

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

CITY COUNCIL WORK SESSION

THURSDAY, SEPTEMBER 1, 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, September 1, 2011 at 6:00 PM in Council Chambers at the Springboro Municipal Building, 320 W. Central Avenue, Springboro, Ohio.
- ITEM 2. ATTENDANCE. Council:** All present. **Staff:** Ms. Thompson, Mr. Pozzuto, Mr. Schaeffer, Mr. Mike Sandner (Legal Counsel with Pickrel, Schaeffer & Ebeling), and Ms. Martin were present.
- ITEM 3. PRESENTATION. Null Log Home Committee Report – Tim Raberding, Architectural Review Board Vice Chair.**

Mr. Raberding presented the Null Log Home Committee Report by making the following comments: (A copy of the report is filed with the minutes for the record/reference.) Mr. Raberding thanked the City Council for allowing him to present the Null Log House conditions and concerns. Mr. Raberding also thanked the Architectural Review Board (ARB) subcommittee, who are Terry Dudley and Joyce and Bill Search for their work putting the report together and the rest of the ARB members for their editorial content and review and also Mr. Boron (City Planner and Staff Liaison to the ARB) for his assistance in ensuring proper procedure was followed. The ARB operates under Chapter 1229, the Historic Preservation Code of the Springboro Codified Ordinances and as such it is an ARB responsibility to safeguard the heritage of the City by preserving areas, places, sites, buildings, structures and objects, which reflect the elements of Springboro's cultural, social, economic, political and architectural heritage. It is also an ARB task to promote the use and preservation of historic sites and structures for the education and general welfare of the people of Springboro. The Board's goal in developing the report was to present a one-page summary of the particular condition and maintenance needs of the Null Log House; however, as they researched and collected documents it became clear one page would not be enough. The two-page Executive Summary outlines the needs and associated costs with the recommended timeline for implementation. This property contributes greatly to the heritage of the City and is an important element used in the ongoing education of school children and visitors. It would be detrimental to the mission of the ARB if this property falls into disrepair and can no longer be used as an educational resource. It would be an even worse situation if this property deteriorated beyond repair. Mr. Raberding asked that Council please support the ARB mission outlined in Chapter 1229 and consider a line item in the upcoming budget that addresses the needs of the structure. Mr. Raberding offered to address any questions or concerns of Council now or at a later date.

Ms. Thompson asked for clarification in regard to the budget needs for 2012, specifically, would that be indicative of the immediate term project total of \$8,160 and allow the City the timelines provided to fund the other repairs.

Mr. Raberding answered that a reasonable amount to budget for 2012 would be approximately \$8,160 for the immediate projects. Mr. Raberding suggested that maybe budgeting \$5,000 per year for a certain number of years, possibly 5 years, to take care of the other needs that are not as urgent, but will have to be addressed.

Ms. Belpulsi asked about the costs that are listed in the report noting that they are projected over a four-year period. Ms. Belpulsi asked if these costs would be part of a contract and if the numbers are pretty much guaranteed or if there is a likelihood that costs may increase.

Mr. Raberding stated that some of the costs listed may escalate over the next five years, but it is hard to predict for certain.

Mr. Vomacka commented that there is nothing that locks the City into making the repairs in a four-year period and if costs go up the amount of time for the repairs can be extended. Mr. Vomacka further commented that the important thing is to get started or do something in the very near future; the details can be looked at as they come together.

Ms. Belpulsi asked if the monies for the maintenance of the house would come from the General Fund.

Ms. Thompson replied yes, the monies would be budgeted and spent from the General Fund. Ms. Thompson stated that the Architectural Review Board is already funded for other items in the General Fund; therefore, this proposed expenditure would simply become a line item in the Architectural Review Board's budget. Ms. Thompson stated that she thinks the recommendation to budget \$5,000 per year or whatever amount Council would deem appropriate is the way to go because it would leave the control of how the repairs are done to the ARB with the City helping to fund the work. Ms. Thompson further stated that this report was prepared to enable staff to see what actual work needs to be completed. Ms. Thompson commented that the whole committee did an excellent job on the report; it was very concise in the summary and the detail was great. Ms. Thompson further commented that she appreciates having the report to make sure the Cabin is dealt with appropriately.

