

A regular meeting of the City Commission of The City of Springfield, Ohio, held on Tuesday, March 15, 2016, 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 February 16, 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:

73-16 An Ordinance titled, "Authorizing the purchase of a 2016 GMC Sierra from Buick GMC of Beachwood, for an amount not to exceed \$59,555.61, 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."

259-15 An Ordinance titled, "Amending Ordinance No. 15-313 to establish new routes and new fares to be used by First Transit, Inc., in providing motor bus public transportation within the City of Springfield, Ohio."

126-13 An Ordinance titled, "Authorizing the City Manager to enter into an amendment to the contract with The Ohio Bell Telephone Company, dba AT&T Ohio, for a one-year extension in connection with certain telephone services for municipal purposes for an amount not to exceed \$200,000."

74-16 An Ordinance titled, "Amending Ordinance No. 91-90, passed March 12, 1991, and commonly known as the Codified Ordinances of The City of Springfield, Ohio, by the amendment of Section 919.051 titled *Solid Waste Collection Services; Provided by Owner*, and repealing existing Section 919.051."

75-16 An Ordinance titled, "Amending Ordinance No. 91-90, passed March 12, 1991, and commonly known as the Codified Ordinances of The City of Springfield, Ohio, by the enactment of new Section 153.14, titled *Reciprocal Certification*."

76-16 An Ordinance titled, "Authorizing the City Manager to accept a deed for donation of right-of-way located in the Park Shopping Center from Allied Park, LLC."

☞☞☞ Next regular City Commission meeting: March 29, 2016. ☞☞☞

FIRST READING—RESOLUTION

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

77-16 A Resolution titled, "Providing certification to the Economic Development Administration pursuant to Section D.03 and VIII.D of the March 15, 1993, Standard Terms and Conditions and the RLF Administrative Manual Grant."

☞☞☞ Next regular City Commission meeting: March 29, 2016. ☞☞☞

SECOND READINGS—ORDINANCES

The following legislation was presented for a second time:

57-16 An Ordinance No. 16-64 titled, "Authorizing the purchase of six 2016 Chevrolet Tahoes from Taylor Chevrolet, for an amount not to exceed \$212,289, 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."

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.

37-16 An Ordinance No. 16-65 titled, "Confirming purchases and the obtaining of services for the City, and providing for payments therefor."

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.

272-00 An Ordinance No. 16-66 titled, "Authorizing the exercise of the City's option to extend its October 25, 2000, Radio Maintenance and Tower Construction Contract with Michael Wolf, dba W. S. Electronics, through the fifth-option period ending March 31, 2018, for an expenditure not to exceed \$290,000."

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.

58-16 An Ordinance No. 16-67 titled, "Authorizing the City Manager to execute a *Contract For Purchase And Sale Of Real Estate* to sell certain real property to Clark County Fuller Center For Housing."

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.

59-16 An Ordinance No. 16-68 titled, "Authorizing the City Manager to apply for an EMS Priority 1 Training and Equipment Grant in an amount up to \$3,500 from the Ohio Department of Public Safety, and authorizing the City Manager, Finance Director, and Fire Chief to do all things necessary for the submission of the application and to comply with all relevant local, state, and federal legal requirements."

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.

60-16 An Ordinance No. 16-69 titled, "Confirming and approving a Development Incentive Agreement (Single-Family Residential Development) with Larry A. and Kathleen S. Keating to provide for water services to real property outside the City limits."

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.

291-05 An Ordinance No. 16-70 titled, "Authorizing the exercise of the City's option to renew the contract with Redflex Traffic Systems, Inc., for the Automated Traffic Control Photographic System Project."

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

Yeas, Mmes. Chilton, Duncan, and Mr. Copeland; Nays, Mr. O'Neill; Abstentions, Mr. Martin.

Yeas 3, Nays 1, Abstentions 1.

SECOND READING—RESOLUTION

The following legislation was presented for a second time:

61-16 A Resolution No. 5924 titled, "Declaring it necessary to require the construction or reconstruction of curbs, gutters and sidewalks at the points identified as Section One of *STREETS* and Section One of *SELECTED LOCATIONS* of the 2016 Sidewalk, Curb, and Gutter Program."

