

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

CITY COUNCIL WORK SESSION

THURSDAY, DECEMBER 18, 2008

6:00 PM

COUNCIL

John Agenbroad, Mayor

Marie Belpulsi, Deputy Mayor
Scott Anderson
Sheila Lairson

Jim Chmiel
Tom LaDu
John D. Parise

CITY STAFF

Chris Thompson, City Manager

Chris Pozzuto, Assistant City Manager
Jeff Kruihoff, Police Chief

Alan Schaeffer, 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, December 18, 2008 at 6:00 PM in Council Chambers at the City's temporary facility in the Dalco Building, 425 S. Pioneer Boulevard, Springboro, Ohio.

ITEM 2. ATTENDANCE. No absences.

Mayor Agenbroad commented that City Manager Chris Thompson is absent due to illness. Mayor Agenbroad further commented that Mr. Anderson is also absent due to illness and will need to be excused from tonight's Regular Meeting.

ITEM 3. LEGISLATIVE AGENDA. –Eight legislative agenda items were reviewed for the December 18, 2008 City Council Regular Meeting.

The Minutes of the City Council Special Meeting of November 18, 2008, the City Council Work Session and Regular Meeting of November 20, 2008, and the City Council Work Session and Regular Meeting Minutes of December 4, 2008 were submitted for approval at tonight's Regular Meeting. Mayor Agenbroad commented that he would abstain from the vote on the minutes of the November 18, 2008 Special Meeting due to his absence.

Also, Mayor Agenbroad commented that there would be another First Lego League Group presentation at tonight's Regular Meeting under Guest Comments.

The Finance Director has requested that Council waive the second and third readings of Legislative Items 1-3 in order to properly appropriate funds for expenditure and to meet certain deadlines.

Mayor Agenbroad recommended a sweep motion to waive readings for Legislative Items 1-3, followed by three separate motions to adopt each ordinance. There were no objections to proceeding with the sweep motion to waive readings for Legislative Items 1-3 at tonight's Regular Meeting.

1) EMERGENCY ORDINANCE: FIRST READING. AN ORDINANCE AUTHORIZING THE SUPPLEMENTAL APPROPRIATION OF MONIES; THEREBY AMENDING ANNUAL APPROPRIATION ORDINANCE NO. O-

08-01 OF THE CITY OF SPRINGBORO, OHIO PASSED BY THE CITY COUNCIL ON DECEMBER 18, 2007 FOR THE YEAR 2008; AND DECLARING AN EMERGENCY. (YEAR END)

Mr. Pozzuto confirmed that Council received the description of supplemental appropriations attached to this ordinance. Ms. Martin stated that she distributed the list of appropriations to Council at the beginning of the Work Session.

- 2) **EMERGENCY ORDINANCE: FIRST READING.** AN ORDINANCE MAKING APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF SPRINGBORO FOR THE CALENDAR YEAR ENDING DECEMBER 31, 2009, AND DECLARING AN EMERGENCY.

No discussion.

- 3) **EMERGENCY ORDINANCE: FIRST READING.** AN ORDINANCE PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$5,188,000 ROAD IMPROVEMENT BOND ANTICIPATION NOTES, (AUSTIN INTERCHANGE PROJECT), BY THE CITY OF SPRINGBORO, OHIO IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF PAYING THE COSTS IN COOPERATION WITH THE OHIO DEPARTMENT OF TRANSPORTATION, MIAMI TOWNSHIP, MONTGOMERY COUNTY, OHIO, THE CITY OF MIAMISBURG, OHIO AND THE MONTGOMERY COUNTY TRANSPORTATION IMPROVEMENT DISTRICT OF CONSTRUCTING AN INTERCHANGE ON INTERSTATE 75 AT THE INTERSECTION WITH SPRINGBORO ROAD/AUSTIN PIKE, AND CONSTRUCTING RELATED SURFACE STREET PROJECTS, INCLUDING BYERS ROAD, AUSTIN PIKE AND SPRINGBORO ROAD, BY CONSTRUCTING, RECONSTRUCTING, IMPROVING, WIDENING, GRADING, DRAINING, LANDSCAPING, CURBING, PAVING, LIGHTING, RELOCATING AND INSTALLING UTILITIES, CONSTRUCTING SIDEWALKS AND BIKEWAYS, INSTALLING TRAFFIC SIGNALIZATION, AND ACQUIRING RELATED INTERESTS IN REAL PROPERTY, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY.

