

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

CITY COUNCIL WORK SESSION

THURSDAY, OCTOBER 5, 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, October 5, 2023 at 6:00 PM in Council Chambers at the Springboro Municipal Building, 320 W. Central Avenue, Springboro, Ohio.

ITEM 2. ATTENDANCE. Council: Mr. Chmiel was 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. Chmiel.

ITEM 3. LEGISLATIVE AGENDA. – Review legislative items slated for October 5.

- 1) **EMERGENCY ORDINANCE: FIRST READING.** AN ORDINANCE AUTHORIZING THE SUPPLEMENTAL APPROPRIATION OF MONIES; THEREBY AMENDING ANNUAL APPROPRIATION ORDINANCE NO. O-23-01 OF THE CITY OF SPRINGBORO, OHIO PASSED BY THE CITY COUNCIL ON DECEMBER 15, 2022 FOR THE YEAR 2023; AND DECLARING AN EMERGENCY.

No discussion.

- 2) **ORDINANCE: FIRST READING.** AN ORDINANCE AMENDING SECTION 230.03 OF THE CODIFIED ORDINANCES OF THE CITY OF SPRINGBORO, OHIO.

No discussion.

ITEM 4. CITY MANAGER. – Issues/Reports.

Mr. Pozzuto reported on the following items:

New Playground at North Park: The new playground at North Park is under construction. The pads for the Pickleball courts have been set and the playground pads are being prepped for installation. The playgroup equipment is scheduled for delivery on October 9.

OHSAA SW Region Golf Tournaments at Heatherwoode: Heatherwoode Golf Course has hosted three of the district championships so far. There were over 1,000 YouTube views per day of people watching the tournaments. Heatherwoode staff and MVCC (Miami Valley Communications Council) are doing a great job of working and covering this event.

Annual Street Resurfacing Program: The 2023 street resurfacing program is complete. Staff is now working toward the 2024 program.

Mr. Shackelford reported on the following items:

Business Appreciation Day Golf Outing: Mr. Shackelford thanked Council for allowing the City to host the Business Appreciation Day Golf Outing last Tuesday at Heatherwoode Golf Course. Approximately 80 golfers participated in the outing and approximately 25 businesses, vendors and partners were represented.

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

Calendar Updates: Shred Day & Electronic Recycling, Saturday, October 7, 10:00 AM-Noon, at North Park. This event is for City residents only. Drug Take Back Day, Saturday, October 28, 10:00AM-2:00PM, at the Police Department. Trick-or-Treat is 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 19 at 6:00 PM followed by the Regular Meeting at 7:00 PM in Council Chambers. The Finance Committee meeting scheduled for October 19 at 5:30 PM has been canceled.

ITEM 6. CITY COUNCIL. – Issues/Reports.

Mr. Brunner – No reports.

Ms. Ridd – No reports.

Ms. Iverson – No reports.

Mr. Hanson – No reports.

Deputy Mayor – No reports.

Mayor Agenbroad – Mayor Agenbroad noted various agenda items for tonight's Regular Meeting including a motion under Other Business to take action on a notice of application for a new liquor permit from 70/70 Social Club LLC at 140 S. Main St.

At this time, Mayor Agenbroad called for a motion under ORC121.22(G) to enter Executive Session to consider the purchase of property for public purposes and to consider the employment of a public employee; whereby, no votes will be taken.

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

No discussion.

VOTE: Iverson, Yes; Agenbroad, Yes; Hanson, Yes; Harding, Yes; Brunner, Yes; Ridd, Yes. [6-0]

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 the purchase of property for public purposes and to consider the employment of a public employee.*

With no objections, City Council exited Executive Session at approximately 6:45 PM; whereby, no votes were taken.

ITEM 7. ADJOURNMENT. *With no further discussion in Work Session, Mayor Agenbroad adjourned the Thursday, October 5, 2023 City Council Work Session immediately thereafter.*

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

CITY COUNCIL REGULAR MEETING

THURSDAY, OCTOBER 5, 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, October 5, 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 Dale Brunner.

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

Mayor Agenbroad called for a motion to excuse Council Member Jim Chmiel.

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

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

VOTE: Harding, Yes; Brunner, Yes; Ridd, Yes; Iverson, Yes; Agenbroad, Yes; Hanson, Yes. [6-0]

ITEM 4. APPROVAL OF MINUTES: THE MINUTES OF THE CITY COUNCIL WORK SESSION AND REGULAR MEETING OF SEPTEMBER 7, 2023 AND SEPTEMBER 21, 2023.

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

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

No discussion.

VOTE: Brunner, Yes; Ridd, Abstain; Iverson, Yes; Agenbroad, Yes; Hanson, Yes; Harding, Yes. [5-0-1]

ITEM 5. PRESENTATIONS: A PROCLAMATION IN OBSERVANCE OF OCTOBER 2023 AS NATIONAL COLONIAL HERITAGE MONTH.

