

A regular meeting of the City Commission of The City of Springfield, Ohio, held on Tuesday, June 7, 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 Mr. Martin, seconded by Mrs. Chilton, members approved the minutes of the May 10, 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:

**146-16** An Ordinance titled, "Authorizing the purchase of three 2016 Chevrolet Impalas from Byers Chevrolet, for an amount not to exceed \$60,474, 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."

**147-16** An Ordinance titled, "Authorizing the purchase of 64 sets of body armor from Galls, LLC, for an amount not to exceed \$57,287.68, 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."

**148-16** An Ordinance titled, "Authorizing the City Manager to enter into a contract with The Apostolos Group, Inc., dba Thomarios, for the re-bid of the Buck Creek Waterline Coatings Project for an amount not to exceed \$149,000."

**149-16** An Ordinance titled, "Authorizing the City Manager to enter into a Development Incentive Agreement (Non-Residential Development - Sewer Only) with Vernon Murphy Baseball Association Inc. to provide for sewer service to real property outside the City limits."

**150-16** An Ordinance titled, "Authorizing the City Manager to enter into a Development Incentive Agreement (Non-Residential Development) with Robert B. Randall, III, and Jessica L. Randall to provide for sewer service to real property outside the City limits."

**151-16** An Ordinance titled, "Authorizing the City Manager to submit the 2015 Consolidated Plan CAPER of The City of Springfield, Ohio, to the United States Department of Housing and Urban Development; and declaring an emergency."

**152-16** An Ordinance titled, "Consenting to an improvement by the overlay of US Route 40, with part lying within the City of Springfield (Project identified as CLA US 40/68 18.74/0.00, PID No. 101083), 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; and 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."

**153-16** An Ordinance titled, "Authorizing the City Manager to enter into a contract with Kokosing Industrial, Inc., for the Erie Interceptor Express Sewer Project for an amount not to exceed \$20,181,918.40."

**186-11** An Ordinance titled, "Authorizing the City Manager to enter into Amendment F to the Project Engineering Agreement with Black & Veatch Corporation for the Erie Interceptor Express Sewer Design contract to increase the contract by an amount not to exceed \$1,650,178 for a total amount not to exceed \$3,701,626."

Next regular City Commission meeting: June 21, 2016.

### **SECOND READINGS—ORDINANCES**

The following legislation was presented for the second time:

**37-16** An Ordinance No. 16-145 titled, "Confirming purchases and the obtaining of services for the City and providing for payments therefor."

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.

**127-16** An Ordinance No. 16-146 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.”

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.

**128-16** An Ordinance No. 16-147 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.”

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.

**129-16** An Ordinance No. 16-148 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 Mr. Martin, the ordinance passed.

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

Yeas 5, Nays 0.

**130-16** An Ordinance No. 16-149 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.”

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.

**131-16** An Ordinance No. 16-150 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.”

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.

**132-16** An Ordinance No. 16-151 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.”

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.

**133-16** An Ordinance No. 16-152 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.”

On motion of Mrs. Chilton, seconded by Mrs. Duncan, the ordinance passed.

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

Yeas 4, Abstentions 1.

**134-16** An Ordinance No. 16-153 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.”

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.

### **EMERGENCY ORDINANCES**

The following emergency legislation was presented for the first time:

**128-14** Emergency Ordinance No. 16-154 titled, “Rescinding a general salary increase effective July 1, 2016, for non-bargaining unit employees of The City of Springfield, Ohio; 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.

**154-16** A Fiscal Officer's Certificate was presented in connection with the proposed issuance of notes in the maximum principal amount of \$1,875,000, to be issued in anticipation of the issuance of Bonds, all related to improving the municipal sewage facilities. The estimated life of the usefulness of the improvements is at least five years; the estimated maximum maturity of the Bonds, calculated in accordance with Section 133.20 of the Ohio Revised Code is 40 years; the maximum maturity of the Notes is 240 months.

Emergency Ordinance No. 16-155 titled, "Providing for the issuance and sale of Notes in the maximum principal amount of \$1,875,000, in anticipation of the issuance of Bonds, for the purpose of paying the costs of improving the municipal sewage facilities, including the rehabilitation and replacement of existing sewer lines and deteriorating manholes, together with all necessary appurtenances thereto, 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.

The Fiscal Officer's Certificate was presented May 31, 2016, prior to the commencement of the City Commission meeting and prior to passage of the ordinance.

**155-16** A Supplemental Fiscal Officer's Certificate was presented, in connection with the proposed issuance of notes in the maximum principal amount of \$1,976,000, to be issued in anticipation of the issuance of Bonds, all related to improving and expanding the municipal sewage facilities, including the construction of a bridge to provide long-term access, and the purchase of real estate and an access easement. Said certificate supplements certificates of October 1, 2014, and November 30, 2015. The estimated life of the usefulness of the improvements is at least five years; the maximum maturity of the Bonds calculated in accordance with Section 133.20 of the Ohio Revised Code is 40 years; the maximum maturity of the Notes is October 15, 2034, as to \$1,790,000 of the principal amount; December 9, 2035, as to \$175,000 of the principal amount; and 240 months as to \$11,000 of the principal amount.

