

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

CITY COUNCIL WORK SESSION

THURSDAY, FEBRUARY 4, 2021

6:00 PM

CITY COUNCIL

**John Agenbroad, Mayor
Janie Ridd, Deputy Mayor/Ward 1
Dale Brunner, Ward 2
Jack Hanson, Ward 3
Jim Chmiel, Ward 4
Stephen Harding, At Large
Becky Iverson, At Large**

CITY STAFF

**Chris Pozzuto, City Manager
Greg Shackelford, Assistant City Manager
Gerald McDonald, 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, February 4, 2021 at 6:00 PM in Council Chambers at the Springboro Municipal Building, 320 W. Central Avenue, Springboro, Ohio.

ITEM 2. ATTENDANCE. Council: All present. **Staff:** Mr. Pozzuto, Mr. Shackelford, Mr. McDonald and Ms. Martin were present. Police Chief Jeff Kruithoff was also present.

ITEM 3. LEGISLATIVE AGENDA. – Review legislative items slated for February 4.

- 1) **RESOLUTION:** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH DUKE ENERGY OHIO, INC., FOR THE INSTALLATION OF NEW DECORATIVE LIGHT POLES IN THE HISTORIC DOWNTOWN.

Ms. Ridd commented that no monetary value was included in the legislation for this project and she asked if the actual cost, or up-to a certain amount, should be stated.

Mr. Pozzuto commented that the cost should have been included in the legislation, but confirmed that the cost for the project is approximately \$200,000.

Ms. Ridd stated that it would be acceptable to her if the approximate cost were recorded in the minutes as part of the discussion regarding this project.

Mayor Agenbroad confirmed that the approximate cost of the project would be reflected in the minutes.

- 2) **RESOLUTION:** A RESOLUTION AUTHORIZING THE CITY OF SPRINGBORO TO ENTER INTO THE FOURTH AMENDMENT TO THE COOPERATIVE AGREEMENT FOR THE AUSTIN ROAD INTERCHANGE AREA WITH THE CITY OF MIAMISBURG, MIAMI

TOWNSHIP, AND THE MONTGOMERY COUNTY TRANSPORTATION IMPROVEMENT DISTRICT.

No discussion.

ITEM 4. CITY MANAGER. – Issues/Reports.

Jersey Mike's Sub Shop / Newest Tenant at Wright Station: It was announced publicly today that Jersey Mike's is coming to Wright Station. The sub shop will be located in the same building as Luminous Nails Spa across from Warped Wing, and should be open by this summer.

Broadband Fiber Project Update: Materials for the broadband fiber project are being delivered and staged at the end of West Tech Blvd. Conduit and fiber are being stockpiled and construction should begin in two-three weeks. The City will be publicizing this project as well as information regarding construction and the new internet service provider (ISP), Point Broadband. The project should be completely finished by the end of August. Point Broadband will be working concurrently with MVECA (Miami Valley Educational Computer Association), who is the contractor for the City's portion of the fiber project, i.e, Point Broadband will be installing its own fiber at the same time that the City will be installing its fiber. By the end of August, Springboro should have another ISP for residents to use.

Ms. Iverson asked Mr. Pozzuto if the City intends to publicize how rare this type of project is in communities around the country.

Mr. Pozzuto replied yes, if a third ISP comes to Springboro, it would put the City in the top 0.1% of communities in the entire country with this level of broadband service available to its residents and businesses.

There was no further discussion regarding this item.

Snow Events: The City recently had two big snow events. During the snow event that spanned January 30-February 1, the snowplows covered 2,800 miles in the City and used approximately 500 tons of salt. The City has 1,300 tons of salt on hand, and an additional 500 tons should be delivered sometime next week. Mr. Pozzuto commented that the City is well prepared for future snow events, and he thanked the road crews for all they do to clear the roadways; they always do a great job.

Mayor Agenbrood stated that he would be commenting on the school district's reason for Monday's school cancellation being the condition of the roads when actually the City's streets were cleared because the City has the best road crew around.

