

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

CITY COUNCIL WORK SESSION

THURSDAY, MAY 1, 2008

6:00 PM

CITY 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, 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, May 1, 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. Mr. Chmiel was absent.

ITEM 3. LEGISLATIVE AGENDA. – Two legislative agenda items were reviewed for the May 1, 2008 City Council Regular Meeting.

- 1) **ORDINANCE: THIRD 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.

- 2) **ORDINANCE: THIRD 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.

ITEM 4. CITY MANAGER. –Issues/Reports.

Bond Issues: The City's Bond Counsel, Paul Stubbins, will attend tonight's Regular Meeting to discuss the City's new bond rating with respect to refinancing the sewer bond and financing the new city building, and the impact that the City's "Aa3" bond rating will have on the cost of these bonds. The City has saved

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approximately \$3.2M to finance the new city building. The City will bond the additional \$3M needed for the project and pay back the borrowed amount in five years according to the budget schedule.

New Police Officers: The City interviewed 25 Police Officer candidates during a ten-hour interview process last Saturday, and hopes to narrow the pool of candidates to four. The candidates still have to undergo psychological and background assessments. Two officers will be hired from this year's budget and two officers will be hired from last year's budget. Two of the four new officers will replace former Officers Randy Peagler and Todd Pultz.

Mr. Anderson asked if it was typical to have so many applicants? Chief Kruithoff answered that they started the hiring process with 125 applicants, and further commented that although it is a strong group of candidates, the community's reputation also has something to do with the number of applicants. Chief Kruithoff explained that Lieutenant John Wheeler has made presentations to a lot of the police academies and some of the candidates referred to the presentation during their interviews.

Ms. Belpulsi asked if all of the candidates are new officers? Chief Kruithoff answered that the group of candidates are a mixture of new and experienced officers.

Austin Center Interchange Financing Update: Legislation to amend the cooperative agreement concerning the Austin Interchange Project will be presented to Council for consideration on May 15. Ms. Thompson commented that Bond Counsel Brenda Wehmer has done excellent work for Springboro and Miamisburg with regard to the proposed amendment to the financing structure for the interchange project. The proposed amendment would entail raising the borrowing cap and minimizing the risk to each entities' general obligation fund, in addition to making the Miamisburg School District whole, which is the essence of the amendment. Based on the most recent draft versions of the amended cooperative agreement, \$2.25M would be advanced to the Miamisburg School District, but Springboro would not pay a portion of that advance. To offset the fact that Springboro is not participating in the advance to the school district, Springboro will not be part of the JEDD created between Miami Township and the City of Miamisburg for the school property; however, Springboro will be part of other JEDDs that occur within the Austin District.

Mr. Anderson asked why, if Springboro would still be sharing income tax revenue with the school district, whether the City pays it now or later, would Springboro not be part of the JEDD? Ms. Thompson explained that the difference would be the revenue split of 75/25. If the advance does not occur, the school district would take a higher split of the tax revenues in the long run, which would have a greater impact on the City's future revenues associated with the project. Ms. Thompson further explained that although the City will not participate in the advance to the school district or in the JEDD for the school property, Springboro would not pay any more than it initially would have under the agreement. However, by delaying the initial debt payments under the amended agreement, the City significantly reduces the risk to the general obligation fund by allowing more time to generate revenues from development.

Ms. Belpulsi asked what happens if the other jurisdictions pay the advance to the school district, but the interchange is never built? Ms. Thompson explained that it is a huge risk for the jurisdictions fronting the money to the school district, but if they pay the \$2.25M advance to the school district and the interchange is not built, the advance will be paid out of their general funds.

Again, Ms. Thompson stated that she anticipates that legislation for the amended agreement will be in its final form to present to Council on May 15. Ms. Thompson commented that she would try to prepare a more detailed executive summary for that legislation when it is submitted.

New City Building Project Update: Ms. Thompson reported that the pre-construction site preparation would begin this week. The silt fencing has been installed and the pre-construction meeting took place today; site preparation work should begin tomorrow. A six-foot fence will be installed around the site for safety purposes and to address OSHA concerns. The contractor will begin pulling pipe out of the ground next week. Ms. Thompson asked City Council if they would like to have a groundbreaking ceremony at the site. City Council agreed that staff would schedule a date and time for the groundbreaking ceremony and send out invitations to the school board, chamber of commerce, etc. When the City building is constructed,

the City will have a grand opening ceremony/event for the citizens with tours, etc. Ms. Thompson will follow up with Council regarding potential dates/times for the groundbreaking ceremony via e-mail.

