

A regular meeting of the City Commission of The City of Springfield, Ohio, held on Tuesday, May 24, 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 26, 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:

37-16 An Ordinance titled, "Confirming purchases and the obtaining of services for the City and providing for payments therefor."

127-16 An Ordinance titled, "Authorizing the purchase of a Bandit Brush Chipper from Buckeye Equipment, for an amount not to exceed \$50,784.96, through the National Joint Powers Alliance, pursuant to National Joint Powers Alliance Contract Purchasing Cooperative Program in accordance with the provisions of Section 9.48 of the Ohio Revised Code."

128-16 An Ordinance titled, "Authorizing the purchase of a 2016 Case 580SN T4 Loader Backhoe from Southeastern Equipment Co., Inc., for an amount not to exceed \$89,397.00, 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."

129-16 An Ordinance titled, "Authorizing the City Manager to enter into a contract with Chemical Services, Inc., for the purchase of ferric sulfate, for an amount not to exceed \$123,690."

130-16 An Ordinance titled, "Authorizing the City Manager to enter into a contract with Mississippi Lime Company for the purchase of quicklime for a period of one year with an option to renew for two additional one-year periods, for an amount not to exceed \$573,900."

131-16 An Ordinance titled, "Authorizing release of the City's mortgage on 1903 Memorial Avenue for \$6,476.40; authorizing the Law Director, Community Development Director, and City Manager to do all things necessary to effectuate the release of said mortgage."

132-16 An Ordinance titled, "Authorizing the City Manager to enter into a Subrecipient Funding Agreement (Norm's Place and Hartley House, 2016-2017) with Interfaith Hospitality Network, Inc., to provide funding from Emergency Solutions Grant allocations, in an amount not to exceed \$118,302."

133-16 An Ordinance titled, "Authorizing the City Manager to enter into a Subrecipient Funding Agreement (C-Saw House 2016-2017) with Project Woman of Springfield and Clark County, Inc., to provide funding from Emergency Solutions Grant allocations, in an amount not to exceed \$26,600."

134-16 An Ordinance titled, "Authorizing the City Manager to enter into a Subrecipient Funding Agreement with SBDC, Inc., to provide administrative funds in an amount not to exceed \$90,000 to further the development of small businesses in the City for the period of July 1, 2016, through June 30, 2017."

☺☺☺ Next regular City Commission meeting: June 7, 2016. ☺☺☺

SECOND READINGS—ORDINANCES

The following legislation was presented for the second time:

117-16 An Ordinance No. 16-130 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."

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.

110-16, 21-16 An Ordinance No. 16-131 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."

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.

182-14 An Ordinance No. 16-132 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."

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.

29-12 An Ordinance No. 16-133 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."

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.

EMERGENCY ORDINANCES

The following emergency legislation was presented for the first time:

135-16 Emergency Ordinance No. 16-134 titled, "Approving the transfer of appropriations within various funds, and declaring an emergency."

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.

26-16 Emergency Ordinance No. 16-135 titled, "Providing for Supplemental Appropriations within various funds, 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.

136-16 Emergency Ordinance No. 16-136 titled, "Authorizing the City Manager to enter into a State and Municipal Lease/Purchase Agreement and related Escrow Agreement in the principal amount of \$294,659 to finance the purchase of a 2016 Caterpillar M318F Wheeled Hydraulic Excavator; authorizing the City Manager, Finance Director, City Treasurer, Law Director, and Deputy Law Director to do all things they deem necessary to enter into and complete the subject lease transaction; 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.

137-16 Emergency Ordinance No. 16-137 titled, "Authorizing the purchase of a 2016 Caterpillar M318F Wheeled Excavator from Ohio Cat, for an amount not to exceed \$294,659, 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.

323-09 Emergency Ordinance No. 16-138 titled, "Authorizing the City Manager to sign and file with the Public Utilities Commission of Ohio a Renewal Application for Governmental Aggregators; 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.

138-16 Emergency Ordinance No. 16-139 titled, "Confirming and approving an agreement with the Federal Transit Administration for aid in the financing of planning, operating, and capital assistance projects pursuant to the Moving Ahead for Progress in the 21st Century (MAP-21), Section 5307 Urbanized Area Formula Program for an amount not to exceed \$1,307,093; authorizing the City Manager, Law Director, and the Director of Finance to perform all acts and execute all documents they consider necessary to fulfill the City's obligations under said grant application and corresponding agreement and to comply with all relevant local, state, and federal legal requirements and to provide

assurances and additional information as required by the U. S. Department of Transportation; authorizing a local matching expenditure in the amount of \$373,467.50; confirming and approving all related expenditures occurring from December 28, 2014, to the passage of this Ordinance; 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.

139-16 Emergency Ordinance No. 16-140 titled, “Authorizing the City Manager to apply for and enter into an agreement with the Federal Transit Administration for aid in the financing of planning and capital assistance projects pursuant to the Moving Ahead for Progress in the 21st Century (MAP-21), Section 5307 Urbanized Area Formula Program for an amount not to exceed \$1,429,800; authorizing the City Manager, Law Director, and the Director of Finance to perform all acts and execute all documents they consider necessary to fulfill the City's obligations under said grant application and corresponding agreement and to comply with all relevant local, state, and federal legal requirements and to provide assurances and additional information as required by the U. S. Department of Transportation; authorizing a local matching expenditure of \$357,450; 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.