Ms. Ridd asked if the school district was referring to the Township roads.

Mr. Pozzuto explained that the school district referred generally to roads in neighborhoods. Mr. Pozzuto further explained that he reached out to the School Superintendent to explain that the roads in the City were clear and asked that they not use the road conditions as a reason for closure if it is not correct. Mr. Pozzuto added that the following day the Superintendent did announce a two-hour delay based on winter weather conditions rather than the condition of the roads.

Mayor Agenbrood emphasized how conscientious the City's road crews are about keeping our streets clear and safe. People coming into Springboro, who do business here and live in Centerville or elsewhere, know the roads will be great and the schools should not use road

conditions as the reason for closing if the roads are cleared. Mayor Agenbroad stated that he would briefly comment on this issue at tonight's Regular Meeting.

There was no further discussion regarding this item.

Mr. Shackelford commented that Springboro High School Student and Senior Class President Mike DeVine is spending some time job shadowing at the City Building. Mr. Shackelford further commented that he and Community Relations Director Maureen Russell-Hodgson have met with Mr. DeVine to develop opportunities for him to learn more about Springboro local government. Mr. DeVine also met with department directors and staff members, who shared information about their roles with the City. The Star Press quoted a few comments Mr. DeVine made at the last Council Meeting and the press may follow up on Mr. DeVine's experience with the City. Mr. DeVine also agreed to be a conduit for the City to possibly sponsor a Youth in Government Day. Mr. Shackelford added that Mr. DeVine very much appreciates this opportunity to learn about city government.

There were no further comments under Item 4.

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

Calendar Events: The next City Council Work Session will be held on Thursday, February 18, 2021 at 6:00 PM followed by the Regular Meeting at 7:00 PM in Council Chambers.

(Council and Committee meeting schedules and changes/cancellations are being posted. Details regarding meetings held via video conference will continue to be posted on the City's website under Springboro News.)

ITEM 6. CITY COUNCIL. – Issues/Reports.

Mr. Chmiel – No reports.

Mr. Hanson – No reports.

Mr. Brunner – No reports.

Ms. Iverson – No reports.

Mr. Harding – No reports.

Deputy Mayor Ridd – No reports.

Mayor Agenbroad – No reports.

At this time, Mayor Agenbroad called for a motion under ORC121.22(G) to enter Executive Session to consider confidential marketing plans of an applicant for economic development assistance with a project that involves public infrastructure improvements or the extension of utility services that are directly related to the project, and Executive Session is necessary to discuss possible expenditure of public funds relating to the project; whereby, no votes will be taken.

Mr. Harding motioned. Ms. Ridd seconded the motion.

No discussion.

VOTE: Iverson, Yes; Agenbroad, Yes; Chmiel, Yes; Hanson, Yes; Harding, Yes; Brunner, Yes; Ridd, Yes. [7-0]

As a reminder to the public, no votes are taken during Executive Session.

Executive Session: *City Council entered Executive Session at approximately 6:10 PM to consider confidential marketing plans of an applicant for economic development assistance with a project that involves public infrastructure improvements or the extension of utility services that are directly related to project, and Executive Session is necessary to discuss possible expenditure of public funds relating to the project.*

With no objections, City Council exited Executive Session at approximately 6:40 PM; whereby, no votes were taken.

ITEM 7. ADJOURNMENT. *With no further discussion, Mayor Agenbroad adjourned the Thursday, February 4, 2021 City Council Work Session immediately thereafter.*

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

CITY COUNCIL REGULAR MEETING

THURSDAY, FEBRUARY 4, 2021

7:00 PM

CITY COUNCIL

John Agenbroad, Mayor
Janie Ridd, Deputy Mayor/Ward 1
Dale Brunner, Ward 2
Jack Hanson, Ward 3
Jim Chmiel, Ward 4
Stephen Harding, At Large
Becky Iverson, At Large

CITY STAFF

Chris Pozzuto, City Manager
Greg Shackelford, Assistant City Manager
Gerald McDonald, Law Director
Lori Martin, Clerk of Council

ITEM 1. CALL TO ORDER. Mayor Agenbroad called the Springboro, Ohio City Council Regular Meeting of Thursday, February 4, 2021 to order 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.

