

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

CITY COUNCIL WORK SESSION

THURSDAY, AUGUST 18, 2011

6:00 PM

COUNCIL

John Agenbroad, Mayor

Tom LaDu, Deputy Mayor Marie Belpulsi

Jim Chmiel Sheila Lairson

Bruce Moore David Vomacka

CITY STAFF

Chris Thompson, City Manager

Chris Pozzuto, Assistant City Manager

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, August 18, 2011 at 6:00 PM in Council Chambers at the Springboro Municipal Building, 320 W. Central Avenue, Springboro, Ohio.

ITEM 2. ATTENDANCE. Council: Mr. Moore was absent. **Staff:** Ms. Thompson, Mr. Pozzuto, Police Chief Kruithoff, Mr. Schaeffer, and Ms. Martin were present.

Mayor Agenbroad noted Mr. Moore's absence from the Council meetings; Mr. Moore is on vacation. A motion will be in order at tonight's Regular Meeting to excuse Mr. Moore.

ITEM 3. LEGISLATIVE AGENDA. –Six legislative agenda items were reviewed for August 18.

1) **ORDINANCE: THIRD READING.** AN ORDINANCE APPROVING THE RECORD PLAN BEING A RIGHT OF WAY DEDICATION OF A PORTION OF STATE ROUTE 741, SOUTH MAIN STREET.

No discussion.

2) **EMERGENCY ORDINANCE: FIRST READING.** AN ORDINANCE AUTHORIZING THE SUPPLEMENTAL APPROPRIATION OF MONIES; THEREBY AMENDING ANNUAL APPROPRIATION ORDINANCE NO. 0-11-1 OF THE CITY OF SPRINGBORO, OHIO PASSED BY THE CITY COUNCIL ON DECEMBER 16, 2010 FOR THE YEAR 2011; AND DECLARING AN EMERGENCY.

The Finance Director has requested that Council waive the second and third readings of Legislative Items 2 and 3. Council will consider a motion to suspend the rules and waive the second and third readings of Legislative Items 2 and 3 at tonight's Regular Meeting.

3) **EMERGENCY ORDINANCE: FIRST READING.** AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$2,415,000 OF SEWER SYSTEM MORTGAGE REVENUE REFUNDING BONDS, SERIES 2011 OF THE CITY OF SPRINGBORO, COUNTY OF WARREN, STATE OF OHIO, UNDER SECTION 12 OF ARTICLE XVIII OF THE OHIO CONSTITUTION FOR THE PURPOSE OF REFUNDING OUTSTANDING MORTGAGE REVENUE BONDS; AUTHORIZING A SECOND SUPPLEMENTAL INDENTURE OF

MORTGAGE OF SAID SYSTEM; AUTHORIZING AN OFFICIAL STATEMENT; AND DECLARING AN EMERGENCY.

Refer to comments under Legislative Item 2.

- 4) **RESOLUTION:** A RESOLUTION OF SUPPORT AND APPROVAL FOR PROJECT WAR SR 73-3.78 PID 89061 OF THE OHIO DEPARTMENT OF TRANSPORTATION.

Mr. Vomacka asked which project this resolution represents.

Ms. Thompson replied that this resolution represents an ODOT project, not a City project. The project will extend the stacking lanes on State Route 73 for the southbound left turn lane onto the ramp to I-75 south driving west. The City is not responsible for any of the costs for this project.

- 5) **RESOLUTION:** A RESOLUTION TO APPROVE THE ESTABLISHMENT OF A "TRASH CAPITAL IMPROVEMENT FUND" WITHIN THE ACCOUNTING SYSTEM OF THE CITY.

No discussion.

- 6) **RESOLUTION:** A RESOLUTION SUPPORTING THE REQUEST BY THE WARREN COUNTY TRANSPORTATION IMPROVEMENT DISTRICT ("WCTID") FOR OHIO DEPARTMENT OF TRANSPORTATION FUNDING FOR ADVANCEMENT OF THE TRANSPORTATION IMPROVEMENT PROJECT KNOWN AS THE "SR73/I-75 IMPROVEMENT PROJECT."

