

A regular meeting of the City Commission of The City of Springfield, Ohio, held on Tuesday, October 10, 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 Mrs. Chilton, seconded by Mr. O'Neill, members approved the minutes of the September 12, 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:

**188-17** Authorizing the City Manager to convey certain real property no longer needed for municipal purposes to various abutting property owners along vacated Harding Road between Northgate Road and the western end of vacated Harding Road.

**189-17** Authorizing the City Manager to enter into a Home Ownership or Rental Housing Loan Agreement (804 Clifton Avenue - 2017) with Neighborhood Housing Partnership of Greater Springfield, Inc. for the redevelopment of the 804 Clifton Avenue property.

**190-17** Authorizing the City Manager to enter into an Inter-Governmental Agreement by and between the City of Springfield, Ohio ("City"), and The Board of County Commissioners of Clark County, Ohio ("County"), in connection with the CLA CCE VAR Road Recon (Croft Road) Project, PID No. 94797.

Next regular City Commission meeting: October 24, 2017.

### **SECOND READINGS—ORDINANCES**

The following legislation was presented for a second time:

**167-17** An Ordinance No. 17-241 titled, "Approving an amendment to the existing OPD-H Development Plan for 5.36 acres located at 2981 Vester Avenue to increase the number of dwelling units and parking spaces."

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. 17-242 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.

**182-17** An Ordinance No. 17-243 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 Section 1135.26 to incorporate beekeeping into the City's Zoning Code, and repealing existing Section 1135.26."

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.

**184-17** An Ordinance No. 17-244 titled, "Consenting to the mill and fill with Superpave Asphalt Concrete (item 442) on US 40 from North Limestone Street to the Lagonda Overpass, within the City of Springfield, by the Ohio Department of Transportation (identified as CLA US 40 12.98, and further identified by PID No. 103331); providing for the maintenance of the right-of-way; authorizing the City Manager to enter into agreements with the Director of Transportation of the State of Ohio necessary to complete the project."

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.

## **SECOND READING ORDINANCE—HELD**

**183-17** An Ordinance titled, "To amend Ordinance No. 91-90, passed March 12, 1991, and commonly known as the Codified Ordinances of The City of Springfield, Ohio, by enacting new Chapter 1324 titled Code Compliance and Hearings, new Chapter 701 titled Landlord-Tenant Rights, and repealing existing Chapter 1324."

## **EMERGENCY ORDINANCES**

The following emergency legislation was presented for the first time:

**191-17** An Ordinance No. 17-245 titled, "Authorizing the City Manager to enter into a Grant Contract with the State of Ohio, Department of Transportation to accept funds in the amount of \$22,688.00 from the Ohio Elderly and Disabled Transit Fare Assistance Program; authorizing the City Manager and Director of Finance to perform all acts and execute all documents considered necessary to fulfill the City's obligations under said contract, to comply with all relevant local, state and federal legal requirements, and to provide assurances and additional information as required by the Ohio Department of Transportation; 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.

**192-17** A Fiscal Officer's Certificate was presented in connection with the proposed issuance of Notes in the maximum principal amount of \$188,000, to be issued in anticipation of the issuance of bonds for the purpose of paying the costs, in cooperation with the National Trail Parks and Recreation District, of constructing, furnishing, and equipping a recreational facility and providing for all related site improvements, together with necessary appurtenances thereto. The estimated life or period of usefulness of the improvement is at least five years. The estimated maximum maturity of the Bonds, calculated in accordance with Section 133.20 of the Ohio Revised Code, at least 20 years. If notes in anticipation of the Bonds are outstanding later than the last day of December of the fifth year following the year of issuance of the original issue of the notes, the period in excess of those five years shall be deducted from that maximum maturity of Bonds. The maximum maturity of the Notes is October 25, 2033, which is 240 months from October 25, 2013, the date of issuance of the original note issued for this purpose.

An Ordinance No. 17-246 titled, "Providing for the issuance and sale of Notes in the maximum principal amount of \$188,000, in anticipation of the issuance of Bonds, for the purpose of paying the costs, in cooperation with the National Trail Parks and Recreation District, of constructing, furnishing and equipping a recreational facility and providing for all related site improvements, together with all necessary appurtenances thereto, 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.

