

CITY OF SPRINGBORO
425 S. PIONEER BOULEVARD, SPRINGBORO, OH

CITY COUNCIL WORK SESSION

THURSDAY, APRIL 3, 2008

6:00 PM

CITY COUNCIL
John Agenbroad

Marie Belpulsi, Deputy Mayor
Scott Anderson
Sheila Lairson

Jim Chmiel
Tom LaDu
John D. Parise

CITY STAFF
Chris Thompson, City Manager

Chris Pozzuto, Asst. City Manager
Jeff Kruthoff, Chief of Police

Alan Schaeffer, Law Director
Lori Martin, Clerk of Council

ITEM 1. CALL TO ORDER. Mayor Agenbroad called the Work Session to order on Thursday, April 3, 2008 at 6:00 PM in Council Chambers at the City's temporary facility in the Dalco Building located at 425 S. Pioneer Boulevard, Springboro, Ohio.

ITEM 2. ATTENDANCE. No absences.

ITEM 3. LEGISLATIVE AGENDA. – Six legislative agenda items were reviewed for the April 3, 2008 City Council Regular Meeting.

- 1) **ORDINANCE: SECOND READING.** AN ORDINANCE AMENDING SECTION 1271.04(D)(2), TABLE 2, OFF-STREET PARKING REQUIREMENTS, MINIMUM OFF-STREET PARKING SPACE REQUIREMENTS FOR SPECIFIC LAND USES.

No discussion.

- 2) **EMERGENCY ORDINANCE: SECOND READING.** AN ORDINANCE DETERMINING TO PROCEED WITH IMPROVEMENTS TO CERTAIN PROPERTY IN THE CITY OF SPRINGBORO, COUNTY OF WARREN, OHIO, AS DESCRIBED IN RESOLUTION NO. R-08-6 AND DECLARING AN EMERGENCY. (2008 SIDEWALK/DRIVEWAY APRON PROGRAM)

Ms. Lairson commented that she has received several calls from residents in her ward regarding the sidewalk/driveway apron repairs. Ms. Lairson asked how the City determines which sidewalks/driveway aprons need repairs, and what is the cost of repairs? Ms. Thompson explained that the sidewalk/driveway apron repair program coincides with the annual street resurfacing program. In other words, the sidewalk/driveway aprons abutting the streets that are scheduled to be repaved are inspected for needed repairs as well. Ms. Thompson further explained that sidewalk/driveway apron repairs are based on a physical, visual inspection performed by the City engineers, and not typically a debatable matter. Presently,

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the cost is approximately \$7.00 per square foot for concrete repairs, and residents have the following options: hiring their own contractor to perform the work, paying the City to perform the work or be assessed for the cost over a five year period.

Ms. Lairson asked how long it takes for the street resurfacing program to revisit to the same streets? Ms. Thompson answered that it takes approximately ten years for the program to cycle back to the same area. Ms. Lairson confirmed that even if the concrete was chipped or needed only minor repairs, it would take ten years to get it fixed if it was not repaired this year. Ms. Thompson replied yes.

Mr. Parise commented that it is less costly for the resident to defer the repair work to the City because the street repaving contractor is already on site doing repair work. He added that if the resident performs the work and it does not meet the City's standard, they would have to tear it out and re-do it anyway. Ms. Thompson confirmed that it is typically less expensive if the City does the work.

- 3) **ORDINANCE: FIRST READING.** AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF SPRINGBORO, OHIO. (ANNUAL CODE UPDATE FOR 2007/2008)

No discussion.

- 4) **ORDINANCE: FIRST READING.** AN ORDINANCE ENACTING PART FOURTEEN; TITLE FOUR; CHAPTER 1479 OF THE CODIFIED ORDINANCES OF THE CITY OF SPRINGBORO, OHIO, TITLED "NOTIFICATION OF FORECLOSURE FILING."

No discussion.

- 5) **RESOLUTION:** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH BROTHERS PAVING TO COMPLETE THE HEATHERWOODE CLUBHOUSE PARKING LOT EXPANSION AND REPAVING.

No discussion.