Mr. Pozzuto commented that the City of Miamisburg passed this ordinance on Tuesday, and Springboro will be the second cog in that wheel. Miami Township will approve their share of the funding for the interchange at a Special Meeting or early next week.

Mayor Agenbroad asked Mr. Pozzuto to please comment on the fact that the City's partners in the interchange have or will be approving their share of the funding for the project in the near future, when Council votes on this item at tonight's Regular Meeting.

- 4) **RESOLUTION:** A RESOLUTION AUTHORIZING THE MONTGOMERY COUNTY TRANSPORTATION IMPROVEMENT DISTRICT TO EXECUTE NECESSARY OHIO DEPARTMENT OF TRANSPORTATION REQUIRED DOCUMENTS APPOINTING THE MONTGOMERY COUNTY TID AS THE LPA (LOCAL PUBLIC AGENCY) REPRESENTING SPRINGBORO FOR THE AUSTIN INTERCHANGE PROJECT AT I75.

No discussion.

- 5) **RESOLUTION:** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH W. G. STANG LLC TO COMPLETE THE WEST FACTORY ROAD WATER MAIN REPLACEMENT PROJECT, PHASE 2.

No discussion.

- 6) **RESOLUTION:** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH BROSHEAR CONTRACTORS, INC. TO COMPLETE THE EXTENSION OF WEST TECH ROAD.

No discussion.

- 7) **RESOLUTION:** A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE A 100kW TOWABLE GENERATOR AND A 125kW PERMANENT NATURAL GAS GENERATOR FROM CUMMINS BRIDGEWAY, LLC.

Mr. LaDu asked if the generators would be permanently installed? Mr. Pozzuto explained that one generator is portable and the other is permanent. Mr. Pozzuto referred to the description in the legislative cover memorandum which states that one generator is towable and the other generator will be permanently installed at the McDaniels lift station. Mr. Pozzuto explained that staff chose to purchase one portable generator because of the extended power outage in September caused by the windstorm. During the power outage, Warren County offered to lend the City a portable generator to power a gas station in town. Ultimately, the County could not provide a portable generator, but if the City purchased a portable generator as back up power for one of the lift stations and the lift station was still functioning during an outage, staff could transport the generator wherever it was needed.

- 8) **RESOLUTION:** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT RENEWAL WITH DAN BORON TO PROVIDE PLANNING SERVICES TO THE CITY OF SPRINGBORO.

Mayor Agenbroad asked if Mr. Boron's new contract is the same as the previous contract? Mr. Pozzuto replied yes.

ITEM 4. CITY MANAGER.

-Issues/Reports.

Windstorm Follow up-FEMA Funds: Mr. Pozzuto reported that FEMA will issue a press release tomorrow announcing that the City will be reimbursed approximately \$123,000 in relief funds for debris pick-up resulting from the windstorm in September. This is one portion of the funds requested by the City from FEMA; the City also submitted separate grant requests for other storm related expenditures.

Snowplowing Policies/Procedures: Mr. Pozzuto reported that news Channels 2 and 7 recently highlighted the City's snowplowing and salting efforts. Assistant Public Works Director Vince Murphy and Public Works Staff Member Richard Brown represented the City on camera and spoke with a reporter about how the City pre-treats, salts, and snowplows the roads in Springboro, and it was a very positive story.

Mr. Pozzuto asked if any Council Members have noticed the pre-treatment the City has been applying to the roads? Mr. Pozzuto stated that the pre-treatment is very effective especially when compared to streets without the pre-treatment. Staff is trying to pre-treat the roads as much as possible, but with only one brine tank truck right now they cannot cover the entire City. They are mainly focusing on the through streets and main streets.

W. Mill Street Project Update: Mr. Pozzuto reported that W. Mill Street should be open for traffic by tomorrow, but will not have the final course of asphalt until Spring, as it is too late in the season to pave.

