

A regular meeting of the City Commission of The City of Springfield, Ohio, held on Tuesday, February 14, 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. Martin, seconded by Mrs. Duncan, members approved the minutes of the January 17, 2017, 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:

**1-17** An Ordinance titled, "Confirming purchases and the obtaining of services for the City and providing for payments therefor."

**36-17** An Ordinance titled, "Authorizing annexation of City-owned Sewer Pump Station premises on Skinner Lane to the City of Springfield, Ohio, and directing the Deputy City Manager to prosecute the proceedings necessary to effect the said annexation."

**37-17** An Ordinance titled, "Authorizing an expenditure in an amount not to exceed \$80,000 to obtain certified treatment program services from the Mental Health and Recovery Board of Clark, Greene, and Madison Counties, pursuant to Ohio Revised Code Section 4511.191."

**38-17** An Ordinance titled, "Authorizing the City Manager to enter into a contract with Gary Gilbert, Jr., dba Gilbert's Lawn Service for weed-cutting and lot-clearing services as needed by the City, for an amount not to exceed \$60,000."

**39-17** An Ordinance titled, "Authorizing the City Manager to enter into a contract with Miller's Property Service, LLC, for weed-cutting and lot-clearing services as needed by the City, for an amount not to exceed \$60,000."

**7-13** An Ordinance titled, "Amending Ordinance No. 13-08 to correct the Federal Transit Administration Capital grant amount."

**40-17** An Ordinance titled, "Authorizing the City Manager to enter into a contract for the purchase of street materials with Shelly Materials, Inc., for an amount not to exceed \$308,487.50."

**41-17** An Ordinance titled, "Authorizing the City Manager to enter into a contract for the purchase of street materials with Valley Asphalt Corporation for an amount not to exceed \$70,000."

**42-17** An Ordinance titled, "Authorizing the City Manager to enter into a contract for the purchase of street materials with HEI-WAY LLC for an amount not to exceed \$66,080."

**43-17** An Ordinance titled, "Authorizing the City Manager to enter into a contract for the purchase of street materials with A & B Asphalt Corporation for an amount not to exceed \$337,400."

**44-17** An Ordinance titled, "Authorizing the City Manager to enter into a contract for the purchase of sand and gravel with Mechanicsburg Sand and Gravel, Inc., for an amount not to exceed \$115,335."

**45-17** An Ordinance titled, "Authorizing the City Manager to enter into a contract for the purchase of sand and gravel with Enon Sand and Gravel, LLC, for an amount not to exceed \$105,771."

**35-15** An Ordinance titled, "Confirming and approving an Additional Software License Agreement in connection with the three-year Standard Software Maintenance Agreement with New World Systems Corporation, nka Tyler Technologies, to increase the Agreement amount by \$1,980, for a total amount not to exceed \$439,477."

Next regular City Commission meeting: February 28, 2017.

### **SECOND READINGS—ORDINANCES**

The following legislation was presented for a second time:

**272-16** An Ordinance No. 17-36 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."

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.

**26-17** An Ordinance No. 17-37 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."

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.

### **EMERGENCY ORDINANCES**

The following emergency legislation was presented for the first time:

**46-17** Emergency Ordinance No. 17-38 titled, "Authorizing the City Manager to enter into an Agreement with the Community Improvement Corporation of Springfield and Clark County, Ohio, for the sale of approximately five acres of real property in the Champion City Business Park, and to terminate the current Participant and Redevelopment Agreement (Lagonda Redevelopment Project), and declaring an emergency."

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.

**47-17** Emergency Ordinance No. 17-39 titled, "Authorizing the purchase of certain crime lab equipment for an amount not to exceed \$124,041.20, from Agilent Technologies, Inc.; and declaring an emergency."

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

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

Yeas 5, Nays 0.

**153-16** Emergency Ordinance No. 17-40 titled, "Confirming and approving Change Order No. 1 to the contract between the City and Kokosing Industrial, Inc., for the Erie Interceptor Express Sewer Project to increase the contract amount by \$191,185.22, for a total contract amount not to exceed \$20,373,103.62; authorizing the City Manager to execute said Change Order No. 1; 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.

**48-17** Emergency Ordinance No. 17-41 titled, "Authorizing the City Manager to enter into an Access Agreement with Frisch's Restaurants, Inc., granting access to City property to permit the installation of five monitoring wells in the vicinity of the Frisch's building at 2201 East Main Street, 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.

### **COMMUNICATIONS**

The following communications were ordered received and filed:

**34-16** Community Beautification Committee December, 2016, minutes.

**184-16** Order from the Division of Liquor Control regarding the transfer of a liquor permit to Main Stop Food Mart, 637 West Main Street.

**35-17** Notification from the Division of Liquor Control of a request to transfer a liquor permit to Love's Travel Stops and Country Stores, Inc., 1725 Ridge Road.

### **COMMENTS ON AGENDA ITEMS**

**38-17, 39-17** Community Development Director Meadows stated that the City employs the competitive bidding process for its selection of weed-cutting and lot-clearing vendors. Persons interested in participating in next year's bidding process should make contact with the City's Finance Department.

**47-17** Police Chief Moody reported that the crime lab equipment to be purchased from Agilent Technologies will be used to analyze drugs.

**153-16** City Engineer Shanayda stated that Kokosing Industrial, Inc., encountered unsuitable fill material with regard to excavations underway for the Erie Interceptor Express Sewer Project. Handling the unsuitable fill and securing new fill resulted in change order No. 1, increasing the cost of the project by \$191,185.22.

**48-17** City Manager Bodenmiller stated that Frisch's Restaurant at 2201 East Main Street requested access to City property to install monitoring wells with regard to a prior remediation issue.

**COMMENTS FROM THE COMMISSION**

Mr. Copeland presented a proclamation proclaiming February 14, 2017, as *Support for Springfield's Muslim and Sikh Communities Day*. The proclamation was accepted by Mrs. Samina Ahmed and Mrs. Jagdish Singh. Each woman commented on the their individual religion and their lives in Springfield.

**7-17** Mr. Martin commented favorably on the *Springfield News-Sun's* article addressing the heroin epidemic and the epidemic's affect on first responders. Mr. Bodenmiller stated that the City Commission plans to reinstate the Police Division's Safe Street Task Force to respond to the heroin epidemic and increased crime if the temporary earned income tax levy passes in May.

**24-17** Mrs. Duncan and Mr. O'Neill spoke to the toxic barrel fill located in Tremont City and the barrel fill's proximity to the Mad River Aquifer. Springfield draws its water from the aquifer. It was decided that Marilyn Welker, president of People for Safe Water, and Charles Patterson, Clark County health commissioner, should be invited to an upcoming work session to provide the Commission with a full report on the situation.

**COMMENTS FROM THE AUDIENCE**

**35-15** Mr. Rob Rue of Stratford Place inquired into the additional software maintenance payment necessary to Tyler Technologies, fka New World Systems Corporation.

Finance Director Beckdahl responded that the \$1,980 payment covered a new piece of software added to an existing agreement with the vendor. The City's annual payment for software maintenance was \$439,477.

**15-17** Mr. Raymond Upshaw, 325 West Liberty Street, addressed global warming, freedom, and equality.



There being no further business, on motion of Mr. Martin, seconded by Mrs. Chilton, 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