

A regular meeting of the City Commission of The City of Springfield, Ohio, held on Tuesday, April 25, 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 Mrs. Duncan, seconded by Mrs. Chilton, members approved the minutes of the March 28, 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:

**88-17** An Ordinance titled, "Authorizing the issuance of a purchase order for the purchase of three stainless steel dump bodies, bed covers, and road-temperature sensors from Henderson Products-Ohio for an amount not to exceed \$200,622."

**89-17** An Ordinance titled, "Authorizing the issuance of a purchase order for the purchase of a sludge mixer from WesTech Engineering, Inc., for an amount not to exceed \$59,945."

~~~~~ Next regular City Commission meeting: May 9, 2017. ~~~~~

### **SECOND READINGS—ORDINANCES**

The following legislation was presented for a second time:

**1-17** An Ordinance No. 17-92 titled, "Confirming purchases and the obtaining of services for the City and providing for payments therefor."

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.

**81-17** An Ordinance No. 17-93 titled, "Adopting the City's 2017 Exterior Improvements Program; authorizing expenditures for rehabilitation loans made in implementing the 2017 Exterior Improvements Program; and authorizing the City Manager, Finance Director, Law Director, and Community Development Director to do all things they consider necessary for and incidental to carrying out the 2017 Exterior Improvements Program and entering into loan agreements in implementing the 2017 Exterior Improvements Program."

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

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

Yeas 5, Nays 0.

**82-17** An Ordinance No. 17-94 titled, "Authorizing the City Manager to enter into a contract for demolition services with Tony Smith, dba Tony Smith Wrecking and Trucking, for an amount not to exceed \$80,000."

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.

**29-12** An Ordinance No. 17-95 titled, "Confirming and approving Change Order No. 2 to the contract between the City and R. B. Jergens Contractors, Inc., for the CLA - Villa Road Project, PID No. 89421, to increase the contract in an amount not to exceed \$58,651.60, for a total amount not to exceed \$1,524,510.17."

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.

### **SECOND READING—RESOLUTION**

The following legislation was presented for a second time:

**83-17** A Resolution No. 5974 titled, "Declaring it necessary to require the construction or reconstruction of curbs, gutters and sidewalks at the streets identified as part the South Limestone Sidewalk, Curb, and Gutter Program."

On motion of Mr. O'Neill, seconded by Mrs. Duncan, 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:

**68-17** An Ordinance No. 17-96 titled, "Vacating McGregor's Way from Reaper Avenue east to the Indiana and Ohio Railroad's west right-of-way line, being approximately 1,360.50 feet, 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.

**90-17** Emergency Ordinance No. 17-97 titled, "Authorizing the Finance Director to execute an Audit Engagement Contract with the Auditor of State of Ohio for the 2016 fiscal year audit of The City of Springfield, Ohio, for an amount not to exceed \$69,290; confirming and approving all related expenditures incurred prior to 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.

**91-17** A Fiscal Officer's Certificate was presented in connection with the proposed issuance of \$70,000 Sidewalk Improvement Bonds, Series 2017, to pay the property owners' portion, in anticipation of the collection of special assessments heretofore levied, of the cost of constructing sidewalks, curbs, and gutters comprised in the 2016 Sidewalk, Curb, and Gutter Program at various locations throughout the City. The estimated life of the improvement is at least five years; the maximum maturity of the Bonds calculated in accordance with Section 133.20 of the Ohio Revised Code is 20 years; but because the special assessments will be payable over a five-year period, and the Bonds are to be issued in anticipation of the collection of those special assessments. The maximum maturity of the Bonds is five years.

Emergency Ordinance No. 17-98 titled, "Providing for the issuance of bonds to pay the property owners' portion, in anticipation of the collection of special assessments heretofore levied of the cost of constructing sidewalks, curbs, and gutters comprised in the 2016 Sidewalk, Curb, and Gutter Program at various locations throughout the City, 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.

The Fiscal Officer's Certificate was presented April 18, 2017, prior to the commencement of the City Commission meeting and prior to passage of the ordinance.

**92-17** Emergency Ordinance No. 17-99 titled, "Authorizing the City Manager to apply for a grant through the ODOT, Aviation Division, in an amount up to \$39,949.18 for the repair of Runway 15 at the Springfield-Beckley Municipal Airport; authorizing an expenditure of up to \$1,997.40 to be used as local matching funds; authorizing the City Manager, Airport Manager, and the Finance Director to do all things necessary for the submission of the application of the grant and to comply with all relevant local, state, and federal legal requirements; 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.

**93-17** Emergency Ordinance No. 17-100 titled, "Authorizing the City Manager to apply for a grant through the ODOT, Aviation Division, in an amount up to \$965,540 for the repair of Taxiways Hotel and Charlie at the Springfield-Beckley Municipal Airport; authorizing an expenditure of up to \$48,377 to be used as local matching funds; authorizing the City Manager, Airport Manager, and the Finance Director to do all things necessary for the submission of the application of the grant and to comply with all relevant local, state, and federal legal requirements; 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.

**94-17** Emergency Ordinance No. 17-101 titled, "Authorizing participation in the ODOT winter contract (018-18) for road salt; and declaring an emergency."

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.