Mr. Vomacka personally thanked Mr. Raberding for taking the lead on this project and thanked everyone else on the committee for their hard work.

Ms. Thompson asked if Council would concur that staff should create a line item in the budget for their consideration during budget negotiations and discussion in November.

Council concurred with Ms. Thompson's recommendation to consider budgeting funds for the maintenance of the Null Log House in 2012 and potentially beyond.

ITEM 4. LEGISLATIVE AGENDA. –One legislative agenda item was reviewed for the August 1 Regular Meeting.

- 1) RESOLUTION:** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT BY AND AMONG THE MIAMI VALLEY COMMUNICATIONS COUNCIL AND THE CITIES OF CENTERVILLE, GERMANTOWN, KETTERING, MIAMISBURG, MORaine, OAKWOOD, SPRINGBORO AND WEST CARROLLTON FOR THE OPERATION OF A TACTICAL CRIME SUPPRESSION UNIT.

Ms. Belpulsi stated she would be abstaining from the vote on this item at tonight's Regular Meeting.

ITEM 4. CITY MANAGER. –Issues/Reports.

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

Candidate Petitions/Issue of Petition Errors: Ms. Thompson has contacted the Secretary of State's Office concerning overall petition activity and the way petitions are handled for the good of the community. Petitions have been denied from various candidates in the past due to errors, which denies the voters opportunities to choose other candidates. Ms. Thompson would like to have a conversation with the Secretary of State to see if there is any type of reform in the works, as this is a statewide issue. Ms. Thompson commented that the more that is learned in regard to this issue, the more that is revealed that inconsistencies exist from county to county when accepting candidate petitions containing errors and whether or not actions can be taken to correct errors before the petition is voided. Ms. Thompson will continue to pursue this issue.

Economic Development: Riley's Auto Parts will be moving into the former Hollywood Video building soon and a right-of-way dedication for Thornton's (Gas Station and Convenience Store) located on the site of the former Sunoco Station near the interstate will be coming to Council in the future.

I75/SR73 Northbound Ramp: The City is continuing to make progress on this project. A 20-day notice has been given to the owner of the property (the former BP Gas Station) to contact the City regarding the possibility of purchasing the property and approximately 10 days remain on the notice. The City is attempting to handle the purchase of the site in this manner as opposed to declaring imminent domain.

House Bill 114 Funding Application: The City has submitted an application to ODOT for House Bill 114 TID (Transportation Improvement District) funds, which are available from the State of Ohio in next year's budget. Three applications were submitted by the Warren County Transportation Improvement District, which are the Springboro project (I75/SR73 Northbound Ramp Project), the Fields Ertel Road Project and the Western Row Road Project. Springboro's project is moving forward and has already been issued a PID number.

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

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

No discussion.

VOTE: Lairson, Yes; LaDu, Yes; Agenbroad, Yes; Belpulsi, Yes; Chmiel, Yes; Moore, Yes; Vomacka, Yes. [7-0]

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

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, September 23 and Friday, October 21 from 1:00 to 2:00 PM conducting office hours on behalf of Congressman Turner. City offices will be closed on Monday, September 5 in observance of Labor Day. The Warren County 9/11 Memorial Groundbreaking Ceremony will be held on Sunday, September 11 at 1:00 PM at the Warren County Administration building.

Legal Committee Meeting – The Legal Committee will meet on Thursday, October 20 at 5:30 PM in the Council Chambers Conference Room.

Ohio Municipal League Conference – The Ohio Municipal League conference has been rescheduled from September 28-30 to December 6-7 in Columbus. In addition, the NLC Conference will be held November 9-12 in Phoenix, AZ. Council Members are to notify Ms. Martin if they plan to attend the either conference.

ITEM 6. CITY COUNCIL. –Issues/Reports.

Mr. Moore – Mr. Moore will present a MVCC (Miami Valley Communications Council) report at tonight's Regular Meeting under Committee Reports.

Mr. Chmiel – No issues/reports.

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

Mr. Vomacka – No issues/reports.

Ms. Lairson – No issues/reports.

Mr. LaDu – No issues/reports.

