

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

CITY COUNCIL WORK SESSION

THURSDAY, JUNE 2, 2022

6:00 PM

CITY COUNCIL

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

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, June 2, 2022 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.

ITEM 3. LEGISLATIVE AGENDA. – Review legislative items slated for June 2.

- 1) **ORDINANCE: FIRST READING.** AN ORDINANCE RE-DIVIDING THE CITY WARDS PURSUANT TO ARTICLE IV, SECTION 4.01(B), OF THE CHARTER OF THE MUNICIPALITY OF SPRINGBORO, OHIO; AMENDING PART TWO - ADMINISTRATIVE CODE, TITLE TWO – GENERAL PROVISIONS, CHAPTER 206, WARDS AND BOUNDARIES, SECTION 206.02, COMPOSITION OF WARDS, OF THE CODIFIED ORDINANCES OF THE CITY OF SPRINGBORO, OHIO.

No discussion.

- 2) **RESOLUTION:** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH CRAWFORD, MURPHY & TILLY INC. FOR THE DESIGN OF THE "WEST CENTRAL AVENUE AND EDGEBROOK DRIVE INTERSECTION IMPROVEMENT" PROJECT.

No discussion.

ITEM 4. CITY MANAGER. – Issues/Reports.

Mr. Pozzuto reported on the following items:

State Capital Grants: Senator Wilson and Representative Lipps were able to secure the appropriation of \$250,000 in the state capital budget for the Clearcreek Park Bike Trail project. A re-appropriation of monies that was not used elsewhere in the state was also secured for Springboro resulting in an additional \$150,000 for the Hazelwoods Park Bike Trail project. These state capital grants amount to a total of \$400,000. Warren County received a total of \$3M in state capital grants for multiple projects. Mr. Pozzuto thanked the Warren County Chamber Alliance for coordinating efforts to present these projects to our state representatives. Every project that was applied for from a countywide perspective was funded.

Water Softening Update: The City has explored partnerships with Warren County and the City of Franklin in regard to water softening, but these opportunities did not work out either engineering wise or cost wise. The City will be moving forward with a solo project and Development Director Elmer Dudas will be working together with Burgess & Niple to get an initial design and cost estimate for a City water softening plant. Based on the initial information, staff will formulate some options to present to Council concerning how to build the plant, when to build the plant and any rate adjustments. The projected cost of the water softening plant is in the \$15-20 million range. Staff is working on a plan to offset some of the costs in preparation for the annual budgeting process in the fall. Again, staff will be presenting some options along with an overall picture of the water softening plant project later in the fall.

There was no further discussion regarding these items.

Mr. Shackelford reported on the following items:

New Springboro Chamber of Commerce Executive Director: Jack Blosser, the new Executive Director, will start tomorrow. The chamber golf outing will be Mr. Blosser's first event.

DORA (Designated Outdoor Drinking Area) Open House: An open house will be held Monday, June 6 at 5:30 PM in the Community Room to present information and answer questions concerning the proposed extension of the DORA to the downtown district. (A letter was sent to residents and businesses of the downtown area notifying them of the meeting.)

Mr. Harding asked if anyone had responded to the letter or asked questions.

Mr. Shackelford answered that he received one e-mail response from a downtown business owner who is very supportive of the proposed extension of the DORA, but who is not able to attend the open house.

There was no further discussion regarding these items.

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

Calendar Updates: Upcoming calendar events include The Little Mermen Concert (a Disney Tribute), Saturday, June 4, 6:00 PM at North Park. Juneteenth Celebration, Saturday, June 18, with Underground Railroad Tours, Festival at North Park and 3-On-3 Basketball at the YMCA. Look for Juneteenth activities, times and details at springborojuneteenth.com. Concerts in the Park begin Friday, June 24 and continue every Tuesday at 7:00 PM and every Friday at 7:30 PM in July. The concert line-up can be found on the City's website, newsletters and social media.

The next City Council Work Session will be held on Thursday, June 16, 2022 beginning at 6:00 PM followed by the Regular Meeting at 7:00 PM in Council Chambers.

ITEM 6. CITY COUNCIL. – Issues/Reports.

Mr. Harding – No reports.

Mr. Hanson – No reports.

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

Mr. Brunner – No reports.

Ms. Ridd – Ms. Ridd will announce the upcoming Warren County Municipal League meeting at tonight's Regular Meeting under Reports.

Deputy Mayor Iverson – No reports.

Mayor Agenbroad – No reports.

