

A regular meeting of the City Commission of The City of Springfield, Ohio, held on Tuesday, January 31, 2017, in the Forum of City Hall, was called to order.

Roll call was answered by Mmes. Chilton, Duncan, Messrs. Martin, O'Neill, and President Copeland.

The invocation was offered by Mr. Copeland, who then led the assembly in the Pledge of Allegiance.

On motion of Mr. O'Neill, seconded by Mr. Martin, members approved the minutes of the January 3, 2016, regular meeting as presented.

Yeas, Mmes. Chilton, Duncan, Messrs. Martin, O'Neill, and Copeland.

Yeas 5, Nays 0.

FIRST READINGS—ORDINANCES

The following legislation was presented for the first time and requires presentation at a second regular meeting before vote on passage:

272-16 An Ordinance titled, "Accepting the application for annexation of certain territory containing 46.31 acres, more or less, in Springfield Township and commonly known as the Pauley Annexation Area to The City of Springfield, Ohio."

26-17 An Ordinance titled, "Authorizing and directing the City Manager to select certain identified parcels of real estate that constitute nonproductive lands and to notify the Prosecuting Attorney or the County Auditor of Clark County, Ohio, as the case may be, pursuant to Sections 5722.03 and 5722.04 of the Ohio Revised Code that the City wishes to acquire said parcels pursuant to the provisions of Ohio Revised Code Chapter 5722 and Ordinance No. 98-293, passed August 25, 1998, and to do all things necessary to acquire said parcels."

Next regular City Commission meeting: February 14, 2017.

SECOND READINGS—ORDINANCES

The following legislation was presented for a second time:

16-17 An Ordinance No. 17-19 titled, "Confirming and approving the acceptance of a donation from Walmart, Facility No. 2429 on Bechtle Avenue, in the amount of \$1,000 to be utilized by the Fire Prevention Bureau for the purchase of new equipment."

On motion of Mr. Martin, seconded by Mrs. Duncan, the ordinance passed.

Yeas, Mmes. Chilton, Duncan, Messrs. Martin, O'Neill, and Copeland.

Yeas 5, Nays 0.

17-17 An Ordinance No. 17-20 titled, "Authorizing the City Manager to enter into a contract with The Endurance Group, LLC, dba Emerald Green Lawn and Landscape Pros, for the mowing of boulevards for a period of three years with an option to renew for two additional one-year periods, for an amount not to exceed \$112,200.06."

On motion of Mrs. Duncan, seconded by Mr. Martin, the ordinance passed.

Yeas, Mmes. Chilton, Duncan, Messrs. Martin, O'Neill, and Copeland.

Yeas 5, Nays 0.

18-17 An Ordinance No. 17-21 titled, "Authorizing the City Manager to enter into a contract with Dayton Sweeping Service, Inc., dba DSS Sweeping Service, Inc., for the sweeping and cleaning of City streets for a period of three years, with an option to renew for two additional one-year periods, for an amount not to exceed \$474,293."

On motion of Mrs. Chilton, seconded by Mrs. Duncan, the ordinance passed.

Yeas, Mmes. Chilton, Duncan, Messrs. Martin, O'Neill, and Copeland.

Yeas 5, Nays 0.

127-15 An Ordinance No. 17-22 titled, "Authorizing the City Manager to enter into the First Amendment to the Agreement for Professional Engineering Consulting Services between the City and Strand Associates, Inc., in connection with the Combined Sewer Overflow Long-Term Control Plan to increase the contract amount by \$186,705, for a total contract amount not to exceed \$972,635, and to extend the project completion date to December 31, 2017; and confirming and approving related expenditures incurred from January 1, 2017, to the effective date of this Ordinance."

On motion of Mr. O'Neill, seconded by Mr. Martin, the ordinance passed.

Yeas, Mmes. Chilton, Duncan, Messrs. Martin, O'Neill, and Copeland.

Yeas 5, Nays 0.

40-15 An Ordinance No. 17-23 titled, "Authorizing the exercise of the City's option to renew the contract with Chemical Services, Inc., for the purchase of sodium hypochlorite for use by the City's Wastewater Treatment Plant, for an amount not to exceed \$82,080."

On motion of Mr. Martin, seconded by Mr. O'Neill, the ordinance passed.

Yeas, Mmes. Chilton, Duncan, Messrs. Martin, O'Neill, and Copeland.

Yeas 5, Nays 0.

41-15 An Ordinance No. 17-24 titled, "Authorizing the exercise of the City's option to renew the contract with PVS Chemical Solutions, Inc., for the purchase of liquid sodium bisulfite for use by the City's Wastewater Treatment Plant, for an amount not to exceed \$60,800."

