

A regular meeting of the City Commission of The City of Springfield, Ohio, held on Tuesday, June 9, 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 12, 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:

**155-15** An Ordinance 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."

**156-15** An Ordinance 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."

**157-15** An Ordinance 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."

**108-15** An Ordinance 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."

**267-14** An Ordinance 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."

**158-15** An Ordinance 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."

**212-12** An Ordinance 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."

**22-13** An Ordinance 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."

☺☺☺ Next regular City Commission meeting: June 23, 2015. ☺☺☺

### **SECOND READINGS—ORDINANCES**

The following legislation was presented for a second time:

**113-15** An Ordinance No. 15-156 titled, "Vacating the first alley west of Fountain Avenue from Southern Avenue to the first intersecting east-west alley and the first alley north of State Street from approximately 94 feet west of Fountain Avenue to 150 feet west of Fountain Avenue."

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.

**18-15** An Ordinance No. 15-157 titled, "Confirming purchases and the obtaining of services for the City and providing for payments therefor."

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.

**140-15** An Ordinance No. 15-158 titled, "Authorizing the purchase of three IBM servers, one IBM storage controller and associated high-capacity storage units, and three-year hardware maintenance services for an amount not to exceed \$86,616, from Mapsys, Inc., 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; authorizing an expenditure in the amount of \$20,468 for the purchase of software products, installation services, and three-year software maintenance services from Mapsys, Inc."

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.

**141-15** An Ordinance No. 15-159 titled, "Authorizing the issuance of a purchase order for the purchase of a stainless steel dump body and bed cover from K.E. Rose Company for an amount not to exceed \$55,745."

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.

**142-15** An Ordinance No. 15-160 titled, "Consenting to the painting of the existing structural steel and the sealing of necessary concrete surfaces on the St. Paris Pike bridge over US Route 68 (SFN 1202979) and the Eagle City Road bridge over US Route 68 (SFN 1203126), within the City of Springfield, by the Ohio Department of Transportation (identified as CLA/MOT/SHE VAR, and further identified by PID No. 99859); providing for the maintenance of the right-of-way; and authorizing the City Manager to enter into agreements with the Director of Transportation of the State of Ohio necessary to complete the project."

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.

**143-15** An Ordinance No. 15-161 titled, "Authorizing the City Manager to enter into a Subrecipient Funding Agreement with SBDC, Inc., to provide administrative funds in an amount not to exceed \$90,000 to further the development of small businesses in the City for the period of July 1, 2015, through June 30, 2016."

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.

**144-15** An Ordinance No. 15-162 titled, "Authorizing the City Manager to enter into a Subrecipient Funding Agreement (Norm's Place and Hartley House; 2015-2016) with Interfaith Hospitality Network, Inc., to provide funding from Emergency Solutions Grant allocations in an amount not to exceed \$116,071."

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.

**145-15** An Ordinance No. 15-163 titled, "Authorizing the City Manager to enter into a Subrecipient Funding Agreement (C-Saw House; 2015-2016) with Project Woman of Springfield and Clark County, Inc., to provide funding from Emergency Solutions Grant allocations in an amount not to exceed \$26,200."

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.

**146-15** An Ordinance No. 15-164 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 Chapter 918 entitled, *Stormwater Utility Charges*, and repealing existing Chapter 918."

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.

### **ORDINANCE DEFEATED**

The following legislation was presented for a second time:

**114-15** On motion of Mr. Martin, seconded by Mrs. Duncan, the Ordinance titled, "Vacating the first alley east of Delta Road from Rice Street north to the first intersecting east-west alley," was defeated

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

Yeas 0, Nays 5.

### **EMERGENCY ORDINANCES**

The following emergency legislation was presented for the first time:

**139-15** Emergency Ordinance No. 15-165 titled, "Adopting the Tax Budget of The City of Springfield, Ohio, for the fiscal year beginning January 1, 2016, and submitting the same to the County Auditor, 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.

**159-15** Emergency Ordinance No. 15-166 titled, "Authorizing the City Manager to submit an application for a grant from the Federal Aviation Administration in an amount up to \$48,500 to provide funding for runway and taxiway crack repair at the Springfield-Beckley Municipal Airport; authorizing entering into a related grant agreement; authorizing both the City Manager and the Director of Finance to do all things necessary to implement said application and to comply with all relevant local, state, and federal legal requirements; authorizing an expenditure of up to \$5,389 to be used as local matching funds; 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.

**245-09** Emergency Ordinance No. 15-167 titled, "Authorizing entering into an amendment to the City's 2009 Grant from the Federal Aviation Administration to increase the grant amount by \$12,537, for a total grant amount not to exceed \$315,911; 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.

