

A regular meeting of the City Commission of The City of Springfield, Ohio, held on Tuesday, May 10, 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 Mrs. Chilton, seconded by Mr. Martin, members approved the minutes of the April 12, 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:

**117-16** 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 197.06 thereof, relating to the late penalty associated with payment of the hotel excise tax, and repealing existing Section 197.06."

**110-16, 21-16** An Ordinance titled, "Accepting payments for annexation-related expenses in connection with the annexation of the areas commonly known as the Crosby Annexation Area and the Bruce Annexation Area to The City of Springfield, Ohio."

**182-14** An Ordinance titled, "Confirming and approving Change Order No. 4 to the contract between the City and A & B Asphalt Corporation for the 2015 OPWC Paving project to extend the project completion date to June 24, 2016; and authorizing the City Manager to execute said Change Order No. 4."

**29-12** An Ordinance titled, "Authorizing the City Manager to enter into LPA Agreement No. 23992, Amendment No. 2, between the City and the Ohio Department of Transportation in connection with the CLA-Villa Road Project, PID No. 89421, to reallocate project funding."

Next regular City Commission meeting: May 24, 2016.

### **EMERGENCY ORDINANCES**

The following emergency legislation was presented for the first time:

**118-16** Emergency Ordinance No. 16-125 titled, "Authorizing the purchase of a 37-foot aerial unit from Utility Truck Equipment, Inc., for an amount not to exceed \$104,520, 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.

**73-15, 104-15** A Fiscal Officer's Certificate was presented in connection with the proposed issuance of \$350,000 Sidewalk Improvement Bonds, Series 2016, 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 2015 Sidewalk, Curb, and Gutter Program and the 2015 East Main Street/North Limestone Street 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 period of five years, 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. 16-126 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 2015 Sidewalk, Curb, and Gutter and 2015 East Main and North Limestone Streets Sidewalk, Curb, and Gutter Programs at various locations throughout the City, and declaring an emergency."

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

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

Yeas 5, Nays 0.

The Fiscal Officer's Certificate was presented April 27, 2016, prior to the commencement of the City Commission meeting and prior to passage of the ordinance.

**119-16** Emergency Ordinance No. 16-127 titled, "Authorizing the City Manager to enter into a Development Incentive Agreement (Non-Residential Development) with Fink Meat Company to provide for sewer services to real property outside the City limits, 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.

**120-16** Emergency Ordinance No. 16-128 titled, "Authorizing the City Manager to apply for a grant from the Ohio Department of Transportation, Aviation Division, in an amount up to \$357,000 for the repair of Taxiway C at the Springfield-Beckley Municipal Airport; authorizing an expenditure of up to \$20,000 to be used as local matching funds; authorizing the City Manager, City Engineer, and the Director of Finance 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 Mrs. Duncan, the ordinance passed.

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

Yeas 5, Nays 0.

**215-12** Emergency Ordinance No. 16-129 titled, "Consenting to an improvement by the pavement planing and resurfacing of existing roadway with asphalt concrete as set forth in the plans on State Route 72 from College Avenue to Second Street, lying within the City of Springfield (project identified as CLA SR 72 9.30, PID No. 93178), said portion of highway within the municipal corporation limits being hereinafter referred to as the improvement; requesting cooperation of the Director of Transportation of the State of Ohio in the planning, design, and construction of such improvement; providing for the maintenance of said improvement; authorizing the City Manager to enter into agreements with the Director of Transportation of the State of Ohio necessary to complete the planning and construction of this improvement; 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 RESOLUTIONS**

The following emergency legislation was presented for the first time:

**110-16** Emergency Resolution No. 5931 titled, "Approving the establishment of services to be furnished to the property owners in the Crosby Annexation Area when it has been annexed to The City of Springfield, Ohio; and declaring an emergency."

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

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

Yeas 5, Nays 0.

**123-16** Emergency Resolution No. 5932 titled, "Consenting to the reappointment of Dori Gaier to the Board of Zoning Appeals, and declaring an emergency."

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

**121-16** Notification from the Ohio Division of Liquor Control of a request to transfer a liquor permit to Pap Oil Company, LLC, 1024 Home Road.

**122-16** Notification from the Ohio Division of Liquor Control of a request for a new liquor permit for Sake Three, Inc., dba Sake Japanese Steakhouse Three, 1985 Bechtel Avenue.

### **COMMENTS ON AGENDA ITEMS**

**117-16** Finance Director Beckdahl reported that the change in Codified Section 197.06, relative to hotel excise tax, sets the penalty for late payments thereon at a flat 10 percent. This change brings Springfield into compliance with state law.

**COMMENTS FROM THE COMMISSION**

Mr. Martin presented a proclamation proclaiming May 14, 2016, National Association of Letter Carriers National Food Drive Day. The proclamation was accepted by Ms. Melissa Blackburn.

Mrs. Duncan announced that Bike-To-Work Day was scheduled for May 20, 2016, on the City Plaza.

Mrs. Chilton inquired into the timeline for the repaving of South Limestone Street by the Ohio Department of Transportation.

City Engineer Shanayda stated that South Limestone Street repaving would begin in 2018.

**70-16** Mrs. Duncan announced that People for Safe Water would update the community on the progress made for cleanup of the Tremont City Barrel Fill on May 17, 2016, in the atrium outside the Chamber of Commerce offices.

**COMMENTS FROM THE AUDIENCE**

**124-16** Mr. Carl Ruby, 1504 Villa Road, addressed the City Commission on behalf of the congregation of Central Christian Church. His comments related to the disservice of predatory lending which fed on the impoverished. He provided statistics on the issue and stated there were fifteen such establishments in Springfield. He urged the City Commission to pass legislation in support of governmental control of the industry. He also suggested zoning changes that would limit the establishment of such businesses.

Mr. Copeland asked Mr. Ruby to share a written report with the Commission. In the past, legislation was enacted at the statehouse that prevented predatory payday lending. In its place, car-title lending businesses sprung up. Mr. Copeland said he would consider supporting the necessary legislation.

Mr. Martin noted that based on Mr. Ruby's report, the subject would merit the Commission's review.

**20-16** Mr. David Sanford, 514 Fremont Avenue, requested an explanation of the City's rainy day fund, which City Manager Bodenmiller provided. Additionally, Mr. Sanford requested a report on nepotism within the City organization.

Mr. Copeland stated that report would be forthcoming.



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.

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PRESIDENT OF THE CITY COMMISSION

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CLERK OF THE CITY COMMISSION