

A regular meeting of the City Commission of The City of Springfield, Ohio, held on Tuesday, October 24, 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. Chilton members approved the minutes of the September 26, 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:

1-17 Confirming purchases and the obtaining of services for the City and providing for payments therefor.

199-17 Authorizing the implementation of an employee incentive program to induce participating in the community's United Way Campaign; and authorizing the City Manager and Finance Director to do all things necessary to implement the employee incentive program.

200-17 Authorizing the City Manager to transfer three Welch Allen Defibrillators to the Clark County Educational Service Center.

204-17 An Ordinance titled, "Authorizing the City Manager to execute a Real Estate Purchase Agreement conveying certain real property to TLA Real Estate Holdings LLC."

Next regular City Commission meeting: October 31, 2017.

SECOND READINGS—ORDINANCES

The following legislation was presented for a second time:

188-17 An Ordinance No. 17-253 titled, "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."

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.

189-17 An Ordinance No. 17-254 titled, "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."

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.

190-17 An Ordinance No. 17-255 titled, "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."

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 ORDINANCES

The following emergency legislation was presented for the first time:

19-17 An Ordinance No. 17-256 titled, "Providing for Supplemental Appropriations within various funds, 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.

201-17 An Ordinance No. 17-257 titled, "Authorizing the purchase of tasers and associated accessories from Vance Outdoors, Inc., for an amount not to exceed \$79,984.60, 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; 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.

176-17 An Ordinance No. 17-258 titled, "Authorizing the City Manager to enter into a grant agreement with the Ohio Attorney General's Office for a Law Enforcement Diversion Program Grant in an amount up to \$87,500.00 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 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.

46-17 An Ordinance No. 17-259 titled, "Authorizing the City Manager to enter into an Environmental Agreement Extension by and among Topre America Corporation ("Topre"), the City of Springfield, Ohio, ("City") and the Community Improvement Corporation of Springfield and Clark County, Ohio ("CIC"); 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.

202-17 An Ordinance No. 17-260 titled, "Authorizing the exercise of the City's option to purchase certain real property included in the Option Contract for Purchase of Real Estate with Zeus Investments, Inc., for an amount not to exceed \$215,873.60; authorizing the transfer of said real estate by deed to Silfex, Inc.; 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.

203-17 An Ordinance No. 17-261 titled, "Authorizing the City Manager to enter into an Employment Incentive Agreement and a Municipal Income Tax Credit Agreement with Silfex, Inc. to incentivize establishment of a facility located at 1000 Titus Road to create employment in the City; authorizing the City Manager, Finance Director, and Law Director to do all things necessary to implement the said Employment Incentive Agreement and Municipal Income Tax Credit 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.

164-16 An Ordinance No. 17-262 titled, "Confirming and approving Change Order No. 2 to the contract between the City and The Shelly Company for the 2017 OPWC Paving Project, to decrease the contract in an amount not to exceed \$52,985.90, for a total amount not to exceed \$1,038,048.23; authorizing the City Manager to execute said Change Order No. 2; 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.

264-16 An Ordinance No. 17-263 titled, "Confirming and approving Change Order No. 1 to the contract between the City and Ferguson Construction Company for the Ramp Expansion Project at the Springfield-Beckley Municipal Airport, to decrease the contract in an amount not to exceed \$44,310.37 for a total amount not to exceed \$294,239.40; authorizing the City Manager to execute said Change Order No. 1; 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.

153-16 An Ordinance No. 17-264 titled, "Confirming and approving Change Order No. 2 to the contract between the City and Kokosing Industrial, Inc. for the Erie Interceptor Express Sewer Project to increase the contract amount by \$307,687.85, for a total contract amount not to exceed \$20,680,791.47; authorizing the City Manager to execute said Change Order No. 2; 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.

158-17 An Ordinance No. 17-265 titled, "Confirming and approving Change Order No. 1 to the contract between the City and A & B Asphalt Corporation for the 2017 PI Paving Project, to increase the contract in an amount not to

exceed \$9,634.06, for a total amount not to exceed \$581,770.55; authorizing the City Manager to execute said Change Order No. 1; 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.

