

A regular meeting of the City Commission of The City of Springfield, Ohio, was held on Tuesday, March 3, 2015, in the Forum of City Hall.

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 Mrs. Chilton, seconded by Mr. Martin, the members approved the minutes of the February 3, 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:

**67-15** An Ordinance titled, "Authorizing the purchase of one 2016 International 7400 cab and chassis for an amount not to exceed \$72,571.00, from Rush Truck Inc., through the Ohio Department of Transportation Cooperative Purchasing Program in accordance with the provisions of Section 5513.01(B) of the Ohio Revised Code."

**76-12** An Ordinance titled, "Authorizing the exercise of the City's option to renew the contract with Republic Services of Ohio Hauling LLC for the removal of catch basin debris, trash, and grit, for an amount not to exceed \$78,480."

**88-11** An Ordinance titled, "Authorizing the exercise of the City's option to renew the contract with DATAMATX, Inc., for utility bill printing, mailing services, and postage, for an amount not to exceed \$190,000."

**68-15** An Ordinance titled, "Authorizing the Law Director to settle a claim with Columbia Gas of Ohio, Inc., for the expense incurred as the result of damage to Columbia Gas of Ohio facilities located in the vicinity of 2019 Mitchell Boulevard on or about November 13, 2014; authorizing the Director of Finance to make payment to Columbia Gas of Ohio, Inc., in the amount of \$4,050.05 as and for said damages."

**14-07** An Ordinance titled, "Authorizing the City Manager to enter into a Contract for Sale and Purchase of Real Property with Sean Givens, Sr., in relation to the acquisition of real property interests needed for the CLA-Little Miami Trail Extension, PID No. 82314."

**69-15** An Ordinance titled, "Confirming and approving a Development Incentive Agreement with Carl J. and Carolyn J. Davis to provide for sewer services to real property outside the City limits."

**70-15** An Ordinance titled, "Confirming and approving a Development Incentive Agreement with Alicia M. Danehower and Heather A. Sinn to provide for sewer services to real property outside the City limits."

**71-15** An Ordinance titled, "Authorizing the City Manager to submit the 2015-2019 Consolidated Plan and the 2015 Action Plan of The City of Springfield, Ohio, to the United States Department of Housing and Urban Development; authorizing the City Manager, Finance Director, Law Director, and Community Development Director to do all things they deem necessary to implement, operate and administer the City's Community Development Block Grant Program, Emergency Shelter Grant Program, and HOME Program."

**72-15** An Ordinance titled, "Authorizing the City Manager to enter into an LPA Federal Local-LET Project Agreement No. 26856 between the City and the Ohio Department of Transportation to provide the City with eligible costs of up to a maximum sum of \$208,000 for the CLA Trail Maintenance, PID No. 99562; 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 \$52,000 to be used as matching funds in connection with the agreement to be entered into with the Ohio Department of Transportation."

Next regular City Commission meeting: March 17, 2015.

### **FIRST READING—RESOLUTION**

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

**73-15** A Resolution titled, "Declaring it necessary to require the construction or reconstruction of curbs, gutters, and sidewalks at the points identified as Section No. 1 of *STREETS* and Section No. 1 of *SELECTED LOCATIONS* of the 2015 Sidewalk, Curb, and Gutter Program."

Next regular City Commission meeting: March 17, 2015.

## SECOND READINGS—ORDINANCES

The following legislation was presented for a second time:

**15-15** An Ordinance No. 15-60 titled, "Approving an amendment to the existing CC-2A District Development Plan for 20.252 acres located along North Bechtle Avenue comprised of parcels 3300600006100019, 32002000010000127, and 3200200001000128 to allow for the addition of out lots on the subject development."

On motion of Mrs. Duncan, seconded by Mr. Martin, the ordinance was passed.

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

Yeas 5, Nays 0.

**16-15** An Ordinance No. 15-61 titled, "Amending the Zoning Map of Springfield, Ohio, by rezoning 0.46 acre at 1084 North Belmont Avenue, Springfield, Ohio, from RS-8, Medium-Density Single-Family Residence District, to CC-2, Community Commercial District."

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

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

Yeas 5, Nays 0.

**18-15** An Ordinance No. 15-62 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 was passed.

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

Yeas 5, Nays 0.

**53-15** An Ordinance No. 15-63 titled, "Authorizing the purchase of two 2015 Ford F-450 cabs and chasses for an amount not to exceed \$62,314.24, from Middletown Ford, 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."

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

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

Yeas 5, Nays 0.

**54-15** An Ordinance No. 15-64 titled, "Authorizing the City Manager to apply for an EMS Priority 1 Training and Equipment Grant in an amount up to \$3,000 from the Ohio Department of Public Safety, and authorizing the City Manager, Finance Director, and Chief of the Fire Division to do all things necessary for the submission of the application and to comply with all relevant local, state, and federal legal requirements."

On motion of Mr. O'Neill, seconded by Mr. Martin, the ordinance was passed.

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

Yeas 5, Nays 0.

