

A regular meeting of the City Commission of The City of Springfield, Ohio, held on Tuesday, October 31, 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 October 10, 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:

**207-17** Adopting a Revised City Investment and Deposit Policy, and authorizing the City's Finance Director to do all things deemed necessary to implement and apply the Revised City Investment and Deposit Policy.

**208-17** Authorizing the City Manager to enter into a five-year contract with BI Incorporated for Electronic Monitoring Services for an amount not to exceed \$149,285.00.

**209-17** Authorizing the acceptance of an Assistance to Firefighters Grant from the Federal Emergency Management Agency ("FEMA") in an amount up to \$13,953.00; authorizing the local matching expenditure in an amount not to exceed \$697.00; and authorizing the City Manager, Finance Director, Law Director and Fire Chief to perform all acts and execute all documents they consider necessary to fulfill the City's obligations under said grant and to comply with all relevant local, state and federal legal requirements.

**210-17** Authorizing the Law Director to settle a claim with Columbia Gas of Ohio, Inc. for the expense incurred as the result of damage to Columbia Gas of Ohio facilities located in the vicinity of 128 Rice Street on or about August 10, 2017; authorizing the Director of Finance to make payment to Columbia Gas of Ohio, Inc. in the amount \$922.76 for said damages.

☞☞☞ Next regular City Commission meeting: November 21, 2017. ☞☞☞

### **SECOND READINGS—ORDINANCES**

The following legislation was presented for a second time:

**1-17** An Ordinance No. 17-266 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.

**199-17** An Ordinance No. 17-267 titled, "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."

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.

**200-17** An Ordinance No. 17-268 titled, "Authorizing the City Manager to transfer three Welch Allen Defibrillators to the Clark County Educational Service Center."

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.

**204-17** An Ordinance No. 17-269 titled, "Authorizing the City Manager to execute a Real Estate Purchase Agreement conveying certain real property to TLA Real Estate Holdings LLC."

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.

## **EMERGENCY ORDINANCE**

The following emergency legislation was presented for the first time:

**211-17** An Ordinance No. 17-270 titled, "Authorizing the Finance Director to enter into agreements with The Huntington National Bank for Treasury Management/Depository Services and Security Custody Services for an amount not to exceed \$150,000.00; 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.

## **LIQUOR PERMIT**

**197-17** On motion of Mr. O'Neill, seconded by Mr. Martin, the administration's report relative to notification from the Ohio Department of Liquor Control of a request to transfer a liquor permit from North Street Enterprises, LLC, 908 West North Street, to RP Oil Company, LLC, dba Doc's Drive Thru, 908 West North Street, was ordered received and filed with the City Clerk.

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

Yeas 5, Nays 0.

## **MOTIONS**

**212-17** On a motion by Mr. Martin, seconded by Mrs. Duncan, the City Commission concurred in the appointment by the City Manager of Lee Graf as Chief of Police effective December 1, 2017, at 5:00 p.m.

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

Yeas 5, Nays 0.

**213-17** On a motion by Mr. O'Neill, seconded by Mr. Martin, the City Commission concurred in the appointment by the City Manager of Brian Miller as Fire Chief effective December 29, 2017, at 5:00 p.m.

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

Yeas 5, Nays 0.

## **COMMENTS ON AGENDA ITEMS**

**207-17** Mrs. Chilton asked for additional information on the Revised City Investment and Deposit Policy presented as a first reading. Finance Director Beckdahl explained that public funds on deposit are required to be collateralized by a bank. The State of Ohio has reduced the required amount of collateral to 50 percent from the previous 105 percent. The proposed policy change for the City of Springfield is to be more conservative with a reduction from 105 percent to 102 percent to keep funds safe.

## **COMMENTS FROM THE COMMISSION**

**15-17** Mrs. Chilton read a proclamation proclaiming November, 2017, as CRPS Awareness Month in Springfield. Ms. Donna Artis and 10-year-old Natalyn accepted the proclamation and spoke on their personal experiences with Complex Regional Pain Syndrome.

**212-17 and 213-17** Mr. Martin congratulated both Police Captain Graf and Assistant Fire Chief Miller on their appointments to Chief of Police and Fire Chief, respectively. Mr. Martin added that he was happy to find good candidates within the organization.

Mr. O'Neill commented that the appointments are historic events for the city and citizens with challenges ahead.

Mrs. Chilton stated that she was pleased the current Chief of Police and Fire Chief were present at the meeting. Mrs. Chilton announced that Election Day is next Tuesday, November 7, and encouraged everyone to vote. Mrs. Chilton reminded citizens that voting for city commissioners in turn includes a voice in appointments of staff such as the chief positions.

Mrs. Duncan welcomed the newly appointed chiefs and thanked retiring Chief of Police Moody and Fire Chief Heimlich.

Mr. Copeland commented that the two new chiefs and their staffs touch the lives of citizens in their daily duties. Mr. Copeland stated his respect for the employees of these departments.

City Manager Bodenmiller commented that the Captain Graf has been with the Springfield Police Division since 1996. Prior to that he was an Infantryman with the United States Marine Corps and is a decorated combat veteran from Operation Desert Storm. In addition to his work at the city, Captain Graf is also an instructor with Clark State Community College concentrating in areas of Constitutional Law, Community Diversity and Social Justice.

Mr. Bodenmiller stated that Assistant Chief Miller has been with the Springfield Fire Rescue Division since 1992. He holds multiple certifications in his chosen career field including class work at the National Fire Academy, is an instructor with Clark State Community College, and is completing his bachelor's degree.

**15-17** Mrs. Chilton reminded citizens that Daylight Saving Time ends on November 5, 2017.

**COMMENTS FROM THE AUDIENCE**

**15-17** Mrs. Claudia Fett, 806 South Fountain Avenue, talked about the upcoming Ohio State University Extension Local Food Summit on Saturday, November 4, 2017, at Springfield High School. The event discusses local fresh food, health benefits, and a possible year-around farmer's market.

Mr. Bob Hulsizor, 1909 West Washington Street, reported a water problem on West High Street from the Dayton Avenue to Montgomery Avenue. He also added that the was glad to see both new chief positions were hired from within the departments.



On a motion of Mr. Martin, seconded by Mrs. Duncan , 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 a motion of Mr. O'Neill, 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 a motion of Mr. O'Neill, seconded by Mr. Martin, 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