Mayor Agenbroad – Mayor Agenbroad stated that he, Ms. Lairson and Mr. Pozzuto attended a gathering with Secretary of State John Husted on Tuesday. Mayor Agenbroad commented that there was a good turnout and a lot of issues were brought before the group to be considered in the weeks, months and years ahead.

Ms. Lairson added that the candidate petition issue was brought up at the meeting with Secretary of State Husted, as well.

In addition, Ms. Thompson stated that Police Chief Jeff Kruthoff has been in an accident in which he fell from a ladder, but is recovering well.

Ms. Thompson also commented on the accident this week that resulted in the fatality of a child, which has been devastating for the community. An accident re-constructionist is working very closely with the Detective's Bureau to determine exactly what happened. Ms. Thompson stated that the accident is still being investigated, but she would update Council and the community when she has more information.

Executive Session: At approximately 6:18 PM, City Council entered Executive Session to discuss pending litigation and the purchase of property with the City Law Director in attendance.

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 September 1, 2011 City Council Work Session at approximately 6:56 PM.

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

CITY COUNCIL REGULAR MEETING

THURSDAY, SEPTEMBER 1, 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, September 1, 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, Present; Vomacka, Present. Staff: Ms. Thompson, Mr. Pozzuto, Mr. Schaeffer, Mr. Mike Sandner (Legal Counsel with Pickrel, Schaeffer & Ebeling), and Ms. Martin were present.

ITEM 4. APPROVAL OF MINUTES: THE MINUTES OF THE CITY COUNCIL WORK SESSION AND REGULAR MEETING OF AUGUST 18, 2011.

Ms. Belpulsi motioned to approve the Minutes of the City Council Work Session and Regular Meeting of August 18, 2011. Mr. LaDu seconded the motion.

No corrections.

VOTE: Agenbroad, Yes; Belpulsi, Yes; Chmiel, Yes; Moore, Yes; Vomacka, Yes; Lairson, Yes; LaDu, Yes. [7-0]

ITEM 5. PRESENTATIONS: No presentations.

ITEM 6. LEGISLATION: City Council held a Work Session at 6:00 PM tonight for approximately 18 minutes to discuss the following legislation as well as other City business. During the Work Session, City Council entered Executive Session for approximately 38 minutes to discuss pending litigation and the purchase of property; whereby, the City Law Director was present and no votes were taken. Mayor Agenbroad stated that it is necessary for Council to enter Executive Session again following the Regular Order of Business at tonight's meeting to continue discussion; whereby, the City Law Director will be present and no votes will be taken.

- 1) **RESOLUTION R-11-34:** "A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT BY AND AMONG THE MIAMI VALLEY COMMUNICATIONS COUNCIL AND THE CITIES OF CENTERVILLE, GERMANTOWN, KETTERING, MIAMISBURG, MORaine, OAKWOOD, SPRINGBORO AND WEST CARROLLTON FOR THE OPERATION OF A TACTICAL CRIME SUPPRESSION UNIT," was read by the Clerk of Council. Ms. Thompson's comments are summarized as follows:

This resolution authorizes the City Manager to enter into an agreement with the Miami Valley Communications Council (MVCC) and city members of the MVCC for the operation of the Tactical Crime Suppression Unit (TCSU). The TCSU was created in 1991 and has been a shining star in the realm of jurisdictional cooperation and effectiveness for investigations, training, and also education of the member communities on crime issues. There were some changes made to the existing agreement, which has been in effect for a number of years, to allow for the agreement to continue and be effective. Most of the changes are relatively minor, but one more significant change involves the seizure of contraband and how that is shared amongst the eight cities that participate in the agreement. The language regarding the distribution of the proceeds from the seizure and sale of property confiscated during a TCSU investigation, which occurs frequently, was changed to reflect that any proceeds from seized contraband are divided with twenty-five percent going to TCSU for operations and the remaining seventy-five percent being divided evenly between TCSU member agencies. There was a rather large take of contraband about two years ago, which led to some discussion regarding the policy concerning the distribution of proceeds from a seizure under which a certain percentage went to the jurisdiction the seizure occurred in, and the other member agencies shared the rest. The police chiefs collectively felt that TCSU should receive a percentage of the proceeds with the rest being shared equally by the jurisdictions, which seems very reasonable and appropriate. Other than that change, there are really no other substantive changes to the agreement. Police Chief Kruthoff and City Staff highly recommend that the City continue the agreement with the seven neighboring jurisdictions.