No discussion.

ITEM 4. CITY MANAGER. -Issues/Reports.

Executive Session: Ms. Thompson requested an Executive Session, following the Work Session discussion, for the purpose of discussing the sale of property and pending litigation.

State Route 741/Austin Boulevard: Ms. Thompson commented that the left turn signal at State Route 741 and Austin Boulevard has been improved; the Ohio Department of Transportation (ODOT) has adjusted the timing of the signal. In regard to the landscaping at the Austin Interchange, Ms. Thompson explained that there are no certified landscape companies in the Dayton region and ODOT requires an ODOT certified landscaper for their projects. Ms. Thompson further explained that she has offered to help prepare the list of criteria to become ODOT certified and to present it to companies in the Dayton area to help certify them. Ms. Thompson added that this process may help with other projects in the future as well, but it will delay the work at Austin until spring. The maintenance for the landscaping is supposed to be ongoing.

Kohl's at Austin Center: Ms. Thompson commented that she has learned that the parking field for Kohl's is not large enough; therefore, a temporary parking facility for 200 cars will be built to the west of the existing curbed parking area. The temporary parking will remain until the building is complete. After construction, there will be 600 parking spaces to accommodate the office building and Kohl's.

Mr. Vomacka asked if there is any timeframe in place for the office building.

Mr. Pozzuto answered that it would be approximately two years.

Warren County Transportation Improvement District (TID): Ms. Thompson stated that Council will be seeing legislation concerning the Warren County TID on this evening's legislative agenda. Ms. Thompson explained that the Warren County TID wants to pursue funding for the Springboro project because the City is more ready to move forward than the other two projects that have been identified by the TID. The House Bill 114 monies are the new State budget

funding for Transportation Improvement Districts. By applying now, the City will try to get a portion of those monies for this project. Ms. Thompson suggested speaking to the Montgomery County TID as well since the City crosses two counties to see what funds they are applying for. There is a good chance that if Springboro is given MVRPC (Miami Valley Regional Planning Commission) money the City will not be on the list to receive the monies until sometime around 2015-2017. The hope is, since TIDs are supposed to be more creative in getting things done, that the TID would loan the money to the City until that date and it would be reimbursed at that time allowing the project to move forward. Ms. Thompson stated that she has also had a discussion with legal counsel regarding the former BP property, which has been sold at auction. The City will continue to pursue that property for the northbound ramp (to I-75) project. Hopefully, the project will move forward in the next year; which is much quicker than the City believed was possible to accomplish this project.

Safety Expo-October 8, 2011: Mr. Pozzuto informed Council that the City will be conducting a Safety Expo on October 8 from 4:00-7:00 PM on the grounds of the City Building hosted by the Police Department. The Safety Expo will focus on various safety issues such as child safety, bicycle safety, stranger safety, etc. A subcommittee has been formed to coordinate the event and more information including an agenda and schedule of activities will be forthcoming.

Cooperative effort with Springboro Schools: Mr. Pozzuto stated that the City has been in touch with the schools regarding some IT issues that the school system has been trying to work through and to discuss the possibility of the City assisting the schools through cooperative efforts utilizing the resources of the City's full-time IT Administrator. The meeting went very well and discussion arose regarding other things the City and Schools could do cooperatively such as maintenance issues, etc. The City has planned to have another meeting with the schools in mid-September to see what other issues may exist that could be collaborated on.

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

Ohio Municipal League Annual Conference: Ms. Martin referred to the registration information Council received for the Annual Ohio Municipal League Conference. The conference will be held September 28-30 in Columbus. Council Members interested in attending the conference should notify Ms. Martin regarding registration.