Lynda Walker introduced Kim Stackhouse, the Chairperson for Colonial Heritage Month, and the former President of Colonial Dames Concord Chapter, who was also present. Ms. Walker introduced herself as the current President of the Colonial Dames Concord Chapter. Ms. Stackhouse thanked Council for honoring National Colonial Heritage Month with a proclamation. Ms. Walker explained that the National Society Colonial Dames XVII Century represents a society of members whose forefathers came to America before 1701. They have coat of arms, heraldry, scholarship and a library in Washington, D.C., where the society's headquarters are located.

Mayor Agenbroad presented a proclamation in observance of October 2023 as National Colonial Heritage Month, and thanked the Concord Chapter of the National Society Colonial Dames XVII Century for locally sponsoring this observance.

In addition, Ms. Walker commented that she is also the State Chairperson for Veterans Services. Ms. Walker further commented that the letters of the word VETERAN represent the following words: V for Valor, E for Service, T for Patriot, E for Hero, R for Sacrifice, A for Courage and N for Honor. Ms. Walker recognized Mayor Agenbroad as a veteran stating that these words describe him. Ms. Walker explained that the Department of Justice has created a Vietnam Veteran Lapel Pin for anyone who served in any branch of the military from 1955 to 1975. On behalf of the Miami Valley Chapter 97 of the Vietnam Veterans of America, Ms. Walker welcomed Mayor Agenbroad home with gratitude for his service in the Vietnam War and presented him with the Vietnam Veteran Lapel Pin and other honorary items. The back of the pin reads "A Grateful Nation Thanks and Honors You," and is from the United States of America Vietnam War Commemoration Commission. These pins are being presented to Vietnam War Veterans until 2025. Ms. Walker also personally presented Mayor Agenbroad with a coin, (front side), "Thank you for your service. Service, Integrity, Loyalty, Duty, Respect, Honor and Courage;" (back side), "Honoring all who served. A veteran is someone who wrote a blank check made payable to The United States of America for an amount of and up to and including their lives." Ms. Walker recognized Mayor Agenbroad as a combat wounded Marine with three Purple Heart Medals.

Ms. Walker concluded the presentation with the following statistics from the Vietnam War: 997 soldiers were killed their first day in Vietnam, 31 sets of brothers have their name on the memorial wall in Washington, D.C., which means that 31 sets of parents lost two sons during the Vietnam War. Ms. Walker commented that we are very grateful that Mayor Agenbroad returned from Vietnam and we thank him very much for his service.

Mayor Agenbroad thanked Ms. Walker and the other representatives of the Concord Chapter of the National Society Colonial Dames XVII Century for attending tonight's meeting and for this special recognition of his military service.

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 35 minutes to consider the purchase of property for public purposes and to consider the employment of a public employee; whereby, no votes were taken.

- 1) ORDINANCE O-23-24: FIRST READING.** AN ORDINANCE AUTHORIZING THE SUPPLEMENTAL APPROPRIATION OF MONIES; THEREBY AMENDING ANNUAL APPROPRIATION ORDINANCE NO. O-23-01 OF THE CITY OF SPRINGBORO, OHIO PASSED BY THE CITY COUNCIL ON DECEMBER 15, 2022 FOR THE YEAR 2023; AND

DECLARING AN EMERGENCY, was read by the Clerk of Council. Mr. Pozzuto's comments are summarized as follows:

This ordinance authorizes supplemental appropriations for 2023 and would increase the total 2023 appropriations \$842,001. This supplemental appropriations ordinance covers costs associated with professional services, traffic signal maintenance, capital projects and land acquisition. Funds are available to cover these supplemental appropriations.

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

As discussed at tonight's Work Session, Mayor Agenbroad called for a motion to suspend the rules and waive the second and third readings of Legislative Item 1, an Emergency Ordinance.

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

No discussion.

VOTE: Brunner, Yes; Ridd, Yes; Iverson, Yes; Agenbroad, Yes; Hanson, Yes; Harding, Yes. [6-0]

Mayor Agenbroad called for a motion to adopt Ordinance O-23-24.

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

No discussion.

VOTE: Iverson, Yes; Agenbroad, Yes; Hanson, Yes; Harding, Yes; Brunner, Yes; Ridd, Yes. [6-0]

- 2) **ORDINANCE: FIRST READING.** AN ORDINANCE AMENDING SECTION 230.03 OF THE CODIFIED ORDINANCES OF THE CITY OF SPRINGBORO, OHIO, was read by the Clerk of Council. Mr. Pozzuto's comments are summarized as follows:

This is the first reading of an ordinance amending Section 230.03 of the City's codified ordinances increasing the maximum contracting authority of the City Manager from \$50,000 to \$75,000. This threshold will increase 3% annually matching the State of Ohio's new threshold of \$75,000 with a 3% annual increase recently pass by the state legislature.

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

No action required at this time.

- 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 19 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.

In addition, Mayor Agenbroad commented that he and several other Council Members attended the Hardy Diagnostics Appreciation Day Event, and we appreciate Hardy Diagnostics being part of our business economy in Springboro.

City Manager's Report – No reports.

Committee Reports –

Mr. Brunner – No reports.

Ms. Ridd – No reports.

Ms. Iverson – No reports.

Mr. Hanson – No reports.

Deputy Mayor Harding – No reports.

