

A regular meeting of the City Commission of The City of Springfield, Ohio, held on Tuesday, December 13, 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 Mrs. Chilton, seconded by Mr. Martin, members approved the minutes of the November 22, 2016, regular meeting and the November 22, 2016, budget meeting as presented.

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

Yeas 5, Nays 0.

SECOND READINGS—ORDINANCES

The following legislation was presented for the second time:

126-16 An Ordinance No. 16-344 titled, "Appropriating money for the several objects and purposes for which The City of Springfield, Ohio, must provide for the fiscal year ending December 31, 2017."

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

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

Yeas 3, Nays 2.

273-16 An Ordinance No. 16-345 titled, "Authorizing the issuance of a purchase order for the purchase of a low-floor cutaway bus from Transportation Equipment Sales Corporation for an amount not to exceed \$269,128."

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.

274-16 An Ordinance No. 16-346 titled, "Confirming and approving acceptance of a bequest in the amount of \$500,000 from the estate of Janice M. Calcaterra to be used by the City of Springfield Fire Division, and establishing the 820 Janice M. Calcaterra Trust Fund."

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.

275-16 An Ordinance No. 16-347 titled, "Confirming and approving the submission of an application for a grant in an amount up to \$20,000 from the Firehouse Subs Public Safety Foundation, to be used for the purchase of thermal imaging cameras for use by the City of Springfield, Fire Rescue Division; and authorizing the City Manager, Finance Director, and Fire Chief 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."

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.

EMERGENCY ORDINANCES

The following emergency legislation was presented for the first time:

187-16 Emergency Ordinance No. 16-348 titled, "Confirming and approving Change Order No. 2 to the contract between the City and Arcon Builders, Ltd., for the Construction of New Hangars and Taxilanes Rebid Project at the Springfield-Beckley Municipal Airport to increase the contract amount by \$15,135.56, for a total contract amount not to exceed \$1,209,533.41, and to extend the project completion date to May 26, 2017; authorizing the City Manager to execute said Change Order No. 2; 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.

182-16 Emergency Ordinance No. 16-349 titled, "Authorizing the City Manager to enter into Amendment No. 1 to the Inter-Governmental Agreement by and between the City of Springfield, Ohio, and The Board of County Commissioners of Clark County, Ohio, to increase the contract amount by \$34,750 for a total contract amount not to exceed \$143,850; 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.

276-16 Emergency Ordinance No. 16-350 titled, "Confirming and approving a Development Incentive Agreement (Manufactured Home Development) with UMH OH Springfield Meadows, LLC, to provide for sewer services to real property outside the City limits, 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.

EMERGENCY RESOLUTION

The following emergency legislation was presented for the first time:

277-16 Emergency Resolution No. 5956 titled, "Providing funding for an additional time, through December 31, 2017, to enable the National Trail Parks and Recreation District to equip, operate, and maintain parks, playgrounds, playfields, gymnasiums, swimming pools, recreation facilities, and other related activities and facilities during that additional period of time, and declaring an emergency."

On motion of Mr. O'Neill, 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:

126-16 Correspondence from Clark County Municipal Court judges relative to the judicial budget for 2017.

COMMENTS ON AGENDA ITEMS

126-16 In response to Mr. O'Neill's inquiry concerning implementation of service cuts and personnel reductions, City Manager Bodenmiller stated that Fire Station No. 5 will close January 1. The Police substation soon after. Layoffs will begin in March. A second phase is planned for July. More layoffs may be necessary after July.

274-16 Fire Chief Heimlich relayed his ongoing communication with Janice M. Calcaterra after her husband's death. He described her as an honest, caring person. She made small donations to the Fire Division. He stated he did not expect such generosity with a \$500,000 bequest in her will. The funding will be used in expanding the Selma Road Station and replacing equipment.

277-16 Finance Director Beckdahl reviewed the dollar figures which made up National Trail Parks and Recreation District's 2017 funding. Of the total funding, \$450,000 provide for NTPRD operations. A total of \$175,000 is earmarked for permanent improvement. The City will not fund an operating golf course this year. NTPRD does mow the former Snyder Park golf course.

236-16 Concerning a contract with a management company to operate Reid Memorial Golf Courses, Mr. Bodenmiller stated that a contract may be placed before the City Commission for consideration at the next meeting. Mr. Martin stated that he appreciated the time and effort staff members devoted to this matter.

COMMENTS FROM THE AUDIENCE

277-16 Mr. Mike Lowe stated with regard to funding National Trail Parks and Recreation District, that it was poor management to close Fire Station No. 5 while keeping the parks going.

20-16 Mr. Raymond Upshaw, 325 West Liberty Street, spoke to the loss of his business years ago and being denied equality.



There being no further business, on motion of Mr. Martin, seconded by Mr. O'Neill, the meeting adjourned.

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

Yeas 5, Nays 0.