

A regular meeting of the City Commission of The City of Springfield, Ohio, held on Tuesday, June 23, 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 May 26, 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."

**163-15** An Ordinance titled, "Authorizing the City Manager to execute a Contract For Purchase And Sale Of Real Estate to sell certain property to Opportunities Industrialization Center of Clark County, Ohio, Inc."

**85-12** An Ordinance titled, "Amending Ordinance No. 12-89 by increasing the authorized expenditure for the City's Emergency Repair Program to \$280,000."

**164-15** An Ordinance titled, "Authorizing the City Manager to enter into a contract with Burch Hydro, Inc., for the Anaerobic Sludge Digester Cleaning for an amount not to exceed \$115,192.10."

**165-15** An Ordinance titled, "Authorizing the City Manager to enter into a contract with Chemical Services, Inc., for the purchase of ferric sulfate for an amount not to exceed \$117,600."

**166-15** An Ordinance titled, "Authorizing the City Manager to enter into a contract with Greer Lime Company for the purchase of quicklime for an amount not to exceed \$722,000."

**167-15** An Ordinance titled, "Authorizing the City Manager to enter into a contract with Synagro Central, LLC, for Removal and Land Application of Bio-Solids for an amount not to exceed \$873,600."

**168-15** An Ordinance titled, "Authorizing a repair and maintenance agreement for the inspection and rehabilitation of concrete at the Water Treatment Plant for an amount not to exceed \$158,848.73 with The Lusk Group, through the Ohio Department of Administrative Services, pursuant to Ohio's Cooperative Purchasing Act in accordance with the provisions of Section 125.04 of the Ohio Revised Code."

**235-14** An Ordinance titled, "Authorizing the City Manager to enter into Amendment No. 2 to the Agreement for Consulting Engineering Services (High-Service Pump Replacement Design, Bidding Assistance, and Construction Inspection) with Burgess & Niple, Inc., for an amount not to exceed \$2,500, for a total contract amount not to exceed \$54,500."

**157-15** An Ordinance titled, "Authorizing the City Manager to enter into a Rental Housing Loan Agreement (Flex-funded; Cedar and Rice streets; 2015) with Mental Health and Recovery Board of Clark, Greene, and Madison Counties for redevelopment at the intersection of Cedar and Rice streets."

**29-12** An Ordinance titled, "Authorizing the City Manager to submit an Application For Financial Assistance and accept a grant from the State of Ohio, Ohio Public Works Commission, to obtain funding in the amount of \$733,552 for CLA - Villa Road Project, PID No. 89421; and authorizing the City Manager, Law Director, Finance Director, and City Engineer to do all things they consider necessary for the submission of the Application For Financial Assistance and the acceptance of the grant."

**98-13** An Ordinance titled, "Authorizing the City Manager to submit an Application For Financial Assistance and accept a grant from the State of Ohio, Ohio Public Works Commission, to obtain funding in the amount of \$134,400 for CLA - Burnett Road Reconstruction Project, PID No. 94795; and authorizing the City Manager, Law Director, Finance Director, and City Engineer to do all things they consider necessary for the submission of the Application For Financial Assistance and the acceptance of the grant."

**4-13** An Ordinance titled, "Authorizing the City Manager to submit an Application For Financial Assistance and accept a grant from the State of Ohio, Ohio Public Works Commission, to obtain funding in the amount of \$163,000 for CLA - Lowry Avenue Bridge Project over the Little Miami Trail, PID No. 96375; and authorizing the City Manager, Law Director, Finance Director, and City Engineer to do all things they consider necessary for the submission of the Application For Financial Assistance and the acceptance of the grant."

## SECOND READINGS—ORDINANCES

The following legislation was presented for a second time:

**155-15** An Ordinance No. 15-171 titled, "Vacating the first alley east of Power Street from the south right-of-way of Warder Street south to the terminus at U.S. 40 limited-access right-of-way."