Architectural Review Board (ARB) Open Seat: Ms. Martin commented that due to Michael Wolfe's resignation from the board, the open seat will be advertised sometime next week. Ms. Martin further commented that City Planner Dan Boron (staff liaison to the ARB) mentioned that he would like to have the seat filled by the October 10th ARB meeting. Ms. Martin stated that she would compile the information she receives from applicants for Council to review in preparation to appoint a new board member at the Council meeting on October 6.

Calendar Update: Ms. Martin reported that Marty Heide, Warren County Outreach Coordinator for the 3rd U.S. District, will be in the Community Room on Friday, August 26, 2011 from 1:00 to 2:00 PM to conduct office hours on behalf of Congressman Turner. The final Playhouse South production of the musical "Into the Woods" will be this Friday, Saturday and Sunday, August 19-21 at 7:00 PM at North Park Amphitheater. Heatherwoode Golf Course's 20th Anniversary Celebration will be held this Saturday, August 20.

ITEM 6. CITY COUNCIL. –Issues/Reports.

Mr. Chmiel – No issues/reports.

Ms. Belpulsi – Ms. Belpulsi will present a Planning Commission report at tonight's Regular Meeting under Committee Reports. Ms. Belpulsi also commented that she and Ms. Thompson attended the Warren County Municipal League monthly membership meeting last night and there was a lot of lively discussion regarding Senate Bill 5 and the possibility of the State collecting municipal income tax.

Mr. Vomacka – Mr. Vomacka will present an Architectural Review Board report at tonight's Regular Meeting under Committee Reports. Mr. Vomacka also commented that the City has been selected as the 42nd Best Small Town in the United States by Money Magazine. Mr. Vomacka noted that the magazine reported a 30% growth of jobs over the last 10 years in Springboro, which is a spectacular achievement in this economy. Mr. Vomacka further commented that he was surprised that Springboro's taxes are lower than the 99 other cities on the list. Mr. Vomacka finally stated that he wants to focus on what Springboro can do to improve its rating.

Ms. Lairson – No issues/reports.

Mr. LaDu – Mr. LaDu will present a Finance Committee report at tonight's Regular Meeting under Committee Reports.

Mayor Agenbroad – No issues/reports.

At this time, Mayor Agenbroad requested an Executive Session, under R.C.121.22(G), to discuss the sale of property and pending litigation.

Ms. Lairson motioned to enter Executive Session under R.C.121.22(G), following the Work Session discussion, to discuss the sale of property and pending litigation. Mr. Vomacka seconded the motion.

No discussion.

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

Executive Session: At approximately 6:25 PM, City Council entered Executive Session to discuss the sale of property and pending litigation; whereby, the City Law Director was present.

With no objections, City Council exited Executive Session at approximately 6:56 PM; whereby, no votes were taken.

ITEM 7. ADJOURNMENT. With no further discussion, Mayor Agenbroad adjourned the August 18, 2011 City Council Work Session at approximately 6:56 PM.

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

CITY COUNCIL REGULAR MEETING

THURSDAY, AUGUST 18, 2011

7:00 PM

COUNCIL

John Agenbroad, Mayor
Tom LaDu, Deputy Mayor Marie Belpulsi
Jim Chmiel Sheila Lairson
Bruce Moore David Vomacka

CITY STAFF

Chris Thompson, City Manager
Chris Pozzuto, Assistant City Manager
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, August 18, 2011 at 7:00 PM in Council Chambers at the Springboro Municipal Building, 320 W. Central Avenue, Springboro, Ohio.
- ITEM 2. PLEDGE OF ALLEGIANCE.** Mayor Agenbroad led the Pledge of Allegiance.
- ITEM 3. ROLL CALL.** Agenbroad, Present; Belpulsi, Present; Chmiel, Present; LaDu, Present; Lairson, Present; Moore, Absent; Vomacka, Present. Staff: Ms. Thompson, Mr. Pozzuto, Police Chief Kruthoff, Mr. Schaeffer, and Ms. Martin were present.

