

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

CITY COUNCIL WORK SESSION

THURSDAY, FEBRUARY 15, 2024

6:00 PM

ITEM 1. CALL TO ORDER.

ITEM 2. ATTENDANCE.

ITEM 3. LEGISLATIVE AGENDA. – Review legislative items slated for February 15.

ITEM 4. CITY MANAGER. – Issues/Reports.

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

ITEM 6. CITY COUNCIL. – Issues/Reports.

ITEM 7. ADJOURNMENT.

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

CITY COUNCIL REGULAR MEETING

THURSDAY, FEBRUARY 15, 2024

7:00 PM

ITEM 1. CALL TO ORDER.

ITEM 2. PLEDGE OF ALLEGIANCE.

ITEM 3. ROLL CALL.

ITEM 4. **APPROVAL OF MINUTES:** THE MINUTES OF THE CITY COUNCIL WORK SESSION AND REGULAR MEETING OF FEBRUARY 1, 2024.

ITEM 5. **PRESENTATIONS:** STATE OF THE CITY ADDRESS – MAYOR JOHN AGENBROAD.

ITEM 6. **LEGISLATION:**

- 1) **EMERGENCY ORDINANCE: SECOND READING.** AN ORDINANCE APPROVING THE RECORD PLAN AND PERFORMANCE GUARANTY, AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A SUBDIVIDER'S CONTRACT FOR CLEARVIEW CROSSING AT STONE RIDGE SUBDIVISION AND DECLARING AN EMERGENCY.
- 2) **EMERGENCY ORDINANCE: SECOND READING.** AN ORDINANCE APPROVING THE RECORD PLAN AND PERFORMANCE GUARANTY, AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A SUBDIVIDER'S CONTRACT FOR WADESTONE SUBDIVISION PHASE ONE AND DECLARING AN EMERGENCY.
- 3) **ORDINANCE: FIRST READING.** AN ORDINANCE AMENDING PART FOURTEEN, BUILDING AND HOUSING CODE; TITLE FOUR, MISCELLANEOUS BUILDING REGULATIONS; CHAPTER 1464, PERMITS, INSPECTIONS, AND FEES.
- 4) **RESOLUTION:** A RESOLUTION AUTHORIZING THE CITY OF SPRINGBORO TO PARTICIPATE IN AN AGREEMENT WITH THE WARREN COUNTY ENGINEER'S OFFICE TO PURCHASE ROAD SALT FOR THE 2024-2025 WINTER SEASON.
- 5) **RESOLUTION:** A RESOLUTION APPOINTING MAYOR WILLIAM D. DUNCAN TO THE MONTGOMERY COUNTY 9-1-1 PROGRAM REVIEW COMMITTEE PURSUANT TO OHIO REVISED CODE SECTION 128.06(A)(5).

CITY OF SPRINGBORO

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- 6) **RESOLUTION:** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES FOR A RECREATIONAL TRAIL GRANT FUNDING TRAIL DEVELOPMENT IN CLEARCREEK PARK.
- 7) **RESOLUTION:** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH DRYDEN BUILDERS FOR THE "ADVANCED DRIVE GENERATOR REPLACEMENT" PROJECT.
- 8) **RESOLUTION:** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH TOTAL SECURITY SOLUTIONS, INC. FOR THE "FACILITIES SECURITY IMPROVEMENT" PROJECT.
- 9) **RESOLUTION:** A RESOLUTION APPROVING THE BUILDING ELEVATIONS AND BUILDING FOOTPRINT FOR A 7,000+/- SQUARE FOOT BUILDING FOR OFFICE AND RETAIL TENANTS AT THE WRIGHT STATION DEVELOPMENT AT THE NORTHWEST CORNER OF STATE ROUTE 741 AND STATE ROUTE 73.

**ITEM 7. REPORTS: Mayor's Report.
City Manager's Report.
Committee Reports.**

ITEM 8. OTHER BUSINESS.

ITEM 9. FINAL COUNCIL AND MANAGER COMMENTS.

ITEM 10. GUEST COMMENTS.

ITEM 11. EXECUTIVE SESSION.

ITEM 12. ADJOURNMENT.