

A regular meeting of the City Commission of The City of Springfield, Ohio, held on Monday, November 7, 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 October 11, 2016, regular meeting as presented.

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

Yeas 5, Nays 0.

FIRST READING—ORDINANCE

The following legislation was presented for the first time and requires presentation at a second regular meeting before vote on passage:

250-16 An Ordinance titled, "Authorizing the City Manager to enter into an Engineering Services Agreement with Black & Veatch Corporation for the Primary Effluent Pumps Replacement Evaluation and Design Project, for an amount not to exceed \$108,400."

Next regular City Commission meeting: November 22, 2016.

FIRST READING—RESOLUTION

The following legislation was presented for the first time and requires presentation at a second regular meeting before vote on passage:

251-16 An Ordinance titled, "Providing certification to the Economic Development Administration pursuant to Section D.03 and VIII.D of the March 15, 1993, Standard Terms and Conditions and the RLF Administrative Manual Grant."

Next regular City Commission meeting: November 22, 2016.

SECOND READINGS—ORDINANCES

The following legislation was presented for the second time:

230-16 An Ordinance No. 16-301 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."

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.

245-16 An Ordinance No. 16-302 titled, "Vacating the first alley east of Kentucky Avenue from Hensel Avenue south to East John Street."

On motion of Mrs. Chilton, seconded by Mr. Martin, the ordinance passed.

Yeas, Mrs. Duncan, Messrs. Martin, O'Neill, and Copeland; Abstentions, Mrs. Chilton.

Yeas 5, Abstentions 1.

37-16 An Ordinance No. 16-303 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.

163-14 An Ordinance No. 16-304 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."

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 ORDINANCES

The following emergency legislation was presented for the first time:

252-16 Emergency Ordinance No. 16-305 titled, "Authorizing the City Manager to enter into a Shelter Plus Care 1 Grant Agreement (Grant No. OH0204L5E071508) with the United States Department of Housing and Urban Development in an amount not to exceed \$93,052; 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) 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; confirming and approving related expenditures occurring from October 1, 2016, to the date of this ordinance; 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.

252-16 Emergency Ordinance No. 16-306 titled, "Authorizing the City Manager to enter into a Shelter Plus Care 3 Grant Agreement (Grant No. OH0319L5E071502) with the United States Department of Housing and Urban Development in an amount not to exceed \$52,557; 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) 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; confirming and approving related expenditures occurring from October 1, 2016, 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.

253-16 Emergency Ordinance No. 16-307 titled, "Authorizing the submission of an application for an Assistance to Firefighters Grant from the Federal Emergency Management Agency (FEMA); authorizing the local matching expenditure; 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; 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.

4-13 Emergency Ordinance No. 16-308 titled, "Authorizing the City Manager to enter into a corrected 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; repealing Ordinance No. 16-298; 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. 16-309 titled, "Confirming and approving Change Order No. 2 to the contract between the City and R. B. Jergens Contractors, Inc. for the CLA - Lowry Bridge Project, PID No. 96375, to extend the project completion date to December 16, 2016; authorizing the City Manager to execute said Change Order No. 2; 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.

142-16 Emergency Ordinance No. 16-310 titled, "Confirming and approving Change Order No. 3 to the contract between the City and Inland Waters Pollution Control, Inc., for the 2016 Miscellaneous Sanitary Sewer Lining Project to increase the contract amount by \$18,676, for a total contract amount not to exceed \$661,424; authorizing the City Manager to execute said Change Order No. 3; 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.

170-16 Emergency Ordinance No. 16-311 titled, "Confirming and approving Change Order No. 1 to the contract between the City and The Shelly Company for the 2016 PI Paving Project to extend the project completion date to November 7, 2016; authorizing the City Manager to execute said Change Order No. 1; 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.

188-16 Emergency Ordinance No. 16-312 titled, "Confirming and approving Change Order No. 1 to the contract between the City and Calvary Contracting Inc., for the Springfield-Beckley Municipal Airport Final Denial Barriers at the Entry Control Point project to extend the project completion date to December 9, 2016; 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.