The Fiscal Officer's Certificate was presented September 26, 2017, prior to the commencement of the City Commission meeting and prior to passage of the ordinance.

**189-11** An Ordinance No. 17-247 titled, "Authorizing the City Manager to enter into Amendment No. 4 to the Lease and Special Fixed Base Operator Agreement with Middletown Regional Flight Training Institute, LLC, dba Champion City Aviation to allow for the continuation of flight training and aircraft maintenance services at the Springfield-Beckley Municipal Airport; 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.

**193-17** An Ordinance No. 17-248 titled, "Confirming and approving the acceptance of a 2017-2018 Selective Traffic Enforcement Program Grant in an amount up to \$17,019.08 and a 2017-2018 Impaired Driving Enforcement Program Grant in an amount up to \$23,278.62 from the Ohio Department of Public Safety, Governor's Highway Safety Office to reimburse salaries and certain fringe benefits of officers assigned to special overtime projects; authorizing the City Manager, Finance Director, Law Director and Chief of Police to perform all acts and execute all documents they consider necessary to fulfill the City's obligations under said grants 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.

**194-17** An Ordinance No. 17-249 titled, "Authorizing the City Manager to enter into a Shelter Plus Care 3 Grant Agreement (Grant #OH0319L5E071603) with the United States Department of Housing and Urban Development in an amount not to exceed \$52,557.00; authorizing the City Manager and the Director of Finance to perform all acts and execute all documents they consider necessary to fulfill the City's obligations under said grant agreement and to comply with all relevant local, state and federal legal requirements; authorizing the City Manager to enter into a Subrecipient Funding Agreement (Shelter Plus Care 3 Tenant-Based Assistance -- 2017-2018) between the City and Springfield Metropolitan Housing Authority to conduct a Shelter Plus Care 3 funded Tenant-Based Rental Assistance and

Administration Program in an amount not to exceed \$49,200.00; confirming and approving related expenditures occurring from October 1, 2017, to the date 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.

**195-17** An Ordinance No. 17-250 titled, “Authorizing the City Manager to enter into a Shelter Plus Care 1 Grant Agreement (Grant #OH0204L5E071609) with the United States Department of Housing and Urban Development in an amount not to exceed \$93,052.00; authorizing the City Manager and the Director of Finance to perform all acts and execute all documents they consider necessary to fulfill the City’s obligations under said grant agreement and to comply with all relevant local, state and federal legal requirements; authorizing the City Manager to enter into a Subrecipient Funding Agreement (Shelter Plus Care 1 Tenant Based Assistance -- 2017-2018) between the City and Springfield Metropolitan Housing Authority to conduct a Shelter Plus Care 1 funded Tenant Based Rental Assistance and Administration Program in an amount not to exceed \$87,240.00; confirming and approving related expenditures occurring from October 1, 2017, to the date of this ordinance; 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.

**196-17** An Ordinance No. 17-251 titled, “Authorizing the City Manager to enter into a contract with Inland Waters Pollution Control, Inc. for the 2017 Miscellaneous Sanitary Sewer Lining Project for an amount not to exceed \$476,664.85, 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.

**96-17** An Ordinance No. 17-252 titled, “Authorizing the City Manager to submit an application to the Ohio Department of Natural Resources under the NatureWorks Grant Program for funding assistance with improvements to be made to a section of roadway and certain parking areas at Snyder Park (the “Project”); authorizing the City Manager, Finance Director and Law Director to perform all acts and execute all documents 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; authorizing an expenditure of up to \$64,765.00 to be used as local matching funds; 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.

### **EMERGENCY RESOLUTION**

The following emergency legislation was presented for the first time:

**53-17** A Resolution No. 5985 titled, “Ordering the construction or reconstruction of curbs, gutters and sidewalks at Section No. 2 of SELECTED LOCATIONS of the 2017 Sidewalk, Curb, and Gutter Program, as enumerated in Resolution No. 5980, and declaring an emergency.”

On motion of Mr. Martin, seconded by Mrs. Duncan, 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:

**66-17** Minutes from the Community Beautification Committee, September, 2017.

**182-17** Report from the City Planning Board, Chapter 1135 Revision - Beekeeping.

**187-17** Notification from the Division of Liquor Control of a request for a new liquor permit for Stella Bleu Ltd., 109 West North Street.