On motion of Mr. Martin, seconded by Mrs. Chilton, the resolution was adopted.

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:

78-16 Emergency Ordinance No. 16-71 titled, "Authorizing the City Manager to enter into a State and Municipal Lease/Purchase Agreement and related Escrow Agreement in the principal amount of \$366,749.10 to finance the purchase of a Vactor Plus Model 2110 Combination Sewer Cleaner; 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.

79-16 Emergency Ordinance No. 16-72 titled, "Authorizing the purchase of a Vactor Plus Model 2110 Combination Sewer Cleaner from Jack Doheny Companies, for an amount not to exceed \$366,749.10, 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.

80-16 Emergency Ordinance No. 16-73 titled, "Authorizing the City Manager to enter into a contract with Republic Services of Ohio Hauling LLC for the removal of catch basin debris, trash, and grit for an amount not to exceed \$196,920, 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.

120-15 Emergency Ordinance No. 16-74 titled, "Authorizing the City Manager to enter into a Consent Agreement with Ohio Edison Company in relation to the acquisition of real property interests needed for the Erie Interceptor Express Sewer Project; authorizing the City Manager to sign related easement documents; 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.

259-14 Emergency Ordinance No. 16-75 titled, "Authorizing the City Manager to enter into a Contract for Sale and Purchase of Real Property with ARCP RL Portfolio V, LLC, in relation to the acquisition of real property interests needed for the Erie Interceptor Express Sewer Project; 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.

97-15 Emergency Ordinance No. 16-76 titled, "Authorizing the City Manager to enter into Agreement No. 19495 with Carpenter Marty Transportation, Inc., for the CLA Bechtle 0.57 Project, PID No. 99563, for an amount not to exceed \$75,221, and declaring an emergency."

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.

267-14 Emergency Ordinance No. 16-77 titled, "Authorizing the City Manager to enter into LPA Agreement No. 26848, Amendment No. 2, between the City and the Ohio Department of Transportation in connection with the CLA Bechtle Signals, PID No. 98859, to increase funding limits for design and project construction costs; and declaring an emergency."

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

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

Yeas 5, Nays 0.

267-14 Emergency Ordinance No. 16-78 titled, "Authorizing the City Manager to execute Consultant Modification No. 19091-2 with LJB, Inc., to provide additional engineering design services for the CLA Bechtle Signals, PID No. 98859, for an amount not to exceed \$13,791; 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.

81-16 Emergency Ordinance No. 16-79 titled, "Authorizing the City Manager to apply for a Local Government Safety Capital Grant in an amount up to \$100,000 from the Ohio Development Services Agency to be used in support of a facilities expansion project for Fire Station No. 3, authorizing the City Manager, Finance Director, and Fire Chief to do all things necessary for the submission of the application and to comply with all relevant local, state, and federal legal requirements; 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.

EMERGENCY RESOLUTION

The following emergency legislation was presented for the first time:

82-16 Emergency Resolution No. 5925 titled, "Reappointing Samina Ahmed to the Human Relations Board, and declaring an emergency."

On motion of Mr. Martin, seconded by Mrs. Duncan, the resolution was adopted.

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

Yeas 5, Nays 0.

LIQUOR PERMITS

68-16 On motion of Mr. O'Neill, seconded by Mr. Martin, the report from the Administration relative to notification from the Ohio Department of Liquor Control of a request to transfer a liquor permit from Buxton Mainstop, LLC, dba S & G Drive Thru, 18 Buxton Avenue, to Ahhaa, LLC, 18 Buxton Avenue was ordered received and filed with the City Clerk.

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

Yeas 5, Nays 0.

69-16 On motion of Mrs. Chilton, seconded by Mrs. Duncan, the report from the Administration relative to notification from the Ohio Department of Liquor Control of a request for a new class of liquor permit for Chipotle Mexican Grill of Colorado, LLC, dba Chipolte, 1930 Bechtle Avenue and patio, was ordered received and filed with the City Clerk.

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 Minutes of the February 4, 2016, meeting of the Community Beautification Committee.