E. Milo Beck Park Master Plan Project Update: Mr. Pozzuto commented that construction of Phase I of the E. Milo Beck Park Master Plan, which involves the overlook and parking area, will begin on Monday. The wall and overlook with trellis should be complete around June 10. The parking lot contractor will begin work at the end of May, and the entire project should be complete by July. In preparation for the project, the Parks Department has been clearing some trees for the overlook area. Mr. Pozzuto commented that the view from the overlook will be fantastic when finished. In addition, contracts for the South Tech Landscape Master Plan, to enhance the business park and help market the land, will be scheduled in two phases. The contract for the hardscape, consisting of the brickwork at the main entrance on SR 741, will be presented on June 5. The contract for the landscape will be presented on June 19; however, the landscape will not be installed until September to ensure plantings occur at the optimum time. The City has met with the businesses of South Tech throughout the project and will notify them when the project begins. Finally, all but two of the required easements for the project are in place.

Mr. Anderson asked if Phase I of the project would include the winding pathway from the overlook? Mr. Pozzuto replied yes, an Eagle Scout has been clearing a path to get down to the lower portion, and signage will be installed as well. Mr. Anderson confirmed that the pathway would be ready when the parking lot is open? Mr. Pozzuto replied yes.

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

Citizen Committee Openings: Ms. Martin announced that the deadline for applications for the newly established Community Service Board is tomorrow, May 2. There are five citizen seats on this board and at least five applicants have responded. The applicants' letters and resumes will be forwarded in the May 15 Council agenda packet for consideration. Board appointments are slated for the May 15 City Council Regular Meeting.

Charter Review Commission 2008: Ms. Martin reported that the 2008 Charter Review Commission held their fourth meeting on Tuesday, April 22. Mr. Schaeffer provided draft language as requested by the Commission at their last meeting and offered his legal expertise on any further issues. The Commission worked through the remaining articles of the Charter, but mainly focused on sections that were tabled at the last meeting for legal review. The Commission will spend the next two meetings revisiting any unresolved issues, fine tuning language, and reviewing any additional draft language prepared by Mr. Schaeffer. The next Charter Review Commission meeting is scheduled for Tuesday, May 13 at 6:00 PM in Council Chambers. The Commission is still tentatively scheduled to meet with Council on June 19 to present their formal recommendation.

Ms. Belpulsi asked how the Charter review process would work when it reached the Council level? Ms. Martin explained that the Charter Review Commission would meet with Council on June 19 to present their recommended revisions to the Charter. City Council will receive a copy of the recommended revisions as well as the meeting minutes to review prior to the June 19 meeting. Council will then review the Commission's recommendation and accept it as submitted or modify it, and will adopt an ordinance to submit the Charter revisions to the Board of Elections to be placed on the November ballot. The deadline for ballot issues is mid-August.

Ms. Martin also commented that a citizen has requested to speak under Guest Comments at the May 15 City Council Regular Meeting in regard to anti-tethering laws and regulations. After a brief discussion, it was determined that this issue was researched in the past year or two in response to other citizens' concerns. At that time, staff determined that the City's laws pertaining to animal cruelty within Springboro's General Offenses Code was sufficient to address this particular issue. Ms. Martin will contact this citizen to follow up with regard to this information.

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In addition, Ms. Martin commented that Congressman Mike Turner's Field Representative Marti Heide plans to attend the May 15 City Council Regular Meeting to update Council on any pertinent issues at the federal level.

National League of Cities Conference 2008 – The National League of Cities Conference will be held November 11-15 in Orlando, Florida at the World Center Marriott. The early bird registration deadline is June 15. Ms. Martin will follow up with travel request forms for any Council Members interested in attending the conference this year.

Chief Kruithoff commented that Sergeant Todd Turpin would be at tonight's City Council Regular Meeting to accept the Police Memorial Week Proclamation. Also, Chief Kruithoff commented that the department has been following up on the recent vandalism at the schools, and Springboro Mayor's Court and Warren County Court are handling the cases. Chief Kruithoff added that the Police Department has eight suspects connected with the Clearcreek Park vandalism.

Mr. Anderson asked when the four new police officers would begin their service? Chief Kruithoff answered that they would be on the street around September 1. He added that when the new officers are hired they would be sworn-in at a Council meeting, as customary.

There were no other staff comments.

ITEM 6. CITY COUNCIL. –Issues/Reports.

Mr. LaDu – No issues/reports.