**160-15** Emergency Ordinance No. 15-168 titled, "Authorizing the City Manager to accept delivery of an easement and land use covenants from North Bechtle Square I Investments, LLC, for certain property commonly known as the Sayers Property on St. Paris Pike; authorizing the City Manager to sign said easement document; 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. 15-169 titled, "Confirming and approving Change Order No. 2 to the contract between the City and Sunesis Construction Company for the CLA Veteran's Bridge Project, PID No. 88484, to increase the contract amount by \$26,411.67, for a total contract amount not to exceed \$2,393,620.89; authorizing the City Manager to execute said Change Order No. 2; 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.

**95-13** Emergency Ordinance No. 15-170 titled, "Authorizing the City Manager to enter into a contract with A & B Asphalt Corporation for the CLA North Belmont Avenue Reconstruction Project, Phase 1, PID No. 94796, for an amount not to exceed \$474,974.35, 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:

**167-14** File-stamped copy of Ordinance Nos. 15-108 and 15-152 (2014 4 West Main Remediation Project, levy special assessments, received by the Clark County Auditor.)

**90-15** Minutes of the May 11, 2015, meeting of the City Planning Board.

**91-15** Minutes of the May 7, 2015, meeting of the Community Beautification Committee.

**133-15** File-stamped copy of Ordinance No. 15-141 (water and sewer improvements, notes and bonds, received by the Clark County Auditor.)

**161-15** Correspondence from Mrs. Betty L. Mack, 1926 Norwood Avenue, concerning the number of trash trucks traveling and damaging streets due to the City's multiple haulers program.

**COMMENTS ON AGENDA ITEMS**

**155-15** City Manager Bodenmiller referred to the request to vacate the first alley east of Power Street from the south right-of-way line of Warder Street south to its terminus at U.S. Route 40 limited-access right-of-way and stated that no public hearing was scheduled. This request was City-initiated. Neighbors were notified. No objections were heard.

**108-15** Mr. Bodenmiller stated that the change order for the bio-retention cell project provides \$2,000 in additional funding in order to document maintenance procedures with regard to the finished cell and its plantings.

City Engineer Shanayda reported that the contractor is scheduled to begin the project on June 15, 2015, with a September 15, 2015, completion date.

**212-12** Community Development Director Meadows described the CHDO process which requires the City's HOME funds recipient, Neighborhood Housing Partnership, to allocate 15 percent toward an eligible CHDO project. The project NHP chose is the redevelopment of 810 Clifton Avenue. The funds must be spent by the end of July.

**114-15** With regard to the requested alley vacation of the first alley east of Delta Road from Rice Street north to the first intersecting east-west alley, Planning and Zoning Administrator Thompson reported that the cross-access easement agreement required by members of the City Planning Board, as a prerequisite to vacation, has not been produced by adjacent property owners.

**160-15** In response to Mr. Martin's inquiry, Deputy City Manager Heck reported that the easement and covenants included in an agreement with North Bechtle Square I Investments, LLC, is the third and final document needed for recording purposes. This document completes the requirements attached to the 2006 development plan for this piece of property, commonly known as the Sayers property. The developer has not shared its intentions with regard to the house.

**COMMENTS FROM THE AUDIENCE**

**162-15** Mr. Mike Lowe, 1537 Brookhollow Drive, addressed the proposed indoor sports complex proposed for Eagle City Road, adjacent to the City's soccer fields. Mr. Lowe stated he didn't want his tax dollars wasted on a sports complex.

Mr. Copeland stated that if the project is realized, the City would collect money from the lease of its land. The developers need investors and are still in the planning stage. Since the sports arena planned provides indoor activities, it would not compete with the outdoor soccer fields.

Mr. Bodenmiller advised that no tax dollars will be added to the project, other than the utilities funding needed to extend water and sewer lines. The complex itself will be built privately. The building would provide restroom facilities for the outdoor soccer fields. Once finished, the new arena would eliminate a practice field. Parking improvements will be seen.

Mr. Martin stated he was opposed to spending tax money on the complex.

**13-15** Mr. Raymond Upshaw, 325 West Liberty Street, discussed a recent high-speed chase that ended in a fatality. He commented on a secret underground army he believes exists and spoke to parking lots and traffic signals on North Bechtle Avenue.

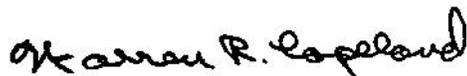
Mr. David Sanford, 514 Fremont Avenue, remarked on tax dollars spent on NTPRD Chiller and the seriousness of dogs running loose.

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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