

A regular meeting of the City Commission of The City of Springfield, Ohio, held on Tuesday, May 9, 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 April 11, 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."

Next regular City Commission meeting: May 23, 2017.

SECOND READINGS—ORDINANCES

The following legislation was presented for a second time:

88-17 An Ordinance No. 17-107 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."

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.

89-17 An Ordinance No. 17-108 titled, "Authorizing the issuance of a purchase order for the purchase of a sludge mixer from WestTech Engineering, Inc., for an amount not to exceed \$59,945."

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.

EMERGENCY ORDINANCES

The following emergency legislation was presented for the first time:

101-17 An Ordinance No. 17-109 titled, "Authorizing the City Manager to enter into an Enterprise Zone Agreement by and between The City of Springfield, Ohio, and Topre America Corporation, 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.

81-17 An Ordinance No. 17-110 titled, "Amending Ordinance No. 17-93 to correct the funding source for the 2017 Exterior Improvements Program; 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.

8-16 An Ordinance No. 17-111 titled, "Authorizing the City Manager to enter into a New Construction Senior Rental Housing Loan Agreement (HOME Funded in 2017; Community Gardens Pocket Neighborhood Development) with Neighborhood Housing Partnership of Greater Springfield, Inc., to provide \$220,907.69 in HOME funds to assist in the redevelopment of the former Community Hospital site, located at the corner of Burnett Road and High Street; rescinding the July 28, 2016, New Construction Senior Rental Housing Loan Agreement (HOME Funded; Community Gardens Pocket Neighborhood Development) with NHP; authorizing the acceptance of \$57,592.05 from Neighborhood Housing Partnership of Greater Springfield, Inc., as reimbursement of funds distributed under the 2016 Agreement; 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.

102-17 An Ordinance No. 17-112 titled, "Authorizing the City Manager to enter into an Extended Police Cooperation Agreement with Springfield Metropolitan Housing Authority to provide supplemental police services; authorizing the City Manager, Finance Director, Law Director, and Police Chief to do all things necessary and execute all documents they deem necessary to implement the said Extended Police Cooperation Agreement 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.

243-14 An Ordinance No. 17-113 titled, "Authorizing the City Manager to enter into Addendum No. 2 to the contract with BI Incorporated to add certain supplies to the terms and charges; 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.

4-13 An Ordinance No. 17-114 titled, "Confirming and approving Change Order No. 6 to the contract between the City and R. B. Jergens Contractors, Inc., for the CLA - Lowry Bridge Project, PID No. 96375, to increase the contract amount by \$12,351.95, for a total contract amount not to exceed \$606,617.02; authorizing the City Manager to execute said Change Order No. 6; 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.

208-16 An Ordinance No. 17-115 titled, "Confirming and approving Change Order No. 3 to the contract between the City and J & J Schlaegel, Inc., for the CSO Backwater Valve Project to increase the contract amount by \$17,212.50, for a total contract amount not to exceed \$203,420.16, and to extend the project completion date to June 1, 2017; authorizing the City Manager to execute said Change Order No. 3; and declaring an emergency."

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

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

Yeas 5, Nays 0.

98-13 An Ordinance No. 17-116 titled, "Confirming and approving Change Order No. 5 to the contract between the City and A & B Asphalt Corporation for the CLA - Burnett Road Reconstruction Project, PID No. 94795, to increase the contract amount by \$8,655.08, for a total contract amount not to exceed \$524,108.93; authorizing the City Manager to execute said Change Order No. 5; 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.

126-13 An Ordinance No. 17-118 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 \$80,000; 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.

LIQUOR PERMIT

98-17 On motion of Mr. O'Neill, seconded by Mr. Martin, the administration's report relative to notification from the Ohio Department of Liquor Control of a request to transfer a liquor permit to MOGA 4 Enterprises, Inc., dba Sunoco Gas Station, 1053 Selma Road, 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:

53-17 Ordinance No. 17-88, file-stamped by Clark County Auditor on May 5, 2017.

66-17 Minutes of the April, 2017, meeting of the Community Beautification Committee.

91-17 Ordinance No. 17-98, file-stamped by Clark County Auditor on May 5, 2017.

103-17 Correspondence expressing patron and driver concerns in connection with Springfield City Area Transit.

104-17 Notification of a request to transfer a liquor permit to VSI Operations, LLC, dba Che's Rustic Lounge, 1150 Bechtel Avenue.

105-17 Notification of a request to transfer a liquor permit to JM Chahal, LLC, 1533 West North Street.

106-17 Notification of a request to transfer a liquor permit to 1024 Gas C Store, LLC, dba Home Road Valero, 1024 East Home Road.

COMMENTS FROM THE COMMISSION

Mrs. Chilton presented a proclamation proclaiming May 13, 2017, National Association of Letter Carriers National Food Drive Day. The proclamation was accepted by Ms. Melissa Blackburn.

7-17 Mr. Copeland spoke to passage of the temporary .4 percent income tax increase at the May election. He thanked voters for their support. The City Commission takes the responsibility for management of these additional funds very seriously. Commissioners will do exactly what was promised to the citizenship. He thanked all the volunteers and staff members who worked diligently to inform the community of the necessity of the tax.

COMMENTS FROM THE AUDIENCE

8-16 Ms. Tina Koumoutsos, executive director of Neighborhood Housing Partnership, addressed the City Commission, stating that the loans for the Community Gardens Pocket Neighborhood Development would close in June. A groundbreaking ceremony is planned for July. The project will reach completion in 2018.

7-17 Mr. Douglas Pergram, president of the Springfield Command Officers Association, stated he was a member of the committee working for passage of Issue 1, a temporary .4 percent income tax increase. He urged City administrators and elected officials to work hard to turn the community around. It was necessary that these individuals rebuild relationships with citizens and employees. The community needs higher paying jobs. It is incumbent upon the City Commission to deliver this additional employment.

15-17 Mr. Raymond Upshaw, 325 West Liberty Street, spoke to judicial and racial issues.

Mr. David Sanford, 528 South Yellow Springs Street, encouraged the City Commission to support the hiring of local residents on construction projects located inside the City limits.



On motion of Mr. Martin, seconded by Mrs. Duncan, the meeting adjourned into executive session on personal appointment matters.

Yeas, Mmes. Chilton, Duncan, Messrs. Martin, O'Neill, and Copeland. Yeas 5, Nays 0.

On motion of Mrs. Chilton, seconded by Mr. O'Neill, the executive session adjourned.

Yeas, Mmes. Chilton, Duncan, Messrs. Martin, O'Neill, and Copeland. Yeas 5, Nays 0.

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