Executive Session: Mr. Pozzuto requested an Executive Session following the Work Session discussion to discuss the purchase of property.

At this time, Ms. Lairson motioned to enter Executive Session under R.C.121.22(G), following the Work Session discussion, to discuss the purchase of property. Mr. LaDu seconded the motion.

VOTE: Lairson, Yes; Belpulsi, Yes; Chmiel, Yes; Agenbroad, Yes; Parise, Yes; LaDu, Yes. [APPROVED 6-0]

ITEM 5. CLERK OF COUNCIL.

-Issues/Reports.

Calendar Update: The City offices will be closed on Wednesday, December 24 and Thursday, December 25 to observe the Christmas Holiday and January 1 to observe New Year's Day. The 3rd U. S. District Office Hours will resume on January 23 from 1:00-2:00 PM in Council Chambers.

Council Meeting Schedule: The January Council Meeting Schedule is as follows: City Council will meet on January 8 and January 22, 2009 due to the New Year's Day holiday.

Also, Ms. Martin announced that she would be out of the office on vacation beginning Friday afternoon, December 19, and would return to the office on Tuesday, December 30.

Annual Goals Retreat for 2009: Mr. Pozzuto also mentioned that Ms. Thompson has suggested that Council schedule an Annual Goals Retreat on Saturday, January 17 or January 24. Mayor Agenbroad recommended discussing a date for a Special Meeting when all Council Members were present. A date will be discussed at the next Work Session on January 8.

Citizen and Council Committee Appointments for 2009: Ms. Martin reminded Council that any consideration/action concerning committee appointments for 2009 is scheduled to take place at the January 8 Regular Meeting.

Chief Kruihoff commented that he would not be able to attend tonight's Regular Meeting, as he will be attending a DARE graduation. Officer Brian Stewart will be in the building during the meeting.

ITEM 6. CITY COUNCIL. –Issues/Reports.

Mr. LaDu – No issues/reports.

Mr. Parise – No issues/reports.

Mr. Chmiel – No issues/reports.

Ms. Lairson – Ms. Lairson reported that the Community Service Board met on December 15 at 7:00 PM in Council Chambers. The Board has started working on a referral form to help find people that need assistance. They also have groups of people ready to volunteer as soon as needs are identified. In addition, Ms. Lairson will present a Finance Committee report at tonight's Regular Meeting under Reports.

Ms. Belpulsi – Ms. Belpulsi will present a Planning Commission report at tonight's Regular Meeting under Reports.

Mayor Agenbroad – Mayor Agenbroad wished everyone a very happy holiday season and he will wish the community a happy holiday on behalf of Council at tonight's Regular Meeting. Also, Mayor Agenbroad asked Chief Kruihoff to pass on Council's regards to the DARE graduates tonight.

Executive Session: At approximately 6:20 PM, Council entered Executive Session to discuss the purchase of property.

With no objections, City Council exited Executive Session at approximately 6:46 PM; whereby, no votes were taken.

ITEM 8. ADJOURNMENT. With no further discussion, Mayor Agenbroad adjourned the December 18, 2008 City Council Work Session at approximately 6:46 PM.

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

CITY COUNCIL REGULAR MEETING

THURSDAY, DECEMBER 18, 2008

7:00 PM

COUNCIL

John Agenbroad, Mayor

Marie Belpulsi, Deputy Mayor
Scott Anderson
Sheila Lairson

Jim Chmiel
Tom LaDu
John D. Parise

CITY STAFF

Chris Thompson, City Manager

Chris Pozzuto, Assistant City Manager
Jeff Kruihoff, Police Chief

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, December 18, 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, Absent; Belpulsi, Present; Chmiel, Present; LaDu, Present; Lairson, Present; Parise, Present.

Mayor Agenbroad announced that Mr. Anderson is absent due to illness.

Mr. Parise motioned to excuse Mr. Anderson from the meeting. Mr. LaDu seconded the motion.

No discussion.