Mayor Agenbroad asked for a motion to excuse Mr. Moore.

Mr. Chmiel motioned to excuse Mr. Moore from the meeting. Ms. Belpulsi seconded the motion.

No discussion.

VOTE: Chmiel, Yes; Vomacka, Yes; Lairson, Yes; LaDu, Yes; Agenbroad, Yes; Belpulsi, Yes. (6-0)

- ITEM 4. APPROVAL OF MINUTES:** THE MINUTES OF THE CITY COUNCIL WORK SESSION AND REGULAR MEETING OF AUGUST 4, 2011.

Ms. Lairson motioned to approve the Minutes of the City Council Work Session and Regular Meeting of August 4, 2011. Mr. Vomacka seconded the motion.

No corrections.

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

- ITEM 5. PRESENTATIONS:** No presentations.

ITEM 6. LEGISLATION: City Council held a Work Session at 6:00 PM tonight for approximately 25 minutes to discuss the following legislation as well as other City business. During the Work Session, City Council entered Executive Session for approximately 31 minutes to discuss the sale of property and pending litigation; whereby, the City Law Director was present and no votes were taken. Mayor Agenbroad commented that, although Council discussed the sale of property in the earlier Executive Session, they will have to enter Executive Session again following the regular order of business at tonight's meeting to discuss pending litigation; whereby, the City Law Director will be present and no votes will be taken.

- 1) **ORDINANCE O-11-26: THIRD READING.** "AN ORDINANCE APPROVING THE RECORD PLAN BEING A RIGHT OF WAY DEDICATION OF A PORTION OF STATE ROUTE 741, SOUTH MAIN STREET," was read by the Clerk of Council. Ms. Thompson's comments are summarized as follows:

This is the third reading of an ordinance approving the record plan being a right-of-way dedication of a portion of State Route 741, South Main Street, located south of Edinburgh Drive and containing 0.556 acres. The City completed some sidewalk improvements along State Route 741 to allow students to walk safely to school. Land was acquired for those improvements, and the record plan to dedicate the land as public right-of-way now requires approval.

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

Ms. Belpulsi motioned to adopt Ordinance O-11-26. Mr. Vomacka seconded the motion.

No discussion.

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

- 2) **ORDINANCE O-11-27: FIRST READING.** "AN ORDINANCE AUTHORIZING THE SUPPLEMENTAL APPROPRIATION OF MONIES; THEREBY AMENDING ANNUAL APPROPRIATION ORDINANCE NO. O-11-1 OF THE CITY OF SPRINGBORO, OHIO PASSED BY THE CITY COUNCIL ON DECEMBER 16, 2010 FOR THE YEAR 2011; AND DECLARING AN EMERGENCY," was read by the Clerk of Council. Ms. Thompson's comments are summarized as follows:

This is the first reading of a supplemental appropriation ordinance to increase the total 2011 appropriations by \$453,121. The bulk of the money is to cover the cost of some additional projects in 2011 including concrete improvements on N. Main Street in preparation for ODOT (Ohio Department of Transportation) to resurface State Route 741 in 2012. The City has decided to complete and absorb the cost of the concrete work rather than impacting the business community with those costs in the current economy. The supplemental appropriations would also cover the cost of some sidewalk installation in Settlers Walk to complete the unimproved sections and resurface a street that is being added to the resurfacing program for 2011. The City will be pulling bonds to cover the cost of the sidewalks in Settlers Walk. Also, \$150,000 of the total supplemental appropriations is to cover the cost of stabilizing the creek embankment along hole #15 at Heatherwoode Golf Course. To the east of the bridge that was recently completed along State Route 741, the embankment has eroded away with the heavy spring rains, which completely destroyed the bank and created a dangerous condition above the bank. In order to repair the bank and make sure the erosion ceases, the City requested bids for a new material to stabilize the bank. The bids will be opened this Tuesday, but the estimated cost is approximately \$150,000 to repair the bank and ensure no more erosion occurs. If the erosion is allowed to continue, it will wipe out the tee on hole #15 at Heatherwoode.

