck Park, and \$55,000 proposed in 2011 to improve the North Park Playground by installing rubberized flooring to improve safety and maintenance. The City continues to receive park fund donations via the water bills. Due to the projected substantial decrease in revenues for park improvements, the proposal is to cut back on park fund expenditures and focus more on the maintenance and upkeep of the parks until other revenue sources are identified.

Ms. Belpulsi asked if the installation of the rubberized surface is a safety related issue could the project be completed this year? Mr. Pozzuto explained that monies would have to be transferred from the General Fund to cover the cost of the project. Mr. Pozzuto further explained that the playground currently has two safety surfaces (chips and a soft surface), which should provide adequate safety until the rubberized flooring is installed in 2011.

Mr. LaDu inquired regarding the \$7,000 in Reimbursements shown under revenues in 2010? Mr. Pozzuto explained that money is being donated by the SCBA and SAYE. Clearcreek Park Improvements include three new baseball diamonds, which will complete the original master plan for the park, and the SCBA has pledged at least \$15,000 for the diamonds. Additional soccer fields are also part of the Clearcreek Park improvements and SAYE has pledged \$2,000 for the fields. Mr. Pozzuto commented that he negotiated with those organizations for the contributions; they are not annual contributions.

Water Capital Fund (Barry Conway): Briefly, proposed water capital projects total \$1,106,000 over the next five years and include SR73 Property Acquisition, Lytle Five Points Water Tower Painting, Advanced Drive Water Main Extension, and Tamarack Hills Water Main Extension. There are also several water capital projects related to street capital projects in the Water Capital Fund.

Mr. Parise confirmed that the Tamarack Water Main Project would begin in 2011? Mr. Conway replied yes.

Mr. LaDu asked if any of the water related street capital projects involved any of the streets being replaced now? Mr. Conway replied no, they are all related to future street capital projects.

Ms. Lairson asked, as the water lines age, will the City have to plan for more and more water main replacement projects? Mr. Conway explained that as the old water lines age they do begin to crack and break and consistently need repairs, and eventually will have to be replaced on an as needed basis.

Sewer Capital Fund (Barry Conway): Briefly, proposed sewer capital projects total \$390,000 over the next five years and include \$300,000 for the Bailey Trunk Sewer and \$90,000 for emergency generators to power the water system's lift stations temporarily during a power outage. They will begin installing emergency generators at the sanitary sewer lift stations with two installations per year beginning in 2011. In 2013, a trunk sewer will be constructed from the Bailey Trunk Sewer Phase I to under Clear Creek near Red Lion Five Points Road and sewer will be extended to eliminate the Creekside Lift Station and will eventually allow the City to remove the Farms of Heatherwoode Lift Station. The City is trying to eliminate as many lift stations as possible, as they are expensive to operate and maintain. The lift station emergency generators and the Bailey Trunk Sewer are the only two sewer capital projects proposed in the next 5-year period.

Storm Water Utility Capital Fund (Barry Conway): Briefly, proposed storm water utility capital projects total \$237,000 over the next five years and all of the projects coincide with various street capital projects. Expenditures are proposed in 2010, 2011, and 2014 for storm water capital directly related to certain scheduled street capital projects.

Ms. Belpulsi confirmed that revenues for storm water utilities are in part collected through utility billing for storm water fees. Mr. Conway replied yes.

As a point of interest, Ms. Thompson commented on the SR741 Bridge Widening over Clearcreek & Pedestrian Sidewalk. Ms. Thompson explained that ODOT is reconstructing the bridge deck over Clear Creek and has reached an agreement with the City to widen the bridge as part of that project to allow the City to install a sidewalk from the Junior/Senior High Schools north to the downtown area. The sidewalk is estimated to cost \$200,000-\$250,000 and