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

Mr. LaDu motioned to adopt Resolution R-11-34. Mr. Vomacka seconded the motion.

No discussion.

VOTE: Lairson, Yes; LaDu, Yes; Agenbroad, Yes; Belpulsi, Abstain; Chmiel, Yes; Moore, Yes; Vomacka, Yes. (6-0-1)

- ITEM 7. REPORTS: Mayor's Report** – Labor Day will be observed on Monday, September 5; whereby, the City Offices will be closed. The Warren County 9/11 Memorial Groundbreaking Ceremony will be held on September 11 at 1:00 PM at the Warren County Administration Building, 500 Justice Drive, Lebanon. The 3rd U.S. District Office Hours will be held on Friday, September 23, 1:00-2:00 PM, in the Community Room. The next City Council Work Session will be held on Thursday, September 15, 2011 at 6:00 PM followed by the City Council Regular Meeting at 7:00 PM in Council Chambers, as scheduled. The Finance Committee will meet on Thursday, September 15 at 5:30 PM in Council Chambers, as scheduled.

City Manager's Report – Ms. Thompson thanked Heatherwoode Staff for the 20th Anniversary Celebration Event at Heatherwoode Golf Course. Ms. Thompson also thanked the Members of Council who participated in the morning session with Champion Golf Pro Billy Casper and in the evening events. Ms. Thompson commented that Heatherwoode must have made an impression because Mr. Casper phoned the Senior Vice President of Billy Casper Golf in Virginia and told him how great he thought Springboro was. Ms. Thompson further commented that Heatherwoode did a great job on the event and obviously made an impression; we are very proud of our community and Mr. Casper saw that. Ms. Thompson added that it was a delightful event and Mr. Casper is a delightful man, who is very spiritual and very motivational. Again, Ms.

Thompson commented that she appreciated everyone's participation in the event, thanked all who were in attendance, and congratulated Heatherwoode Golf Course for 20 years.

Committee Reports –

Mr. Moore – Miami Valley Communications Council (MVCC) – Mr. Moore commented that Council Member Marie Belpulsi has announced her retirement from the MVCC. Mr. Moore further commented that Ms. Belpulsi was highly spoken of at last night's MVCC meeting. Mr. Moore explained that Ms. Belpulsi has accomplished a lot during her career with the MVCC and has been with the MVCC since the beginning; she will retire effective December 31, 2011. To highlight one of Ms. Belpulsi's accomplishments, she developed a successful comprehensive Municipal Training Academy (MTA). For example, in the year 2010, she trained 1,265 municipal employees through the MTA. This is just an example of what Council Member Marie Belpulsi has done for the MVCC and all of the member communities during her tenure. Mr. Moore stated that he wanted to say congratulations and thank you from Springboro as well as all of the member communities for all of the work she have done for the MVCC these many years.

Ms. Belpulsi commented that she just wanted to say that she did not accomplish those things all by herself; it was a team effort, but she really appreciates the lovely words and thoughts.

Mr. Chmiel – No reports.

Ms. Belpulsi – Planning Commission – The Planning Commission met in Formal Session on Wednesday, August 31 to take action on the following items: Proposed Farmer's Market – 5 West Mill Street (Springboro United Church of Christ), which was approved. The Commission also continued discussion regarding revisions to Exterior Lighting Requirements, Section 1271.02 of Planning and Zoning Code. The Commission will continue discussion and present a recommendation concerning those revisions to Council sometime in the future. The next Planning Commission Work Session will be held on Wednesday, September 14 at 6:00 PM in Council Chambers, as scheduled.

Mr. Vomacka – No reports.

Ms. Lairson – No reports.

Mr. LaDu – No reports.

ITEM 8. OTHER BUSINESS. At this time, Mayor Agenbroad recognized a Boy Scout in the audience and stated that he appreciated the Scout's attendance and would present him with a small token from the City after the meeting.