- 6) **RESOLUTION:** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH MILLER BROTHERS EXCAVATING, INC. TO COMPLETE PHASE 1 OF THE MUNICIPAL BUILDING CONSTRUCTION.

Mr. Parise asked Ms. Thompson to clarify why the bid for this project is \$40,000.00 higher than the engineer's estimate?

Ms. Thompson explained that the contractor did not realize that the City could haul and pile the excavated dirt. She added that the engineer's estimate originated from the architect's office. The additional \$40,000.00 covers the cost of excavating and hauling one foot of dirt. Ms. Thompson further explained that after reviewing the site plan, the City's engineers determined that the elevation could be reduced from one foot to six inches and corrected some of the detention and retention issues by reducing the cut. The contractor did not take into consideration that the City has the equipment to haul and stockpile dirt, and staff is still in negotiations with the contractor regarding this issue. Once the issues pertaining to the reduction in elevation plus the catch basin and curbing are addressed, the contract will end up in the \$6M range. Staff recommends that Council pass this contract tonight at the not-to-exceed amount of \$640,000.00, and then staff would negotiate the cost differential. Ms. Thompson thanked Public Works Director Barry Conway and the City's engineering department for resolving this issue, which will ultimately be a cost savings to the City.

Mr. Anderson asked if the dirt hauled away from the site could be used in the parks? Ms. Thompson replied yes, as well as other areas in the City such as South Tech. She added that the City would stockpile the dirt, but part of the negotiations with the contractor would be how much of the dirt they will need as well.

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Ms. Belpulsi asked if staff would be back with a change order for this contract? Ms. Thompson answered that any change order for this contract would be a deduction once the final amount is determined.

Ms. Belpulsi asked when the contract for the construction of the new city building would be presented to Council? Ms. Thompson answered that legislation for the construction contract would be presented to Council for consideration on June 5.

ITEM 4. CITY MANAGER. –Issues/Reports.

Tree City USA: Ms. Thompson congratulated the Tree Authority and the City for receiving the Tree City USA Award again this year. Members of the City Tree Authority and staff will attend the upcoming awards ceremony in the City of Oakwood. In addition, an Arbor Day Proclamation will be presented at the City Council Meeting on April 17, and the City will celebrate Arbor Day with a ceremony on Saturday, April 26 at the corner of Clearcreek-Franklin Road and State Route 73.

Center for Local Government 2nd Annual Legislative Luncheon: Ms. Thompson reported that the Center for Local Government Legislative Luncheon will be held on Friday, May 9, 2008 at The Grove Banquet Hall in Cincinnati beginning with registration at 11:00AM. Ms. Thompson commented that 18 legislators are scheduled to attend among other local government representatives and partners from the region. The Center for Local Government suggests that each local government limit their attendees to three. Ms. Thompson commented that she and Ms. Belpulsi attended last year's luncheon.

Business Appreciation Breakfast: Mr. Pozzuto reported that the Business Appreciation Breakfast will be held on Thursday, April 10, 8:00-10:00AM at Heatherwoode. The City has received 140 RSVPs to date and all of the display tables have been reserved.

At this time, Chief Kruithoff announced that he had been informed that a Staff Sergeant in the Air Force was killed yesterday during active duty. His family resides in Clearcreek Township.

VRAD Boxes: Mr. Schaeffer commented that VRAD or Video Ready Access Device boxes are being installed in the City of Kettering on private property, but in the utility easement. Kettering has recently stopped the installation of these boxes. Each box is approximately 48H"x42L"x18W" and provides service within 3,000 feet. Mr. Schaeffer explained that in the near future the Planning Commission would be reviewing legislation to regulate these video service units and would propose changes to the zoning code in May, which requires a public hearing, and finally, would forward the legislation to Council for action at the first meeting in June. Mr. Schaeffer explained that the City could not prohibit the boxes, but does have the power to control the location of the boxes. These proposed changes have also triggered a new ROW ordinance, which does not require a hearing, but would also be presented for action in May or June.

Ms. Thompson commented that the purpose of the proposed changes would be to control certain aspects of these installations such as where the units could be located, and the regulations would apply to all Video Service Providers (VSP), not just this particular vendor. She further commented that this particular VSP has installed 26 of 59 boxes in Kettering.