Emergency Ordinance No. 16-156 titled, "Providing for the issuance and sale of Notes in the maximum principal amount of \$1,976,000, in anticipation of the issuance of Bonds, for the purpose of paying the costs of improving and expanding the municipal sewage facilities, including but not limited to the construction of a bridge to provide long-term access for construction, management, maintenance, and repair of components of the City sewage facilities, and the purchase of real estate and an access easement, together with all necessary appurtenances thereto, 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.

The Fiscal Officer's Certificate was presented May 31, 2016, prior to the commencement of the City Commission meeting and prior to passage of the ordinance.

**156-16** Emergency Ordinance No. 16-157 titled, "Authorizing the City Manager to enter into an Agreement with Clark State Community College to provide supplemental police services; authorizing the City Manager, Director of Finance, Law Director, and Chief of Police to do all things necessary and execute all documents they deem necessary to implement the said Agreement and to comply with all relevant local, state, and federal legal requirements; 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.

**157-16** Emergency Ordinance No. 16-158 titled, "Authorizing the City Manager to apply for a FY2016 Bus and Bus Facilities Grant through the Federal Transit Administration pursuant to 49 U.S.C. 5339 to secure funding for the replacement of transit vehicles for an amount not to exceed \$685,000; authorizing the City Manager, Law Director, and the Director of Finance to do all things they consider necessary to fulfill the City's obligations under said grant application and to comply with all relevant local, state, and federal legal requirements; and declaring an emergency."

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

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

Yeas 5, Nays 0.

**158-16** Emergency Ordinance No. 16-159 titled, "Authorizing the City Manager to enter into a Development Incentive Agreement (Single-Family Residential Development) with Eric G. Hosier to provide for sewer services to real property outside the City limits, 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.

**16-16** Emergency Ordinance No. 16-160 titled, "Confirming and approving Change Order No. 1 to the contract between the City and J & J Schaegele, Inc. for the CLA-Little Miami Trail Extension Project, PID No. 82314, to increase the contract amount by \$5,262.52, for a total contract amount not to exceed \$877,656.52; authorizing the City Manager to execute said Change Order No. 1; 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.

**33-11** Emergency Ordinance No. 16-161 titled, "Confirming and approving Change Order No. 8 to the contract between the City and Sunesis Construction Company for the CLA Veterans Bridge Project, PID No. 88484, to decrease the contract amount by \$2,225.83, for a total contract amount not to exceed \$2,551,553.78; authorizing the City Manager to execute said Change Order No. 8; 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.

**96-13** Emergency Ordinance No. 16-162 titled, "Authorizing the City Manager to execute Consultant Modification No. 18951-2 with DLZ Ohio, Inc., for the CLA Middle Urbana Rehab Project, PID No. 94768, for an amount not to exceed \$9,986, 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.

**159-16** Emergency Ordinance No. 16-163 titled, "Authorizing the City Manager to enter into a contract with Community Insurance Company, dba Anthem Blue Cross & Blue Shield, for healthcare insurance, medical and prescription drug coverage for City employees for the period July 1, 2016, through June 30, 2017; 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 Mrs. Chilton, seconded by Mrs. Duncan, the ordinance passed.

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

Yeas 5, Nays 0.

### **EMERGENCY RESOLUTION**

The following emergency legislation was presented for the first time:

**160-16** Emergency Resolution No. 5935 titled, "Reappointing Bruce Sigman to the Civil Service Commission, and declaring an emergency."

On motion of Mr. Martin, 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:

**34-16** Minutes of the May 5, 2016, meeting of the Community Beautification Committee.

### **COMMENTS ON AGENDA ITEMS**

**146-16** In response to Mrs. Chilton's inquiry into the City's purchase of three Chevrolet Impalas from Byers Chevrolet, Finance Director Beckdahl stated that Springfield's local auto dealers are aware the City purchases police cruisers through Ohio's Department of Administrative Services. The dealers choose not to participate in this purchasing program.

**157-16** Mr. Beckdahl reported that the City's application to the Federal Transit Administration for a Bus and Bus Facilities Grant is connected to a piece of legislation approved at a prior Commission meeting. There is no local match required for the grant. The funding will be used to replace vehicles.

**159-16** With regard to the City's contract with Community Insurance Company, dba Anthem Blue Cross and Blue Shield, City Manager Bodenmiller stated that the details of the contract must still be determined. The legislation before the Commission allows him to work out those details.

### **COMMENTS FROM THE AUDIENCE**

**161-16** Mr. Jason Stephens addressed the City Commission concerning the Human Relations Board's annual report, which encouraged the City Commission to increase the number of protected classes in the City's nondiscrimination ordinance. Mr. Stephens was not in favor of adding sexual orientation to the ordinance. He noted his disappointment that Human Relations Board members had not addressed racial issues.

**20-16** Mr. David Sanford, 514 Fremont Avenue, spoke to sexual orientation, public restrooms, NAACP, and economically disadvantaged youth not receiving the proper attention.

**161-16** Mrs. Denise Williams, president of the local chapter of the NAACP, stated that the local chapter investigates all types of discrimination throughout the entire community. It does not see color.



On motion of Mr. Martin, seconded by Mr. O'Neill, the meeting adjourned into executive session on personnel appointment matters

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

On motion of Mrs. Duncan, and Mrs. Chilton, the executive session was 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.

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PRESIDENT OF THE CITY COMMISSION

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CLERK OF THE CITY COMMISSION