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.

**156-15** An Ordinance No. 15-172 titled, "Authorizing the purchase of one Model 65-2500 Dyna-Jet Sewer Washer Truck from MTech Company, for an amount not to exceed \$135,000, through the Ohio Department of Administrative Services, pursuant to Ohio's Cooperative Purchasing Act in accordance with the provisions of Section 125.04 of the Ohio Revised Code."

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.

**157-15** An Ordinance No. 15-173 titled, "Authorizing the City Manager to enter into an *Option Contract for Purchase of Real Estate* with the Mental Health and Recovery Board of Clark, Greene, and Madison Counties, for the sale of properties located at 237 North Race Street and 617 Cedar Street, which are owned by the City and no longer needed for municipal purposes."

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.

**108-15** An Ordinance No. 15-174 titled, "Confirming and approving Change Order No. 1 to the contract between the City and Cardno JFNew for the Oesterlen Bio-Retention Cell Project, Rebid No. 2, to increase the contract amount by \$2,000, for a total contract amount not to exceed \$90,519.50 and to extend the project completion date to September 15, 2015; and authorizing the City Manager to execute said Change Order No. 1."

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

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

Yeas 5, Nays 0.

**267-14** An Ordinance No. 15-175 titled, "Authorizing the City Manager to enter into Agreement No. 19091 with LJB, Inc., for engineering design services for the CLA Bechtle Signals Project, PID 98859, for an amount not to exceed \$63,774."

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.

**212-12** An Ordinance No. 15-176 titled, "Authorizing the City Manager to enter into a Homeownership Housing Loan Agreement (Home Funded; 810 Clifton Avenue; 2015) with Neighborhood Housing Partnership of Greater Springfield, Inc., for the redevelopment of the 810 Clifton Avenue property."

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.

**22-13** An Ordinance No. 15-177 titled, "Confirming and approving Change Order No. 2 to the contract between the City and Everett J. Prescott, Inc., for the purchase of water meter equipment, to increase the contract amount by \$60,000, for a total contract amount not to exceed \$547,977; and authorizing the City Manager to execute said Change Order No. 2."

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 ORDINANCES

The following emergency legislation was presented for the first time:

**169-15** Emergency Ordinance No. 15-178 titled, "Authorizing the City Manager to enter into a contract with Hach Company for the Purchase of Flowmeters Re-Bid for an amount not to exceed \$149,500.35; 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.

**170-15** Emergency Ordinance No. 15-179 titled, "Confirming and approving a Temporary Indefeasible Right-of-Use Dark Fiber Agreement with Miami Valley Educational Computer Association Regional Council of Governments to provide fiber-cable access to meet the needs of local education boards; 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.

**158-15** Emergency Ordinance No. 15-180 titled, "Authorizing the City Manager to submit the 2014 Consolidated Plan CAPER of The City of Springfield, Ohio, to the United States Department of Housing and Urban Development; and declaring an emergency."

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

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

Yeas 5, Nays 0.

**155-14** Emergency Ordinance No. 15-181 titled, "Authorizing the City Manager to execute Amendment No. 3 to the June 25, 2014, Subrecipient Funding Agreement (Norm's Place 2014-2015) with Interfaith Hospitality Network, Inc., to extend the contract period to August 31, 2015; 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.

**171-15** Emergency Ordinance No. 15-182 titled, "Authorizing the City Manager to enter into a Contract for Sale and Purchase of Real Property with Paul Kencheff in relation to the acquisition of real property interests needed for the CLA-Little Miami Trail Extension Project, PID No. 82314; 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.

**182-14** Emergency Ordinance No. 15-183 titled, "Authorizing the City Manager to enter into a contract with A & B Asphalt Corporation for the 2015 OPWC Paving Project for an amount not to exceed \$959,778.48; 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.

