

A regular meeting of the City Commission of The City of Springfield, Ohio, held on Tuesday, December 20, 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 Mr. O'Neill, members approved the minutes of the December 6, 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:

**261-16** An Ordinance titled, "Vacating the first alley north of Grand Avenue from South Limestone Street west for 150 feet to the first intersecting north-south alley."

**244-16** An Ordinance titled, "Accepting the application for annexation of certain territory containing 20.19 acres, more or less, in Springfield Township and commonly known as the East Main Street Annexation Area to The City of Springfield, Ohio."

**274-16** An Ordinance titled, "Confirming and approving acceptance of a final distribution in the amount of \$199,100 from the estate of Janice M. Calcaterra to be used by the City of Springfield Fire Division and to be deposited into the 820 Janice M. Calcaterra Trust Fund."

~~~~~ Next regular City Commission meeting: January 3, 2017. ~~~~~

### **EMERGENCY ORDINANCES**

The following emergency legislation was presented for the first time:

**9-16** Emergency Ordinance No. 16-351 titled, "Amending Ordinance No. 16-06 to revise the transfer of monies authorized; 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.

**26-16** Emergency Ordinance No. 16-352 titled, "Providing for Supplemental Appropriations within various funds, 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.

**278-16** Emergency Ordinance No. 16-353 titled, "Appropriating additional funds for the Clark County Municipal Court upon issuance of appropriate orders from the Court, 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.

**279-16** Emergency Ordinance No. 16-354 titled, "Authorizing the payment of up to \$66,600 to The Board of County Commissioners of Clark County, Ohio, to obtain planning services from Clark County-Springfield Transportation Coordinating Committee for the 2017 calendar year; 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.

**280-16** Emergency Ordinance No. 16-355 titled, "Authorizing the City Manager to enter into an agreement with the National Trail Parks and Recreation District for an amount not to exceed \$250,000 annually for the maintenance of certain real estate owned by the City; 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.

**281-16** Emergency Ordinance No. 16-356 titled, "Authorizing the Finance Director to purchase one Gillig low-floor public transit bus from Gillig, LLC, for an amount not to exceed \$397,071, through taking assignment of purchase contract rights from Transit Authority of River City, Louisville, Kentucky, to acquire one public transit bus, in accordance with the provisions of Section 9.48 of the Ohio Revised Code; authorizing the City Manager, Finance Director, City Treasurer, Law Director, and Deputy Law Director to do all things they deem necessary to enter into and complete the subject purchase transaction; 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.

**236-16** Emergency Ordinance No. 16-357 titled, "Authorizing the City Manager to enter into agreements with Reid Park Limited for the lease, operation, and maintenance of Reid Park Golf Course; and declaring an emergency."

On motion of Mr. O'Neill, seconded by Mrs. Chilton, the ordinance passed.

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

Yeas 5, Nays 0.

**282-16** A Fiscal Officer's Certificate was presented in connection with the proposed issuance of \$37,650 Sidewalk, Curb, and Gutter S.A. Note, Series 2016-B, in anticipation of the issuance of bonds, to pay the cost of constructing sidewalks, curbs, and gutters comprised in the 2016 Sidewalk, Curb, and Gutter Program at various locations throughout the City. The estimated life of the improvement is at least five years; the maximum maturity of the Bonds calculated in accordance with Section 133.20 of the Ohio Revised Code is 20 years; but because the special assessments will be payable over a five-year period, and the Bonds are to be issued in anticipation of the collection of those special assessments. The maximum maturity of the Bonds is five years. The maximum maturity of the notes is five years, provided that their maximum maturity is one year if the notes are sold at private sale.

Emergency Ordinance No. 16-358 titled, "Providing for the issuance and sale of notes in the maximum aggregate principal sum of \$37,650 in anticipation of the issuance of bonds to pay the cost of constructing sidewalks, curbs, and gutters comprised in the 2016 Sidewalk, Curb, and Gutter Program at various locations throughout the City, 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.

The Fiscal Officer's Certificate was presented December 13, 2016, prior to the commencement of the City Commission meeting and prior to passage of the ordinance.

**283-16** Emergency Ordinance No. 16-359 titled, "Confirming and approving a Joint Law Enforcement Operations Task Force Obligation Document for the period of October 19, 2016, through September 30, 2017, pursuant to the Memorandum of Understanding between the City and the United States Marshals Service; authorizing the City Manager and Chief of Police to perform all acts and execute all documents they consider necessary to fulfill the City's obligations under said agreement and to comply with all relevant local and state requirements; and declaring an emergency."

On motion of Mrs. Duncan, seconded by Mr. O'Neill, the ordinance passed.

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

Yeas 5, Nays 0.