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 and the purchase of property; whereby the City Law Director would be present and no votes would be taken. Following the Executive Session, Council will immediately adjourn the Regular Meeting with no further action.

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

No discussion.

VOTE: Chmiel, Yes; Moore, Yes; Vomacka, Yes; Lairson, Yes; LaDu, Yes; Agenbroad, Yes; Belpulsi, Yes. [7-0]

Mayor Agenbrood reminded everyone that the City's attorneys would be present and no votes would be taken during Executive Session.

- ITEM 9. FINAL COUNCIL AND MANAGER COMMENTS.** Mr. LaDu thanked Heatherwoode Golf Course General Manager Tom West for all of the efforts he put forth to hold the 20th Anniversary event at Heatherwoode; it was a really special day and evening.

Mr. Vomacka announced that the Architectural Review Board has an opening and the City is looking for applicants to become a board member. Applications are due by September 23. Applicants must be a resident of the City and a registered voter and the City is strongly seeking people with a preservation background, e.g. historian, architectural historian, architect, engineer, planner, etc. People with these types of professional backgrounds will take priority, but Council could waive that requirement if desired; therefore, anyone is encouraged to apply for the board seat by September 23.

At this time, Mayor Agenbrood commented that everyone will be celebrating Labor Day this weekend and he hopes everyone will be safe, as it is the second busiest holiday in the Country in terms of accidents. Mayor Agenbrood also commented that there was a tragedy this past week in Springboro in which a five year old boy was killed. Mayor Agenbrood asked everyone to join him and Council Members in a moment of silence for the family and to keep them in their prayers.

A moment of silence was observed. Mayor Agenbrood struck the gavel to conclude the moment of silence.

- ITEM 10. GUEST COMMENTS.** Two speakers representing the Warren County Elderly Services Program commented on the program and the upcoming Elderly Services Renewal Levy as follows:

1) Kasi Tiller, Council on Aging of Southwestern, Ohio – Ms. Tiller thanked Council for allowing her to have a few moments of their time to share some information. Karen Hill of Warren County Community Services distributed the Elderly Services Program (ESP) 2010 Annual Report to Council and will also share some information with Council following her comments. Ms. Tiller commented that they are here today to present an update on the Warren County Elderly Services Program. Ms. Tiller further commented as follows: the program is funded by the taxpayers of Warren County and serves older adults and their families. The annual report provides highlights of the program. The Elderly Services Program makes it possible for more than 2,300 Warren County seniors to remain independent in their homes. The program provides services such as Meals On Wheels, help with housekeeping and medical transportation. Without this program, many older adults would be forced into nursing homes before it is necessary. They would lose their independence, their privacy and their connection to the community. The cost of care for those on Medicaid in a nursing home is much higher for taxpayers. Medicaid is government health insurance for people with low income and assets. Perhaps one does not think their family would need Medicaid because they have worked hard all of their life and saved money, but in fact nursing homes are costly and they rapidly deplete people's savings. More than one person in ten must go on Medicaid within the first six months of being in a nursing home. After a year, it is three in ten and after two years, more than half; therefore, the longer people can stay at home the better it is for taxpayers. The Council on Aging of Southwestern Ohio administers the Elderly Services Program via a contract with the Warren County Commissioners. Warren County Community Services assesses and screens potential clients and manages the care for the clients in the program with services such as meals and housekeeping help provided by about 40 organizations that have contracts with the Council on Aging. To be eligible for the program, a person must be a resident of Warren County, be age 60 or older and be unable to perform certain basic daily activities without help. In order to put the needs of the older adult population and their families in perspective, according to the Scripps Center for Gerontology, 13% of Warren County residents are age 60 or older and nearly a quarter of this group live below or near the poverty level. As an example, for a family of one in the year 2010, the poverty level is \$10,830. Scripps projects that the County's older population will increase by 145% over the next decade and that

