

A regular meeting of the City Commission of The City of Springfield, Ohio, held on Tuesday, August 18, 2015, 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. Duncan, the members approved the minutes of the July 21, 2015, 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:

18-15 An Ordinance titled, "Confirming purchases and the obtaining of services for the City and providing for payments therefor."

206-15 An Ordinance titled, "Authorizing the City Manager to enter into a contract with Waste Management of Ohio, Inc., for the City's 2015 Collection of Fall Bagged Leaves Program for an amount not to exceed \$57,000."

207-15 An Ordinance titled, "Authorizing the issuance of a purchase order for the purchase of a sewer vacuum truck from Best Equipment Co., Inc., for an amount not to exceed \$155,271."

208-15 An Ordinance titled, "Amending Ordinance No. 91-90, passed March 12, 1991, and commonly known as the Codified Ordinances of The City of Springfield, Ohio, by the amendment of Section 1323.08, titled *Abatement of Nuisances by Community Development Director*, and repealing existing Section 1323.08."

209-15 An Ordinance titled, "Authorizing the implementation of an employee incentive program to induce participation 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."

210-15 An Ordinance titled, "Accepting dedication of public water and sewer improvements for the Prime Ohio II project."

☞☞☞ Next regular City Commission meeting: August 18, 2015. ☞☞☞

FIRST READING—RESOLUTION

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

73-15 A Resolution titled, "Repealing Resolution No. 5889, which declared it necessary to require the construction or reconstruction of curbs, gutters, and sidewalks at the points identified as Section No. 2 of *SELECTED LOCATIONS* of the 2015 Sidewalk, Curb, and Gutter Program."

☞☞☞ Next regular City Commission meeting: August 18, 2015. ☞☞☞

SECOND READINGS—ORDINANCES

The following legislation was presented for a second time:

198-15 An Ordinance No. 15-224 titled, "Confirming and approving the acceptance of a donation from Center City Association in the amount of \$438.71 to be utilized for the maintenance of the bronze statues at various downtown Springfield locations."

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.

SECOND READING—HELD

197-15 Ordinance titled, "Amending Ordinance No. 91-90, passed March 12, 1991, and commonly known as the Codified Ordinances of The City of Springfield, Ohio, by the amendment of paragraph (a) and the enactment of paragraph (l) to Section 195.05 titled *Return and Payment*."

EMERGENCY ORDINANCES

The following emergency legislation was presented for the first time:

189-11 Emergency Ordinance No. 15-225 titled, "Authorizing the City Manager to enter into Amendment No. 3 to the Lease and Special Fixed-Base Operator Agreement with Middletown Regional Flight Training Institute, LLC, dba Champion City Aviation, to allow for the provision of commercial aeronautical activity at the Springfield-Beckley Municipal Airport, 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.

144-13 Emergency Ordinance No. 15-226 titled, "Authorizing the City Manager to enter into Amendment No. 3 to the Loan Agreement (HOME Funded) with Lutheran Social Services of Central Ohio Tubman Towers, Inc., in connection with the rehabilitation of a 99-unit residential structure within a specific target area for low-income families, to extend the project construction completion date to December 31, 2016, 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.

95-13 Emergency Ordinance No. 15-227 titled, "Confirming and approving Change Order No. 1 to the contract between the City and A & B Asphalt Corporation for the CLA North Belmont Avenue Reconstruction Phase 1, PID No. 94796, to increase the contract amount by \$32,765.31, for a total contract amount not to exceed \$507,739.66; authorizing the City Manager to execute said Change Order No. 1, 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.

33-11 Emergency Ordinance No. 15-228 titled, "Confirming and approving Change Order No. 4 to the contract between the City and Sunesis Construction Company for the CLA Veterans Bridge Project, PID No. 88484, to increase the contract amount by \$11,103.70, for a total contract amount not to exceed \$2,414,200.89; authorizing the City Manager to execute said Change Order No. 4, 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.

COMMUNICATIONS

The following communications were ordered received and filed:

122-15 Minutes of the January, February, March, and April, 2015, meetings of National Trail Parks and Recreation District.

211-15 Notification from the Ohio Division of Liquor Control of a request to transfer a liquor permit to Dhanya Nirami, LLC, dba Jim's To Go, 2808 East Main Street.

COMMENTS ON AGENDA ITEMS

208-15 Finance Director Beckdahl reported that the amendment to Codified Ordinance Section 1323.08 removes the 60-day waiting period before assessing property owners for the demolition of structures. The funds the City is owed is, therefore, applied to the tax duplicate that much quicker for payment.

33-11 City Engineer Shanayda commented on the timetable for the reopening of Veterans Bridge. The bridge will reopen in November or December of this year. Painting of the bridge will be completed in 2016.

COMMENTS FROM THE AUDIENCE

13-15 Mr. Raymond Upshaw, 325 West Liberty Street, stated he is nonviolent. He spoke to global warming issues and increases in food prices.

Mr. David Sanford, 514 Fremont Avenue, discussed dogs running at large in the area of Yellow Springs and West Pleasant streets.

92-15 Mr. Larry Ricketts, 1736 North Fountain Boulevard, encourage citizens to attend a public meeting with US

EPA, scheduled to discuss the cleanup of the Tremont City Barrel Fill. Mr. Ricketts stated that this is the single most important issue surrounding the community's personal health and future health. The barrel fill is close to the City's wellhead. Citizens should attend the August 27 meeting with US EPA at Northwestern High School. The cleanup plan proposed is a cheaper one, but not a safer one because barrels will continue to be stored there on a liner that will break down over time.

City Manager Bodenmiller stated that an immense crowd is needed to show US EPA the toxic chemicals stored in the barrel fill should be removed, treated, and restored at an appropriate site.



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.

Handwritten signature of Karen R. Copeland in black ink.

PRESIDENT OF THE CITY COMMISSION

Handwritten signature of Connie J. Chappell in blue ink.

CLERK OF THE CITY COMMISSION