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

Mr. LaDu motioned to suspend the rules and waive the second and third readings of this ordinance. Mr. Vomacka seconded the motion.

No discussion.

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

Ms. Belpulsi motioned to adopt Ordinance O-11-27. Mr. Chmiel seconded the motion.

No discussion.

VOTE: Vomacka, Yes; Lairson, Yes; LaDu, Yes; Agenbroad, Yes; Belpulsi, Yes; Chmiel, Yes. (6-0)

- 3) **ORDINANCE O-11-28: FIRST READING.** "AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$2,415,000 OF SEWER SYSTEM MORTGAGE REVENUE REFUNDING BONDS, SERIES 2011 OF THE CITY OF SPRINGBORO, COUNTY OF WARREN, STATE OF OHIO, UNDER SECTION 12 OF ARTICLE XVIII OF THE OHIO CONSTITUTION FOR THE PURPOSE OF REFUNDING OUTSTANDING MORTGAGE REVENUE BONDS; AUTHORIZING A SECOND SUPPLEMENTAL INDENTURE OF MORTGAGE OF SAID SYSTEM; AUTHORIZING AN OFFICIAL STATEMENT; AND DECLARING AN EMERGENCY," was read by the Clerk of Council. Ms. Thompson's comments are summarized as follows:

This is the first reading of an ordinance providing for the issuances and sale of not to exceed \$2,415,000 of sewer system mortgage revenue refunding bonds, Series 2011. This legislation represents a refinancing of the City's Sewer System Mortgage Revenue Bonds. The current rate is 5.49% and new rate is 2.5%. Refinancing will save the City approximately \$431,000 in interest over the life of the bonds. Presently, the bonds mature in December of 2018; the maturity date will remain the same.

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

Mr. Vomacka motioned to suspend the rules and waive the second and third readings of this ordinance. Ms. Lairson seconded the motion.

No discussion.

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

Mr. LaDu motioned to adopt Ordinance O-11-28. Ms. Lairson seconded the motion.

At this time, Ms. Belpulsi commented that she knows the City can only refinance a certain number of times. Ms. Belpulsi further commented that the interest rate will probably never be lower than it is right now, but she asked if there would be another opportunity to refinance these bonds.

Ms. Thompson explained that Andy Brossart of Fifth Third Securities recently brought to her attention that the bonds were eligible for refinancing. Ms. Thompson further explained that this would be the last time the City could refinance these bonds.

There were no further questions or comments of Council.

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

- 4) **RESOLUTION R-11-31:** "A RESOLUTION OF SUPPORT AND APPROVAL FOR PROJECT WAR SR 73- 3.78 PID 89061 OF THE OHIO DEPARTMENT OF TRANSPORTATION," was read by the Clerk of Council. Ms. Thompson's comments are summarized as follows:

This resolution serves as the Preliminary Consent Legislation for an ODOT project to lengthen the left turn lane for westbound State Route 73 traffic to southbound I-75 to provide for maximum storage between the northbound I-75 exit ramp and the I-75 southbound entrance ramp. This project will be conducted in its entirety by ODOT; the City will not be requested to pay for any of the funding for this project. This project will lengthen the stacking lane for the southbound movement onto I-75 from State Route 73. If there are three or four cars in the stacking lane, it blocks the passing lane on State Route 73 traveling towards Franklin and causes a back up. This project will increase the length of the stacking lane and ODOT will absorb 100% of the costs of the project.

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

Mr. Vomacka motioned to adopt Resolution R-11-31. Ms. Lairson seconded the motion.

No discussion.