VOTE: Lairson, Yes; Belpulsi; Yes; Agenbroad, Yes; Chmiel, Yes; Parise, Yes; LaDu, Yes. [APPROVED 6-0]

Mayor Agenbroad welcomed Assistant City Manager Chris Pozzuto. Mr. Pozzuto is stepping in for City Manager Chris Thompson, who is also absent due to illness.

- ITEM 4. APPROVAL OF MINUTES:** THE MINUTES OF THE CITY COUNCIL SPECIAL MEETING OF NOVEMBER 18, 2008, THE CITY COUNCIL WORK SESSION AND REGULAR MEETING OF NOVEMBER 20, 2008, AND THE CITY COUNCIL WORK SESSION AND REGULAR MEETING MINUTES OF DECEMBER 4, 2008.

Ms. Belpulsi motioned to approve the minutes of the November 18, 2008 City Council Special Meeting as submitted by the Clerk of Council. Mr. Chmiel seconded the motion.

No corrections.

VOTE: Parise, Yes; LaDu, Yes; Lairson, Yes; Belpulsi, Yes; Agenbroad, Abstain; Chmiel, Yes.
[APPROVED 5-0-1]

Mr. LaDu motioned to approve the minutes of the November 20, 2008 City Council Work Session and Regular Meeting as submitted by the Clerk of Council. Mr. Parise seconded the motion.

No corrections.

VOTE: LaDu, Yes; Lairson, Yes; Belpulsi, Yes; Agenbroad, Yes; Chmiel, Yes; Parise, Yes.
[APPROVED 6-0]

Mr. Chmiel motioned to approve the minutes of the December 4, 2008 City Council Work Session and Regular Meeting as submitted by the Clerk of Council. Ms. Lairson seconded the motion.

No corrections.

VOTE: Belpulsi, Yes; Agenbroad, Yes; Chmiel, Yes; Parise, Yes; LaDu, Yes; Lairson, Yes.
[APPROVED 6-0]

ITEM 5. PRESENTATIONS: No Presentations.

ITEM 6. LEGISLATION: City Council held a Work Session at 6:00 PM tonight for 20 minutes to discuss the following legislation as well as other City matters. During the Work Session, Council entered Executive Session for approximately 26 minutes to discuss the purchase of property; whereby, no votes were taken during Executive Session.

As discussed at tonight's Work Session, Mayor Agenbroad asked for a motion to suspend the rules and waive the second and third readings of Legislative Items 1, 2, and 3, Emergency Ordinances.

Mr. Parise motioned to suspend the rules and waive the second and third readings of Legislative Items 1, 2, and 3, Emergency Ordinances. Ms. Belpulsi seconded the motion.

No discussion.

VOTE: Agenbroad, Yes; Chmiel, Yes; Parise, Yes; LaDu, Yes; Lairson, Yes; Belpulsi, yes.
[APPROVED 6-0]

- 1) **ORDINANCE O-08-37: FIRST READING.** "AN ORDINANCE AUTHORIZING THE SUPPLEMENTAL APPROPRIATION OF MONIES; THEREBY AMENDING ANNUAL APPROPRIATION ORDINANCE NO. O-08-01 OF THE CITY OF SPRINGBORO, OHIO PASSED BY THE CITY COUNCIL ON DECEMBER 18, 2007 FOR THE YEAR 2008; AND DECLARING AN EMERGENCY (YEAR END)," was read by the Clerk of Council. Mr. Pozzuto's comments are summarized as follows:

This is the first reading of a supplemental appropriation ordinance for expenditures for the calendar year ending December 31, 2008. This supplemental appropriations ordinance would decrease the total 2008 appropriations by \$127,495.60.

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

Mr. LaDu motioned to adopt Ordinance O-08-37. Ms. Belpulsi seconded the motion.

No discussion.

VOTE: Agenbroad, Yes; Chmiel, Yes; Parise, Yes; LaDu, Yes; Lairson, Yes; Belpulsi, Yes.
[APPROVED 6-0]

- 2) **ORDINANCE O-09-1: FIRST READING.** "AN ORDINANCE MAKING APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF SPRINGBORO FOR THE CALENDAR YEAR ENDING DECEMBER 31, 2009, AND DECLARING AN EMERGENCY," was read by the Clerk of Council. Mr. Pozzuto's comments are summarized as follows:

This is the first reading of an ordinance making appropriations for 2009. This ordinance authorizes the City Manager to approve expenditures not-to-exceed the amounts appropriated in the ordinance. The appropriation amounts were tabulated from the presentation of the 2009 Budget and the 2009-2013 CIP (Capital Improvement Program), as amended and approved by City Council. The 2009 appropriations total \$53,927,171.00.

