

A regular meeting of the City Commission of The City of Springfield, Ohio, held on Tuesday, June 6, 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. Martin, seconded by Mr. O'Neill, members approved the minutes of the May 9, 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:

80-17 An Ordinance titled, "Accepting the application for annexation of certain territory containing 5.035 acres, more or less, in Springfield Township and commonly known as the Brown Annexation Area to The City of Springfield, Ohio."

1-17 An Ordinance titled, "Confirming purchases and the obtaining of services for the City and providing for payments therefor."

112-17 An Ordinance titled, "To secure to The City of Springfield, Ohio, the benefits of the Ohio Department of Transportation Cooperative Purchasing Program."

113-17 An Ordinance titled, "Authorizing the City Manager to submit the 2016 Consolidated Plan CAPER of The City of Springfield, Ohio, to the United States Department of Housing and Urban Development; and declaring an emergency."

~~~~~ Next regular City Commission meeting: June 20, 2017. ~~~~~

### **SECOND READINGS—ORDINANCES**

The following legislation was presented for a second time:

**87-17** An Ordinance No. 17-124 titled, "Amending the Zoning Map of Springfield, Ohio, by rezoning 0.61 acre at 744-746 Sherman Avenue, Springfield, Ohio, from RS-8, Medium-Density, Single-Family Residence District, to CC-2, Community Commercial District."

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.

**86-17** An Ordinance No. 17-125 titled, "Amending the Zoning Map of Springfield, Ohio, by rezoning 0.35 acre at 742 Sherman Avenue, Springfield, Ohio, from RS-8, Medium-Density, Single-Family Residence District, to CC-2, Community Commercial District."

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.

**109-17** An Ordinance No. 17-126 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."

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.

**167-15** An Ordinance No. 17-127 titled, "Authorizing the exercise of the City's option to renew the contract with Synagro Central, LLC, for the removal and land application of bio-solids at the City's Wastewater Treatment Plant, for an amount not to exceed \$886,400."

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.

**110-17** An Ordinance No. 17-128 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 \$65,000 to further the development of small businesses in the City for the period of July 1, 2017, through June 30, 2018."

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 ORDINANCES**

The following emergency legislation was presented for the first time:

**100-17** An Ordinance No. 17-129 titled, "Approving an amendment to the existing OPD-H Planned Development Housing Overlay District Plan for 11.05 acres located at the former Community Hospital site at the southeast corner of South Burnett Road and East High Street to increase the number of dwelling units and to modify the density of the units; 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.

**19-17** An Ordinance No. 17-130 titled, "Providing for Supplemental Appropriations within various funds, 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.

**115-17** An Ordinance No. 17-131 titled, "Authorizing the City Manager to enter into a Homeownership Housing Loan Agreement (Home-Funded; 1937 Ohio Avenue and 1034-1036 Lagonda Avenue, 2017) with Neighborhood Housing Partnership of Greater Springfield, Inc., for the redevelopment of the 1937 Ohio Avenue and 1034-1036 Lagonda Avenue properties; 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.

**114-17** An Ordinance No. 17-132 titled, "Authorizing the City Manager to apply for a COPS Hiring Program Grant through the U.S. Department of Justice, Office of Community Oriented Policing Services, in an amount up to \$1,168,227.90; authorizing an expenditure of up to \$389,409.30 to be used as local matching funds; authorizing the City Manager, Police Chief, Law Director, and Finance Director to do all things necessary for the submission of the grant application 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.

**116-17** An Ordinance No. 17-133 titled, "Authorizing the City Manager to enter into a Loan Agreement with Opportunities Industrialization Center of Clark County, Ohio, Inc., in connection with the construction of a new single-family home at 252 North Western Avenue as part of the OIC Youth-Build Program, for an amount not to exceed \$159,500 of HOME and NSP-1 funding; authorizing the City Manager to sign a Municipal Quitclaim Deed conveying certain property to OIC; 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.

**267-14** An Ordinance No. 17-134 titled, "Authorizing the City Manager to enter into LPA Agreement No. 26848, Amendment No. 5, between the City and the Ohio Department of Transportation in connection with the CLA Bechtle Signals Project, PID No. 98859, to increase funding limits for construction costs; 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.