### **COMMENTS ON AGENDA ITEMS**

**188-17** Mrs. Chilton asked for a description of the Harding Road property subject to conveyance to neighboring property owners. Mr. Strozdas explained that the property is a 15-foot narrow strip that was not vacated with Harding Road in this area and serves no municipal use. Mrs. Chilton asked if the abutting property owners are willing to accept the property. Mr. Strozdas stated that some of the owners currently maintain the property and have expressed interest. The property cannot be transferred by deed without their acceptance. Mr. O’Neill added that there is property tax associated with the acceptance of the property.

**190-17** Mrs. Chilton asked if there were City expenses related to the County's Croft Road reconstruction project, and City Engineer Shanayda stated that there are none. The County Engineer has a contract for the project that includes road improvements and marked bike trails.

**1-17** Mr. David Sanford, 528 South Yellow Springs, asked for the expenses incurred on the moral obligations list. Finance Director Beckdahl explained that carpet cleaning at the Dispatch Center was conducted prior to encumbrance.

**182-17** Mrs. Duncan stated that the citizen feedback she received pertaining to beekeeping was very positive.

Mrs. Chilton stated that her original concerns for those with allergies were addressed at the City Planning Board meeting where she heard expert testimony.

Mr. Martin expressed his appreciation to staff for their research.

Mrs. Claudia Fett, 806 South Fountain, stated her support for existing hives and their positive impact on the environment and agriculture.

Mr. James Lyons, bee and hive inspector for the State of Ohio, reviewed regulations of keeping bees, hive registration, inspection, and equipment sales.

**191-17** Mrs. Chilton asked how the Elderly and Disabled Transit Fare Assistance Program assists citizens. Mr. Beckdahl explained that elderly and disabled citizens are eligible for half-fare rates for bus transportation. Citizens may complete an application at the bus company office for discounted rates with no application fee.

**192-17** Mr. O'Neill asked if the sale of Notes and issuance of Bonds related to The Chiller Ice Arena. Mr. Beckdahl replied that donations allowed for the existing note to be paid down early.

**193-17** Mr. O'Neill asked if there is a match for the Traffic Enforcement and Impaired Driving Enforcement grants. Police Captain Varner replied that there are no local match requirements.

**194-17 and 195-17** Mrs. Chilton asked for the differences between the Shelter Plus Care 3 Grant and the Shelter Plus Care 1 Grant. Community Development Director Meadows explained that both fund subrecipient agreements with multiple local agencies for transitional housing. Each grant will fund different agencies.

**96-17** Mrs. Chilton asked what project would be funded with the NatureWorks Grant. Assistant City Manager Tom Franzen explained that the project will be conducted by the National Trail Parks and Recreation District for improvements to the roads and parking area near the Snyder Park Sprayground and former Pro Shop. The old clay tennis courts will be removed and used for parking.

### **COMMENTS FROM THE AUDIENCE**

**15-17** Mr. Raymond Upshaw, 325 West Liberty Street, spoke on the recent shooting tragedy in Las Vegas, racial injustice in local prosecutions, and local drug trafficking.

Mr. Martin stated his agreement that drug dealers should be prosecuted similar to a homicide.

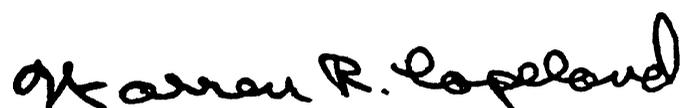
Mr. David Sanford, 528 South Yellow Springs Street, spoke on discrimination related to hiring practices.

~ ~ ~ ~ ~

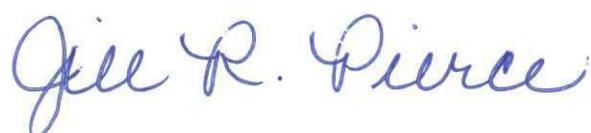
There being no further business, on motion of Mr. Martin, seconded by Mrs. Duncan, the meeting adjourned.

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

Yeas 5, Nays 0.



\_\_\_\_\_  
PRESIDENT OF THE CITY COMMISSION



\_\_\_\_\_  
CLERK OF THE CITY COMMISSION