Mr. Parise – No issues/reports.

Ms. Lairson – Ms. Lairson reported that the Arbor Day Ceremony was held last Saturday with a tree planting in front of the Remax Building on W. Central Ave. Ms. Lairson thanked staff for attending the ceremony and planting the trees.

Mr. Parise asked what type of tree was planted? Ms. Lairson replied that the trees were Celebration Maples.

Ms. Lairson also commented that she attended a Chamber of Commerce breakfast at Heatherwoode during the parking lot repaving project. She explained that the contractor was in the middle of resurfacing the lot, but he was very considerate and courteous with the guests and did a great job of directing traffic. Ms. Thompson stated that she appreciated Ms. Lairson's comments regarding this contractor.

Mr. Anderson – No issues/reports.

Ms. Belpulsi – The Planning Commission did not meet on April 30, but the Commission will conduct a Work Session on Wednesday, May 14 at 7:00 PM in Council Chambers, as scheduled.

Mayor Agenbroad – Mayor Agenbroad commented that they just finished filming the "Springboro 45066" Show at Heatherwoode, and their breakfast at Heatherwoode was very good. Ms. Thompson added that Heatherwoode is now serving breakfast from 7:00-11:00 AM and hosting a Happy Hour on Fridays from 5:00-8:00 PM. Mayor Agenbroad further commented that the food served at the City's Business Appreciation Breakfast held at Heatherwoode was excellent as well. Ms. Thompson further added that golfers could now call ahead food orders from the golf courts. Also, Heatherwoode's recent Demo Day was very successful with over \$7,000 in sales, and Player Development Day is sold out.

ITEM 7. ADJOURNMENT. With no further discussion, Mayor Agenbroad adjourned the May 1, 2008 City Council Work Session at approximately 6:39 PM.

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

CITY COUNCIL REGULAR MEETING

THURSDAY, MAY 1, 2008

7:00 PM

CITY 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, Asst. City Manager
Jeff Kruihoff, Chief of Police

Alan Schaeffer, Law Director
Lori Martin, Clerk of Council

ITEM 1. CALL TO ORDER. Mayor Agenbroad called the Springboro, Ohio City Council Regular Meeting to order on Thursday, May 1, 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, Absent; LaDu, Present; Lairson, Present; Parise, Present.

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

No discussion.

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

ITEM 4. APPROVAL OF MINUTES: THE MINUTES OF THE APRIL 12, 2008 CITY COUNCIL SPECIAL MEETING AND THE MINUTES OF THE APRIL 17, 2008 CITY COUNCIL WORK SESSION AND REGULAR MEETING.

Ms. Belpulsi motioned to approve the Minutes of the April 12, 2008 City Council Special Meeting and the Minutes of the April 17, 2008 City Council Work Session and Regular Meeting as submitted by the Clerk of Council. Mr. Anderson seconded the motion.

No corrections.

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

ITEM 5. PRESENTATIONS: PROSECUTOR RACHEL HUTZEL REPORTED ON THE ACTIVITY OF THE WARREN COUNTY PROSECUTOR'S OFFICE, CITY BOND COUNSEL PAUL STUBBINS REVIEWED UPCOMING

BOND ISSUES, AND MAYOR AGENBROAD PRESENTED A PROCLAMATION IN RECOGNITION OF POLICE MEMORIAL WEEK 2008.

PROSECUTOR RACHEL HUTZEL REPORTED ON THE ACTIVITY OF THE WARREN COUNTY PROSECUTOR'S OFFICE: Warren County Prosecutor Rachel Hutzel presented the "2007 Annual Report to the Citizens of Warren County." Ms. Hutzel reported that this is the third year of the annual report, and she has enjoyed reporting to the citizens with regard to how their tax dollars are being spent to fight crime in Warren County. Among other outreach activities, Ms. Hutzel makes presentations to high school students regarding the responsibilities associated with turning 18 years old. Ms. Hutzel is also involved in the Child Advocacy Center of Warren County, which officially opened in February of 2008, at Dayton Children's Hospital in Warren County. The Center provides a range of services such as forensic interviews and mental health services for children who are victims of neglect and abuse, and is funded by grants. Currently, there are 70 children at the Center. Ms. Hutzel explained that Warren County has handled 26,400 cases, and the annual report focuses on a particular crime theme, which is, crimes against senior citizens. The Warren County Prosecutor's Office also provides crime prevention presentations to senior citizens. Ms. Hutzel explained that crimes against senior citizens are mostly property crimes against vulnerable victims. Ms. Hutzel highlighted the criminal activity included in the annual report as follows: Crimes Against Vulnerable Victims including property thefts, Cold Cases and Homicides, Drug Offenders, and Other Crimes, which include high speed chases. Ms. Hutzel added that her office publishes a bi-monthly newsletter that highlights current cases. Anyone can receive this newsletter by adding his or her e-mail address to the mailing list. Ms. Hutzel closed her comments by stating that she enjoys working with the Springboro Police Department, and she is here to serve the community. Ms. Hutzel offered to answer any questions and hear any comments or concerns. (A copy of Warren County Prosecutor Rachel Hutzel's "2007 Annual Report to the Citizens of Warren County" and "Warren County Prosecutor" bi-monthly newsletter is filed with the minutes for the record.)

