

A regular meeting of the City Commission of The City of Springfield, Ohio, held on Tuesday, September 12, 2017, in the Forum of City Hall, was called to order.

Roll call was answered by Mmes. Chilton, Duncan, Messrs. Martin, O'Neill, and 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 August 15, 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:

173-17 Authorizing the purchase of 300 licenses of Microsoft Office Pro Plus 2016 from Dell Marketing LP c/o Dell USA LP, for an amount not to exceed \$95,400, 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.

174-17 Authorizing the City Manager to enter into an Asset Disposition Services Agreement with PropertyRoom.com, Inc.

175-17 Authorizing the City Manager to enter into a contract with Rumpke of Ohio, Inc. for the City's 2017 Collection of Fall Bagged Leaves Program for an amount not to exceed \$54,200.00.

Next regular City Commission meeting: September 26, 2017.

SECOND READINGS—ORDINANCES

The following legislation was presented for a second time:

145-17 An Ordinance No. 17-214 titled, "Amending the Zoning Map of Springfield, Ohio, by rezoning 0.08 acre at 715-717 West North Street, Springfield, Ohio, from RM-12, Low-Density, Multi-Family Residence District, to CI-1, Intensive 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.

146-17 An Ordinance No. 17-215 titled, "Amending the Zoning Map of Springfield, Ohio, by rezoning 0.08 acre at 719 West North Street, Springfield, Ohio from RM-12, Low-Density, Multi-Family Residence District, to CI-1, Intensive 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.

1-17 An Ordinance No. 17-216 titled, "Confirming purchases and the obtaining of services for the City and providing for payments therefor."

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.

168-17 An Ordinance No. 17-217 titled, "Authorizing the City Manager to enter into a Development Incentive Agreement (Non-Residential Development) with Eagle Ohio Rental Properties, LLC, to provide for sewer services to real property outside the City limits."

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. 17-218 titled, "Confirming and approving Change Order No. 1 to the contract between the City and Bansal Construction, Inc., for the CLA Bechtle Signals - Rebid, PID No. 98859, to decrease the contract amount by \$3,574.02, for a total contract amount not to exceed \$760,161.33; and authorizing the City Manager to execute said Change Order No. 1."

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.

EMERGENCY ORDINANCES

The following emergency legislation was presented for the first time:

19-17 An Ordinance No. 17-219 titled, "Providing for Supplemental Appropriations within various funds, 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.

176-17 An Ordinance No. 17-220 titled, "Authorizing the City Manager to accept a Law Enforcement Diversion Program Grant from the Ohio Attorney General's Office in an amount up to \$100,000.00 to provide partial funding for an Opioid Diversion Officer assigned to the Safe Streets Task Force; authorizing the City Manager, Law Director, Director of Finance and Chief of Police 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 Mr. Martin, seconded by Mrs. Duncan, the ordinance passed.

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

Yeas 5, Nays 0.

165-17 An Ordinance No. 17-221 titled, "Authorizing the City Manager to enter into a grant agreement with the Federal Aviation Administration in an amount up to \$274,398.00 for Taxiway construction on hangar rows foxtrot and crack sealing on Runways 15 and 33 at the Springfield-Beckley Municipal Airport; confirming an expenditure of up to \$15,244.00 to be used as local matching funds as authorized in Ordinance No. 17-202; authorizing the City Manager, Law Director, Director of Finance and Airport Manager to do all things necessary for the execution of the grant and to comply with all relevant local, state and federal legal requirements; 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.

82-15 An Ordinance No. 17-222 titled, "Confirming and approving Change Order No. 1 to the contract between the City and The Shelly Company for the CLA East Street Reconstruction Project, PID No. 94806, to increase the contract in an amount not to exceed \$4,275.00, for a total amount not to exceed \$645,445.74; and declaring an emergency."

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

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

Yeas 5, Nays 0.

177-17 An Ordinance No. 17-223 titled, "Authorizing the City Manager to enter into a contract with Layne Inliner, LLC for the Miscellaneous Sanitary Sewer Lining Phase I Project for an amount not to exceed \$398,497.00; 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.

29-12 An Ordinance No. 17-224 titled, "Confirming and approving Change Order No. 5 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 \$22,772.34, for a total amount not to exceed \$1,644,096.00; 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.