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would be installed on the east side of SR741 due to the topography on the west side of the street. The monies to fund the sidewalk project are budgeted in 2010 under Street Capital Improvement; the bridge reconstruction is an ODOT funded project. The City will have to coordinate with ODOT with respect to the installation of the sidewalk. In addition, Ms. Thompson commented on the low area outside the front of the new City Building adjacent to the Community Room. Ms. Thompson explained that the low area has created a drainage issue and the General Contractor for the City Building is aware that this issue is not acceptable. One solution being considered is a rain garden to absorb the water in that low area as long as it does not interfere with the grading. Ms. Thompson commented that they were also considering solutions for the flat roof top over the planning and engineering department seen from the second floor of the building. One of the ideas being considered is a succulent roof garden. If installed, the succulent garden would absorb moisture, heat, and water while beautifying the roof top. Ms. Thompson finally commented that Tim Abbott, Cinergy Regional Manager, was pleased with the "green" methods incorporated into the new City Building.

Ms. Belpusi commented that a lot of people who attended the open house asked about the roof top, and she applauds the entire staff for all of these energy efficient ideas.

Ms. Lairson commented that there is no way to get from the parking area to the front porch. Ms. Thompson commented that the contractor suggested a walking path, but they have decided to install a rain garden, mentioned previously, and would incorporate stepping stones leading to the porch area.

Finally, Ms. Thompson commented that it has been very gratifying to see employees gather in the break room for lunch, which a new amenity for staff. In addition, Ms. Thompson commented that she did not hear a lot of negative comments about the new City Building, and most of the comments she heard during the public open house were very positive.

Ms. Thompson concluded the 5-Year CIP Presentation (2010—2014) by asking Council if there were any further questions or comments. There were no further questions or comments of Council.

ITEM 4. LEGISLATIVE AGENDA. – Three legislative agenda items were reviewed for the October 1, 2009 City Council Regular Meeting.

- 1) **ORDINANCE: THIRD READING.** "AN ORDINANCE AMENDING CHAPTER 1229, HISTORIC PRESERVATION CODE).

No discussion.

- 2) **ORDINANCE: FIRST READING.** AN ORDINANCE AUTHORIZING THE SUPPLEMENTAL APPROPRIATION OF MONIES; THEREBY AMENDING ANNUAL APPROPRIATION ORDINANCE NO. O-09-01 OF THE CITY OF SPRINGBORO, OHIO PASSED BY THE CITY COUNCIL ON DECEMBER 18, 2008 FOR THE YEAR 2009; AND DECLARING AN EMERGENCY.

Finance Director Robyn Brown requested that Council waive the second and third readings of this ordinance in order to properly appropriate funds for expenditure. It was the consensus of the Council to suspend the rules and consider a motion to waive the readings of this ordinance at tonight's Regular Meeting.

- 3) **RESOLUTION :** A RESOLUTION DESIGNATING DEPOSITORIES OF ACTIVE AND INTERIM DEPOSITS OF THE CITY OF SPRINGBORO.

No discussion.

ITEM 5. CITY MANAGER. – Issues/Reports.

Proximity Cards: Ms. Thompson distributed a proximity card to each Council Member. The card is printed with the Council Member's name and title and serves as a key to access the new Municipal Building.

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Executive Session: Ms. Thompson requested an Executive Session, following the Work Session discussion, to discuss the employment of a public employee.

At this time, Mr. Chmiel motioned to enter Executive Session under R.C.121.22(G), following the Work Session discussion, to discuss the employment of a public employee. Ms. Belpulsi seconded the motion.

No discussion.

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

Police Chief Appointed Incident Commander: Ms. Thompson commented that the City recently received notification that Police Chief Kruithoff was appointed Incident Commander to the State of Ohio All Hazards Incident Management Team.

Lorenz Williams – AIA Ohio Design Award: Springboro's amphitheater at North Park was one of four designs in the State to receive an AIA Ohio Design Award. Architects Lorenz Williams competed against hundreds of applicants for this award, which will be presented to the firm and the City tomorrow night.

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

Calendar Update: 3rd U.S. District Field Representative Marty Heidi will hold office hours in Council Chambers on Friday, October 23 on behalf of Congressman Turner; October 23 will be the last district office hours of the year. Beggar's Night will be observed on Saturday, October 31, 6-8PM.