Ms. Belpulsi commented that the VSP does not need permission to install the boxes in the utility easements. Ms. Thompson confirmed that the VSP could pick an easement in any area to install their equipment.

Mr. Parise asked if the property owner was compensated in any way if a box was installed on private property? Ms. Thompson explained that the utility easement already exists; therefore, the property owner would not be compensated. Mr. Schaeffer added that when plats are recorded at the County the utility easements are established with the plat.

Mr. Parise asked if because he had a telephone box in his backyard, would that mean they would locate a VRAD box there? Mr. Schaeffer answered that there is no correlation between a VRAD box and a telephone box.

Ms. Thompson commented that the purpose of the proposed code changes would be to ensure that the installation of any video units or equipment is regulated by the City. For example, the City would want the VSP to follow the landscape plan and requirements.

Mr. LaDu asked why Kettering was allowing the boxes to be installed? Ms. Thompson explained that they could not prohibit the boxes from being installed in a utility easement. Mr. LaDu asked who decides if the video service is technically a utility? Ms. Thompson commented that the question of whether a particular service is considered a utility could be addressed in the local code and defined as either an essential or non-essential service i.e. personal wireless service or television service would not be considered essential services like electric or water.

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

Charter Review Commission 2008: Ms. Martin reported that the 2008 Charter Review Commission held their second meeting on March 24. The Commission reviewed a number of Articles of the Charter and tabled some sections for legal review. The Commission also discussed the fact that Commission Member John Chambers has been unable to participate in the process thus far; therefore, based on the very condensed meeting scheduled they have requested that Council replace John Chambers with another member. The Commission also agreed that they would like the City Law Director to attend at least two or three of the remaining four meetings for legal guidance and have adjusted their meeting schedule to accommodate Mr. Schaeffer's schedule. The next Charter Review Commission meeting is scheduled for Tuesday, April 15 at 6:00PM in Council Chambers. In June, the Commission will request a date to meet with Council in order to submit their final report. (Charter Review Commission 2008 Meeting Two/RECAP attached for reference.)

Citizen Committee Openings: Ms. Martin reported that currently there are openings on three city boards, the Board of Zoning Appeals, the Board of Review/Taxation, and the newly established Community Service Board. The City has received several responses to the advertisements and deadlines are April 11 and April 18 respectively. Information will be forwarded to Council in preparation for appointments in May. All residents who applied for committee service last fall or expressed interest in serving on City Council during the recent Council vacancy were notified of these volunteer opportunities.

OEC Financial Disclosure Statements: Ms. Martin reported that today she confirmed that all City Council Members are in good standing with the OEC with respect to their 2007 Financial Disclosure Statements.

Calendar Updates: The Chamber of Commerce Annual Business Expo will be held this Saturday, April 5, 10:00-4:00PM at Springboro High School.

There were no other staff comments.

ITEM 6. CITY COUNCIL. –Issues/Reports.

Mr. LaDu – Mr. LaDu thanked his Council colleagues for appointing him to City Council, and stated that he looks forward to serving with them. Also, Mr. LaDu reported that he would be absent from the June 5 Council Meetings due to a prior commitment.

Mr. Parise – No issues/reports.

Mr. Chmiel – No issues/reports.

Ms. Lairson – Ms. Lairson will present information regarding Arbor Day at tonight's City Council Regular Meeting under Reports.

Mr. Anderson – No issues/reports.

Ms. Belpulsi – Ms. Belpulsi reported that the Planning Commission would meet on April 9 in Work Session to discuss future planning objectives and priorities. In addition, Ms. Belpulsi commented that she received a letter from the Chair of the Springboro Relay for Life regarding this year's relay fundraiser on May 30-31 at Ralph E. Wade Field. The purpose of the Relay for Life event is to raise money for cancer research. Ms. Belpulsi plans to attend the kick-off ceremony beginning at 6:00PM on May 30, and would invite and encourage all Council Members to attend.