Mayor Agenbroad thanked Ms. Hutzel for her presentation and for her service to Warren County.

CITY BOND COUNSEL PAUL STUBBINS REVIEWED UPCOMING BOND ISSUES: City Bond Counsel Paul Stubbins commented on bond issues and the City's bond rating. Mr. Stubbins distributed a list of "Long-Term Debt Rating Categories" to Council for reference. (A copy of the "Long-Term Debt Rating Categories" chart is attached for the record.) Mr. Stubbins stated that until two weeks ago, the City of Springboro did not have a published credit rating, but due to the efforts of the City administration, who presented a presentation to Moody's Investors Service in New York, the City of Springboro was awarded an "Aa3" rating on its outstanding bonds. According to the "Long-Term Debt Rating Categories" chart, the "Aa3" is one of the higher ratings. Mr. Stubbins commented that there are only about 63 "Aa" credits in the State of Ohio that Moody's rates; therefore, Springboro is among the very top, and there are only three "Aaa" ratings, which is the highest rating. Mr. Stubbins explained that the City wanted to move forward with the credit rating because of the turmoil in the financial markets over the past six to eight months. The City did not have a credit rating prior to the receipt of the "Aa3" rating, and, as the City was looking forward to building a new city building as well as refinancing the outstanding sewer debt, pursued this opportunity to lower the rates. It was an opportune time to take advantage of the hard work the City has done to position itself to obtain this high quality rating. Mr. Stubbins also explained that during the rating process, Moody's looked at four separate areas in the City, which all carry equal weight. The four areas are as follows: demographics, for example home values, income levels, population, etc., finances, for example fund balances, solvency, and good and responsible management to properly position the City, outstanding debt, and most of Springboro's debt is referred to as revenue debt, which is debt supported specifically by user fees such as water and sewer, and management, which is the Council and administration, who set the policies and make the decisions. According to Moody's published report, clearly the management of this City is something to be proud of and was a big determinant in allowing Moody's to get comfortable with their decision that Springboro belonged in the "Aa" category. Mr. Stubbins stated that very few communities are awarded an "Aa" rating the first time they are rated, and the City should be proud of that achievement. Mr. Stubbins further stated that this rating would probably lower the City's cost of borrowing by anywhere from 3-5%, which is a real value. Mr. Stubbins added that there are a few other cities in the area in the "Aa" category, and Springboro is in the same category as the following cities: Blue Ash, Kettering, Centerville, Mason, Montgomery, and

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Westerville. Mr. Stubbins congratulated the Council on the City's "Aa3" rating and thanked the administration for their hard work and their ability to tell Springboro's story. Mr. Stubbins offered to answer any questions.

Mayor Agenbroad thanked Mr. Stubbins for his presentation and commented that Council is equally excited about the bond rating.

Ms. Belpulsi clarified that when the City borrows money, the interest rate could be 3-5% lower? Mr. Stubbins answered yes, the total interest savings could be 3-5% lower, some of which comes through the interest rates, and again, is in part due to the underlying credit quality of the actual borrower, which is Springboro.

Ms. Belpulsi asked how often Moody's would review the City's bond rating? Mr. Stubbins answered that ratings are reviewed every couple of years, and will be reassessed each time the City accepts bonds. The new rating would be applied to any additional issues, and all of the outstanding bonds would carry that same rating. Therefore, the bond rating for all of the City's outstanding bonds is constantly being updated. Additionally, the City does have a requirement to send financial information to Moody's on a year-to-year basis to make sure they are apprised of the City's status and progress.

Ms. Thompson thanked Mr. Stubbins for his guidance through this process and also thanked Council for setting the policies that helped staff work toward this accomplishment. Mr. Stubbins replied that it is always a pleasure to work with someone that has a good story to tell.