At this time, Mayor Agenbroad called for a motion under ORC121.22(G) to enter Executive Session to discuss pending litigation in conference with the City Law Director; whereby, no votes will be taken.

Mr. Harding 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]

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 discuss pending litigation in conference with the City Law Director.

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, June 2, 2022 City Council Work Session at approximately 6:40 PM.*

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

CITY COUNCIL REGULAR MEETING

THURSDAY, JUNE 2, 2022

7:00 PM

CITY COUNCIL

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

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, June 2, 2022 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 Pastor Shannon Wooten, Newspring Church.
- ITEM 3. ROLL CALL.** Agenbroad, Present; Brunner, Present; Chmiel, Present; Hanson, Present; Harding, Present; Iverson, Present; Ridd, Present. Staff: Mr. Pozzuto, Mr. Shackelford, Mr. McDonald and Ms. Martin were present.
- ITEM 4. APPROVAL OF MINUTES:** THE MINUTES OF THE CITY COUNCIL WORK SESSION AND REGULAR MEETING OF MAY 19, 2022.

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

Mayor Agenbroad called for a motion to approve the Minutes.

Mr. Harding motioned. Mr. Hanson seconded the motion.

No discussion.

VOTE: Harding, Yes; Brunner, Yes; Ridd, Yes; Iverson, Yes; Agenbroad, Yes; Chmiel, Yes; Hanson, Yes. [7-0]
- 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 discuss pending litigation in conference with the City Law Director; whereby, no votes were taken.

- 1) **ORDINANCE: FIRST READING.** AN ORDINANCE RE-DIVIDING THE CITY WARDS PURSUANT TO ARTICLE IV, SECTION 4.01(B), OF THE CHARTER OF THE MUNICIPALITY OF SPRINGBORO, OHIO; AMENDING PART TWO - ADMINISTRATIVE CODE, TITLE TWO – GENERAL PROVISIONS, CHAPTER 206, WARDS AND BOUNDARIES, SECTION 206.02, COMPOSITION OF WARDS, OF THE CODIFIED ORDINANCES OF THE CITY OF SPRINGBORO, OHIO, was read by the Clerk of Council. Ms. Martin's comments are summarized as follows:

This legislation represents our Charter's directive to review ward boundaries following each decennial census. The purpose of this process is to establish wards that represent a substantially equal distribution of the City's population based on a review of the new census data. The results of that process along with a recommendation was presented at Council's April 7 Work Session.

In essence, based on the new data, the four wards still remain substantially equal in population. However, since our last ward map was created, the Board of Elections has combined two local precincts into one, and our ward boundaries must follow these precinct lines. Therefore, the only recommendation for the 2020 census cycle is to revise the boundaries of Wards 1 and 4 to follow the new precinct lines.

This new ward map will be used to elect ward members in the next ward general election in 2025 and will be forwarded to the Board of Elections within the year prior to the election to provide ample time to update the new voting district information. Until then, the City's current ward map remains in effect for any election purposes, and Ward Council Members will continue to represent the residents within the boundaries of their current ward.

The change in the ward boundaries will affect roughly 500 voters in a portion of the Springbrook Subdivision east of Renwood Place and south of Tamarack Trail currently in Ward 4. Residents impacted by the change will be notified by the City at the appropriate time.

Just to reiterate, the new ward map will not go into effect until the next ward election, and should the City's population change substantially prior to that election, Council may revisit this process and adjust the ward boundaries accordingly.

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

No action required at this time.

- 2) **RESOLUTION R-22-16:** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH CRAWFORD, MURPHY & TILLY INC. FOR THE DESIGN OF THE "WEST CENTRAL AVENUE AND EDGEBROOK DRIVE INTERSECTION IMPROVEMENT" PROJECT, was read by the Clerk of Council. Mr. Pozzuto's comments are summarized as follows:

This resolution authorizes a contract with Crawford, Murphy & Tilly (CMT) for the design of the "West Central Avenue (SR73) and Edgebrook Drive Intersection Improvement" Project. These improvements include a new traffic signal, crosswalk and pedestrian facilities, sidewalk and lighting. This project has received federal funding at 60% of the total project cost. The City received one proposal to design these improvements from CMT in the amount of \$115,340. CMT also serves as the City's traffic engineer.

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

Mayor Agenbroad called for a motion to adopt Resolution R-22-16.