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

Ms. Belpulsi motioned to adopt Ordinance O-09-1. Ms. Lairson seconded the motion.

No discussion.

VOTE: Belpulsi, Yes; Agenbroad, Yes; Chmiel, Yes; Parise, Yes; LaDu, Yes; Lairson, Yes. [APPROVED 6-0]

- 3) **ORDINANCE O-08-38: FIRST READING.** "AN ORDINANCE PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$5,188,000 ROAD IMPROVEMENT BOND ANTICIPATION NOTES, (AUSTIN INTERCHANGE PROJECT), BY THE CITY OF SPRINGBORO, OHIO IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF PAYING THE COSTS IN COOPERATION WITH THE OHIO DEPARTMENT OF TRANSPORTATION, MIAMI TOWNSHIP, MONTGOMERY COUNTY, OHIO, THE CITY OF MIAMISBURG, OHIO AND THE MONTGOMERY COUNTY TRANSPORTATION IMPROVEMENT DISTRICT OF CONSTRUCTING AN INTERCHANGE ON INTERSTATE 75 AT THE INTERSECTION WITH SPRINGBORO ROAD/AUSTIN PIKE, AND CONSTRUCTING RELATED SURFACE STREET PROJECTS, INCLUDING BYERS ROAD, AUSTIN PIKE AND SPRINGBORO ROAD, BY CONSTRUCTING, RECONSTRUCTING, IMPROVING, WIDENING, GRADING, DRAINING, LANDSCAPING, CURBING, PAVING, LIGHTING, RELOCATING AND INSTALLING UTILITIES, CONSTRUCTING SIDEWALKS AND BIKEWAYS, INSTALLING TRAFFIC SIGNALIZATION, AND ACQUIRING RELATED INTERESTS IN REAL PROPERTY, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY," was read by the Clerk of Council. Mr. Pozzuto's comments are summarized as follows:

This is the first reading of an ordinance providing for the issuance of not-to-exceed \$5,188,000 road improvement bond anticipation notes for the Austin Interchange Project. These bond anticipation notes represent the City's share of the construction of the Austin Road Interchange. These bond anticipation notes must be approved tonight because the City must submit funds to the Ohio Department of Transportation by mid January to allow ODOT to bid the contract for the interchange on February 4. Miami Township and Montgomery County are in the process of approving their share of the funding for the project. The City of Miamisburg approved funding for the interchange on December 16. These bond anticipation notes are 12-month notes. The City and partner jurisdictions are exploring the best possible option for permanent financing of the interchange, which could be traditional bond financing or pool financing; there are a number of options available to the cities involved. These bonds will get the City through the first 12 months of financing, while the partners take the time to determine the best financing possible for the duration of the interchange.

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

Ms. Belpulsi motioned to adopt Ordinance O-08-38. Mr. Chmiel seconded the motion.

No discussion.

VOTE: Parise, Yes; LaDu, Yes; Lairson, Yes; Belpulsi, Yes; Agenbroad, Yes; Chmiel, Yes. [APPROVED 6-0]

- 4) **RESOLUTION R-08-56:** "A RESOLUTION AUTHORIZING THE MONTGOMERY COUNTY TRANSPORTATION IMPROVEMENT DISTRICT TO EXECUTE NECESSARY OHIO DEPARTMENT OF TRANSPORTATION REQUIRED DOCUMENTS APPOINTING THE MONTGOMERY COUNTY TID AS THE LPA (LOCAL PUBLIC AGENCY) REPRESENTING SPRINGBORO FOR THE AUSTIN INTERCHANGE PROJECT AT I75," was read by the Clerk of Council. Ms. Thompson's comments are summarized as follows:

This resolution authorizes the Montgomery County Transportation Improvement District (TID) to serve as the LPA or Local Public Agency representing the City of Springboro for the Austin Interchange Project. This resolution authorizes the Montgomery County TID to act on behalf of the City of Springboro and its partners for the purposes of being appointed the Local Public Agency for the Austin Interchange. Per ODOT requirements, there has to be a local project administrator and it makes sense to appoint the TID since there are four separate jurisdictions participating in this project. Staff recommends approval of this legislation.