VOTE: LaDu, Yes; Agenbroad, Yes; Belpulsi, Yes; Chmiel, Yes; Vomacka, Yes; Lairson, Yes. (6-0)

- 5) **RESOLUTION R-11-32:** "A RESOLUTION TO APPROVE THE ESTABLISHMENT OF A "TRASH CAPITAL IMPROVEMENT FUND" WITHIN THE ACCOUNTING SYSTEM OF THE CITY," was read by the Clerk of Council. Ms. Thompson's comments are summarized as follows:

This resolution approves the establishment of a "Trash Capital Improvement Fund" within the City's accounting system. The City's Finance Director has indicated that the City must establish a Trash Capital Improvement Fund to account for all revenues and expenditures associated with capital equipment, vehicles and improvements related to trash services. The State Auditor's Office has indicated that the City must establish this fund in order to track receipts and expenditures for trash capital.

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

Ms. Belpulsi motioned to adopt Resolution R-11-32. Mr. LaDu seconded the motion.

No discussion.

VOTE: Agenbroad, Yes; Belpulsi, Yes; Chmiel, Yes; Vomacka, Yes; Lairson, Yes; LaDu, Yes. (6-0)

- 6) **RESOLUTION R-11-33:** "A RESOLUTION SUPPORTING THE REQUEST BY THE WARREN COUNTY TRANSPORTATION IMPROVEMENT DISTRICT ("WCTID") FOR OHIO DEPARTMENT OF TRANSPORTATION FUNDING FOR ADVANCEMENT OF THE TRANSPORTATION IMPROVEMENT PROJECT KNOWN AS THE "SR73/I-75 IMPROVEMENT PROJECT", was read by the Clerk of Council. Ms. Thompson's comments are summarized as follows:

This resolution supports the request by the Warren County TID for ODOT funding for advancement of the "SR73/I-75 Improvement Project." The City thanks the Warren County TID, which was recently formed, and Warren County Engineer Neil Tunison for his efforts to advance this project as one of three projects that the Warren County TID is supporting. The three projects are Fields Ertel Road, Western Row Road, both of which are on I-71, and the Springboro project,

which is the northbound entrance ramp to I-75 on the north side of State Route 73, which the TID has determined would be extremely helpful at that interchange. The City is again pursuing the acquisition of the land for this project, which is the site of the former BP Station. Through Mr. Tunison's efforts, the TID has adopted the project as one of the three projects the district will be working on. The Warren County TID will be applying for some funding in September through Mr. Tunison and will also apply specifically for House Bill 114 TID funding. Under the new State budget, there are certain funds available for Transportation Improvement Districts to expend on projects that the State will approve and fund. The TID will be seeking that money from the State for this particular project. Even though Springboro is not on the I-71 corridor, the TID has adopted this project as one of their efforts and the City is much more confident that this project will be completed within the next few years than it was even six months ago. The City thanks Mr. Tunison and everyone involved in the project.

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

Mr. Chmiel motioned to adopt Resolution R-11-33. Mr. Vomacka seconded the motion.

No discussion.

VOTE: Lairson, Yes; LaDu, Yes; Agenbroad, Yes; Belpulsi, Yes; Chmiel, Yes; Vomacka, Yes. (6-0)

ITEM 7. REPORTS: Mayor's Report – Heatherwoode Golf Course 20th Anniversary Celebration will be held on Saturday, August 20 beginning at 1:30 PM with an 18-Hole Shotgun Scramble. Please contact Heatherwoode Golf Course for event details at 748-3222. The 3rd U.S. District Office Hours will be held on Friday, August 26, 1:00-2:00 PM in the Community Room. The next City Council Work Session will be held on Thursday, September 1, 2011 at 6:00 PM followed by the City Council Regular Meeting at 7:00 PM in Council Chambers, as scheduled. Ms. Martin will coordinate the scheduling of a Legal Committee meeting in September.