EMERGENCY RESOLUTION

The following emergency legislation was presented for the first time:

205-17 A Resolution No. 5986 titled, “Appointing Dyana Guilford-Shaffer to the Community Grant Advisory Board, and declaring an emergency.”

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

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

Yeas 5, Nays 0.

206-17 A Resolution No. 5987 titled, “Consenting to the appointment of James R. Smith to the City Planning Board, and declaring an emergency.”

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

77-17 Minutes from the National Trail Parks and Recreation District Board, September, 2017.

84-17 Quarterly Investment Report from the City Treasurer, Third Quarter, 2017.

85-17 Minutes from the City Planning Board, July, 2017.

85-17 Minutes from the City Planning Board, August, 2017.

99-17 Notification from the Division of Liquor Control of the cancellation of a liquor permit transfer request from Dolgen Midwest, LLC, dba Dollar General 15274, 1640 South Yellow Springs Street.

148-17 Minutes from the Board of Zoning Appeals, August, 2017.

192-17 File-stamped copy of Ordinance No. 17-246 from the Clark County Auditor.

197-17 Notification from the Division of Liquor Control of a request for a liquor permit transfer request for RP Oil Co. LLC, dba Doc's Drive Thru, 908 West North Street.

COMMENTS ON AGENDA ITEMS

199-17 Mrs. Chilton asked about the employee incentives related to the United Way Campaign. Assistant City Manager Franzen replied that one parking space in the City Hall parking garage is designated for one month of parking for twelve employees selected by random drawing.

188-17 Mrs. Chilton asked if property owners were notified of the property conveyance along Harding Road. Law Director Strozdas indicated that one property owner has corresponded with staff on behalf of all owners along the subject property. Each owner will ultimately decide if they want to accept a deed for their section.

176-17 Mr. Martin commented that the Law Enforcement Diversion Program Grant for partial funding of an Opioid Diversion Officer will be good tool for the community's efforts to fight drug usage and overdoses.

Mrs. Chilton asked for a description of the additional officer's duties. Police Chief Moody replied that the first officer assigned as an Opioid Diversion Officer will work 3 p.m. to 11 p.m. responding to all drug overdose reports and will work directly with agencies such as McKinley Hall and Mental Health Services to address addiction problems. Staff hopes to have additional officers in this capacity.

Mr. Copeland announced that the Police Division would be hiring additional 10 to 12 officers in the near future.

202-17 Mrs. Chilton asked for a description of the property to be purchased and transferred to Silfex, Inc. Mr. Franzen explained that the subject 24 acres is located north and contiguous to the existing property at 1000 Titus Road

purchased by Silfex, Inc. and would be transferred in conjunction with the proposed Employment Incentive Agreement and Income Tax Credit Agreement with Silfex, Inc.

203-17 Mr. Kip Armstrong, Divisional General Manager of Silfex, Inc., thanked the Commission for their consideration of the proposed Employment Incentive Agreement and the purchase of additional land contiguous to the existing building at 1000 Titus Road. Mr. Armstrong briefly described Silfex, Inc.'s operations in the semiconductor industry and the company's growth. Silfex intends to open the Springfield facility in the first quarter of 2019 with 400 jobs in high-tech manufacturing, engineering, research and development, human resources, finance, and facilities management with a \$220 million investment in the property.

Mr. Copeland stated that the Commission and citizens look forward to working with the company.

204-17 Mr. Martin asked about the proposed property sale to TLA Real Estate Holdings LLC. Mr. Franzen explained that the 7.95 acres is one lot in the Airpark Ohio Industrial Park and is located within the joint economic development district with Green Township.

COMMENTS FROM THE AUDIENCE

15-17 Mr. Raymond Upshaw, 325 West Liberty Street, spoke on drug use, unjust incarceration, and lack of employment opportunities.

Mr. David Sanford, 528 South Yellow Springs Street, spoke on issues with construction companies not hiring local employees for projects in the city.



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.

Handwritten signature of Karen R. Copeland in black ink.

PRESIDENT OF THE CITY COMMISSION

Handwritten signature of Jill R. Pierce in blue ink.

CLERK OF THE CITY COMMISSION