Upcoming Events: The Springboro Chamber of Commerce Annual Dinner will be held on Monday, October 26 beginning at 5:30 PM at Sycamore Creek Country Club. The Warren County Municipal League Meeting will be held on Wednesday, October 14 at the Warren County Administration Building in Lebanon beginning at 5:30 PM followed by dinner at 6:45 PM. The featured speaker is Paul Kindell, Director of Warren County Telecommunications Center. A special Flag Raising Ceremony that officially adds the cities of Loveland, Middletown, and Monroe to Warren County's Flags of Government display in front of the Administration Building will begin at 6:00 PM. Springboro Day at Heatherwoode will be held on Sunday, October 11 at Heatherwoode Golf Course. Council Members will host guests at the grill between 11:00 AM-1:00 PM.

ITEM 6. CITY COUNCIL. –Issues/Reports.

Mr. LaDu – No issues/reports.

Mr. Parise – No issues/reports.

Ms. Lairson – No issues/reports.

Mr. Anderson – No issues/reports.

Ms. Belpulsi – No issues/reports.

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

Mayor Agenbroad – No issues/reports.

Executive Session: At approximately 6:11 PM, City Council entered Executive Session to discuss the employment of a public employee.

With no objections, City Council exited Executive Session at approximately 6:42 PM, whereby no votes were taken.

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ITEM 7. ADJOURNMENT. *With no further discussion, Mayor Agenbroad adjourned the October 1, 2009 City Council Work Session at approximately 6:42 PM.*

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425 S. PIONEER BOULEVARD, SPRINGBORO, OH

CITY COUNCIL REGULAR MEETING

THURSDAY, OCTOBER 1, 2009

7:00 PM

COUNCIL

John Agenbroad, Mayor

Jim Chmiel, Deputy Mayor
Marie Belpulsi
Sheila Lairson

Scott Anderson
Tom LaDu
John D. Parise

CITY STAFF

Chris Thompson, City Manager

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

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, October 1, 2009 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; Anderson, Present; Belpulsi, Present; Chmiel, Present; LaDu, Present; Lairson, Present; Parise, Present. Staff: Robyn Brown, Finance Director.

ITEM 4. APPROVAL OF MINUTES: THE MINUTES OF THE CITY COUNCIL WORK SESSION AND REGULAR MEETING OF SEPTEMBER 17, 2009.

Mr. Anderson motioned to approve the minutes of the September 17, 2009 City Council Work Session and Regular Meeting as submitted by the Clerk of Council. Mr. LaDu seconded the motion.

No corrections.

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

ITEM 5. PRESENTATIONS: No presentations.

ITEM 6. LEGISLATION: City Council held a Work Session at 6:00 PM tonight for approximately 1-hour and 11-minutes to discuss the City's 5-Year CIP (2010-2014) and to review the following legislation as well as other City matters. During the Work Session, Council conducted a 31-minute Executive Session to consider the employment of a public employee, whereby no votes were taken.

MOTION: TO APPROVE THE 5-YEAR CIP (Capital Improvement Program 2010-2014).

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At this time, Mayor Agenbroad asked for a motion to approve the City's 5-Year CIP as presented and discussed at the Work Session.

Ms. Belpulsi motioned to approve the City's 5-Year CIP (Capital Improvement Program 2010-2014). Mr. Chmiel seconded the motion.

No discussion.

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

- 1) **ORDINANCE O-09-26: THIRD READING.** "AN ORDINANCE AMENDING CHAPTER 1229, HISTORIC PRESERVATION CODE," was read by the Clerk of Council. Ms. Thompson's comments are summarized as follows:

This is the third reading of an ordinance to amend Chapter 1229, Historic Preservation Code, of the Codified Ordinances of the City of Springboro. The proposed amendments will establish provisions that were inadvertently omitted during a previous code revision. The first amendment will provide for an expedited process for Certificates of Appropriateness (COA) that will enable property owners to repair their properties in a timely manner. For example, during Hurricane Katrina it was very difficult for property owners to repair their property in a timely manner due to the current and more cumbersome process. The amended provision will allow for more expeditious approvals. The second amendment will re-establish the process that was once provided in the code, which allows a property owner to appeal to Council when the Architectural Review Board has denied an application for any kind of construction, reconstruction, or alteration. The appeals process was not provided in the previous code revisions, and the recommendation is to re-institute that provision by virtue of this ordinance.