includes 12,000 seniors that will have some level of disability. Family members are often unable to provide all of the care needed by their ageing loved ones and many seniors have no one nearby to help them. Not only is the program compassionate; it is also cost effective. It costs taxpayers collectively \$316.00 a month to help a resident in the Elderly Services Program. Compare this with a taxpayer cost of \$4,200 a month to provide care in a nursing home via Medicaid. Ninety-one percent of the program's funding comes from Warren County's Senior Services Levy. In other words, the program would not exist without the levy. Seniors in Warren County as well as their families are very grateful for this support. Voters first approved Warren County's Senior Services Levy in 2002. The current 1.2-mill levy will expire at the end of this year. For the program to continue, a levy must go before voters in November. The current levy cost to property owners is \$36.14 per year per \$100,000 home valuation. The program tries to stretch the dollars to serve as many seniors as possible. On page 5 of the annual report, read about a project that will save money while also providing more consistent service delivery. Ms. Tiller thanked Council for allowing her to share this information with them and asked that they now please allow Karen Hill from Warren County Community Services to come forward to share another side of the story.

2) Karen Hill, Warren County Community Services – Ms. Hill commented on the Elderly Services Program (ESP) clients as follows: The program's typical client is female, 80 years old and living alone. She (the client) probably has health or mobility issues and is unable to do her housekeeping; maybe, she needs help with laundry or grocery shopping and possibly does not drive anymore so may need transportation. She may need help preparing her food or managing her medication. She needs some help, but she does not really need nursing home care and that is where the Elderly Services Program can help her. The program started in Warren County and surrounding counties to really help the people in the middle. Ms. Tiller (the previous speaker) talked about Medicaid, but these are individuals that are not at a low enough income for Medicaid, but do not have enough disposable income to pay for in-home care privately. The program's average client lives on about \$20,000 per year and out of that they are spending over \$3,600 on out of pocket medical expenses; therefore, there is not a lot left for anything other than maybe property taxes. To give more of an idea of who the program is serving, read the stories in the annual report; it is encouraged. One of the stories is about an 84-year old woman who is taking care of her 89-year old husband with Alzheimer's disease. The other story is about a daughter who moved her mother into her home when her mother was 75-years old about 20 years ago. Due to the help of the Elderly Services Program, she has been able to keep her Mom at home for more than 20 years. These people really depend on the program and one of the things that the program is doing is providing help to caregivers because they know that they give the majority of the care. The annual report also provides a lot of demographic information about the program's clients and the services they receive. The average time a client receives services from the ESP program is about two years. Some people get better and do not need the program anymore; other people deteriorate and may need a higher level of care or more services than the program can offer. Last year, the program provided services to 73 residents in Springboro. Throughout Warren County in 2010, the program was responsible for delivering nearly 217,000 home delivered meals to about 1,200 clients and provided 74,000 hours of homemaking assistance to 1,100 clients. Home delivered meals and home care assistance are two of the most widely used services. In addition, the program offers electronic monitoring services like the call buttons that are advertised on TV. A lot of clients are using the "call buttons" and also medical transportation because the program's transportation covers up to Dayton and down to Cincinnati. Ms. Hill concluded her comments by thanking Council for letting her and Ms. Tiller present an update and share some information with them tonight. Ms. Hill thanked Council for their ongoing support of this levy. Finally, Ms. Hill offered to answer any questions of Council.

There were no questions of Council.

Mayor Agenbrood thanked Ms. Tiller and Ms. Hill for their time and information this evening.

Mayor Agenbroad asked if there were any other guests that wished to be heard to please come forward and state their name for the record and make their comments accordingly.

No other guests came forward.

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

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, September 1, 2011 Springboro City Council Regular Meeting was adjourned to Executive Session at approximately 7:19 PM. Mr. Vomacka seconded the motion.

VOTE: Lairson, Yes; LaDu, Yes; Agenbroad, Yes; Belpulsi, Yes; Chmiel, Yes; Moore, Yes; Vomacka, Yes. [7-0]

Mayor Agenbroad wished everyone a wonderful holiday weekend.

Council immediately entered Executive Session.

With no objections and no further discussion, Council exited Executive Session and Mayor Agenbroad immediately adjourned the Thursday, September 1, 2011 Springboro City Council Regular Meeting at approximately 7:55 PM.

—MEETING ADJOURNED—

John H. Agenbroad

John H. Agenbroad, Mayor

Presiding Officer

Lori A. Martin, Clerk of Council