

A regular meeting of the City Commission of The City of Springfield, Ohio, held on Tuesday, July 21, 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. Chilton, the members approved the minutes of the June 23, 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:

175-15 An Ordinance titled, "Amending the Zoning Map of Springfield, Ohio, by rezoning 69.14 acres at 0 Eagle City Road, Springfield, Ohio, from A, Agricultural District, to G, Green Space, Park, and School District."

176-15 An Ordinance titled, "Approving an amendment to the existing CC-2A District Development Plan for 8.56 acres located along North Bechtle Avenue, comprised of parcel 3300600006300020, to allow for the construction of new tenant spaces on the subject development."

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

~~~~~ Next regular City Commission meeting: August 4, 2015. ~~~~~

### **SECOND READINGS—ORDINANCES**

The following legislation was presented for a second time:

**174-15** An Ordinance No. 15-208 titled, "Vacating the first alley east of Pine Street from Kenton Street south to the first east-west alley."

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.

**135-15** An Ordinance No. 15-209 titled, "Accepting the application for annexation of certain territory containing 5.6 acres, more or less, in Springfield Township and commonly known as the Franzen Annexation Area to The City of Springfield, Ohio."

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.

**180-15** An Ordinance No. 15-210 titled, "Authorizing the City Manager to accept an EMS Priority 1 Training and Equipment Grant in an amount up to \$3,500 from the Ohio Department of Public Safety, and authorizing the City Manager, the Finance Director, and the Chief of the Fire Division to do all things necessary for the acceptance of said grant and to comply with all relevant local, state, and federal legal requirements."

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.

**219-13** An Ordinance No. 15-211 titled, "Confirming and approving Change Order No. 1 (Final) to the contract between the City and Indiana & Ohio Railway Company for the Bechtle Avenue Bridge Project, PID No. 85172, to decrease the contract amount by \$60,743.88 for a total contract amount not to exceed \$96,622.64; and authorizing the City Manager to execute said Change Order No. 1 (Final)."

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.

**181-15** An Ordinance No. 15-212 titled, "Authorizing the City Manager to enter into an LPA Federal Local-LET Project Agreement No. 26853 between the City and the Ohio Department of Transportation to provide the City with eligible costs of up to a maximum sum of \$71,185 for the CLA North Murray/Mount Vernon Project, PID No. 99555; authorizing the City Manager, Law Director, and Finance Director to do all things they deem necessary to implement said

agreement; and authorizing an expenditure up to \$17,797 to be used as matching funds in connection with the agreement to be entered into with the Ohio Department of Transportation.”

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.

**84-12** An Ordinance No. 15-213 titled, “Amending Ordinance No. 12-88 by increasing the authorized expenditure for the City's HOME Loan Program to \$460,000.”

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.

### **SECOND READING—RESOLUTION**

The following legislation was presented for a second time:

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

On motion of Mrs. Duncan, seconded by Mr. Martin, the resolution was adopted.

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:

**177-15** Emergency Ordinance No. 15-214 titled, “Vacating five feet of right-of-way beginning at the southeast intersection of Fountain Avenue and High Street south for approximately 75 feet; 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.

**190-15** Emergency Ordinance No. 15-215 titled, “Authorizing the Finance Director to purchase 3,850 tons of rock salt for the 2015-2016 winter season from The Detroit Salt Company for an amount not to exceed \$275,929, through the Ohio Department of Transportation Cooperative Purchasing Program in accordance with the provisions of Section 5513.01(B) of the Ohio Revised Code; 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.

**108-14** Emergency Ordinance No. 15-216 titled, “Confirming and approving Change Order No. 1 (Final) to the contract between the City and A & B Asphalt Corporation for the Rehab Taxiway A Phase IV, Springfield-Beckley Municipal Airport Project to decrease the contract amount by \$15,785.89, for a total contract amount not to exceed \$143,611.31; authorizing the City Manager to execute said Change Order No. 1 (Final); 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.

**191-15** Emergency Ordinance No. 15-217 titled, “Authorizing the City Manager to enter into Grant Agreements with the Department of Housing and Urban Development (HUD) for the 2015 Community Development Block Grant (Grant No. B-15-MC-39-0019) in an amount of \$1,609,667, the 2015 HOME Investment Partnership Program (Grant No. M-15-MC-39-0218) in an amount of \$356,538, and the 2015 Emergency Solutions Grant (Grant No. E-15-MC-39-0019) in an amount of \$142,271; authorizing the City Manager, Finance Director, and Director of Community Development to perform all acts and execute all documents they consider necessary to fulfill the City's obligations under said grants 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.

### **COMMUNICATIONS**

The following communications were ordered received and filed:

- 214-12** Correspondence from the Ohio Department of Transportation concerning State Route 72, PID No. 93180.
- 89-15** Minutes of the June 15, 2015, meeting of the Board of Zoning Appeals.
- 112-15** Quarterly Investment Reports.
- 161-15** Correspondence from Mrs. Rena Conrad, 2749 Woodford Drive, concerning maintaining the multiple trash hauler system.
- 193-15** Correspondence from the Federal Emergency Management Agency, concerning designation of Lot 19156, Derby Glen Village, as within the Special Flood Hazard Area.
- 194-15** Minutes of the June 8, 2015, meeting of the Tax Incentive Review Council.
- 195-15** Notification from the Ohio Division of Liquor Control of a request for a new liquor permit for Tina M. Johnson, 436 Sheridan Avenue.

**COMMENTS ON AGENDA ITEMS**

**190-15** Service Director Moore stated that the purchase of rock salt for the 2015-2016 winter season is 10.5 percent reduction over last season's purchase. With regard to the lawsuit filed against rock salt suppliers, Mr. Moore remarked that the City would receive a settlement, but he didn't know the value of that settlement.

**COMMENTS FROM THE COMMISSION**

**192-15** In response to Mr. Martin's inquiry into the program designed by Ohio Treasurer Mandel, Finance Director Beckdahl reported that the process of uploading the City's checkbook comes with significant costs. The state provides no cost sharing. The program is still be developed so the full parameters are unknown.

Mr. Copeland commented that complications arise when checks related to the City's Income Tax Division must be segregated for confidentiality purposes. This is a considerable obstacle to the State Treasurer's program.

**COMMENTS FROM THE AUDIENCE**

**13-15** Mr. Raymond Upshaw, 325 West Liberty Street, stated he is a nonviolent person. He addressed government agencies that attack citizens and stated Americans are fighting Americans.

Mr. David Sanford, 514 Fremont Avenue, spoke to public nuisances and the City's response to complaints.

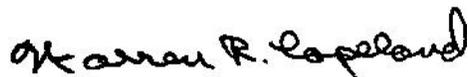
Mr. Copeland replied that the City responds first to complaints of a more serious nature all across the community.



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.



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PRESIDENT OF THE CITY COMMISSION



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CLERK OF THE CITY COMMISSION