On motion of Mrs. Chilton, seconded by Mr. O'Neill, the ordinance passed.

Yeas, Mmes. Chilton, Duncan, Messrs. Martin, O'Neill, and Copeland.

Yeas 5, Nays 0.

142-16 An Ordinance No. 17-25 titled, "Confirming and approving Change Order No. 4 to the contract between the City and Inland Waters Pollution Control, Inc., for the 2016 Miscellaneous Sanitary Sewer Lining Project to extend the project completion date to January 9, 2017; and authorizing the City Manager to execute said Change Order No. 4."

On motion of Mr. Martin, seconded by Mrs. Duncan, the ordinance passed.

Yeas, Mmes. Chilton, Duncan, Messrs. Martin, O'Neill, and Copeland.

Yeas 5, Nays 0.

EMERGENCY ORDINANCES

The following emergency legislation was presented for the first time:

19-17 Emergency Ordinance No. 17-26 titled, "Providing for Supplemental Appropriations within various funds, and declaring an emergency."

On motion of Mrs. Chilton, seconded by Mr. Martin, the ordinance passed.

Yeas, Mmes. Chilton, Duncan, Messrs. Martin, O'Neill, and Copeland.

Yeas 5, Nays 0.

27-17 Emergency Ordinance No. 17-27 titled, "Authorizing the purchase of five 2017 Chevrolet Caprices from Taylor Chevrolet, for an amount not to exceed \$128,492.95, through the Ohio Department of Administrative Services, pursuant to Ohio's Cooperative Purchasing Act, in accordance with the provisions of Section 125.04 of the Ohio Revised Code; and declaring an emergency."

On motion of Mr. Martin, seconded by Mrs. Duncan, the ordinance passed.

Yeas, Mmes. Chilton, Duncan, Messrs. Martin, O'Neill, and Copeland.

Yeas 5, Nays 0.

28-17 Emergency Ordinance No. 17-28 titled, "Authorizing the purchase of three 2016 Chevrolet Impalas from Byers Chevrolet, for an amount not to exceed \$58,324.50, through the Ohio Department of Administrative Services, pursuant to Ohio's Cooperative Purchasing Act, in accordance with the provisions of Section 125.04 of the Ohio Revised Code; and declaring an emergency."

On motion of Mr. Martin, seconded by Mrs. Duncan, the ordinance passed.

Yeas, Mmes. Chilton, Duncan, Messrs. Martin, O'Neill, and Copeland.

Yeas 5, Nays 0.

29-17 Emergency Ordinance No. 17-29 titled, "Authorizing the City Manager and Police Chief to enter into a Federal Equitable Sharing Agreement with the United States Government, Department of Justice and Department of Treasury, for the period January 1, 2017, through December 31, 2017; confirming and approving all transactions up until the passage of this Ordinance, and declaring an emergency."

On motion of Mr. Martin, seconded by Mrs. Chilton, the ordinance passed.

Yeas, Mmes. Chilton, Duncan, Messrs. Martin, O'Neill, and Copeland.

Yeas 5, Nays 0.

96-13 Emergency Ordinance No. 17-30 titled, "Authorizing the City Manager to enter into an Inter-Governmental Agreement by and between the City of Springfield, Ohio, and The Board of County Commissioners of Clark County, Ohio, in connection with the CLA Middle Urbana Rehabilitation Project, PID No. 94768; and declaring an emergency."

On motion of Mr. Martin, seconded by Mrs. Duncan, the ordinance passed.

Yeas, Mmes. Chilton, Duncan, Messrs. Martin, O'Neill, and Copeland.

Yeas 5, Nays 0.

144-13 Emergency Ordinance No. 17-31 titled, "Authorizing the City Manager to enter into Amendment No. 4 to the Loan Agreement (HOME-funded) with Lutheran Social Services of Central Ohio Tubman Towers, Inc., in connection

with the rehabilitation of a 99-unit residential structure within a specific target area for low-income families, to extend the project completion date and to modify the allowable use for loan proceeds; and declaring an emergency.”

On motion of Mr. O'Neill, seconded by Mr. Martin, the ordinance passed.

Yeas, Mmes. Chilton, Duncan, Messrs. Martin, O'Neill, and Copeland.

Yeas 5, Nays 0.

4-12 Emergency Ordinance No. 17-32 titled, “Authorizing the City Manager to execute an amendment to the City’s Grant Agreement OHLHB0528-12 with the U.S. Department of Housing and Urban Development for the City’s Lead-Safe Springfield Program, to reduce the grant amount by \$112,379.94, for a total grant amount of \$2,367,620.06, and declaring an emergency.”

