

A regular meeting of the City Commission of The City of Springfield, Ohio, held on Tuesday, October 25, 2016, 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. Martin, seconded by Mrs. Chilton, members approved the minutes of the September 27, 2016, 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:

**230-16** An Ordinance titled, "Vacating the first alley north of West Grand Avenue from 166 feet east of Center Street for 94.7 feet to an intersecting north-south alley."

**231-16** An Ordinance titled, "Amending the Zoning Map of Springfield, Ohio, by rezoning 0.13 acre at 27 West Cassilly Street, Springfield, Ohio, from EC-1, Educational Campus District, to CN-2, Neighborhood Commercial District."

**245-16** An Ordinance titled, "Vacating the first alley east of Kentucky Avenue from Hensel Avenue south to East John Street."

**37-16** An Ordinance titled, "Confirming purchases and the obtaining of services for the City and providing for payments therefor."

**163-14** An Ordinance titled, "Consenting to the smooth sealing of the existing roadway on State Route 41, between straight-line mile 12.05 and 14.86, and on US Route 68, between straight-line mile 5.76 and 12.39, with part residing within the City of Springfield, by the Ohio Department of Transportation (identified as CLA Smooth FY2018, and further identified by PID No. 97956); 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; and repealing Ordinance No. 15-252."

Next regular City Commission meeting: November 7, 2016.

### **EMERGENCY ORDINANCES**

The following emergency legislation was presented for the first time:

**135-16** Emergency Ordinance No. 16-293 titled, "Approving the transfer of 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, O'Neill, and Copeland.

Yeas 5, Nays 0.

**26-16** Emergency Ordinance No. 16-294 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.

**246-16** Emergency Ordinance No. 16-295 titled, "Authorizing the City Manager to apply for and enter into an agreement with the Ohio Department of Transportation for aid in the financing of operating assistance projects pursuant to the Urban Transit Program in the amount of \$81,884; 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 application and corresponding agreement and 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 Mr. Martin, seconded by Mrs. Duncan, the ordinance passed.

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

Yeas 5, Nays 0.

**247-16** Emergency Ordinance No. 16-296 titled, "Authorizing the City Manager to enter into a Development Incentive Agreement (Non-Residential Development) with Zip-In, Inc., to provide for sewer services to real property outside the City limits, 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.

**16-16** Emergency Ordinance No. 16-297 titled, "Confirming and approving Change Order No. 8 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 \$14,714.43, for a total contract amount not to exceed \$962,858.51; authorizing the City Manager to execute said Change Order No. 8; 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.

**4-13** Emergency Ordinance No. 16-298 titled, "Authorizing the City Manager to enter into Amendment No. 2 to the Local-LET Project Agreement No. 25988 between the City and the Ohio Department of Transportation in connection with the CLA Lowry Bridge Project, PID No. 96375, to revise the project funding; 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.

**98-13** Emergency Ordinance No. 16-299 titled, "Confirming and approving Change Order No. 2 to the contract between the City and A & B Asphalt Corporation for the CLA - Burnett Road Reconstruction, PID No. 94795, to extend the project completion date to November 4, 2016; authorizing the City Manager to execute said Change Order No. 2; 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.

**249-16** Emergency Ordinance No. 16-300 titled, "Consenting to the appointment of James J. Miller and Mark S. Ashworth to the Airport Advisory Board, 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.

### **LIQUOR PERMIT**

**241-16** On motion of Mr. Martin, seconded by Mrs. Duncan, the administration's report relative to notification from the Ohio Department of Liquor Control of a request for a liquor permit for El Speedy Gonzales, Inc., 1100 Upper Valley Pike, was ordered received and filed with the City Clerk and the Clerk was directed not to request a hearing, as any concerns or issues would be addressed through the building permit and Certificate of Occupancy processes.

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

Yeas 5, Nays 0.

### **COMMUNICATIONS**

The following communications were ordered received and filed:

**248-16** Correspondence from Federal Emergency Management Agency concerning 72 Derby Court and 101 Derby Court in Derby Glen Village Subdivision, identifying both lots as being located within the Special Flood Hazard Area.

### **COMMENTS FROM THE COMMISSION**

Mr. Martin presented a proclamation proclaiming October 23 through 29 *Red Ribbon Week*. The proclamation was accepted by Executive Officer Chris Grimes and PFC Tanner Grimes.

### **COMMENTS FROM THE AUDIENCE**

**180-16** Mr. Copeland commented on the income tax levy placed on the November ballot by the City Commission. He stated that both outside auditors and a local finance advisory committee both determined that the increase is needed. Funding lost through state cuts will not return. Federal funding cuts have also hurt the City. Both the outside auditors and the advisory committee have determined that the budget deficit was not the City Commission's making. Both groups

made it clear there was no other option. If the levy fails, measure must be taken that will be disastrous for this community in the coming years.

**20-16** Ms. Melissa Tuttle, 930 South Fountain Avenue, invited City Commissioners and the community to attend the 175th anniversary celebration of the founding of First Lutheran Church.

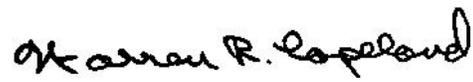
Mr. David Sanford of South Yellow Springs Street, discussed business changes, activities at a neighboring convenience store, and nonprofit organizations involved in construction undertakings. Mr. Sanford also requested Board of Zoning Appeals meeting minutes.



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.



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PRESIDENT OF THE CITY COMMISSION



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CLERK OF THE CITY COMMISSION