**95-17** Emergency Ordinance No. 17-102 titled, "Authorizing and directing the City Manager to select certain identified parcels of real estate that constitute non-productive 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; 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.

**97-15** Emergency Ordinance No. 17-103 titled, "Authorizing the City Manager to enter into Modification No. 1 to Agreement No. 19495 with Carpenter Marty Transportation, Inc., for the Bechtle Avenue Bridge Project, PID No. 99563, and further identified as Bechtle Avenue bridge over the lagoon project, to increase the agreement amount by \$175,013 for a total contract amount not to exceed \$250,234, 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.

**97-15** Emergency Ordinance No. 17-104 titled, "Authorizing the City Manager to enter into LPA Agreement No. 26857, Amendment No. 2, between the City and the Ohio Department of Transportation in connection with the Bechtle Avenue Bridge Project, PID No. 99563, and further identified as Bechtle Avenue bridge over the lagoon project, to increase ODOT funding for the project from \$235,000 to \$300,234; and declaring an emergency."

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

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

Yeas 5, Nays 0.

**46-17** Emergency Ordinance No. 17-105 titled, "Authorizing the City Manager to execute a deed to convey certain real property no longer needed for municipal purposes to the Community Improvement Corporation of Springfield and Clark County, Ohio, 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.

**97-17** Emergency Ordinance No. 17-106 titled, "Consenting to the reappointment of Timothy David Epperhart to the Airport Advisory Board, 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.

### **EMERGENCY ORDINANCE—DELETED**

**172-16** An Ordinance titled, "Authorizing the City Manager to execute a deed to convey certain real property no longer needed for municipal purposes to the Springfield Conservancy District in connection with the Buck Creek Bike Trail Repair Project, and declaring an emergency."

### **EMERGENCY RESOLUTION**

The following emergency legislation was presented for the first time:

**96-17** Emergency Resolution No. 5973 titled, "Extending support from the City Commission of The City of Springfield, Ohio, for the submission of a NatureWorks grant application to the Ohio Department of Natural Resources in relation to the paving and parking lot addition in Snyder Park; and declaring an emergency."

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

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

Yeas 5, Nays 0.

### **COMMUNICATIONS**

The following communications were ordered received and filed:

**271-16** Correspondence from the Ohio Department of Transportation regarding improvements to State Route 72, PID No. 102840.

**77-17** Minutes of the March, 2017, meeting of the National Trail Parks and Recreation District Board.

**98-17** Notification of a request to transfer a liquor permit to MOGA 4 Enterprises, Inc., dba Sunoco Gas Station, 1053 Selma Road.

**99-17** Notification of a request to transfer a liquor permit to Dolgen Midwest, LLC, dba Dollar General 15274, 1640 South Yellow Springs Street.

**COMMENTS ON AGENDA ITEMS**

**81-17** Community Development Director Meadows stated that the 2017 Exterior Improvements Program (siding and windows) is available to owner-occupants of single-family homes. Income eligibility must be met. The application process begins the week of May 22, 2017.

**92-17, 93-17** Airport Manager Smith provided additional information in connection two ODOT Aviation grants for runway and taxiway repairs. Springfield-Beckley Municipal Airport receives more than 45,000 landings annually. The City of Springfield is required to maintain the runways in accordance with FAA requirements. Due to deterioration, Taxiways Hotel and Charles have been shut down. ODOT funding is matched with City dollars for the necessary runway and taxiway improvements.

**96-17** City Manager Bodenmiller described the improvements proposed for the NatureWorks grant. If approved by the Ohio Department of Natural Resources, grant funding will pave a new parking area near the splash pad and repave the road from the bridge to the clubhouse.

**COMMENTS FROM THE AUDIENCE**

**7-17** Mr. Rob Rue, 1752 Stratford Place, urged voters to vote in favor of the income tax levy on the Tuesday, May 2, ballot. Additional revenues are needed in order to stabilize Springfield and continue the services provided to citizens.

**15-17** Mr. Alex Kuhn, a representative of the American Heart Association, presented an award of recognition to Fire Chief Heimlich, who accepted on behalf of the members of the Fire Division.

Mr. Raymond Upshaw, 325 West Liberty Street, spoke to judicial discrimination and praised firefighters.

Mr. David Sanford, 528 South Yellow Springs Street, commented on the need for construction companies completing projects inside Springfield city limits to hire local residents.



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