ITEM 8. OTHER BUSINESS. Mayor Agenbroad presented a notice of an application for a Liquor Permit as follows:

The City of Springboro is in receipt of a notification of an application for a new liquor permit bearing the number 8001946 from 70/70 Social Club LLC, 140 S. Main St., Springboro, Ohio 45066. The request is for Permits D1, D2 and D3 and D-6 – Night Club Permit. On premises consumption of spirituous liquor, beer, wine, mixed beverages until 1:00 a.m.

The Springboro Police Division has completed a records check on the applicant/application and based on its investigation makes the following recommendation:

The Springboro Police Department can find no cause for objection to this application and recommends Council and the City of Springboro not express any objections and not request a hearing from the Ohio Division of Liquor Control concerning this application.

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

Mayor Agenbroad called for a motion that the City Council and the City of Springboro not express any objections and not request a hearing from the Ohio Division of Liquor Control regarding this Liquor Permit application.

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

No discussion.

VOTE: Ridd, Yes; Iverson, Yes; Agenbroad, Yes; Hanson, Yes; Harding, Yes; Brunner, Yes. [6-0]

ITEM 9. FINAL COUNCIL AND MANAGER COMMENTS. Deputy Mayor Harding commented that Council and staff members attended a ribbon cutting at the new DK Bike Park located at Community Park in Springboro. Deputy Mayor Harding thanked Bill Danishek and his team at DK Bikes and City staff for working together to help support and sponsor this project to build a pump track at the park. This new bike facility is a wonderful addition to our community for our youth, teens, and, as expressed by Mr. Danishek at the ribbon cutting, for all of the adults who do not want to grow up. Deputy Mayor Harding encouraged everyone to check out the new pump track and bring their bikes.

ITEM 10. GUEST COMMENTS. Mayor Agenbroad invited any guests that wished to be heard to approach the podium, state their name and address for the record, and make their comments accordingly.

1) Craig Salmon-Gilmore, 8066 Country Brook Court, Clearcreek Township – Mr. Salmon-Gilmore generally commented as follows:

Mr. Salmon-Gilmore commented that he would like to acknowledge that this is Spanish Heritage Month and he regularly posts on Facebook about how privileged we really are as Americans and the sacrifices that have been made. Mr. Salmon Gilmore referred to the representatives of the National Society Colonial Dames recognized earlier under Presentations and commented that they trace their heritage back to the 1700s in America and some folks are tracing their heritage in America back to 2023. Mr. Salmon-Gilmore commented that he is happy that folks are able to get here and live here from different parts of the world, but we want them to be here and feel safe.

In addition, Mr. Salmon-Gilmore commented that he is on the committee for the Sixth Annual Captain Zach Hollingsworth Memorial Event Veterans Day Celebration Honoring Those Who Served on Saturday, November 11, 2023, 6:00-11:00 PM at the Miamisburg Moose Lodge, 2110 E. Central Avenue, Miamisburg. Mr. Salmon-Gilmore further commented that a few years back, he and Zach formed a tight friendship and three days from today, on October 5, 2021, Zach took his life as a veteran. They met in recovery and he sat with Zach weekly, and this event is in honor of Zach, whose Mom and Dad are Springboro residents. This year's event honors the 2023 Veteran of the Year Travis Callahan, a Major in the United States Air Force. Mr. Salmon-Gilmore explained that there are opportunities to help raise funds or become a sponsor of this event. Sponsorships are available at different levels and checks are payable to the Dayton Foundation with a reference code. He will be visiting different businesses in the community to talk more about this event and display flyers; anyone can get involved by being a donor. If you would like to make a change for our veterans, please reach out to the donation team using the information on the flyer. The proceeds from this year's event will benefit the charitable organization, Blue Skies for the Good Guys & Gals Warrior Foundation. Funds being raised are for the benefit of the Captain Zach Hollingsworth Memorial Veterans Day Event Fund, a component fund of the Dayton Foundation. Mr. Salmon-Gilmore read a brief bio of Captain Zach Hollingsworth, who was born on November 5, 1985 and passed away October 8, 2021. Mr. Salmon-Gilmore commented that if we lose one veteran, it is one too many back here on our soil and we need to be there for them, and he is asking everyone to keep all of our veterans in mind and support this great event. All of the monies raised support veterans in Montgomery County and Warren County. Mr. Salmon-Gilmore concluded his comments by stating that this event continues to raise awareness of the need for ongoing support of our veterans, and thanked Council for their time.

Mayor Agenbroad thanked Mr. Salmon-Gilmore for his comments.

Mayor Agenbroad invited any other guests that wished to be heard to approach the podium, state their name and address for the record, and make their comments accordingly.

No other guests came forward.

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, October 5, 2023 Springboro City Council Regular Meeting at approximately 7:25 PM.

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

No discussion.

VOTE: Harding, Yes; Brunner, Yes; Ridd, Yes; Iverson, Yes; Agenbroad, Yes; Hanson, Yes. [6-0]

—MEETING ADJOURNED—



John H. Agenbroad, Mayor

John H. Agenbroad

Presiding Officer



Lori A. Martin, Clerk of Council