

A regular meeting of the City Commission of The City of Springfield, Ohio, held on Tuesday, July 18, 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. O'Neill seconded by Mr. Martin, members approved the minutes of the June 20, 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:

120-17 An Ordinance titled, "Vacating the first alley east of South Wittenberg Avenue from West Liberty Street south to the first intersecting east-west alley."

70-17 An Ordinance titled, "Authorizing the acceptance of an EMS Priority 1 Training and Equipment Grant in an amount up to \$3,025 from the Ohio Department of Public Safety, Division of Emergency Medical Services, and authorizing the City Manager, Finance Director, Law Director, and 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."

137-17 An Ordinance titled, "Authorizing the Finance Director to purchase 2,530 tons of rock salt for the 2017-2018 winter season from Cargill Inc. Deicing Technology for an amount not to exceed \$125,310.90, through the Ohio Department of Transportation Cooperative Purchasing Program in accordance with the provisions of Section 5513.01(B) of the Ohio Revised Code."

97-15 An Ordinance titled, "Authorizing the City Manager to enter into LPA Agreement No. 26857, Amendment No. 3, between the City and the Ohio Department of Transportation in connection with the Bechtle Avenue Bridge over the Lagoon Project, PID No. 99563, (CLA Bechtle 0.57), to modify project funding."

Next regular City Commission meeting: August 1, 2017.

FIRST READING—RESOLUTION

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

53-17 A Resolution titled, "Declaring it necessary to require the construction or reconstruction of curbs, gutters, and sidewalks at the points identified as Section No. 2 of Selected Locations of the 2017 Sidewalk, Curb, and Gutter Program."

Next regular City Commission meeting: August 1, 2017.

SECOND READINGS—ORDINANCES

The following legislation was presented for a second time:

1-17 An Ordinance No. 17-164 titled, "Confirming purchases and the obtaining of services for the City and providing for payments therefor."

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.

189-14 An Ordinance No. 17-165 titled, "Authorizing the exercise of the City's option to renew the contract with ARAMARK Uniform Services, a division of ARAMARK Uniform & Career Apparel, LLC, for the rental of employee uniforms, for an amount not to exceed \$50,000."

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.

SECOND READING—LEGISLATION TABLED

131-17 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 Sections 1311.03 and 1311.08 and the enactment of Section 1311.22 and paragraphs (b) and (c) to Section 1313.05, all related to the establishment of a re-roofing application fee and an inspection fee, and repealing existing Sections 1311.03 and 1311.08."

On motion of Mr. O'Neill, seconded by Mr. Martin, the ordinance was tabled until August 1, 2017.

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:

138-17 An Ordinance No. 17-166 titled, "Authorizing the Finance Director to advance cash from one City fund to another City fund upon certain conditions; 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.

19-17 An Ordinance No. 17-167 titled, "Providing for Supplemental Appropriations within various funds, 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.

139-17 An Ordinance No. 17-168 titled, "Authorizing the City Manager to apply for, accept, and enter into Water Pollution Control Loan Fund agreement with the Ohio Environmental Protection Agency and Ohio Water Development Authority to borrow funds to finance a portion of the City's 2017 - 2019 Miscellaneous Sewer Linings Projects; authorizing the City Manager and Finance Director to do all things necessary to implement said loan application and to comply with all relevant local, state, and federal legal requirements; 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.

63-17 An Ordinance No. 17-169 titled, "Authorizing the City Manager to enter into a Grant Agreement with the Federal Transit Administration to accept a FY2017 Ohio Transit Preservation Partnership Program Grant from the ODOT Congestion Mitigation, Air Quality, and Surface Transportation Fund in an amount of \$518,595 for public transit related expenses; confirming and approving any grant-related expenditures incurred from April 1, 2017, to the passage of this Ordinance; authorizing the City Manager, Law Director, and Finance Director to do all things necessary for the acceptance of the grant and to comply with all relevant local, state, and federal legal requirements; 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.

