

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

CITY COUNCIL WORK SESSION

THURSDAY, SEPTEMBER 21, 2023

6:00 PM

CITY COUNCIL

John Agenbroad, Mayor
Stephen Harding, Deputy Mayor/At Large
Becky Iverson, 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, September 21, 2023 at 6:00 PM in Council Chambers at the Springboro Municipal Building, 320 W. Central Avenue, Springboro, Ohio.

ITEM 2. ATTENDANCE. Council: Mr. Brunner, Mr. Harding and Ms. Ridd were absent. **Staff:** Mr. Pozzuto, Mr. Shackelford, Mr. McDonald and Ms. Martin were present.

Mayor Agenbroad noted that a motion would be in order at tonight's Regular Meeting to excuse Mr. Brunner, Mr. Harding and Ms. Ridd.

ITEM 3. LEGISLATIVE AGENDA. – Review legislative items slated for September 21.

- 1) **RESOLUTION:** A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. (WARREN COUNTY)

No discussion.

- 2) **RESOLUTION:** A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. (MONTGOMERY COUNTY)

No discussion.

ITEM 4. CITY MANAGER. – Issues/Reports.

Mr. Pozzuto reported on the following items:

Pump Track Dedication Ceremony: The new pump track facility at Community Park will be dedicated on Thursday, October 5 at 5:30 PM. City Council, the Bicycle & Pedestrian Advisory Committee, the Park Board and DK Bikes are invited. DK Bikes is sponsoring the pump track by donating \$25,000 to the City over a five-year period. The pump track will be named the “DK Bike Pump Track.”

New Playground at North Park: North Park is staked for the construction of the new playground. Construction equipment will be showing up next week. The contractor is on schedule to receive the playground equipment on October 9 and begin construction.

ORC Amendment - Increasing Spending Threshold: The state has amended the ORC to increase the contracting authority’s spending threshold to \$75,000. Approximately five years ago, Council approved an amendment to the City’s code to raise this spending threshold from \$25,000 to \$50,000 based on state law. Raising this threshold helps to streamline the purchasing process. Staff plans to present legislation at the October 5 Council Meeting to amend the City’s code again to adopt the state’s new spending threshold. The state’s increase in the spending threshold reflects the rising costs of equipment, construction, etc. Most contracts and purchases are already covered in the annual budget, which Council approves prior to each fiscal year.

Mr. Shackelford reported on the following items:

DC Fly-In: Mr. Shackelford thanked City Council for the opportunity to attend the DC Fly-In September 18-20 with Mr. Pozzuto and Mayor Agenbroad. In addition to opportunities to network with our representatives and agencies in Washington, the event included an inspiring speaker, Benjamin Hall, a journalist who almost lost his life while covering the Russian invasion of Ukraine.

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

Calendar Updates: 5th Annual Business Appreciation Day Golf Outing will be sponsored by the City on Tuesday, September 26 at Heatherwoode Golf Course; Registration-9:00 AM/Shotgun Start-10:00 AM/Early Dinner 2:30 PM.

The next City Council Work Session will be held on Thursday, October 5, 2023 at 6:00 PM followed by the Regular Meeting at 7:00 PM in Council Chambers.

ITEM 6. CITY COUNCIL. – Issues/Reports.

Ms. Iverson – No reports.

Mr. Chmiel – No reports.

Mr. Hanson – No reports.

Mayor Agenbroad – No reports.

ITEM 7. ADJOURNMENT. With no further discussion, Mayor Agenbroad adjourned the Thursday, September 21, 2023 City Council Work Session at approximately 6:10 PM.

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

CITY COUNCIL REGULAR MEETING

THURSDAY, SEPTEMBER 21, 2023

7:00 PM

CITY COUNCIL

John Agenbroad, Mayor
Stephen Harding, Deputy Mayor/At Large
Becky Iverson, 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, September 21, 2023 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 Jack Hanson.
- ITEM 3. ROLL CALL.** Agenbroad, Present; Brunner, Absent; Chmiel, Present; Hanson, Present; Harding, Absent; Iverson, Present; Ridd, Absent. Staff: Mr. Pozzuto, Mr. Shackelford, Mr. McDonald and Ms. Martin were present. Police Chief Dan Bentley was also present.

Mayor Agenbroad called for a motion to excuse Deputy Mayor Stephen Harding and Council Members Dale Brunner and Janie Ridd.

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

Mayor Agenbroad confirmed for the record that a quorum of Council is present.

VOTE: Hanson, Yes; Chmiel, Yes; Agenbroad, Yes; Iverson, Yes. [4-0]
- ITEM 4. APPROVAL OF MINUTES:** No Minutes Submitted for Approval.
- 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.
- 1) **RESOLUTION R-23-25:** A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY

TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. (WARREN COUNTY), was read by the Clerk of Council. Mr. Pozzuto's comments are summarized as follows:

This resolution accepts the amounts and rates as determined by the County Budget Commission and authorizes the necessary tax levies and certifies them to the County Auditor for both Warren and Montgomery Counties. The purpose of Legislative Items 1 and 2 is to authorize the City to accept the amounts and rates as determined by the Warren County and Montgomery County Budget Commissions prior to October 1, 2023 and October 31, 2023 respectively. The legislation includes Schedules A and B, which shows the amount approved by the Budget Commissions from real estate property tax and the estimate of tax rates to be levied. The acceptance of the amounts and rates from Warren and Montgomery Counties is a formality each year, which verifies for the City of Springboro revenue projections from real estate property taxes and the homestead and rollback amounts calculated by the counties.

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

Mayor Agenbroad called for a motion to adopt Resolution R-23-25.

Mr. Chmiel motioned. Mr. Hanson seconded the motion.

No discussion.

VOTE: Iverson, Yes; Agenbroad, Yes; Chmiel, Yes; Hanson, Yes. [4-0]

- 2) **RESOLUTION R-23-26:** A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. (MONTGOMERY COUNTY), was read by the Clerk of Council.

(Refer to comments under Legislative Item 1.)

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

Mayor Agenbroad called for a motion to adopt Resolution R-23-26.

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

No discussion.

VOTE: Iverson, Yes; Agenbroad, Yes; Chmiel, Yes; Hanson, Yes. [4-0]

- ITEM 7. REPORTS: Mayor's Report** – Shred Day & Electronic Recycling, Saturday, October 7, 10:00 AM-Noon at North Park. This event is for City residents only. Trick-or-Treat!, Tuesday, October 31, 6:00-8:00 PM; be safe, have fun and drive carefully.

The next City Council Work Session will be held on Thursday, October 5 at 6:00 PM followed by the Regular Meeting at 7:00 PM in Council Chambers.

Look for information regarding meetings and upcoming events on the City's website, social media and newsletters.

City Manager's Report – No reports.

Committee Reports –

Ms. Iverson – No reports.

Mr. Chmiel – No reports.

Mr. Hanson – No reports.

ITEM 8. OTHER BUSINESS. No Other Business.

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.

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


ITEM 12. ADJOURNMENT. With no further business, Mayor Agenbroad called for a motion to adjourn the Thursday, September 21, 2023 Springboro City Council Regular Meeting at approximately 7:05 PM.

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

No discussion.

VOTE: Hanson, Yes; Iverson, Yes; Agenbroad, Yes; Chmiel, Yes. [4-0]

—MEETING ADJOURNED—



John H. Agenbroad, Mayor

John H. Agenbroad

Presiding Officer



Lori A. Martin, Clerk of Council