179-17 An Ordinance No. 17-225 titled, "Providing for the election of Jill R. Pierce to the position of City Clerk in accordance with the Charter and Codified Ordinances of The City of Springfield, Ohio; 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.

180-17 An Ordinance No. 17-226 titled, "Authorizing the City Manager to enter into an Agreement by and between The City of Springfield, Ohio and A.F.S.C.M.E. Local 1608, Ohio Council 8, AFL-CIO; 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.

181-17 An Ordinance No. 17-227 titled, "Approving general salary increases for non-bargaining unit employees pursuant to Section 175.03(c) of the Codified Ordinances of The City of Springfield, Ohio; authorizing the City Manager to do all things necessary to implement such increases; 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.

EMERGENCY RESOLUTION

178-17 A Resolution No. 5982 titled, "Accepting the amounts and rates allocated to The City of Springfield, Ohio, as determined by the Budget Commission of Clark County, Ohio; authorizing the necessary tax levies; providing for the certification of this Resolution and the tax levies to the County Auditor of Clark County, Ohio; and declaring an emergency."

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

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

Yeas 5, Nays 0.

COMMUNICATIONS

The following communications were ordered received and filed:

66-17 Minutes from the August, 2017, meeting of the Community Beautification Committee.

COMMENTS ON AGENDA ITEMS

174-17 Mr. Martin inquired about the Asset Disposition Services agreement. Captain Moos explained that confiscated and recovered property remaining unclaimed may be sold after judicial approval. The Police Division has attempted to find owners, and the selected vendor will sell the remaining items online. Captain Moos also explained that citizens may call the Police Property Room for information on locating their personal property.

168-17 Mrs. Chilton asked if the Development Incentive Agreement for Eagle Ohio Rental Properties is the former MacRay Company building. Service Director Moore replied that the new agreement changes the property owner's current name and includes several properties on Eagle City Road. Mrs. Chilton asked if the properties are to be annexed, and Mr. Moore replied that a Development Incentive Agreement obligates the property owner to cooperate with annexation if requested by the City.

176-17 Mr. Martin spoke on the Law Enforcement Diversion Program Grant and thanked the Ohio Attorney General's efforts in dealing with opioid crisis along with local level efforts. City Manager Bodenmiller also thanked the Police staff who secured the grant for their efforts.

Mrs. Chilton inquired how the grant would be utilized, and Captain Moos explained that an officer will be assigned to work at a safe house from 3 to 11 p.m. The office will also work with peer support staff to meet with overdose patients at the hospital, work with their families and attempt to get patients into a treatment plan to stop repeat overdoses.

82-15 Mrs. Chilton asked for a completion date for the East Street reconstruction project. City Engineer Shanayda replied that the contractor should finalize street resurfacing after curb and curb ramp replacements in October 2017.

29-12 Mr. O'Neill asked if the mailbox relocations and restocking fees for the Villa Road project are related to the retaining wall change. Mr. Shanayda explained that the restocking fee resulted from the contractor's supply overage that is an eligible contract expense. Mr. Shanayda added that utility easement agreements are being prepared and expects project completion by the end of year.

179-17 Commissioners all thanked City Clerk Connie Chappell for her service as she retires effective September 24, 2017.

181-17 Mr. Copeland spoke on salary increases for non-bargaining employees and thanked those workers for their continued service.

COMMENTS FROM THE AUDIENCE

15-17 Mr. Raymond Upshaw, 325 West Liberty Street, commented on issues pertaining to drug dealer accountability, inequitable funding of neighborhood streets, police and fire support, and gun purchases.

Mr. Copeland clarified that the funding from the recent tax levy provide for street improvements in neighborhood area. State funding will continue to be used for larger streets. A five-year street plan will be available soon addressing every section of Springfield.

Mr. David Sanford, 528 South Yellow Springs Street, commented about previous issues relative to recovering stolen property from the Police Division. He also requested a listing of part-time seasonal employees and number of employees laid off.

Mr. Copeland replied to Mr. Sanford's inquiry about the Mental Health Services' Interrupters Program. The program prevents violence before it begins.



On motion of Mrs. Duncan, seconded by Mr. Martin, 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 Mr. Martin, seconded by Mrs. Duncan, the executive session 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. Duncan, 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