

A regular meeting of the City Commission of The City of Springfield, Ohio, held on Tuesday, August 2, 2016, in the Forum of City Hall, was called to order.

Roll call was answered by Mmes. Chilton, Duncan, Messrs. Martin, and O'Neill; President Copeland being absent.

The invocation was offered by Mrs. Chilton, 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 July 5, 2016, regular meeting as presented.

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

Yeas 4, 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:

178-16 An Ordinance titled, "Approving an amendment to the existing CC-2A District Development Plan for 13.06 acres located at 2960-2990 Derr Road, comprised of parcel 3400300025200067, to allow for the construction of a retail store on the subject development."

179-16 An Ordinance titled, "Amending the Zoning Map of Springfield, Ohio, by rezoning 0.61 acres at 730 Sherman Avenue, Springfield, Ohio, from RS-8, Medium-Density, Single-Family Residence District, to CI-1, Intensive Commercial District."

110-16 An Ordinance titled, "Accepting the application for annexation of certain territory containing 0.461 acres, more or less, in Moorefield Township and commonly known as the Crosby Annexation Area to The City of Springfield, Ohio."

174-01 An Ordinance titled, "Authorizing the City Manager to enter into Addendum No. 3 to the City's Lease Agreement with Elderly United of Springfield and Clark County, Ohio, Inc., dba United Senior Services, to provide for a termination date of October 31, 2016."

195-16 An Ordinance titled, "Authorizing the City Manager to enter into a contract with Myers Logging, Inc., for the disposal of designated trees from Reid Golf Course as property not needed for a municipal purpose, pursuant to Section 149.03 of the Codified Ordinances of The City of Springfield, Ohio."

82-15 An Ordinance titled, "Authorizing the City Manager to enter into LPA Agreement No. 26991, Amendment No. 1, between the City and the Ohio Department of Transportation in connection with the CLA East Street Reconstruction Project, PID No. 94806, to reflect a revised method of how the Prime Contractor will supply DBE firms for ODOT's approval."

267-14 An Ordinance titled, "Authorizing the City Manager to enter into LPA Agreement No. 26848, Amendment No. 4, between the City and the Ohio Department of Transportation in connection with the CLA Bechtle Signals Project, PID No. 98859, to reflect a revised method of how the Prime Contractor will supply DBE firms for ODOT's approval."

181-15 An Ordinance titled, "Authorizing the City Manager to enter into LPA Agreement No. 26853, Amendment No. 1, between the City and the Ohio Department of Transportation in connection with the CLA North Murray/Mount Vernon Project, PID No. 99555, to reflect a revised method of how the Prime Contractor will supply DBE firms for ODOT's approval."

29-12 An Ordinance titled, "Authorizing the City Manager to enter into LPA Agreement No. 23992, Amendment No. 3, between the City and the Ohio Department of Transportation in connection with the CLA-Villa Road Project, PID No. 89421, to reflect a revised method of how the Prime Contractor will supply DBE firms for ODOT's approval."