140-17 An Ordinance No. 17-170 titled, "Authorizing the City Manager to enter into an agreement with Clark State Community College to provide supplemental police services; authorizing the City Manager, Finance Director, Law Director, and Police Chief 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; confirming and approving services provided up to the passage of this Ordinance; 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.

84-12 An Ordinance No. 17-171 titled, "Amending Ordinance No. 16-106 by increasing the authorized expenditure for the City's Home Loan Program to \$177,279; 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.

141-17 An Ordinance No. 17-172 titled, "Authorizing the City Manager to enter into a Non-Residential Misdemeanor Subsidy Grant Agreement for FY 2018 and FY 2019 Community-Based Corrections Programs by and between the City and the State of Ohio, Department of Rehabilitation and Correction, Division of Parole and Community Services, Bureau of Community Sanctions, to accept a grant providing funding up to an amount of \$307,582 for fiscal years 2018 and 2019, for the operation of a Community-Based Corrections Program by the Clark County Municipal Court; authorizing the City Manager, Finance Director, and Court Administrator of the Municipal Court to do all things

necessary to implement said Subsidy Grant Agreement and to comply with all relevant local, state, and federal legal requirements; 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.

164-16 An Ordinance No. 17-173 titled, “Authorizing the City Manager to enter into a contract with The Shelly Company for the 2017 OPWC Paving Project for an amount not to exceed \$1,051,357.71, 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.

164-16 An Ordinance No. 17-174 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 \$507,937 for 2017 Various Road Project; 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 Mrs. Chilton, seconded by Mrs. Duncan, the ordinance passed.

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

Yeas 5, Nays 0.

142-17 An Ordinance No. 17-175 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 \$76,754 for the Bechtle Avenue Bridge over the Lagoon Project, PID No. 99563; (CLA Bechtle 0.57); 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; 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.

187-16 An Ordinance No. 17-176 titled, “Confirming and approving Change Order No. 3 to the contract between the City and Arcon Builders, Ltd., for the project to construct new hangars and taxilanes (rebid) at the Springfield-Beckley Municipal Airport by increasing the contract amount by \$5,123.56, for a total contract amount not to exceed \$1,214,656.97; authorizing the City Manager to execute said Change Order No. 3; 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.

16-16 An Ordinance No. 17-177 titled, “Confirming and approving Change Order No. 10 to the contract between the City and J & J Schlaegel, Inc., for the CLA-Little Miami Trail Extension Project, PID No. 82314, to increase the contract amount by \$5,924.17, for a total contract amount not to exceed \$986,088.89; authorizing the City Manager to execute said Change Order No. 10; 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.

29-12 An Ordinance No. 17-178 titled, “Confirming and approving Change Order No. 4 to the contract between the City and R. B. Jergens Contractors, Inc., for the CLA - Villa Road Project, PID No. 89421, to increase the contract in an amount not to exceed \$37,712.34, for a total amount not to exceed \$1,621,323.66; 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.

EMERGENCY RESOLUTIONS

24-17 Resolution No. 5978 titled, “Amending Resolution No. 5976 acquiescing to the implementation of Modified Plan 9a as a remedy for the hazardous waste at the Tremont City Barrel Fill and requesting that the site be placed on the National Priorities List; and declaring an emergency.”

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

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

Yeas 5, Nays 0.

83-17 Resolution No. 5979 titled, “Ordering the construction or reconstruction of curbs, gutters, and sidewalks of the South Limestone Street Sidewalk, Curb, and Gutter Program, as enumerated in Resolution No. 5974; and declaring an emergency.”

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

COMMUNICATIONS

The following communications were ordered received and filed:

- 278-16** Notice of Enactment of Ordinance, filed in the Clark County Municipal Court, regarding the 2017 operating budget of the Clark County Municipal Court.
- 84-17** Second quarter financial reports.
- 131-17** Correspondence from Mr. Dan Kegley, president of Clark County Building Industry Association, in support of the enactment of a re-roofing application fee, review plan, and inspection fees.
- 147-17** Correspondence from the Community Beautification Committee regarding 2018 funding request.

