

The CITY of SPRINGBORO Ohio CITY COUNCIL MINUTES – FEBRUARY 17, 2008

CITY OF SPRINGBORO
425 S. PIONEER BOULEVARD, SPRINGBORO OH

CITY COUNCIL SPECIAL MEETING

SUNDAY, FEBRUARY 17, 2008

12:30 PM

CITY COUNCIL

John Agenbroad, Mayor

Marie Belpulsi, Deputy Mayor
Scott Anderson
Jim Chmiel

Mike Hemmert
Sheila Lairson
John D. Parise

CITY STAFF

Chris Thompson, City Manager

Chris Pozzuto, Assistant City Manager
Jeff Kruithoff, Chief of Police

Alan Schaeffer, Law Director
Lori Martin, Clerk of Council

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- ITEM 1** **CALL TO ORDER.** Mayor Agenbroad called the Special Meeting of Council to order at approximately 12:30 PM in Council Chambers at the temporary facility in the Dalco Building located at 425 S. Pioneer Boulevard, Springboro, Ohio.
- ITEM 2** **PLEDGE OF ALLEGIANCE.** Mayor Agenbroad led the Pledge of Allegiance.
- Mayor Agenbroad announced that for this special meeting, he has named Chris Pozzuto as Acting Clerk of Council due to Clerk of Council Lori Martin being on vacation.
- ITEM 3** **ROLL CALL.** Agenbroad, Present; Anderson, Present; Belpulsi, Present; Chmiel, Present; Hemmert, Absent; Lairson, Present; Parise, Absent.
- Mayor Agenbroad stated that Mr. Parise was absent due to vacation.
- Ms. Lairson motioned to excuse Mr. Parise from the meeting. Mr. Anderson seconded the motion.**
- No discussion.
- VOTE:** Belpulsi, Yes; Agenbroad, Yes; Chmiel, Yes; Lairson, Yes; Anderson, Yes. [Approved 5-0]
- ITEM 4** **MOTION.** Mayor Agenbroad read a letter of resignation request from Mr. Hemmert. (Letter of Resignation attached and included as part of the record.) After reading the letter, Mayor Agenbroad asked for a motion to accept the request for resignation.

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Ms. Belpulsi made a motion to accept the request for resignation from Mr. Hemmert. Mr. Anderson seconded the motion.

No discussion.

VOTE: Belpulsi, Yes; Agenbroad, Yes; Chmiel, Yes; Lairson, Yes; Anderson, Yes. [Approved 5-0]

ITEM 5

OTHER BUSINESS. Mayor Agenbroad asked Acting Law Director David Montgomery to explain Section 4.05 (Vacancies; Forfeiture of Office; Filling of Vacancies) of the Charter to the members of Council.

After the explanation of Section 4.05 by Mr. Montgomery, Mayor Agenbroad then suggested that Council should wait until Council's next regularly scheduled meeting on Thursday, for Mr. Parise to return from vacation, before any discussion should take place on the process of how Council will fill the vacancy.

Also, Ms. Thompson reported that sadly, the City's Chief Mechanic, Dave Grollmus passed away on Saturday night in his home. Ms. Thompson will keep Council informed as to the viewing and funeral arrangements.

ITEM 6

ADJOURNMENT. Ms. Belpulsi motioned to adjourn the meeting; whereby the Sunday, February 17, 2008 Special Council Meeting was adjourned at approximately 12:44 PM. Mr. Chmiel seconded the motion.

No discussion.

VOTE: Lairson, Yes; Anderson, Yes; Belpulsi, Yes; Agenbroad, Yes; Chmiel, Yes. [Approved 5-0]

John Agenbroad, Mayor

Presiding Officer

Chris Pozzuto, Acting Clerk of Council