Invocation by Council Member Dale Brunner.

As a reminder to the public, Mayor Agenbroad stated that City Council is following the recommended social distancing guidelines and is requiring masks during meetings in an effort to keep everyone safe and healthy and help curb the spread of COVID-19.

ITEM 3. ROLL CALL. Agenbroad, **Present**; Brunner, **Present**; Chmiel, **Present**; Hanson, **Present**; Harding, **Present**; Iverson, **Present**; Ridd, **Present**. **Staff:** Mr. Pozzuto, Mr. McDonald and Ms. Martin were present. Mr. Shackelford was absent.

ITEM 4. APPROVAL OF MINUTES: THE MINUTES OF THE CITY COUNCIL WORK SESSION AND REGULAR MEETING OF JANUARY 21, 2021.

Mayor Agenbroad presented the minutes for additions/corrections. No additions/corrections.

Mayor Agenbroad called for a motion to approve the Minutes.

Ms. Iverson motioned. Ms. Ridd seconded the motion.

No discussion.

VOTE: Iverson, Yes; Agenbroad, Yes; Chmiel, Yes; Hanson, Yes; Harding, Yes; Brunner, Yes; Ridd, Yes. [Approved]

ITEM 5. PRESENTATIONS: No presentations.

ITEM 6. LEGISLATION: City Council held a Work Session at 6:00 PM tonight for approximately 10 minutes to discuss the following legislative items as well as other City business. During the Work Session, City Council entered Executive Session for approximately 30 minutes to consider confidential marketing plans of an applicant for economic development assistance with a project that involves public infrastructure improvements or the extension of utility services that are directly related to the project, and Executive Session is necessary to discuss possible expenditure of public funds relating to the project; whereby, no votes were taken.

- 1) **RESOLUTION R-21-3:** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH DUKE ENERGY OHIO, INC., FOR THE INSTALLATION OF NEW DECORATIVE LIGHT POLES IN THE HISTORIC DOWNTOWN, was read by the Clerk of Council. Mr. Pozzuto's comments are summarized as follows:

This resolution authorizes an agreement with Duke Energy Ohio, Inc. for the installation of new decorative light poles in the historic downtown. The existing light poles are 25+ years old and need to be replaced. The new poles will use LED technology, which will save energy costs, and allow for the installation of WiFi equipment enabling the City to provide free public WiFi service to the historic downtown area. The budgeted cost for this project is approximately \$200,000. Staff is requesting that Council waive the bidding requirements, as Duke would not only install the lights, but also will provide all future maintenance and electricity to the light poles.

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

Mayor Agenbroad called for a motion to adopt Resolution R-21-3.

Ms. Ridd motioned. Ms. Iverson seconded the motion.

No discussion.

VOTE: Agenbroad, Yes; Chmiel, Yes; Hanson, Yes; Harding, Yes; Brunner, Yes; Ridd, Yes; Iverson, Yes. [7-0]

- 2) **RESOLUTION R-21-4:** A RESOLUTION AUTHORIZING THE CITY OF SPRINGBORO TO ENTER INTO THE FOURTH AMENDMENT TO THE COOPERATIVE AGREEMENT FOR THE AUSTIN ROAD INTERCHANGE AREA WITH THE CITY OF MIAMISBURG, MIAMI TOWNSHIP, AND THE MONTGOMERY COUNTY TRANSPORTATION IMPROVEMENT DISTRICT, was read by the Clerk of Council. Mr. Pozzuto's comments are summarized as follows:

This resolution authorizes the fourth amendment to the Cooperative Agreement for the Austin Road Interchange area with the City of Miamisburg, Miami Township and the Montgomery County Transportation Improvement District. In September 2020, the City entered into an agreement to renegotiate the Cooperative Agreement for the Austin Road Interchange. The renegotiated agreement would eliminate the cross-collateralization requirements of the Austin Road Interchange, i.e., if a jurisdiction's TIF (Tax Increment Financing) district did not receive the required revenue to support the debt payment on the interchange, the other jurisdictions were required to pay the difference until that jurisdiction was able to meet its debt payments. In essence, each jurisdiction would no longer be responsible for another jurisdiction's TIF payments. This agreement also allows each jurisdiction to refinance the debt associated with the interchange at a much lower interest rate in the current market.