Chief Kruthoff commented that City Staff Member Mark Eller is the Chair of the Springboro Relay for Life Team. Mr. Eller has coordinated a bowling fundraiser and is planning a volleyball fundraiser in the near future. Chief Kruthoff encouraged Council Members to participate with Springboro's team.

Annual Goals Session: At this time, Council discussed dates for the annual goals session. After comparing calendars, Council agreed to conduct a Special Meeting on Saturday, April 12 beginning at 9:30AM in Council Chambers at the City's temporary facility in the Dalco Building. Ms. Thompson confirmed that the purpose of the meeting would be to review and establish goals and to review financial projections and planning objectives.

Mayor Agenbroad – Mayor Agenbroad followed up with regard to the Charter Review Commission's request to replace John Chambers with another member, as Mr. Chamber's schedule has not permitted him to attend meetings and participate in the process. Mayor Agenbroad distributed a list of residents who served on the 2000 Charter Review Commission and recommended that Ms. Martin contact the members by starting at the top of the list to determine who is available and willing to step in. There were no objections to this recommendation. Ms. Martin will follow up.

Miracle Field: In regard to the Miracle Field presentation at the March 20 City Council Meeting, Ms. Thompson asked what Council's feelings were concerning a contribution to this project and what level of contribution? Ms. Thompson explained that the project representatives have inquired as to the City's interest and intentions, and she would like to respond in the next week.

Ms. Belpulsi asked if staff could make a recommendation? Ms. Thompson explained that she had not spoken with the Director of Finance, but she knows there is no money in the Park Fund for this purpose. City Council directed Ms. Thompson to wait until Council held their annual goals session on April 12 before making a decision.

Executive Session: At this time, Mayor Agenbroad asked for a motion to enter Executive Session to discuss matters to be kept confidential for security reasons.

Ms. Belpulsi motioned to enter Executive Session, under R.C. 121.22(G)(6) (to discuss details of security arrangements where disclosure of the information might facilitate a violation of the law). Ms. Lairson seconded the motion.

No discussion.

VOTE: Anderson, Yes; Belpulsi, Yes; Agenbroad, Yes; Chmiel, Yes; Parise, Yes; LaDu, Yes; Lairson, Yes. [APPROVED 7-0]

At approximately 6:39 PM, City Council entered Executive Session to discuss matters to be kept confidential for security reasons. And, with no objections, City Council exited Executive Session at approximately 6:48 PM; whereby, no votes were taken.

ITEM 7. ADJOURNMENT. With no further discussion, Mayor Agenbroad adjourned the April 3, 2008 City Council Work Session at approximately 6:48 PM.

CITY OF SPRINGBORO
425 S. PIONEER BOULEVARD, SPRINGBORO, OH

CITY COUNCIL REGULAR MEETING

THURSDAY, APRIL 3, 2008

7:00 PM

CITY COUNCIL
John Agenbroad

Marie Belpulsi, Deputy Mayor
Scott Anderson
Sheila Lairson

Jim Chmiel
Tom LaDu
John D. Parise

CITY STAFF
Chris Thompson, City Manager

Chris Pozzuto, Asst. City Manager
Jeff Kruthoff, 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 Springboro, Ohio City Council Regular Meeting to order on Thursday, April 3, 2008 at 7:00 PM in Council Chambers at the City's 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.
- ITEM 3. ROLL CALL.** Agenbroad, Present; Anderson, Present; Belpulsi, Present; Chmiel, Present; LaDu, Present; Lairson, Present; Parise, Present.
- ITEM 4. APPROVAL OF MINUTES:** THE MINUTES OF THE MARCH 20, 2008 CITY COUNCIL WORK SESSION AND REGULAR MEETING.
- Mr. Anderson motioned to approve the Minutes of the March 20, 2008 City Council Work Session and Regular Meeting as submitted by the Clerk of Council. Mr. LaDu seconded the motion.**
- No corrections.
- VOTE:** Lairson, Yes; Anderson, Yes; Belpulsi, Yes; Agenbroad, Yes; Chmiel, Yes; Parise, Yes; LaDu, Yes. [APPROVED 7-0]
- ITEM 5. PRESENTATIONS:** No Presentations.
- ITEM 6. LEGISLATION:**

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City Council held a Work Session at 6:00 PM tonight for approximately 39 minutes to discuss the following legislative items as well as other matters before the City followed by a 9-minute Executive Session to discuss matters to be kept confidential for security reasons; whereby, no votes were taken.