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

Mr. Parise motioned to adopt Resolution R-08-56. Ms. Lairson seconded the motion.

No discussion.

VOTE: Belpulsi, Yes; Agenbroad, Yes; Chmiel, Yes; Parise, Yes; LaDu, Yes; Lairson, Yes. [APPROVED 6-0]

- 5) **RESOLUTION R-08-57:** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH W. G. STANG LLC TO COMPLETE THE WEST FACTORY ROAD WATER MAIN REPLACEMENT PROJECT, PHASE 2," was read by the Clerk of Council. Mr. Pozzuto's comments are summarized as follows:

This resolution authorizes the City Manager to enter into a contract with W.G. Stang to complete the West Factory Road Water Main Replacement Project, Phase 2. This project consists of replacing approximately 1,800 ft. of 8" water main with new 12" water main. The water main will be installed between Woods Road and Catalpa Drive, and new services will be installed to the properties from Woods Road to Catalpa Drive. Nineteen bids were received for this project on Tuesday, December 2 ranging from \$259,000 to \$390,000. The lowest bid was received from W. G. Stang at \$259,949. The engineer's estimate was \$310,000. Mr. Pozzuto commented that due to the current economy, the City is getting very good prices on its projects, with bids coming in well under the engineer's estimates. Furthermore, the City would typically receive three or four bids for these types of projects, but there were nineteen bids on this project; thus, the competition helps to lower costs for the City, as well. Staff recommends approval of this project.

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

Mr. Parise motioned to adopt Resolution R-08-57. Mr. LaDu seconded the motion.

No discussion.

VOTE: Lairson, Yes; Belpulsi, Yes; Agenbroad, Yes; Chmiel, Yes; Parise, Yes; LaDu, Yes. [APPROVED 6-0]

- 6) **RESOLUTION R-08-58:** "A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH BROSHEAR CONTRACTORS, INC. TO COMPLETE THE EXTENSION OF WEST TECH ROAD," was read by the Clerk of Council. Mr. Pozzuto's comments are summarized as follows:

This resolution authorizes the City Manager to enter into a contract with Broshear Contractors to complete the extension of West Tech Road. This project will extend West Tech Road, located in South Tech Business Park, approximately 750 ft. to the southwest to cross a ravine in that area. The project will include curb and gutter, storm sewers, and also a small bridge to cross the waterway. This project will open approximately 40 acres of developable land in Warren County. Fourteen bids were received for this project ranging from

\$412,000 to \$537,000. Broshear Contractors was the low bidder at \$412,505.50. The engineer's estimate for this project was \$550,000. Again, this project received a lot of bidders and the City received a good price for this contract. Staff recommends approval of this resolution.

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

Mr. LaDu motioned to adopt Resolution R-08-58. Ms. Belpulsi seconded the motion.

No discussion.

VOTE: Agenbroad, Yes; Chmiel, Yes; Parise, Yes; LaDu, Yes; Lairson, Yes; Belpulsi, Yes. [APPROVED 6-0]

- 7) **RESOLUTION R-08-59:** "A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE A 100kW TOWABLE GENERATOR AND A 125kW PERMANENT NATURAL GAS GENERATOR FROM CUMMINS BRIDGEWAY, LLC," was read by the Clerk of Council. Mr. Pozzuto's comments are summarized as follows:

This resolution authorizes the City Manager to purchase two generators from Cummins Bridgeway to provide back-up power for certain lift stations. One generator will be permanently attached to the McDaniels lift station and the second generator will be a portable 100kW diesel generator. During the fall windstorm, the City was very fortunate to have all of its sewer and water plants operating because the City Council and staff had the foresight to purchase back-up generators for those facilities. The City did have some portable generators shipped in to power the lift stations during the windstorm and staff was able to keep the stations operational during the power outage; thus, the City had absolutely no problems with the water and sewer functions during the storm. As a result, the recommendation is to purchase generators for all of the City's lift stations. These generators would be the first two purchased in a three-year purchasing program.