City Manager's Report – Ms. Thompson commented that she hoped that everyone participating in the 20th Anniversary Celebration at Heatherwoode is able to enjoy the event on Saturday. The City's golf course management company is Billy Casper Golf and Billy Casper will be in attendance on Saturday for the event and there will be a short game clinic at 11:30 AM on Saturday morning. Ms. Thompson further commented that Heatherwoode Golf Course General Manager Tom West has made a huge effort to arrange everything for this Saturday's event. Ms. Thompson added that Heatherwoode Golf Course has come a long way and is ranked very highly in most of the Dayton Daily News and Dayton Business Journal polls every year. Again, Ms. Thompson commented that Mr. West and the Heatherwoode Staff have done an excellent job preparing for the 20th Anniversary Celebration event this Saturday. Mr. West really wants to make Springboro proud and make it a nice event for Heatherwoode and the community, and the City thanks him for his efforts. Finally, Ms. Thompson commented that Mr. Vomacka will be announcing some really great news for Springboro during final comments this evening.

Committee Reports –

Mr. Chmiel – Mr. Chmiel announced that Playhouse South will present the musical, "Into the Woods," for one last weekend at North Park Amphitheater. Performances will be held this weekend, August 19-21, at 7:00 PM. Mr. Chmiel invited everyone to enjoy the free theater at North Park.

Ms. Belpulsi – Planning Commission – The Planning Commission met in Work Session on Wednesday, August 10 to review the following items: Proposed Farmer's Market – 5 West Mill Street (Springboro United Church of Christ); Discussion – Revisions to Exterior Lighting Requirements, Section 1271.02 of Planning and Zoning Code. The next Planning Commission meeting will be held on Wednesday, August 31 at 7:00 PM in Council Chambers, as scheduled.

Mr. Vomacka – Architectural Review Board – The Architectural Review Board met on Monday, August 8 at 6:00 PM and approved a conditional Certificate of Appropriateness at 515 South Main Street. The Board asked the applicant for some additional information and clarification. If the information the applicant provides meets the board's expectations, then the applicant has permission to proceed with the project. Otherwise, the board spent most of their time talking about the maintenance plan for the Null Log House and received the report from the subcommittee members, who did a really good job. The board did ask for a few revisions to the plan, which they are working on or may have finished. The committee will present the final report to Council on September 1 at the Work Session, which will outline the committee's concerns and plan to address maintenance of the historic structure. The report will be submitted to the City Manager to incorporate or not to incorporate into the forthcoming City budget. Council will have an opportunity to discuss the plan and work on it through the budget process, as it does involve some money over a period of years. The next Architectural Review Board meeting will be held on Monday, September 12 at 6:00 PM in Council Chambers, as scheduled.

Ms. Lairson – No reports.

Mr. LaDu – Finance Committee – The Finance Committee met this evening at 5:30 PM to review the financial reports for the month of June and all things considered the City's finances are in order. Also, Mr. LaDu welcomed the Trash Capital Improvement Fund to the City's family of funds. (The Trash Capital Improvement Fund was established under Legislative Item 5 on tonight's agenda.)

ITEM 8. OTHER BUSINESS. At this time, Mayor Agenbroad asked for a motion under R.C.121.22(G) to enter Executive Session, following the Regular Order of Business, to discuss pending litigation; whereby the City Law Director will be present and no votes will be taken. Following the Executive Session, Council will immediately adjourn the Regular Meeting with no further action.

Ms. Belpulsi motioned to enter Executive Session under R.C.121.22(G), following the Regular Order of Business, to discuss pending litigation. Ms. Lairson seconded the motion.

No discussion.

