

A regular meeting of the City Commission of The City of Springfield, Ohio, held on Tuesday, July 5, 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. Duncan, members approved the minutes of the June 7, 2016, regular meeting as presented.

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

Yeas 5, Nays 0.

FIRST READING—ORDINANCE

The following legislation was presented for the first time and requires presentation at a second regular meeting before vote on passage:

59-16 An Ordinance titled, "Authorizing the acceptance of an EMS Priority 1 Training and Equipment Grant in an amount up to \$2,750 from the Ohio Department of Public Safety, Division of Emergency Medical Services, and authorizing the City Manager, Finance Director, Law Director, Fire Chief to perform all acts and execute all documents they consider necessary to fulfill the City's obligations under said grant and to comply with all relevant local, state, and federal legal requirements."

Next regular City Commission meeting: July 19, 2016.

FIRST READING—RESOLUTION

The following legislation was presented for the first time and requires presentation at a second regular meeting before vote on passage:

180-16 A Resolution titled, "Declaring the necessity of an election on the question of approving an amendment of Section 196.012 of the Codified Ordinances of The City of Springfield, Ohio; providing for a temporary increase in the tax on earned income of four-tenths of one percent (0.4%); and providing the effective date for said ordinance."

Next regular City Commission meeting: July 19, 2016.

SECOND READINGS—ORDINANCES

The following legislation was presented for the second time:

125-16 An Ordinance No. 16-188 titled, "Approving an amendment to the existing CC-2A District Development Plan for 6.12 acres located at 2959-2987 Villa Road comprised of parcel 3400300025100087 to allow for the construction of a Kroger Fuel Center on the subject development."

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.

37-16 An Ordinance No. 16-189 titled, "Confirming purchases and the obtaining of services for the City and providing for payments therefor."

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.

162-16 An Ordinance No. 16-190 titled, "Authorizing the purchase of two 2017 Ford F-450 cabs and chasses from Middletown Ford, Inc., for an amount not to exceed \$62,878.84, 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.

163-16 An Ordinance No. 16-191 titled, "Confirming and approving a Cooperation Agreement with The Springfield City School District Board of Education to assist the City and the Board of Education in creating and maintaining safe and orderly schools."

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.

118-11 An Ordinance No. 16-192 titled, "Authorizing the City Manager to enter into Amendment No. 1 to the Municipal Tax Credit Incentive Agreement with JM Consolidated Industries, LLC, to modify the performance requirements; and authorizing the City Manager, Finance Director, and Law Director to do all things necessary to implement said Amendment No. 1 to the Municipal Tax Credit Incentive Agreement."

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.

96-13 An Ordinance No. 16-193 titled, "Authorizing the City Manager to submit an Application For Financial Assistance and accept a grant from the State of Ohio, Ohio Public Works Commission, to obtain funding in the amount of \$399,955 for CLA Middle Urbana Road Rehabilitation Project, PID No. 94768; and authorizing the City Manager, Law Director, Finance Director, and City Engineer to do all things they consider necessary for the submission of the Application For Financial Assistance and the acceptance of the grant."

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.

164-16 An Ordinance No. 16-194 titled, "Authorizing the City Manager to submit an Application For Financial Assistance and accept a grant from the State of Ohio, Ohio Public Works Commission, to obtain funding in the amount of \$505,937 for 2017 Various Road Projects; and authorizing the City Manager, Law Director, Finance Director, and City Engineer to do all things they consider necessary for the submission of the Application For Financial Assistance and the acceptance of the grant."

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.

82-15 An Ordinance No. 16-195 titled, "Authorizing the City Manager to submit an Application For Financial Assistance and accept a grant from the State of Ohio, Ohio Public Works Commission, to obtain funding in the amount of \$202,339 for CLA East Street Reconstruction Project, PID No. 94806; and authorizing the City Manager, Law Director, Finance Director, and City Engineer to do all things they consider necessary for the submission of the Application For Financial Assistance and the acceptance of the grant."

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.

EMERGENCY ORDINANCES

The following emergency legislation was presented for the first time:

141-16 Emergency Ordinance No. 16-196 titled, "Authorizing the purchase of Civil Disturbance Equipment utilizing funds provided by the 2016 Byrne Justice Assistance Grant (JAG) Program Award; 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.

172-07 Emergency Ordinance No. 16-197 titled, "Authorizing the City Manager to enter into a Fire and EMS Dispatching Services Agreement by and between the City of Springfield, Ohio, and The City of New Carlisle, Ohio, for the purpose of providing dispatching services to The City of New Carlisle effective July 1, 2016; confirming and approving services provided up 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.

181-16 Emergency Ordinance No. 16-198 titled, "Authorizing the City Manager to enter into a Rental Housing Project Loan Agreement (HOME funded; 1316 East High Street; 2016) with Project Woman of Springfield and Clark County, Inc., ("Project Woman") for redevelopment of the property located at 1316 East High Street; and declaring an emergency."