COMMENTS ON AGENDA ITEMS

131-17 Messrs. O'Neill and Martin spoke, addressing the proposal to amend the Codified Ordinances with regard to establishing a re-roofing fee and an inspection fee. Both Commissioners stated they were informed by the Clark County Building Industry Association that the Association had several concerns and asked for time to respond. Messrs. O'Neill and Martin proposed a two-week delay before the Commission votes. Mr. O'Neill stated that two concerns mentioned by the Building Industry Association were the cost differential between the City's and the County's fee structure and the time roof installers lost waiting for an inspection.

Chief Building Official Gaver stated that he received correspondence from Mr. Dan Kegley, president of the Clark County Building Industry Association, several hours prior to the meeting. In his letter, Mr. Kegley stated that the Clark County Building Industry Association does not oppose the City's proposed new application fee, nor the inspection process proposed for roof installations and replacements. Mr. Gaver stated that he provided Mr. Kegley with assurances that installers would not suffer undue downtime while waiting for an inspector to arrive. An inspection will be performed when half of the job was complete, then an inspector will return to inspect again once the full job was complete. Mr. Gaver noted that Clark County's fee structure for roofing installations is between \$65 and \$150.

63-17 Finance Director Beckdahl reported that the funding received from the 2017 Ohio Transit Preservation Partnership Grant will be used for preventative bus maintenance to insure the fleet remains in good running order.

141-17 Discussion ensued regarding the acceptance of grant funding for the operation of a Community-Based Corrections Program by the Clark County Municipal Court. As no representative of Municipal Court was present, Acting City Manager Franzen stated that he would gather information, then provide a written report to Commissioners with regard to how the funding would be used.

164-16 City Engineer Shanayda stated that in general, the City applies for funding for transportation projects through the Ohio Public Works Commission. Examples given were the 2017 OPWC Paving Project and the 2017 Various Road Projects.

COMMENTS FROM THE COMMISSION

149-17 With regard to activities at the Springfield-Beckley Municipal Airport, Mr. Franzen reported that the new airport hangars are occupied. City maintenance personnel are completing restroom facilities and necessary painting. Mr. Martin commented on the success of the barnstorming carnival, which took place July 15 and 16.

150-17 Mayor Copeland asked Health Commissioner Charles Patterson for a report on the West Nile Virus.

Mr. Patterson reported that the West Nile Virus has been confirmed as present inside the Rebert Pike Park. People become infected through birds and mosquitoes carrying the virus. The Health District has determined that areas inside the City will be fogged to eliminate the mosquito threat. The chemical used is safe for adults, children, and pets. Ohio Environmental Protection Agency grant funding will be utilized to purchase the chemical. The Health District will also fund a program to recycle tires. Tires are a breeding ground for mosquitoes.

COMMENTS FROM THE AUDIENCE

24-17 Mr. Andy Dill discussed adding a brownfield amendment to the resolution acquiescing to the implementation of Modified Plan 9a as a remedy for the hazardous waste at the Tremont City Barrel Fill and requesting that the site be placed on the National Priorities List. It was the consensus of the City Commission not to add the amendment at this time.

Mr. Larry Ricketts, 1736 North Fountain Boulevard, spoke on behalf of People For Safe Water. He thanked the City Commission for including a request in the resolution to place the Tremont City site on the National Priorities List.

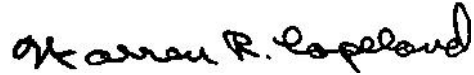
151-17 Ms. Linda Threats stated she was a taxpayer, and she recently encountered a rude Income Tax Division employee when she called City Hall with a question. Messrs. Copeland and Beckdahl offered apologies for the unsatisfactory treatment. Mr. Beckdahl spoke personally with Ms. Threats after the meeting.

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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