**252-16** Emergency Ordinance No. 16-360 titled, "Authorizing the City Manager to enter into a Shelter Plus Care 2 Grant Agreement (Grant #OH0295L5E071507) with the United States Department of Housing and Urban Development in an amount not to exceed \$32,883; authorizing the City Manager and Finance Director 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 2 Sponsor-Based Rental Assistance) by and among the City, Springfield Metropolitan Housing Authority, and District Council of Springfield, Ohio, of St. Vincent DePaul, Inc., to conduct a Shelter-Plus-Care-2 funded Sponsor-Based Rental Assistance and Administration Program in an amount not to exceed \$30,792; confirming and approving related expenditures occurring from December 1, 2016, to the date of this ordinance; 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. 16-361 titled, "Confirming and approving Change Order No. 4 to the contract between the City and A & B Asphalt Corporation for the CLA - Burnett Road Reconstruction Project, PID No. 94795, to increase the contract amount by \$55.12, for a total contract amount not to exceed \$515,453.85; authorizing the City Manager to execute said Change Order No. 4; 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. 16-362 titled, "Confirming and approving Change Order No. 2 to the contract between the City and Sterling Quality Concrete, LLC, for the 2016 Sidewalk, Curb, and Gutter Program to increase the contract amount by \$34,168.94, for a total contract amount not to exceed \$165,806.44; 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.

**171-16** Emergency Ordinance No. 16-363 titled, "Confirming and approving Change Order No. 2 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 \$5,736.55, for a total contract amount not to exceed \$472,392.05, authorizing the City Manager to execute said Change Order No. 2; 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.

**4-13** Emergency Ordinance No. 16-364 titled, "Confirming and approving Change Order No. 3 to the contract between the City and R. B. Jergens Contractors, Inc., for the CLA - Lowry Bridge Project, PID No. 96375, to increase the contract amount by \$29,092.56, for a total contract amount not to exceed \$584,974.42, and to extend the project completion date to March 31, 2017; authorizing the City Manager to execute said Change Order No. 3; 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.

**153-16** Emergency Ordinance No. 16-365 titled, "Authorizing the City Manager to enter into an agreement with James L. and Darlene L. Brown for the purpose of avoiding delay with the Erie Interceptor Express Sewer Project at 2107 West Jefferson Street for an amount not to exceed \$4,820; and declaring an emergency."

On motion of Mr. O'Neill, seconded by Mrs. Chilton, 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:

**284-16** Emergency Resolution No. 5957 titled, "Providing funding to the Greater Springfield Area Convention and Visitors Bureau, Inc., from proceeds of the lodging tax levied under the authority of Ohio Revised Code Section 5739.09(B); and declaring an emergency."

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

**67-16** Minutes of the July, September, and October meetings of the Board of Zoning Appeals.

**260-16** Correspondence from Ms. Margaret Connolly concerning the area's intellectual and developmentally disabled community.

### **COMMENTS ON AGENDA ITEMS**

**278-16** Law Director Strozdas summarized the ordinance before the City Commission, appropriating additional funds for Clark County Municipal Court. The 2017 appropriations ordinance adopted by the Commission at the December 13 meeting appropriated ten percent less funding than the General Fund amount requested by the Clark County Municipal Court (judges and clerk). The current ordinance allows for the appropriation of additional funds to fill the gap from other funds established by the court through court costs. The purposes for the establishment of the funds listed in the ordinance are broad enough to encompass the needs of the Court and would fund the shortfall. When the Court provides the City with the appropriate order, the funds will be processed.

**281-16** Finance Director Beckdahl reported that the City will purchase a Gillig low-floor public transit bus with Federal Transit Authority funding. No match is required. The thirty-foot bus will be used on fixed routes and will replace an older vehicle.

**236-16** Mr. O'Neill addressed the agreements between the City and Reid Park Limited for the lease of two municipal courses on Bird Road. He felt the private entity would manage the municipal courses successfully.

Mr. Copeland wished the principals of Reid Park Limited well. He said the agreements limit the City's exposure.

City Manager Bodenmiller thanked the principals of Reid Park Limited. He noted that National Trail Parks and Recreation improved playing conditions over the last few years.

Mr. Martin hoped youth golf instruction would be maintained.

Mrs. Chilton stated Springfield was moving forward.

**284-16** Mr. Martin stated he was pleased the City would entered into a six-month agreement with the Convention and Visitors Bureau, which included the management of major downtown events: Farmers Market and Holiday in the City.

Mr. Bodenmiller noted the agreement reduces funding by twenty-five percent. Funding for the balance of the year will be evaluated in 2017.

### COMMENTS FROM THE AUDIENCE

**20-16** Mr. Raymond Upshaw, 325 West Liberty Street, addressed personal issues, including being bullied by his granddaughter and her granny.



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.

A handwritten signature in black ink that reads "Karan R. Copeland". The signature is written in a cursive, slightly slanted style.

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PRESIDENT OF THE CITY COMMISSION

A handwritten signature in blue ink that reads "Connie J. Chappell". The signature is written in a cursive, slightly slanted style.

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CLERK OF THE CITY COMMISSION