On motion of Mr. Martin, seconded by Mrs. Chilton, the ordinance passed.

Yeas, Mmes. Chilton, Duncan, Messrs. Martin, O'Neill, and Copeland.

Yeas 5, Nays 0.

96-13 Emergency Ordinance No. 17-33 titled, “Authorizing the City Manager to enter into LPA Agreement No. 25724, Amendment No. 4, between the City and the Ohio Department of Transportation, in connection with the CLA Middle Urbana Rehabilitation, PID No. 94768, to reflect the revision of funding allocation between phases of the project and additional right-of-way acquisition funding; and declaring an emergency.”

On motion of Mrs. Duncan, seconded by Mrs. Duncan, the ordinance passed.

Yeas, Mmes. Chilton, Duncan, Messrs. Martin, O'Neill, and Copeland.

Yeas 5, Nays 0.

30-17 Emergency Ordinance No. 17-34 titled, “Authorizing the City Manager to enter into Amendment No. 1 to the Project Engineering Agreement (2017 Miscellaneous Water Infrastructure Replacement Survey, Design and Engineering Services) between the City and LJB, Inc., to increase the contract amount by \$7,040, for a total amount not to exceed \$54,770; and declaring an emergency.”

On motion of Mr. Martin, seconded by Mrs. Duncan, the ordinance passed.

Yeas, Mmes. Chilton, Duncan, Messrs. Martin, O'Neill, and Copeland.

Yeas 5, Nays 0.

31-17 Emergency Ordinance No. 17-35 titled, “Authorizing the City Manager to enter into an Agreement by and between The City of Springfield, Ohio, and the Fraternal Order of Police, Ohio Labor Council, Inc. (Command Officers Unit); directing the implementation and performance of the provisions of such agreement; and declaring an emergency.”

On motion of Mr. Martin, seconded by Mrs. Duncan, the ordinance passed.

Yeas, Mmes. Chilton, Duncan, Messrs. Martin, O'Neill, and Copeland.

Yeas 5, Nays 0.

EMERGENCY RESOLUTION

The following emergency legislation was presented for the first time:

32-17 Emergency Resolution No. 5964 titled, “Reappointing Lula Taylor-Cosby to the Community Grant Advisory Board, and declaring an emergency.”

On motion of Mrs. Chilton, seconded by Mr. O'Neill, the resolution was adopted.

Yeas, Mmes. Chilton, Duncan, Messrs. Martin, O'Neill, and Copeland.

Yeas 5, Nays 0.

MOTION

61-16 On motion Mrs. Chilton, seconded by Mr. O'Neill, authorization was given to publish tentative assessments for the 2016 Sidewalk, Curb, and Gutter Program.

Yeas, Mmes. Chilton, Duncan, Messrs. Martin, O'Neill, and Copeland.

Yeas 5, Nays 0.

COMMUNICATIONS

The following communications were ordered received and filed:

108-16 Financial reports, fourth quarter, 2016.

33-17 Correspondence from Clark County Solid Waste District regarding an incentive grant program for recycling services.

COMMENTS ON AGENDA ITEMS

27-17, 28-17 Police Chief Moody reported on the purchase of vehicles for the Police Division. A total of eight Chevrolets were purchased through Ohio's Cooperative Purchasing Act. A portion was purchased with Permanent Improvement Fund dollars. Another portion was purchased through the use of Contraband Proceeds Funds. Those vehicles will be used in the Detectives Bureau.

City Manager Bodenmiller stated that in the past, the local Chevrolet dealer was approached with regard to participating in the state's contract for cooperative purchasing, but the dealership is not included for selection for these vehicles.

4-12 Community Development Director Meadows stated that the City's Lead-Safe Springfield grant will be reduced by \$112,379.94. A portion of the grant received was to be used for very specific purposes. Springfield had no eligible use for that funding, so those grant dollars will be returned.

COMMENTS FROM THE AUDIENCE

15-17 Mr. Raymond Upshaw 325 West Liberty Street, spoke to a variety of topics, including freedom.

Mr. David Sanford, 528 South Yellow Springs Street, commented on a convenience store drive-thru, contaminated soil, and property lines.



There being no further business, on motion of Mr. Martin, seconded by Mr. O'Neill, the meeting adjourned.

Yeas, Mmes. Chilton, Duncan, Messrs. Martin, O'Neill, and Copeland.

Yeas 5, Nays 0.

PRESIDENT OF THE CITY COMMISSION

CLERK OF THE CITY COMMISSION