MAYOR AGENBROAD PRESENTED A PROCLAMATION IN RECOGNITION OF POLICE MEMORIAL WEEK 2008: Mayor Agenbroad presented a Proclamation in Recognition of Police Memorial Week, May 11-17, 2008. Sergeant Todd Turpin received the Proclamation on behalf of the Springboro Police Department. On behalf of City Council, Mayor Agenbroad commented that the City especially appreciates the efforts of the Police Department to safeguard the community. (A copy of the Proclamation is attached for the record.)

ITEM 6. LEGISLATION:

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.

- 1) **ORDINANCE O-08-8: THIRD 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 commented on this item as follows:

This is the third and final reading of the annual ordinance approving the update to the City's code. This ordinance would include all legislation passed by City Council from May of last year to February of this year. This particular update involves changes to over 50 pages of the City's codebook. Upon Council's approval tonight, the code will be officially updated through February 20th of this year, and distributed as the 2008 Replacement Pages. The recommendation is to approve for inclusion the referenced legislation to Springboro's Codified Ordinances.

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

Mr. Parise motioned to adopt Ordinance O-08-8. Mr. LaDu seconded the motion.

No discussion.

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

- 2) **ORDINANCE O-08-9: THIRD 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 third reading of an ordinance enacting Part Fourteen, Title Four; Chapter 1479 of the Codified Ordinances of the City titled, "Notification of Foreclosure Filing." The purpose of this legislation is to preempt to whatever degree possible the property maintenance issues and challenges currently confronting many communities due to the housing crisis facing the Nation today. The intent of this legislation is to prevent abandoned properties within the City of Springboro from falling into disrepair by requiring notification to the City. The City would then be able to monitor those properties and to contact the individual(s) responsible for the property. The maintenance of a foreclosed property should not be the burden of the City or the surrounding neighborhood, and this ordinance will attempt to preempt such circumstances within the community.

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

Mr. Parise motioned to adopt Ordinance O-08-9. Ms. Belpulsi seconded the motion.

No discussion.

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

ITEM 7. REPORTS:

Mayor's Report – The 3rd U.S. District Representative Office Hours are scheduled for Friday, May 23, 1:00-2:00 PM in Council Chambers. Memorial Day will be observed on Monday, May 26; whereby, the City offices will be closed. The Memorial Day Parade will be held on Monday, May 26 at 2:00 PM on S. Main Street ending at Wade Field. The Memorial Day Committee is meeting tonight at 7:30 PM at the Fire Station. The next City Council Work Session will be held on Thursday, May 15, 2008 at 6:00 PM in Council Chambers, as scheduled. The next City Council Regular Meeting will be held on Thursday, May 15, 2008 at 7:00 PM in Council Chambers, as scheduled. The Finance Committee will meet at 5:30 PM on Thursday, May 15, 2008 in Council Chambers. 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 – No report.

Committee Reports –

Mr. LaDu – No reports.

Mr. Parise – No reports.

Ms. Lairson – No reports.

Mr. Anderson – No reports.

Ms. Belpulsi – Planning Commission – The next Planning Commission Work Session will be held on Wednesday, May 14, 2008 at 7:00 PM in Council Chambers at the City's temporary facility in the Dalco Building, 425 S. Pioneer Blvd.

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ITEM 8. OTHER BUSINESS. Mayor Agenbroad stated that based on a staff recommendation, Council will proceed with a Public Hearing on Thursday, June 19, 2008 beginning at 7:00 PM in Council Chambers for the following:

A PLANNING AND ZONING CODE TEXT AMENDMENT TO ESTABLISH REGULATIONS FOR VIDEO READY ACCESS DEVICES IN PART TWELVE OF THE CITY'S CODE.

Mr. Anderson motioned to set a Public Hearing on Thursday, June 19, 2008 beginning at 7:00 PM in Council Chambers, for the stated purpose. Ms. Lairson seconded the motion.

No discussion.

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

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.

ITEM 12. ADJOURNMENT. Mayor Agenbroad thanked the MVCC for tonight's telecast and scheduled rebroadcasts of this Springboro City Council Meeting.

Ms. Belpulsi motioned to adjourn the meeting; whereby, the Thursday, May 1, 2008 Springboro City Council Regular Meeting was adjourned at approximately 7:29 PM. Mr. LaDu seconded the motion.

No discussion.

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

John Agenbroad, Mayor

Presiding Officer

Lori A. Martin, Clerk of Council