320 W. Central Avenue Springboro, Ohio · 45066-1066 · V: 937.748.4343 · F: 937.748.0815

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

CITY COUNCIL WORK SESSION

THURSDAY, FEBRUARY 17, 2022

6:00 PM

ITEM 1.	CALL TO ORDER.	
ITEM 2.	ATTENDANCE.	
ITEM 3.	LEGISLATIVE AGENDA.	– Review legislative items slated for February 17.
ITEM 4.	CITY MANAGER.	– Issues/Reports.
ITEM 5.	CLERK OF COUNCIL.	– Issues/Reports.
ITEM 6.	CITY COUNCIL.	– Issues/Reports.
ITEM 7.	ADJOURNMENT.	

ITEM 11. EXECUTIVE SESSION.

ITEM 12. ADJOURNMENT.

320 W. Central Avenue Springboro, Ohio · 45066-1066 · V: 937.748.4343 · F: 937.748.0815

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

CITY COUNCIL REGULAR MEETING

THURSDAY, FEBRUARY 3, 2022 (Rescheduled to February 17)

	7:00 PM		
ITEM 1.	CALL TO ORDER.		
ITEM 2.	PLEDGE OF ALLEGIANCE.		
ITEM 3.	ROLL CALL.		
ITEM 4.	APPROVAL OF MINUTES: NO MINUTES SUBMITTED FOR APPROVAL.		
ITEM 5.	PRESENTATIONS: NO PRESENTATIONS ARE SCHEDULED.		
ITEM 6.	LEGISLATION: NO LEGISLATION SUBMITTED FOR FEBRUARY 3.		
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.		

320 W. Central Avenue Springboro, Ohio · 45066-1066 · V: 937.748.4343 · F: 937.748.0815

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

CITY COUNCIL REGULAR MEETING

THURSDAY, FEBRUARY 17, 2022 (Immediately following the rescheduled February 3 Regular Meeting)

7:00 PM

- ITEM 1. CALL TO ORDER.
- ITEM 2. PLEDGE OF ALLEGIANCE.
- ITEM 3. ROLL CALL.
- **1TEM 4.** APPROVAL OF MINUTES: THE MINUTES OF THE CITY COUNCIL WORK SESSION AND REGULAR MEETINGS OF JANUARY 6 & JANUARY 20, 2022.
- ITEM 5. PRESENTATIONS: NO PRESENTATIONS ARE SCHEDULED.

ITEM 6. LEGISLATION:

- 1) ORDINANCE: THIRD READING. AN ORDINANCE LEVYING A \$5.00 MOTOR VEHICLE LICENSE TAX AS AUTHORIZED BY SECTION 4504.173 OF THE OHIO REVISED CODE.
- 2) ORDINANCE: SECOND READING. AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SPRINGBORO, REZONING APPROXIMATELY 0.575 ACRES OF LAND LOCATED AT 110 EAST MILL STREET FROM M-2, HEAVY MANUFACTURING DISTRICT, TO CBD, CENTRAL BUSINESS DISTRICT.
- 3) ORDINANCE: SECOND READING. AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SPRINGBORO, REZONING APPROXIMATELY 2.353 ACRES OF LAND LOCATED AT 1360 SOUTH MAIN STREET (SR 741), FROM PUD-R, PLANNED UNIT DEVELOPMENT-RESIDENTIAL, TO R-1, ESTATE-TYPE RESIDENTIAL DISTRICT.
- 4) ORDINANCE: FIRST READING. AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF THE CITY OF SPRINGBORO, BY ADOPTING CHAPTER 1052 REGARDING ILLICIT STORM SEWER DISCHARGE DETECTION AND ELIMINATION AND 1054 REGARDING STORM WATER DEVELOPMENT AND COMPLIANCE.
- 5) RESOLUTION: A RESOLUTION AUTHORIZING AND EXECUTING A PROFESSIONAL SERVICES AGREEMENT WITH PICKREL, SCHAEFFER & EBELING CO., L.P.A. TO PROVIDE LEGAL COUNSEL AND LEGAL SERVICES FOR THE CITY OF SPRINGBORO AND DESIGNATING GERALD L. MCDONALD AS LAW DIRECTOR FOR THE CITY FROM JANUARY 1, 2022 THROUGH DECEMBER 31, 2023.

CITY OF SPRINGBORO

320 W. Central Avenue Springboro, Ohio · 45066-1066 · V: 937.748.4343 · F: 937.748.0815

- **6) 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 2022-2023 WINTER SEASON.
- 7) **RESOLUTION:** A RESOLUTION ADOPTING THE SPRINGBORO MASTER PLAN.
- 8) RESOLUTION: A RESOLUTION APPOINTING THE DESIGNEE FOR THE MEMBERS OF THE CITY COUNCIL OF SPRINGBORO, OHIO UNDER OHIO REVISED CODE SECTIONS 149.43 AND 109.43 TO COMPLY WITH THE STATE CERTIFIED PUBLIC RECORDS TRAINING REQUIREMENT FOR ELECTED OFFICIALS.

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.