61-16 Emergency Ordinance No. 16-313 titled, "Confirming and approving Change Order No. 1 to the contract between the City and Sterling Quality Concrete, LLC, for the 2016 Sidewalk, Curb, and Gutter Program to extend the project completion date to December 9, 2016; authorizing the City Manager to execute said Change Order No. 1; and declaring an emergency."

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.

171-16 Emergency Ordinance No. 16-314 titled, "Confirming and approving Change Order No. 1 to the contract between the City and J & J Schlaegel, Inc., for the 2016 Miscellaneous Water and Sewer Replacement Project to increase the contract amount by \$805, for a total contract amount not to exceed \$466,655.50, and to extend the project completion date to December 2, 2016; 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.

EMERGENCY ORDINANCE—HELD

The following legislation was held:

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."

MOTION

254-16 On motion Mr. Martin, seconded by Mrs. Duncan, the City Commission approved its 2017 calendar of meetings to be held on Tuesdays in the City Forum, with the exception of the Commission retreat, scheduled for Friday and Saturday, February 10 and 11, at the City Service Center; and a legislative meeting to be held on Monday, November 6, and a budget meeting scheduled for Wednesday, November 15, to convene in the Forum Conference Room.

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

Yeas 5, Nays 0.

EMERGENCY RESOLUTIONS

The following emergency legislation was presented for the first time:

255-16 Emergency Resolution No. 5951 titled, "Appointing Randy Yontz to the National Trail Parks and Recreation District Board of Trustees, and declaring an emergency."

On motion of Mr. O'Neill, seconded by Mr. Martin, the resolution was adopted.

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

Yeas 5, Nays 0.

256-16 Emergency Resolution No. 5952 titled, "Appointing Pamela Toliver to the Human Relations 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.

258-16 Emergency Resolution No. 5953 titled, "Consenting to the reappointment of Timothy Parshall to the Board of Building Appeals, 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.

257-16 Emergency Resolution No. 5954 titled, "Appointing Bruce Wagle to the Community Grant Advisory Board, and declaring an emergency."

On motion of Mrs. Duncan, 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:

34-16 Minutes of the October 6, 2016, Community Beautification Committee meeting.

86-16 Minutes of the September 12, 2016, City Planning Board meeting.

98-16 Minutes of the September 19, 2016, National Trail Parks and Recreation District Board.

238-16 Certified copy of Ordinance No. 16-284, file-stamped October 31, 2016, by Clark County Auditor.

259-16 Notification from the Ohio Division of Liquor Control of a request to transfer a liquor permit to Ridgewood Café, LLC, 1647 North Plum Street.

260-16 Correspondence from Community Development Director Meadows and Mr. David Sanford regarding the former Highland Elementary School and Community Hospital sites.

COMMENTS ON AGENDA ITEMS

252-16 Community Development Director Meadows provided reports on Shelter Plus Care 1 and Shelter Plus Care 3 grants. The City will enter into grant agreements with the United States Department of Housing and Urban Development. Springfield Metropolitan Housing Authority will administer the grants, which provide for tenant-based assistance.

COMMENTS FROM THE COMMISSION

Mr. Martin announced November 12 and December 3 as leaf collection pick up dates.

180-16 Mr. Copeland encouraged voters to vote in favor of the City's income tax increase on the November 8 ballot.

COMMENTS FROM THE AUDIENCE

20-16 Mr. David Sanford, 528 South Yellow Springs Street, spoke to political signs removed from yards and soil contaminated by underground storage tanks.

180-16 Mr. Bruce Williams, 226 Corlington Drive, stated he was a member of the levy committee (.4 percent increase in income tax for 5 years) and supported the levy and the assistance it would provide safety services and National Trail Parks and Recreation District. He referenced the proposed sale of City property at Cassilly and North Limestone streets and commented that the negotiated agreement harmed the citizens of Springfield.

Mr. Copeland stated that he would speak with Mr. Williams individually in an attempt to better understand his position.



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.

PRESIDENT OF THE CITY COMMISSION

CLERK OF THE CITY COMMISSION