**172-15** Emergency Ordinance No. 15-184 titled, "Authorizing the City Manager to enter into a contract by and among Habitat Creations of Ohio, Inc., and the Board of Directors of Wittenberg College, operating Wittenberg University, for the Wittenberg Bio-Retention Project for an amount not to exceed \$12,077.46, 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.

**173-15** Emergency Ordinance No. 15-185 titled, "Authorizing the City Manager to enter into Contracts for Sale and Purchase of Real Property with Harold E. Bauer in relation to the acquisition of real property interests needed for the CLA-Little Miami Trail Extension Project, PID No. 82314; 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.

**214-12** Emergency Ordinance No. 15-186 titled, "Consenting to an improvement by the resurfacing of the existing roadway with asphalt concrete as set forth in the plans on State Route 72 from Second Street and Ridge Road to Home Road, lying within the City of Springfield (Project identified as CLA - SR 72 10.04; Urban Paving Resurfacing Project; PID No. 93180), said portion of highway within the municipal corporation limits being hereinafter referred to as the improvement; requesting cooperation of the Director of Transportation of the State of Ohio in the planning, design, and construction of such improvement; providing for the maintenance of said improvement; authorizing the City Manager to enter into agreements with the Director of Transportation of the State of Ohio necessary to complete the planning and construction of this improvement; 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.

**178-15** Emergency Ordinance No. 15-187 titled, "Consenting to the appointment of Amy Clark Knapp to the Human Relations Board, 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.

### COMMUNICATIONS

The following communications were ordered received and filed:

- 89-15** Minutes of the May 18, 2015, meeting of the Board of Zoning Appeals.
- 92-15** Report from United States Environmental Protection Agency Community Involvement Plan on Tremont City Barrel Fill.
- 122-15** Minutes of the May 18, 2015, meeting of the National Trail Parks and Recreation District Board.
- 139-15** File-stamped copy of Ordinance No. 15-165 and 2016 Tax Budget as received by the Clark County Auditor.
- 179-15** Minutes of the June 8, 2015, meeting of the Springfield Historic Landmarks Commission.

### COMMENTS ON AGENDA ITEMS

- 163-15** Community Development Director Meadows described the property on Broadway to be purchased by Opportunities Industrialization Center as unproductive and located near another property OIC redeveloped.
- 85-12** Ms. Meadows reviewed the eligibility requirements for the City's Emergency Repair Program.
- 158-15** Mrs. Chilton stated that the 2014 Consolidated Plan CAPER is available for public inspection on the City's website and in the Community Development Department.
- 172-15** City Engineer Shanayda stated that the contract among the City, Wittenberg University, and Habitat Creations of Ohio will result in the creation of two bio-retention areas near Woodlawn Avenue on the university's campus. The university will maintain the areas after construction. There will be no ongoing responsibility for the City.

### COMMENTS FROM THE COMMISSION

- 33-11** In response to Mr. Martin's inquiry, City Manager Bodenmiller reported that Veterans Bridge, currently being reconstructed, was slated to reopen in November.

### COMMENTS FROM THE AUDIENCE

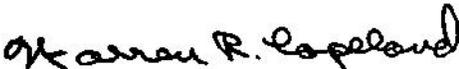
- 157-15** A representative of the Mental Health and Recovery Board of Clark, Greene, and Madison Counties referred to the sale of properties at Cedar and Race streets and offered his comments with regard to the professional attitude demonstrated by staff members throughout the process. Construction will begin in the fall.
- 13-15** Mr. Raymond Upshaw, 325 West Liberty Street, discussed the confederate flag and the court and prison systems.
- Mr. Russell, 1304 Oakland Avenue, extended an invitation to City Commissioners to attend the annual Fourth of July picnic held at Mabra Park.
- Mr. David Sanford, 514 Fremont Avenue, commented on property values, high rents, and an incident at a convenience store at the corner of South Yellow Springs and West Pleasant streets.

~ ~ ~ ~ ~

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