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

Mr. Parise motioned to adopt Ordinance O-09-26. Ms. Lairson seconded the motion.

No discussion.

VOTE: Anderson, Yes; Belpulsi, Yes; Agenbroad, Yes; Chmiel, Yes; Parise, Yes; LaDu, Yes; Lairson, Yes. (7-0)

- 2) **ORDINANCE O-09-27: FIRST READING.** "AN ORDINANCE AUTHORIZING THE SUPPLEMENTAL APPROPRIATION OF MONIES; THEREBY AMENDING ANNUAL APPROPRIATION ORDINANCE NO. O-09-01 OF THE CITY OF SPRINGBORO, OHIO PASSED BY THE CITY COUNCIL ON DECEMBER 18, 2008 FOR THE YEAR 2009; AND DECLARING AN EMERGENCY," was read by the Clerk of Council. Ms. Brown's comments are summarized as follows:

This is the first reading of an ordinance authorizing the supplemental appropriation of monies for 2009, which will decrease the 2009 annual appropriations in the amount of \$42,550.00. It has been requested that Council waive the second and third readings in order for the funds to be properly appropriated for expenditure.

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

Mr. Chmiel motioned to suspend the rules and waive the second and third readings of Ordinance O-09-27. Mr. Parise seconded the motion.

No discussion.

VOTE: LaDu, Yes; Lairson, Yes; Anderson, Yes; Belpulsi, Yes; Agenbroad, Yes; Chmiel, Yes; Parise, Yes. (7-0)

Ms. Belpulsi motioned to adopt Ordinance O-09-27. Mr. LaDu seconded the motion.

No discussion.

VOTE: Lairson, Yes; Anderson, Yes; Belpulsi, Yes; Agenbroad, Yes; Chmiel, Yes; Parise, Yes; LaDu, Yes. (7-0)

- 3) **RESOLUTION R-09-56:** "A RESOLUTION DESIGNATING DEPOSITORIES OF ACTIVE AND INTERIM DEPOSITS OF THE CITY OF SPRINGBORO," was read by the Clerk of Council. Ms. Brown's comments are summarized as follows:

This resolution designates additional depositories of active and interim deposits of the City. This resolution will allow the City the opportunity to vest in more banks within the City. Currently, the City has depository agreements with seven banks for our active and interim funds. The recommendation is to add four more banks, which are Farmers State Bank, Liberty Savings Bank, Chase Bank, and First Financial Bank. The additional depositories would give the City more latitude in its ability to invest in any opportunity that comes along.

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

Mr. Parise motioned to adopt Resolution R-09-56. Mr. Anderson seconded the motion.

No discussion.

VOTE: Belpulsi, Yes; Agenbroad, Yes; Chmiel, Yes; Parise, Yes; LaDu, Yes; Lairson, Yes; Anderson, Yes. (7-0)

- ITEM 7. REPORTS:** Mayor's Report – Springboro Day at Heatherwoode will be hosted by the City on Sunday, October 11 at Heatherwoode Golf Course. The 3rd U.S. District Office Hours will be held on Friday, October 23 from 1-2 PM in Council Chambers, which is the last District Office Hours of the year. Beggar's Night will be observed on Saturday, October 31, 6-8PM. The next City Council Work Session will be held on Thursday, October 15 beginning at 6:00 PM followed by the City Council Regular Meeting at 7:00 PM in Council Chambers at the Springboro Municipal Building, 320 W. Central Avenue in Springboro.