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

Yeas, Mmes. Chilton, Duncan, Messrs. Martin, and O'Neill; Abstentions, Mr. Copeland. Yeas 4, Abstentions 1

98-13 Emergency Ordinance No. 16-199 titled, "Authorizing the City Manager to enter into a Grant Agreement with the State of Ohio, Ohio Public Works Commission, to obtain funding in the amount of \$134,400 for CLA - Burnett

Road Reconstruction Project, PID No. 94795; authorizing the City Manager, Law Director, Finance Director, and City Engineer to do all things they consider necessary for the execution and performance of the Grant Agreement; 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.

98-13 Emergency Ordinance No. 16-200 titled, “Authorizing the City Manager to enter into a contract with A & B Asphalt Corporation for the CLA - Burnett Road Reconstruction Project, PID No. 94795, for an amount not to exceed \$588,558; 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.

29-12 Emergency Ordinance No. 16-201 titled, “Authorizing the City Manager to enter into a Grant Agreement with the State of Ohio, Ohio Public Works Commission, to obtain funding in the amount of \$733,552 for CLA - Villa Road Project, PID No. 89421; authorizing the City Manager, Law Director, Finance Director, and City Engineer to do all things they consider necessary for the execution and performance of the Grant Agreement; 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.

4-13 Emergency Ordinance No. 16-202 titled, “Authorizing the City Manager to enter into a Grant Agreement with the State of Ohio, Ohio Public Works Commission, to obtain funding in the amount of \$163,000 for the CLA - Lowry Avenue Bridge Over the Little Miami Trail Project, PID No. 96375; authorizing the City Manager, Law Director, Finance Director, and City Engineer to do all things they consider necessary for the execution and performance of the Grant Agreement; and declaring an emergency.”

On motion of , seconded by , the ordinance passed.

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

Yeas 5, Nays 0.

4-13 Emergency Ordinance No. 16-203 titled, “Authorizing the City Manager to enter into a contract with R. B. Jergens Contractors, Inc. for the CLA - Lowry Bridge Project, PID No. 96375, for an amount not to exceed \$534,902.15; 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.

182-16 Emergency Ordinance No. 16-204 titled, “Authorizing the City Manager to enter into an Inter-Governmental Agreement by and between the City of Springfield, Ohio, and The Board of County Commissioners of Clark County, Ohio, for the purpose of modifying the City’s water main located within the County’s road right-of-way for an amount not to exceed \$109,100; 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.

LIQUOR PERMITS

183-16 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 to transfer a liquor permit to Ohio CVS Stores, LLC, dba CVS Pharmacy 6186, 2565 East Main Street, was ordered received and filed with the City Clerk.

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

Yeas 5, Nays 0.

184-16 An administrative report relative to notification from the Ohio Department of Liquor Control of a request to transfer a liquor permit to Laxmikrupa, LLC, dba Main Stop Food Mart, 637 West Main Street, was held.

COMMUNICATIONS

The following communications were ordered received and filed:

70-16 Correspondence from People for Safe Water to Acting Regional Administrator of US EPA Region 5, Chicago office, regarding the Tremont City Barrel Fill.

98-16 Minutes of the May 16 and 31, 2016, meetings of the National Trail Parks and Recreation District Board.

COMMENTS ON AGENDA ITEMS

125-16 Mr. O'Neill commented on the portion of the CC-2A District Development Plan amendment to construct a Kroger Fuel Center at 2959-2987 Villa Road as it related to the traffic signal on Derr Road closest to the fuel center. Mr. O'Neill stated that this signal provides traffic control for the shopping centers on both sides of the street. He expressed his concern that the signal would prove ineffective, and traffic would back up, blocking Santa Monica. He encouraged the City Engineer to review alternate traffic patterns.

142-16 Police Chief Moody stated that the civil disturbance equipment provided by the Byrne Justice Assistance Grant would purchase personal protective gear worn by the officers, such as helmets and chest protectors.

172-07 City Manager Bodenmiller stated that the term for the Fire and EMS Dispatching Services Agreement with The City of New Carlisle was one year.

29-12 City Engineer Shanayda stated that he anticipated no City funding would be needed to complete the Villa Road Project. This project is funded by a grant from the Ohio Public Works Commission.

180-16 In response to Mr. Martin's inquiry, Mr. Bodenmiller stated that the term for the temporary increase in the tax on earned income, on which citizens would vote in November, was five years.

COMMENTS FROM THE AUDIENCE

20-16 Mr. Raymond Upshaw, 325 East Liberty Street, discussed world violence and inequality.

Mr. David Sanford, 514 Fremont Avenue, made a public records request with regard to nepotism among City employees.

Mr. Copeland informed Mr. Sanford that Ohio's Public Records Laws does not compel Springfield to provide a report when the report requested is not a record the City maintains in its normal course of business. The City of Springfield does not maintain such a report on nepotism.



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