- 1) **ORDINANCE: SECOND READING.** "AN ORDINANCE AMENDING SECTION 1271.04(D)(2), TABLE 2, OFF-STREET PARKING REQUIREMENTS, MINIMUM OFF-STREET PARKING SPACE REQUIREMENTS FOR SPECIFIC LAND USES)," was read by the Clerk of Council. Ms. Thompson commented on this item as follows:

This is the second reading of an ordinance amending Section 1271.04, Off-Street Parking Requirements, which was the subject of a public hearing and explanation by City Planning Consultant Dan Boron on March 20, 2008. This ordinance would allow the City to change the text of the City's standards for off-street parking requirements that would allow for a standard of one parking space per 75 gross sq. ft. of floor area plus one space per employee at maximum shift for fast food/drive-in restaurants and one parking space per 150 gross sq. ft. plus one space per employee at maximum shift for neighborhood/sit-down restaurants. In short, this ordinance would update a circa 1976 parking code to be more consistent with communities in the Springboro area and to allow those uses to have the parking required for a successful operation.

Mayor Agenbroad presented the item for questions/comments of Council. There were no questions/comments of Council.

No action required at this time.

- 2) **EMERGENCY ORDINANCE: SECOND READING.** "AN ORDINANCE DETERMINING TO PROCEED WITH IMPROVEMENTS TO CERTAIN PROPERTY IN THE CITY OF SPRINGBORO, COUNTY OF WARREN, OHIO, AS DESCRIBED IN RESOLUTION NO. R-08-6 AND DECLARING AN EMERGENCY. (2008 SIDEWALK/DRIVEWAY APRON PROGRAM)," was read by the Clerk of Council. Ms. Thompson commented on this item as follows:

This is the second reading of an ordinance determining to proceed with the 2008 Sidewalk/Driveway Apron Repair Program. This ordinance would allow the City to proceed with improvements to the sidewalks and driveway aprons in the areas designated by the ordinance and would allow the City, after April 25, to make the improvements for the property owners and to assess the property owners over a five-year period for the cost of the work. The area in question is primarily in the Tamarack region of the City on Foliage Lane and in that general area of Ward 4.

Mayor Agenbroad presented the item for questions/comments of Council. There were no questions/comments of Council.

No action required at this time.

- 3) **ORDINANCE: FIRST READING.** "AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF SPRINGBORO, OHIO. (ANNUAL CODE UPDATE FOR 2007/2008)," was read by the Clerk of Council. Ms. Thompson deferred to Ms. Martin to comment on this item.

This is the first reading of an ordinance approving the editing and inclusion of certain ordinances into the Codified Ordinances of Springboro (annual code update for 2007/2008). The purpose of this legislation is to incorporate all of the ordinances Council has adopted over the last year into the City's codified ordinances book. This would include legislation adopted by Council from May 3, 2007 to February 20, 2008. As always, this ordinance also approves and adopts amendments to the Traffic and General Offenses Codes in accordance with enactments of the Ohio General Assembly. Over the past year, local and state amendments involved changes to over 50 pages of the City's code, which include amendments to the Administrative and Planning and Zoning Codes and the City's fee schedule for municipal permits and

services through 2007. When this ordinance is approved, all versions of the code will be officially updated through February 20th of this year and will be distributed as the 2008 Replacement Pages in both printed and electronic forms.

Mayor Agenbroad presented the item for questions/comments of Council. There were no questions/comments of Council.

No action required at this time.