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

ITEM 9. FINAL COUNCIL AND MANAGER COMMENTS. Mr. Vomacka announced that an Ice Cream Social will be held at the Null Log House this Sunday, August 21, 2:00-4:00 PM. Mr. Vomacka commented that the event provides a good opportunity to see the Null Log House. Mr. Vomacka further commented that, as a note, when CNN Money Magazine recently ranked Springboro as the 42nd Best Small City in the America in 2011 they used a picture of the Null Log House as the symbol for Springboro. Mr. Vomacka noted that the historic Null Log House is an important feature to the City. Mr. Vomacka stated that he is also pleased that Springboro was selected as the 42nd Best Small City in the United States. Mr. Vomacka explained that he is the only Council Member that was not serving the last time the City was selected as the 41st Best Small City and he has a little bit of extra pride in this ranking; it is an important honor and recognition. Mr. Vomacka further explained that he was a little concerned because the City slipped one rank from where it was a couple of years ago and he looked at all of the data to determine what Springboro could do to get better because he likes to move up these kinds of lists, not slide down them. Mr. Vomacka commented that Springboro really does well as a City and really scored well on almost all of the criteria. Mr. Vomacka explained that Springboro's income is good, and its purchasing power is even better than income levels. Also, the City managed to grow jobs at 30% over the last ten years, and 30% growth in this economy is just phenomenal. Mr. Vomacka congratulated everyone on City staff who works on the City's economic growth so diligently. Mr. Vomacka further commented that he was surprised when he looked at the tax rates in the report. Springboro's taxes are actually lower than the other 99 cities or at least the average of the other

99 cities that are listed. Mr. Vomacka further stated that Springboro scored really well on things like the test scores for the schools, the reading scores, the math scores, the percentage of kids that are in school, etc. Springboro's population has a higher proportion who are married and a smaller proportion who are divorced than the other cities on the list. Mr. Vomacka pointed out however that there were things that the City did not score as well on because Springboro does not have as many restaurants, golf courses, ski resorts, libraries, and museums or bars as the other cities and would need to move up in the ranking. Finally, Mr. Vomacka commented that he is really pleased with how well the City has done. Everybody with the City and everyone who lives in the City and all of the other agencies around that are part of this City make this a superb place to live and he thanks all of them.

Mayor Agenbrod thanked Mr. Vomacka for his comments and his passion for Springboro; he does appreciate it.

Mr. Thompson commented that she would like to honor the other City in southwest Ohio that made the list, Mason, which ranked 24th Best Small City in America. Ms. Thompson commented that there were five communities in the State of Ohio on the list and Solon, Ohio was actually number three. Two cities in Southwest Ohio made the top 50 and one City in Ohio made the top three. Ms. Thompson stated that it bodes well for Ohio and makes one feel better about the future of our State in the current economic environment. Ms. Thompson added that, at the Warren County Municipal League meeting last night, Tony Bradburn from Mason announced that Mason and Springboro were in the top 50, which was very nice.

At this time, Mayor Agenbrod made the following statement: "I would be remiss if I didn't say thank you to all of the folks in Springboro. Last Wednesday was the deadline for filing and I was re-elected as Mayor by acclamation. I want to thank all of you; it's very humbling and gratifying. I will work as hard as I can for the next four years; it's an honor and privilege. I want to thank all of the folks who worked on my campaign, especially my two campaign managers Sarah and Dan and all the folks who donated money and worked on the campaign. Thank you, and I will be communicating with you in the weeks ahead, and that's all I have for now."

ITEM 10. GUEST COMMENTS. No Guest Comments.

ITEM 11. EXECUTIVE SESSION. City Council entered Executive Session following the Regular Order of Business to discuss pending litigation with the City Law Director in attendance, as recorded below.

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

Mr. Vomacka motioned to adjourn the meeting; whereby, the Thursday, August 18, 2011 Springboro City Council Regular Meeting was adjourned to Executive Session at approximately 7:25 PM. Ms. Belpulsi seconded the motion.

VOTE: Chmiel, Yes; Vomacka, Yes; Lairson, Yes; LaDu, Yes; Agenbrod, Yes; Belpulsi, Yes. [6-0]

With no objections and no further discussion, Council exited Executive Session and immediately adjourned the Thursday, August 18, 2011 Springboro City Council Regular Meeting at approximately 8:10 PM.

—MEETING ADJOURNED—

John H. Agenbroad

John H. Agenbroad, Mayor

Presiding Officer

Lori A. Martin, Clerk of Council