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]

ITEM 7. REPORTS: Mayor's Report – The Little Mermen Concert (a Disney Tribute), Saturday, June 4, 6:00 PM at North Park. Juneteenth Celebration, Saturday, June 18, with Underground Railroad Tours, Festival at North Park and 3-on-3 Basketball at the YMCA. Look for Juneteenth activities, times and details at springborojuneteenth.com. Concerts in the Park begin Friday, June 24 and continue every Tuesday at 7:00 PM and every Friday at 7:30 PM in July. The concert line-up can be found on the City's website, newsletters and social media.

The next City Council Work Session will be held on Thursday, June 16, 2022 beginning at 6:00 PM followed by the Regular Meeting at 7:00 PM in Council Chambers.

City Manager's Report – Mr. Pozzuto reported on the following items:

State Capital Grants: The Ohio House and Senate approved the state's capital budget for the next biennium. The City received two appropriations in that capital budget, one for \$250,000 for the Clearcreek Park Bike Trail project, and the second one for \$150,000 for the Hazelwoods Bike Trail connector, which will actually connect to the Clearcreek Park Bike Trail. Mr. Pozzuto thanked Senator Wilson and Representative Lipps for representing the City's interests in Columbus and working to appropriate those funds for Springboro. Overall, Warren County projects were granted approximately \$3M in the state capital budget. Both of these state representatives are doing a great job of fighting to bring taxpayer dollars back to local communities. The City has up to two years to spend the grant funds, but plans to have both of those bike trails completed next year.

Annual Fireworks Display: The community's annual fireworks display will take place on July 4 at 10:00 PM at Heatherwoode Golf Course. In past years, the fireworks have been launched from Springboro High School and more recently from an area along North SR 741. Unfortunately, neither of these locations are available this year, and the launch site has been relocated to the end of the driving range at Heatherwoode Golf Course. As part of the fireworks festivities, Heatherwoode Golf Club will be hosting some food and beverage sales. Details regarding the fireworks will be publicized on social media, e-newsletters, website, etc.

Committee Reports –

Mr. Harding – No reports.

Mr. Hanson – No reports.

Mr. Chmiel – Park Board – The Park Board met on June 1 at 6:30 PM in Council Chambers. The Park Board is sponsoring 10 summer concerts this year at North Park. The Tuesday night concerts start at 7 PM and the Friday night concerts start at 7:30 PM, and all concerts are free to the public. The majority of the concerts this year feature tribute bands. The first concert is scheduled for Friday, June 24 at 7:30 PM with Practically Petty, a Tom Petty tribute band. The concert line-up is posted on the City's website and most recent newsletter.

In addition, the Park Board has received preliminary topographical drawings for an approximate 2,000 s.f. rain garden to be constructed at Clearcreek Park. The site preparation will take place over the summer and the plantings will be installed in October. Park Board Chair

Suzanne Geisler has been working on this project and has coordinated the plantings with a local garden center.

Mr. Brunner – No reports.

Ms. Ridd – WCML – The Warren County Municipal League is hosting a joint event with the Hamilton County Municipal League called “Partnering for Stronger Cities and Villages.” This event is the first attempt to network the two municipal leagues together. The event will take place on June 15, 6-8 PM, at the Mason City Golf Course.

Deputy Mayor Iverson – No reports.

ITEM 8. OTHER BUSINESS. Mayor Agenbrood commented that the Memorial Day Program on Monday, May 30 went very well. Springboro Police Lieutenant Dan Bentley was the Grand Marshal. Deputy Mayor Iverson was the guest speaker and her comments were appreciated. This was the 25th year of the program.

Mr. Hanson noted that he would be absent from the June 16 Council Meeting and asked to be excused. In addition, Mr. Hanson commented that he attended an event last Saturday at Heatherwoode Golf Course and Heatherwoode’s staff did a great job. There were a lot of positive comments from people who only knew Springboro by name and were out of town guests, who were thoroughly impressed with the staff and facilities. Mr. Hanson asked Mr. Pozzuto to pass these comments along to Heatherwoode Staff.

Mayor Agenbrood added that he attended the Party on the Deck last night at the golf course and the food and service were outstanding. Party on the Deck happens every Wednesday until September from 6-9 PM.

ITEM 9. FINAL COUNCIL AND MANAGER COMMENTS. No Final Council or Manager Comments.

ITEM 10. GUEST COMMENTS. No Guest Comments.

ITEM 11. EXECUTIVE SESSION. No Executive Session.


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

Mayor Agenbrood called for a motion to adjourn the Thursday, June 2, 2022 Springboro City Council Regular Meeting at approximately 7:10 PM.

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

No discussion.

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



John H. Agenbrood, Mayor

John H. Agenbrood

Presiding Officer



Lori A. Martin, Clerk of Council