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

Mayor Agenbroad called for a motion to adopt Resolution R-21-4.

Ms. Ridd motioned. Ms. Iverson seconded the motion.

No discussion.

VOTE: Agenbroad, Yes; Chmiel, Yes; Hanson, Yes; Harding, Yes; Brunner, Yes; Ridd, Yes; Iverson, Yes. [7-0]

ITEM 7. REPORTS: Mayor's Report – Mayor Agenbroad announced that Police Chief Jeff Kruthoff will be moderating a “Panel Discussion on Race and Living” tomorrow night, February 5, at 7:00 PM at Southwest Church, 150 Remick Blvd.

Mayor Agenbroad encouraged the public to continue to look for updates regarding meetings and events on the City’s website, social media and newsletters. In addition, the next City Council Work Session will be held on Thursday, February 18, 2021 at 6:00 PM followed by the Regular Meeting at 7:00 PM in Council Chambers.

City Manager's Report – Mr. Pozzuto announced that Jersey Mike’s Subs will be coming to Wright Station and occupying space next to Luminous Nails Spa across from Warped Wing.

In addition, the City is preparing to embark on the citywide fiber project. Equipment and materials are being delivered, and the project should begin in two-three weeks. By the end of August or early September, broadband fiber should be available to every home in Springboro. The City will be publicizing information regarding the construction process and Point Broadband, the first internet service provider to take advantage of this new fiber network to offer high-speed, broadband internet service to Springboro customers.

Committee Reports –

Mr. Chmiel – No reports.

Mr. Hanson – No reports.

Mr. Brunner – No reports.

Mr. Harding – No reports.

Ms. Iverson – No reports.

Deputy Mayor Ridd – No reports.

ITEM 8. OTHER BUSINESS. No Other Business.

ITEM 9. FINAL COUNCIL AND MANAGER COMMENTS. Mayor Agenbroad commented that the stated reason for the schools being closed on Monday was the condition of the roads; however, the City’s road crew is very passionate about being the best road crew and they are excellent about keeping our roads cleared during winter weather conditions. Mayor Agenbroad further commented that City Council wants to make sure that staff knows how much we appreciate all they do to keep our roads clear and to keep us safe.

ITEM 10. GUEST COMMENTS. No Guest Comments.

ITEM 11. EXECUTIVE SESSION. No Executive Session.

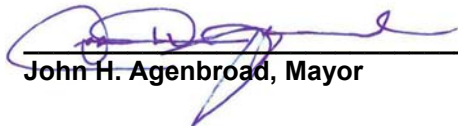
ITEM 12. ADJOURNMENT. Mayor Agenbroad thanked the MVCC for tonight's telecast and scheduled rebroadcasts of this Springboro City Council Meeting.

Mayor Agenbroad called for a motion to adjourn the Thursday, February 4, 2021 Springboro City Council Regular Meeting at approximately 7:10 PM.

Mr. Harding motioned. Ms. Iverson seconded the motion.

VOTE: Agenbroad, Yes; Chmiel, Yes; Hanson, Yes; Harding, Yes; Brunner, Yes; Ridd, Yes; Iverson, Yes. [7-0]

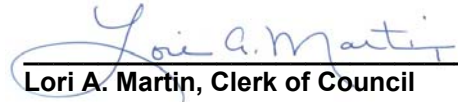
—MEETING ADJOURNED—



John H. Agenbroad, Mayor

John H. Agenbroad

Presiding Officer



Lori A. Martin, Clerk of Council