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

Mr. Parise motioned to adopt Resolution R-08-59. Ms. Lairson seconded the motion.

No discussion.

VOTE: Belpulsi, Yes; Agenbroad, Yes; Chmiel, Yes; Parise, Yes; LaDu, Yes; Lairson, Yes. [APPROVED 6-0]

- 8) **RESOLUTION R-08-60:** "A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT RENEWAL WITH DAN BORON TO PROVIDE PLANNING SERVICES TO THE CITY OF SPRINGBORO," was read by the Clerk of Council. Mr. Pozzuto's comments are summarized as follows:

This resolution authorizes the City Manager to enter into a contract renewal with Dan Boron, who currently serves as the City's Planner, to provide Planning Services to the City of Springboro. The recommended agreement will provide for continued planning services through December 2009 with a renewable clause of one year extending through December 2010 upon approval by the City Manager. Mr. Boron has been the City's Planner since 1998, and this contract will provide continuity with respect to planning services by allowing Mr. Boron to continue working for the City.

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

Ms. Belpulsi motioned to adopt Resolution R-08-60. Mr. Chmiel seconded the motion.

Mayor Agenbroad commented that Mr. Boron has done a good job for the City over the years, and he appreciates the work he does.

VOTE: Parise, Yes; LaDu, Yes; Lairson, Yes; Belpulsi, Yes; Agenbroad, Yes; Chmiel, Yes. [APPROVED 6-0]

ITEM 7. REPORTS: Mayor's Report – The Christmas Holiday will be observed on December 24 and 25; whereby, the City offices will be closed. New Year's Day will be observed on January 1, 2009; whereby, the City offices will be closed. The next City Council Work Session will be held on Thursday, January 8, 2009 at 6:00 PM in Council Chambers, due to the New Year's Day Holiday. The next City Council Regular Meeting will be held on Thursday, December 8, 2008 at 7:00 PM in Council Chambers, due to the New Year's Holiday. 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 – Mr. Pozzuto addressed the City's snowplowing policies and procedures as follows: The City of Springboro's snowplowing program was highlighted on news Channels 2 and 7. Recently, the City began using a pre-treatment program; whereas, the City puts brine on the streets, which is a watery, salt solution that ODOT uses on the highways to pre-treat the roads. The pre-treatment has really worked out very well so far with the limited amount of snow the City has had. The pre-treatment helps crews to get a jump-start on snowplowing procedures, use less salt, and require less plowing. In regard to the salt shortage in Ohio, the salt producers were giving various bids to different communities in Ohio of various prices ranging anywhere from \$40 to \$170 per ton; whereas, the City was paying somewhere in the neighborhood of \$50 per ton last year. Salt suppliers were even limiting how much salt communities could actually obtain. Fortunately, through some channels that the City's Public Works Director and City Manager were able to access the City was able to purchase the amount of salt needed to get through the winter with no problems; however, we would like the public to know that the City is trying to conserve as much salt as possible just in case the salt suppliers will not sell the City anymore salt. Typically, the City uses approximately 2,400 tons of salt throughout the winter, and was actually able to secure 2,800 tons. Again, the City will be trying to conserve as much salt as possible just to make sure there is enough to get through the winter. Last week, Mr. Pozzuto was at the MVCC (Miami Valley Communications Council) taping a segment regarding the City's snowplowing procedures, which will be shown on the public access channel periodically throughout the winter. There also will be a link to the video on the City's website. For a quick synopsis, the City typically tries to plow the main streets such as SR73 and SR741, Lytle Five Points Road, and Yankee Road first because that is where the highest volume of traffic occurs, then plow the through streets, and finally plow the cul-de-sacs and smaller streets. If any kind of emergency develops in which emergency vehicles would need to get to a cul-de-sac, the City snowplow crews would always coordinate with the emergency responders to make sure those streets were plowed and salted first. If anyone has any questions about the City's snowplowing program, please feel free to call the City or send an e-mail for more details about procedures.