- 4) **ORDINANCE: FIRST READING.** "AN ORDINANCE ENACTING PART FOURTEEN; TITLE FOUR; CHAPTER 1479 OF THE CODIFIED ORDINANCES OF THE CITY OF SPRINGBORO, OHIO, TITLED "NOTIFICATION OF FORECLOSURE FILING"," was read by the Clerk of Council. Ms. Thompson commented on this item as follows:

This is the first reading of an ordinance enacting Part Fourteen, Title Four; Chapter 1479 of the Codified Ordinances of the City titled, "Notification of Foreclosure Filing." In an attempt to more or less preempt to the degree possible any maintenance issues that might arise out of the current economic conditions in the housing crisis, the City has elected to bring this legislation before Council to prevent abandon properties from falling into a state of disrepair without any recourse for the City to notify the owner to maintain the property. This legislation will allow the City to attempt to identify responsible parties for all properties in a foreclosure situation. The City would require copies of the foreclosure documents to be able to identify vacant homes in the community and to have the responsible party's information on file.

Mayor Agenbroad presented the item for questions/comments of Council. There were no questions/comments of Council.

No action required at this time.

- 5) **RESOLUTION R-08-22:** "A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH BROTHERS PAVING TO COMPLETE THE HEATHERWOODE CLUBHOUSE PARKING LOT EXPANSION AND REPAVING," was read by the Clerk of Council. Ms. Thompson commented on this item as follows:

This resolution authorizes the City Manager to enter into a contract with Brothers Paving to complete the Heatherwoode Clubhouse Parking Lot Expansion and Repaving Project. This resolution will allow the City to expand the parking lot at the Heatherwoode Club House by providing an additional 27 parking spaces. This parking lot expansion project will relieve some congestion due to the on-street parking that occurs around the clubhouse during banquets, weddings, and golf events. This project is part of the City's 2008 Capital Improvement Program, and was also discussed during the budget proceedings last October/November.

Mayor Agenbroad presented the item for questions/comments of Council. There were no questions/comments of Council.

Ms. Belpulsi motioned to adopt Resolution R-08-22. Mr. Chmiel seconded the motion.

No discussion

VOTE: Parise, Yes; LaDu, Yes; Lairson, Yes; Anderson, Yes; Belpulsi, Yes; Agenbroad, Yes; Chmiel, Yes. [APPROVED 7-0]

- 6) **RESOLUTION R-08-23:** "A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH MILLER BROTHERS EXCAVATING, INC. TO COMPLETE PHASE 1 OF THE MUNICIPAL BUILDING CONSTRUCTION," was read by the Clerk of Council. Ms. Thompson commented on this item as follows:

This resolution authorizes the City Manager to enter into a contract with Miller Brothers Excavating, Inc. to complete Phase I of the Municipal Building Construction Project. This resolution would authorize a contract for the new city building's construction site preparation. The project will consist of the earthwork to prepare for the construction of the new building, and is not in fact a construction proposal for the actual building. This project will include installation of underground utilities, curbs, walks, and asphalt paving for parking lots and drives. Various items in this particular project will be completed prior to any construction, but there are portions of this work that will be completed after the building is constructed such as finishing parking lot areas, etc. At no time during this project will the Library be without parking. The City has ensured that there is a phasing plan to avoid any parking issues for the Library, and the Library will not be forced to change anything significantly for their operations. The engineer's estimate for this portion of the project is \$600,000.00, and at the current time, the bid for this contract is \$640,000.00. The additional \$40,000.00 is an issue of earthmoving, and the City is negotiating with the contractor within the next week, which might reduce the amount of the bid. Again, this contract would be for a not-to-exceed amount of \$640,000.00 in anticipation that some deducts will occur.

Mayor Agenbroad presented the item for questions/comments of Council. There were no questions/comments of Council.

Mr. Chmiel motioned to adopt Resolution R-08-23. Ms. Belpulsi seconded the motion.