140-16 Emergency Ordinance No. 16-141 titled, “Authorizing participation in the ODOT winter contract (018-17) for road salt; 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.

141-16 Emergency Ordinance No. 16-142 titled, “Authorizing the City Manager and the Chief of Police to submit a grant application for the 2016 Byrne Justice Assistance Grant (JAG) Program Award, to provide funding in the amount of \$42,611 to purchase various safety and technology equipment; authorizing the City Manager to enter into an Interlocal Agreement between the City and The Board of County Commissioners of Clark County, Ohio, in connection with the 2016 Byrne Justice Assistance Grant; 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.

142-16 Emergency Ordinance No. 16-143 titled, “Authorizing the City Manager to enter into a contract with Inland Waters Pollution Control, Inc., for the 2016 Miscellaneous Sanitary Sewer Lining Project for an amount not to exceed \$619,748; 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.

143-16 Emergency Ordinance No. 16-144 titled, “Consenting to the appointment of Lori Minnich to the Tax Incentive Review Council, 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.

EMERGENCY RESOLUTIONS

The following emergency legislation was presented for the first time:

61-16 Emergency Resolution No. 5933 titled, “Ordering the construction or reconstruction of curbs, gutters, and sidewalks at Section No. 1 of *STREETS* and Section No. 1 of *SELECTED LOCATIONS* of the 2016 Sidewalk, Curb, and Gutter Program, as enumerated in Resolution No. 5924, and declaring an emergency.”

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.

144-16 Emergency Resolution No. 5934 titled, “Consenting to the reappointment of Robert Mauch to the Board of the Neighborhood Housing Partnership of Greater Springfield, Inc., 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.

LIQUOR PERMITS

121-16 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 Riesbeck Food Markets, Inc., Bellaire, Ohio, to Pap Oil Company, LLC, 1024 Home Road, was ordered received and filed with the City Clerk.

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

Yeas 5, Nays 0.

122-16 On motion of Mrs. Duncan, seconded by Mr. Martin, 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 Sake Three, Inc., dba Sake Japanese Steakhouse Three, 1986 Bechtel Avenue, 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:

215-12 Fiscal Officer's Certificate for PID No. 93178, improvement of State Route 72, (North Limestone Street).

67-16 Minutes of the April 18, 2016, meeting of the Board of Zoning Appeals.

86-16 Minutes of the March 7, 2016, meeting of the City Planning Board.

Documents file-stamped at the Clark County Auditor's office on May 16, 2016:

73-15, 104-15 Ordinance Nos. 16-97, 16-98, 16-126, and 2015 Sidewalk, Curb, and Gutter Programs assessment address listings.

102-16 Ordinance No. 16-109, providing for the issuance and sale notes for 2016 Sidewalk, Curb, and Gutter Program.

COMMENTS ON AGENDA ITEMS

129-16, 130-16 In response to Mr. Martin's inquiry, Service Director Moore stated that the City purchases ferric sulfate and quicklime for use at the water treatment plant. The chemical additives soften and clarify water.

323-09 City Manager Bodenmiller described the process put into place in 2010 by a vote of the people, which vote allowed the City to participate in the aggregate purchase of electricity. The aggregate purchase saves users approximately six percent over the standard rate.

138-16 Finance Director Beckdahl stated that due to a change in personnel in 2014, passing the necessary legislation for the 2014 capital assistance grant with regard to the bus company was overlooked. The legislation before the City Commission corrects that oversight.

COMMENTS FROM THE COMMISSION

Mrs. Duncan presented a proclamation proclaiming June 2, 2016, Gun Violence Awareness Day. The proclamation was accepted by Ms. Monica Siebold, presenting Moms Demand Action.

Fire Chief Heimlich accepted the American Heart Association Gold Achievement Award on behalf of the Fire Division. The award was presented by Mr. Alex Kuhn.

In response to Mrs. Duncan's inquiry concerning street projects, Mr. Bodenmiller stated much of the street work citizens see has been undertaken by Columbia Gas. City crews are patching streets and painting lines.

Following Mrs. Chilton's request, Police Chief Moody provided details for the May 27, 2016, Law Day celebration.

145-16 Mr. Martin referenced the benchmarks and audit recommendations outlined in the Community Financial Advisory Committee's report and asked if staff members were implementing any portion of those recommendations.

Mr. Bodenmiller stated that initial contact has been made with research firms. That work will continue.

COMMENTS FROM THE AUDIENCE

20-16 Mr. Raymond Upshaw of Liberty Street spoke to gun awareness, arrests made by the Ohio Highway Patrol, and the lack of funds distributed to black business owners.

Mr. David Sanford, 514 Fremont Avenue, inquired into nepotism within the City organization and City employees' salaries.

Mr. Rob Rue stated that he appreciated the position the City Commission was in regarding the Springfield's financial situation. He also appreciated the Commission's leadership.



There being no further business, on motion of Mr. Martin, seconded by Mr. O'Neill, the meeting adjourned.

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

Yeas 5, Nays 0.

A handwritten signature in black ink that reads "Warren R. Copeland". The signature is written in a cursive, slightly slanted style.

PRESIDENT OF THE CITY COMMISSION

A handwritten signature in blue ink that reads "Connie J. Chappell". The signature is written in a cursive, slightly slanted style.

CLERK OF THE CITY COMMISSION