83-16 Correspondence from U. S. Department of Housing and Urban Development concerning the City's entitlement amounts for the Fiscal Year 2016 (CDBG, HOME, ESG).

84-16 Correspondence from The Montrose Group concerning the redevelopment of the CMHP Fountain Boulevard campus.

85-16 Notification from the Ohio Division of Liquor Control of a request for a new liquor permit for Chipotle Mexican Grill of Colorado, LLC, 1930 Bechtle Avenue and patio.

86-16 Minutes of the February 8, 2016, meeting of the City Planning Board.

COMMENTS ON AGENDA ITEMS

74-16 With regard to the amendment of Codified Ordinance Section 919.051 titled *Solid Waste Collection Services; Provided by Owner*, it was noted that the Health District licenses the area's trash haulers. Those haulers are listed on the Health District's website.

57-16 In conjunction with the purchase of Chevrolet Tahoes from Taylor Chevrolet of Lancaster, Ohio, Mr. O'Neill asked the Finance Director to determine if Jeff Wylers' automobile dealerships were on Ohio's cooperative purchasing lists and report back.

291-05 Mr. O'Neill spoke to Springfield's use of Ohio's court system to secure a ruling overturning Ohio's ban on the utilization of red-light cameras. If the ruling is overturned, the City Commission will determine if it wants to reinstitute photo enforcement. Mr. O'Neill stated that he has not been in favor of photo enforcement since its inception and will vote against renewing the City's option with Redflex Traffic Systems. He noted that a benefit exists with regard to the use of red-light cameras at certain intersections; however, the benefit does not outweigh the community's resistance to them.

Mrs. Chilton stated that the City will not allocate funds with the renewal of the contract with Redflex Traffic Systems. If the City's argument is ruled on favorably by the courts, the Commission would need to approve reinstating use of the cameras.

Mr. Bodenmiller stated that Redflex Traffic Systems produces a quality product, which was the reason the City selected the company's services. The City Commission voluntarily suspended the City's program. If Springfield is successful in the courts, then the City Commission will decide if it wants to reinstitute camera enforcement. If the renewal contract is not in place, it will take the City 18 months to get up and running again due to the bidding process. Mr. Bodenmiller recommended renewal of the contract.

Mrs. Duncan stated that she was not totally in favor of photo enforcement of intersections at the outset; however, they did prevent accidents and created a safer environment. With the cameras out of use, drivers are beginning to run red lights again. She liked the idea of being able to reinstate the program quickly if the City has success in the courts.

Mr. Copeland stated that he agreed with Mrs. Duncan's comments. The cameras reduce accidents, and it costs the City nothing to vote yes.

78-16 Finance Director Beckdahl stated that the use of a lease/purchase for acquiring a combination sewer cleaner will assist with cash-flow within the Sewer Fund. The City also received an attractive interest rate.

COMMENTS FROM THE AUDIENCE

291-05 Mr. Bruce Williams, 226 Corlington Drive, addressed the City Commission concerning the Automated Traffic Control Photographic System Project (red-light cameras) and the use of other alternate types of traffic enforcements.

Mr. Bodenmiller stated the City has chosen not to employ alternate enforcement of the speed limit. Springfield could legally operate its red-light cameras if a full-time officer were present at intersections where a camera is present as is required by state law.

61-16 Mr. David Sanford, 514 Fremont Avenue, asked if the City had selected a contractor to complete the 2016 Sidewalk, Curb, and Gutter Program.

City Engineer Shanayda noted that the contract is currently in the bidding stage.

20-16 Mr. David Sanford, 514 Fremont Avenue, advocated for diversity among employees within the City's work force.

Mr. Bodenmiller commented that often diversity goals are not met due to a lack of applications from ethnic groups. He added that the City has been in cutback mode for many years with regard to employment.

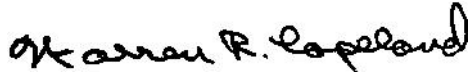
Mr. Raymond Upshaw, 325 West Liberty Street, offered comments on poverty, the Ohio Highway Patrol traffic enforcement within the city limits, the new world order, and car accidents.



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