72-15 An Ordinance titled, "Authorizing the City Manager to enter into LPA Agreement No. 26856, Amendment No. 2, between the City and the Ohio Department of Transportation in connection with the CLA Trail Maintenance Project, PID No. 99562, to reflect a revised method of how the Prime Contractor will supply DBE firms for ODOT's approval."

~~~~~ Next regular City Commission meeting: August 16, 2016. ~~~~~

### **SECOND READING—ORDINANCE**

The following legislation was presented for the second time:

**37-16** An Ordinance No. 16-215 titled, "Confirming purchases and the obtaining of services for the City and providing for payments therefor."

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

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

Yeas 4, Nays 0.

### **SECOND READING—RESOLUTION**

The following legislation was presented for the second time:

**61-16** Resolution No. 5941 titled, "Declaring it necessary to require the construction or reconstruction of curbs, gutters, and sidewalks at the points identified as Section No. 3 of *Selected Locations* of the 2016 Sidewalk, Curb, and Gutter Program."

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

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

Yeas 4, Nays 0.

### **EMERGENCY ORDINANCES**

The following emergency legislation was presented for the first time:

**26-16** Emergency Ordinance No. 16-216 titled, "Providing for Supplemental Appropriations within various funds, and declaring an emergency."

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

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

Yeas 4, Nays 0.

**196-16** Emergency Ordinance No. 16-217 titled, "Authorizing the City Manager to enter into a Development Incentive Agreement (Single-Family Residential Development) with Bradley S. Stepp to provide for water and sewer services to real property outside the City limits, and declaring an emergency."

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

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

Yeas 4, Nays 0.

**8-16** Emergency Ordinance No. 16-218 titled, "Confirming and approving a New Construction Senior Rental Housing Loan Agreement (HOME Funded, Community Gardens Pocket Neighborhood Development) with Neighborhood Housing Partnership of Greater Springfield, Inc., for redevelopment of the former Community Hospital site, located at the corner of Burnett Road and High Street; and declaring an emergency."

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

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

Yeas 4, Nays 0.

**16-16** Emergency Ordinance No. 16-219 titled, "Confirming and approving Change Order No. 3 to the contract between the City and J & J Schaegele, Inc., for the CLA-Little Miami Trail Extension Project, PID No. 82314, to extend the project completion date to September 2, 2016; authorizing the City Manager to execute said Change Order No. 3; and declaring an emergency."

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

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

Yeas 4, Nays 0.

**182-14** Emergency Ordinance No. 16-220 titled, "Confirming and approving Change Order No. 6 to the contract between the City and A & B Asphalt Corporation for the 2015 OPWC Paving Project to decrease the contract amount by \$98,819.39, for a total contract amount not to exceed \$893,794.13; authorizing the City Manager to execute said Change Order No. 6; 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.

Yeas 4, Nays 0.

### **EMERGENCY RESOLUTIONS**

The following emergency legislation was presented for the first time:

**197-16** Emergency Resolution No. 5942 titled, "Consenting to the reappointment of Denise D. Williams to the Board of Zoning Appeals, and declaring an emergency."

On motion of Mr. O'Neill, seconded by Mr. Martin, the resolution was adopted.

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

Yeas 4, Nays 0.

**198-16** Emergency Resolution No. 5943 titled, "Reappointing Brian L. McAlexander to the Historic Landmarks Commission, and declaring an emergency."

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

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

Yeas 4, Nays 0.

**199-16** Emergency Resolution No. 5944 titled, "Consenting to the reappointment of Betty Jo Phillips to the Mediation Board, and declaring an emergency."

On motion of Mr. O'Neill, seconded by Mr. Martin, the resolution was adopted.

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

Yeas 4, Nays 0.

**200-16** Emergency Resolution No. 5945 titled, "Appointing Rob Rue to the Clark County Convention Facilities Authority Board of Directors, and declaring an emergency."

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

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

Yeas 4, Nays 0.

### **COMMUNICATIONS**

The following communications were ordered received and filed:

**215-12** Executed cooperative contract from Ohio Department of Transportation regarding the State Route 72 resurfacing project.

**154-16, 155-16** County Auditor's receipt for Ordinance Nos. 16-155 and 16-156 (Various Purpose Bonds).

**201-16** Notification from the Liquor Control Board of a request for a new liquor permit for Walgreen's, 1140 North Limestone Street.

### **COMMENTS ON AGENDA ITEMS**

**195-16** Service Director Moore reported that Myers Logging, Inc., will accept the trees cut down and removed from Reid Park Golf Course in lieu of payment for services.

**267-14** City Engineer Shanayda stated that the Ohio Department of Transportation amended its policy with regard to how prime contractors will supply the names of disadvantaged business enterprises for ODOT approval. That amended policy must be incorporated, by amendment, into all of the City's ODOT contracts.

**174-01** City Manager Bodenmiller stated that the City will issue a request for proposals with regard to a possible reuse of the Myers Market Building, which now houses United Senior Services and which the City owns. United Seniors Services will relocate to its new facility by October. Once the request-for-proposals process completes, the City Commission will receive a report on any possible path forward.

**8-16** Mr. Martin stated that he was pleased to see Neighborhood Housing Partnership's Community Gardens Pocket Neighborhood Development Project preparing to go forward. Reuse of the large tract of land at Burnett Road and High Street represents the completion of a City Commission goal.

### **COMMENTS FROM THE COMMISSION**

**202-16** In response to Mr. Martin's inquiry, Law Director Strozdas reported on the progress made pursuant to the court order issued in connection with the Crowell-Collier Building. The owner was required to provide a redevelopment plan by July 15, 2016. Mr. Strozdas stated that the plan was sketchy. City staff members have concerns with regard to the condition of the roof and the building's façade. Discussions between staff members and the building owners continue. Assurances are needed relative to the completion of necessary repairs and ongoing maintenance items. One tool in the City's favor is the open court case.

### **COMMENTS FROM THE AUDIENCE**

**20-16** Mr. Raymond Upshaw, 325 West Liberty Street, addressed mistreated black workers, harassment, white supremacy, and racial discrimination.

Mr. David Sanford, 514 Fremont Avenue, asked the City Commission to provide the funding necessary to extend a water line to a sports practice field located in Davey Moore Park and used by children.

Ms. Christy Hardman, 124 West Perrin Avenue, spoke in opposition to a suggestion that a roundabout be constructed at the intersection of South Limestone and John streets.



There being no further business, on motion of Mr. Martin, seconded by Mrs. Duncan, the meeting adjourned.

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

Yeas 4, Nays 0.

*/s/ Joyce Chilton*  
ACTING PRESIDENT OF THE CITY COMMISSION

*/s/ Connie J. Chappell*  
CLERK OF THE CITY COMMISSION