City Manager's Report – Ms. Thompson congratulated Police Chief Jeff Kruithoff and read a formal notification the City received from the State of Ohio Type 3 All Hazards Incident Management Team, which stated the following, "Effective July 28, 2009, the State of Ohio All Hazards Incident Management Team appointments for Incident Commanders were given to Jeff Kruithoff, Police Chief, City of Springboro." Ms. Thompson commented that Chief Kruithoff is the City's representative to that organization and will be called to assist in emergencies in the State of Ohio or anywhere in the country. Ms. Thompson thanked Police Chief Kruithoff for his service to the State, to the Country, and to the City of Springboro.

Mayor Agenbroad also congratulated Chief Kruithoff on his appointment.

Committee Reports –

Mr. LaDu – No reports.

Mr. Parise – No reports.

Ms. Lairson – No reports.

Mr. Anderson – No reports.

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Ms. Belpulsi – No reports.

Mr. Chmiel – Planning Commission – The Planning Commission met on Wednesday, September 30 at 7:00 PM for the first time in the new Springboro Municipal Building Council Chambers and approved the following items: 1) Site Plan Review – 620 North Main Street, proposed 7,200 s.f. new office building that will house Ralph E. Wade Insurance Company. The building is situated next to the Kenwood Mortgage Building, which Wade Insurance will use as their access from SR741. Construction is currently in the footer stage and the building should be under roof by the time the weather breaks. 2) Town Center Overlay District Review – Certificate of Substantial Compliance for a ground sign, 60 East North Street, First United Methodist Church. The next Planning Commission Work Session will be held on Wednesday, October 14, 2009 at 7:00 PM in Council Chambers, as scheduled.

ITEM 8. OTHER BUSINESS. No other business.

ITEM 9. FINAL COUNCIL AND MANAGER COMMENTS. Ms. Belpulsi thanked City staff for all of the work they have done throughout the move to the new municipal building and the open house events and for staff's professionalism during the process; everyone is to be commended.

Mayor Agenbroad echoed Ms. Belpulsi's comments on behalf of the entire Council.

In addition, Ms. Thompson commented that the amphitheater at North Park has become increasingly popular with many occasions for its use such as the Concerts in Park, Dayton Playhouse South performances, and the Gem City Ballet performances. Ms. Thompson further commented that the City is glad the community is using the amphitheater for a variety of purposes such as weddings, etc.; it has been really marvelous to use and enjoy. (Ms. Thompson displayed a picture of the amphitheater.) Ms. Thompson announced that the City was informed that the American Institute of Architects (AIA) has selected the amphitheater for its design, and is one of four awards granted in the entire State of Ohio. Ms. Thompson explained that the City was in competition with hundreds of applications for this award. Lorenz Williams were the architects who designed the amphitheater and were also the architects for the new Municipal Building. The City will be very proud to receive this award from the AIA at an event tomorrow night. Ms. Thompson thanked all of the people who worked so hard on the amphitheater project and who served on the Park Board. Park Board Members trudged through mud and hills to pick a location they thought would be appropriate and then they agonized over the design along with the architectural firm, and Mr. Pozzuto was instrumental in getting the lighting and sound systems installed over the last few years. Ms. Thompson finally commented that the amphitheater has been a great project that the community can be proud of.

Also, Mayor Agenbroad announced that the Military Order of the Purple Heart is hosting its Region II Conference this weekend in Springboro. Veterans from all wars and all branches of service will travel to Springboro from Ohio, Kentucky, Missouri, Minnesota, Indiana, Illinois, Wisconsin, and Nebraska for the weekend. Mayor Agenbroad commented that they would be in the City's restaurants, hotels, and retail stores and to please give them a hug or recognize them. Mayor Agenbroad further commented that he is proud to host the conference.

ITEM 10. GUEST COMMENTS. No Guest comments.

ITEM 11. EXECUTIVE SESSION. No Executive Session.

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

Mr. LaDu motioned to adjourn the meeting; whereby, the Thursday, October 1, 2009 Springboro City Council Regular Meeting was adjourned at approximately 7:12 PM. Ms. Belpulsi seconded the motion.

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

—MEETING ADJOURNED—

John H. Agenbroad

John H. Agenbroad, Mayor

Presiding Officer

Lori A. Martin, Clerk of Council