**267-14** An Ordinance No. 17-135 titled, "Authorizing the City Manager to execute Consultant Modification No. 19091-3 with LJB, Inc., to provide additional engineering design services for the CLA Bechtle Signals Project, PID No. 98859, for an amount not to exceed \$5,000; 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.

**267-14** An Ordinance No. 17-136 titled, "Authorizing the City Manager to enter into a contract with Bansal Construction, Inc., for the rebid of the CLA Bechtle Signals Project, PID No. 98859, for an amount not to exceed \$763,735.35, 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.

**83-17** An Ordinance No. 17-137 titled, "Authorizing the City Manager to enter into a contract with Performance Site Development for the rebid of the South Limestone Street Sidewalk, Curb, and Gutter Program for an amount not to exceed \$193,320, 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.

**159-16** An Ordinance No. 17-138 titled, "Authorizing the City Manager to renew the contract with Community Insurance Company, dba Anthem Blue Cross and Blue Shield, for healthcare insurance, medical and prescription drug coverage, for City employees for the period July 1, 2017, through June 30, 2018; authorizing the expenditures related thereto; finding a real and present emergency pursuant to Section 145.02 of the City's Codified Ordinances; 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.

### **COMMUNICATIONS**

The following communications were ordered received and filed:

**227-16** Medical marijuana moratorium report on local land use impacts as compared to Ohio Revised Code.

**24-17** Minutes of the March 23, 2017, Tremont Barrel Fill meeting.

**66-17** Minutes of the May 4, 2017, Community Beautification Committee meeting.

**117-17** Minutes of the May 31, 2017, Tax Incentive Review Council meeting.

**118-17** Notification from Ohio Liquor Control of a request to transfer a liquor permit to 435 West High, LLC, dba Pizza N Stuff, 435 West High Street and patio.

### **COMMENTS FROM THE COMMISSION**

**99-17** In response to Mrs. Chilton's inquiry, City Clerk Chappell reported that with regard to a request to transfer a liquor permit to Dollar General, 1640 South Yellow Springs Street, a hearing has been scheduled before the Division of Liquor Control to be held on July 12, 2017, at 1 p.m. in the Forum Conference Room. The Mayor and City Commissioners will be provided with additional information from Deputy Law Director Burkholder relative to their testimony at the hearing. An objection to the transfer was filed with the Division of Liquor Control on May 24, 2017.

### **COMMENTS FROM THE AUDIENCE**

**159-16** Mr. Andy Rigsbee, president of Firefighters Local 333, stated that representatives of the City's various unions are members of an insurance committee staffed by the personnel director. Mr. Rigsbee indicated that the change in the insurance benefits for healthcare coverage was not discussed with committee members prior to the passage of the ordinance by the City Commission. Mr. Rigsbee defined the committee members' position, stating that the changes should be discussed and considered by the committee prior to implementation as has been past practice.

City Manager Bodenmiller stated that Mr. Rigsbee's comments are not accurate. Changes were discussed at a committee meeting. Several changes were considered, but only one change was implemented. The change implemented reduced the City's premium. The change accepted was a co-pay for visits to the emergency room unless the patient was admitted and after the necessary deductible was met.

Mr. Copeland stated that the cost of insurance and the subsequent increase in individual premiums is hard on all employees. The situation was discussed with the insurance committee members. Staff members recommended one change to reduce the overall premium rather than two. Both changes were recommended by the insurance carrier. It is an ugly situation.

**15-17** Mr. Raymond Upshaw, 325 West Liberty Street, drugs, offered comments on illegal drug sales and a request for a transfer of a liquor permit to Dollar General, 1640 South Yellow Springs Street.

Mr. Copeland stated that Springfield's police officers work diligently every day to get drug dealers off the streets.

Mr. Andy Rigsbee, president of Firefighters Local 333, commented on the difficulty in attracting and maintaining firefighters for the division. Salaries and working conditions are the deterrents.

Mr. Copeland stated that the City Commission is aware of the situation Mr. Rigsbee described. The reward for accepting a position in another community is so dramatic that employees make the move. It is a problem

Mr. Rob Rue, 1762 Stafford Place, encouraged the mayor, commissioners, and the business community to attend a business-led forum at the STEM Academy. The topic is the heroine epidemic. The meeting date is June 21.



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.

Handwritten signature of Karen R. Copeland in black ink.

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PRESIDENT OF THE CITY COMMISSION

Handwritten signature of Connie J. Chappell in blue ink.

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CLERK OF THE CITY COMMISSION