No discussion

VOTE: Agenbroad, Yes; Chmiel, Yes; Parise, Yes; LaDu, Yes; Lairson, Yes; Anderson, Yes; Belpulsi, Yes. [APPROVED 7-0]

ITEM 7. REPORTS:

Mayor's Report – The Springboro Chamber of Commerce Business Expo will be held on Saturday, April 5, 10:00AM-4:00PM at Springboro High School. The Master Land Use Plan Open Forum will be held on Tuesday, April 8, 6:00-8:00 PM at Heatherwoode Golf Course. The Business Appreciation Breakfast will be held on Thursday, April 10, 8:00-10:00 AM at Heatherwoode Golf Course. The 3rd U.S. District Rep. Office Hours are scheduled for Friday, April 25, 1:00-2:00 PM in Council Chambers. The next City Council Work Session will be held on Thursday, April 17, 2008 at 6:00 PM in Council Chambers, as scheduled. The next City Council Regular Meeting will be held on Thursday, April 17, 2008 at 7:00 PM in Council Chambers, as scheduled. The Finance Committee will meet on Thursday, April 17, 2008 at 5:30PM in Council Chambers, as scheduled. All meetings will be held at the City's temporary facility in the Dalco Building located at 425 S. Pioneer Boulevard in Springboro, unless otherwise posted.

City Manager's Report – Ms. Thompson reported that a few weeks ago staff presented a lengthy, 44-page presentation packet that the City will be presenting to Moody's Financial Services in New York to obtain a bond rating. Administrative staff will travel to New York on Monday to make that presentation and are confident that the bond rating will be very beneficial to the City. It is anticipated that within two weeks of the presentation, Moody's will arrive at a decision and provide the City with the results of the bond rating.

In addition, Ms. Thompson commended the Public Works Staff for their efforts during the last snow event. Ms. Thompson commented that the Springboro area received 15 inches of snow and has recently experienced flooding due to heavy rainfall. Ms. Thompson stated that she wished to commend all of the employees who put in a lot of hours and did a phenomenal job of trying to keep things under control during those conditions. Ms. Thompson again thanked the Service Department for all of their hard work.

Committee Reports –

Mr. LaDu – No reports.

Mr. Parise – No reports.

Mr. Chmiel – No reports.

Ms. Lairson – Tree Authority – Ms. Lairson congratulated the City for receiving the Tree City USA Award once again. Ms. Lairson read the letter the City received from the Arbor Day Foundation announcing the award. (A copy of the letter is attached for the record and reference.) The Tree City USA Awards will be presented at a ceremony on April 21 in the City of Oakwood.

Mr. Anderson – No reports.

Ms. Belpulsi – Ms. Belpulsi reported that the Planning Commission would meet in Work Session on Wednesday, April 9 at 7:00PM in Council Chambers at the City's temporary facility in the Dalco Building, 425 S. Pioneer Blvd.

ITEM 8. OTHER BUSINESS. No other business.

ITEM 9. FINAL COUNCIL AND MANAGER COMMENTS. No final Council or Manager comments.

ITEM 10. GUEST COMMENTS. 1) Joseph Koussa, 1537 Beavercreek Lane, Kettering, OH – Mr. Koussa asked God to protect the troops serving overseas and to bring them home safely. In addition, Mr. Koussa expressed his concerns regarding the financial condition of the country, the job market, the housing market, and the overall slowing of the country's economy. Mr. Koussa commented that many people in this country are driving foreign made cars and sending their money outside of the country, which slows down the economy and American automakers. Finally, Mr. Koussa stated that his message to everyone is to buy American made cars.

Mayor Agenbroad thanked Mr. Koussa for his comments. Mayor Agenbroad asked if there were any other guests that wished to be heard, to please come to the podium and state their name and address for the record and make their comments accordingly. No other guests came forward.

At this time, Mayor Agenbroad asked for a moment of silence in memory of Pastor Bruce Moore's father, who passed away this week. Pastor Moore's father was a World War II Veteran and Bronze Star recipient; he was 89 years old.

A moment of silence was observed.

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.

Mr. Parise motioned to adjourn the meeting; whereby, the Thursday, April 3, 2008 Springboro City Council Regular Meeting was adjourned at approximately 7:12PM. Mr. LaDu seconded the motion.

No discussion.

VOTE: Lairson, Yes; Anderson, Yes; Belpulsi, Yes; Agenbroad, Yes; Chmiel, Yes; Parise, Yes; LaDu, Yes.
[APPROVED 7-0]

John Agenbroad, Mayor

Presiding Officer

Lori A. Martin, Clerk of Council