On behalf of the City staff, Mr. Pozzuto wished everyone a Happy Holiday!

Committee Reports –

Mr. LaDu – No reports.

Mr. Parise – No reports.

Mr. Chmiel – Mr. Chmiel wished everyone a Happy Holiday!

Ms. Lairson – Finance Committee – The Finance Committee met tonight at 5:30 PM in Council Chambers to discuss the City's finances, and the Committee found all finances to be in order.

Ms. Belpulsi – Planning Commission – Due to the holiday schedule, the Planning Commission held their Formal Meeting on December 17 at 7:00 PM in Council Chambers to consider the following item: Final Development Plan – Richards Run Planned Unit Development-Mixed Use, Lot 4, located at the southeast corner of East Central Avenue (SR 73) and South Richards Run Road, 10,800 sq. ft. office building, which was approved by the Commission. Ms. Belpulsi commented that this office park has developed so nicely, and the City is very happy that they are part of the community and doing well in this tough economy. The next Planning Commission Work Session will be held on January 14, 2009 at 7:00 PM in Council Chambers, as scheduled.

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) **Jerry Saylor, National Amateur Baseball Federation, Springboro** – Mr. Saylor introduced himself as the host of the National Amateur Baseball Federation Tournament in Springboro. Mr. Saylor commented that the last time he came before Council he presented gifts to Council Members thanking them for supporting the tournament and he would like to present gifts to a few people he overlooked, such as Ms. Martin, Ms. Thompson, and Mr. Anderson. Mr. Saylor also announced that he has set up a website for the upcoming CABA Wood Bat World Series, which he really thinks is going to take off in first class style. Mr. Saylor distributed a sheet advertising the website, which is attached for the record. Mr. Saylor presented several gifts in the form of baseball hats, T-shirts, etc. Mr. Saylor wished everyone a Happy Holiday!

Mayor Agenbroad thanked Mr. Saylor for his kind gesture and comments.

Mayor Agenbroad announced that the next guest is the Team BRICKS Robotics Group from Springboro.

2) **First Lego League Team BRICKS Robotics Group, Represented by Heide Van Zandt, Springboro** – Ms. Van Zandt presented the team members of the Team BRICKS Robotics Group. The team presented a skit proposing to include Rain Gardens at the new Springboro City Building and to promote Low Impact Developments in other areas of the City. Each of the 10 students played a role in the skit, which investigated climate change in southwest Ohio, its impact on storm water runoff, and what could be done to preserve plentiful, clean water in the community. The skit also provided information regarding the benefits of Rain Gardens and specifics concerning building a Rain Garden and costs. The group presented City Council with an information packet detailing their research and presentation. (The information packet is filed with the minutes for the record.)

Mayor Agenbroad complimented Team BRICKS on their presentation.

Mr. Pozzuto commented that the team made a great presentation and has a great suggestion. Mr. Pozzuto explained that unfortunately, the City is past the design phase of the new City Building and has already designed the building and surrounding area. However, the team's concept is a very good one because the City is actually interested in installing Rain Gardens in some of the parks. The City has a lot of park development going on and is trying to add some parking spaces to certain parks and has certainly explored that option of creating a Rain Garden in the parks whenever new parking areas are added. Mr. Pozzuto reiterated that the team is barking up the right tree and have made a very good suggestion.

Council greeted each member of the team with a handshake. Mayor Agenbroad thanked the group for sharing their ideas with Council.

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.

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. Mayor Agenbroad wished everyone a safe, healthy, and happy holiday and a joyous New Year in 2009.

Ms. Lairson motioned to adjourn the meeting; whereby, the Thursday, December 18, 2008 Springboro City Council Regular Meeting was adjourned at approximately 7:28 PM. Ms. Belpulsi seconded the motion.

No discussion.

VOTE: Agenbroad, Yes; Chmiel, Yes; Parise, Yes; LaDu, Yes; Lairson, Yes; Belpulsi, Yes. [APPROVED 6-0]

John H. Agenbroad, Mayor

Presiding Officer

Lori A. Martin, Clerk of Council