**55-15** An Ordinance No. 15-65 titled, "Authorizing the City Manager to enter into an Agreement with the Law Enforcement State Homeland Security Program to allow data captured using automatic license plate readers to be shared between State Homeland Security and participating law enforcement agencies."

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

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

Yeas 5, Nays 0.

**56-15** An Ordinance No. 15-66 titled, "Authorizing the City Manager to execute a Contract For Purchase And Sale Of Real Estate to sell certain property to Daniel James Hightower."

On motion of Mr. Martin, seconded by Mr. O'Neill, the ordinance was passed.

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

Yeas 5, Nays 0.

## EMERGENCY ORDINANCE

The following emergency legislation was presented for the first time:

**272-00** Emergency Ordinance No. 15-67 titled, "Amending Ordinance No. 14-25 by increasing the authorized expenditure for the City's Radio Maintenance and Tower Construction Contract with Michael Wolf, dba W. S. Electronics, to \$336,526.17, and declaring an emergency."

On motion of Mr. Martin, seconded by Mrs. Duncan, the ordinance was passed.

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

Yeas 5, Nays 0.

### MOTION

**167-14** On motion Mrs. Duncan, seconded by Mr. Martin, authorization was given to publish the tentative assessment for the sidewalk remediation at 4 West main Street.

Yeas, Mrs. Chilton, Messrs. Martin, O'Neill, and Copeland.

Yeas 4, Nays 0.

### LIQUOR PERMITS

**62-15** On motion of Mr. O'Neill, seconded by Mrs. Chilton, the report from the Administration relative to notification from the Ohio Department of Liquor Control of a request to transfer a liquor permit to To To Enterprises, LLC, dba O'Connor's Irish Pub, 2200 North Limestone Street, was ordered received and filed with the City Clerk.

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

Yeas 5, Nays 0.

**62-15** On motion of Mr. O'Neill, seconded by Mr. Martin, the report from the Administration relative to notification from the Ohio Department of Liquor Control of a request to transfer a liquor permit to Ambalica, LLC, 904-908 West North Street, was ordered received and filed with the City Clerk.

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:

**74-15** Emergency Resolution No. 5876 titled, "Consenting to the appointment of Amit B. Singh to serve as the Airport Advisory Board; and declaring an emergency."

On motion of Mr. Martin, seconded by Mrs. Duncan, 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:

**75-15** Correspondence from the U.S Department of Housing and Urban Development regarding the City's allocation of Fiscal Year 2015 funding for housing programs.

### COMMENTS ON AGENDA ITEMS

**71-15** Mr. Copeland complimented staff members within the Community Development Department. They completed the United States Department of Housing and Urban Development paperwork relative to the Consolidated Plan and Action Plan rather than hiring an outside contractor. This saved significant funding.

**15-15** Law Director Strozdas advised that the original development plan for three parcels on North Belmont Avenue, north of Walmart, provided for three easement areas. One area is behind Walmart. The second is the Sayers house. The third is a green buffer zone along Saint Paris Pike. These areas were to be maintained to certain standards. Concerns were raised during the City Planning Board process regarding the condition of the three properties. In response to those concerns, an additional mechanism was put into place requiring the retail stores within the development to pre-fund the maintenance of the properties each year to insure they are properly kept up.

Mr. Copeland stated that the City Commission voted in 2006 to develop the subject parcels. The question before the Commission currently is whether to amend the original plan. The amended plan has two benefits. Leverage is built into the new development plan to insure the green space is maintained. The new plan provides some commitment to funnel drivers to traffic lights. As the roundabout review is completed, he hoped the question of ingress and egress to the entire area was studied. He noted he was sensitive to adjacent residential neighbors and their concerns about traffic and trash.

Mr. Martin commented that the new development plan is more diverse, and over time, more sustainable.

Mr. O'Neill stated the new smaller-scale development would attract good businesses to the community. The Bechtle Avenue area is the community's shopping area. The Commission's job is to encourage development, make it as easy as possible, and make it plausible for adjacent neighborhoods. He asked nearby residents to give the developer the opportunity to make the new arrangement work for Springfield.

Mrs. Chilton indicated that the new plan did provide cross-access between some shopping areas.

**272-00** Mr. Bodenmiller reported that the funding spent for the Radio Maintenance and Tower Construction

Contract with W. S. Electronics covers a fifteen-year period. Of the \$336,526.17 allocated in total, approximately \$46,500 covers the next two years of radio maintenance.

**COMMENTS FROM THE AUDIENCE**

**13-15** Mr. Raymond Upshaw, 325 West Liberty Street, stated he is a nonviolent person. He spoke to a water shutoff notice received and the importance of license plates affixed to the front of cars. In addition, he commented on the Ohio Highway Patrol officers patrolling in the south end of Springfield.

Mr. Copeland stated that City officials encouraged highway patrol officers to patrol the entire City, not just the south end, because the patrolling is perceived as racially influenced.



There being no further business, on motion of Mr. Martin, seconded by Mrs. Chilton, the meeting was adjourned.

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

Yeas 5, Nays 0.

Handwritten signature of Karan R. Copeland in black ink.

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PRESIDENT OF THE CITY COMMISSION

Handwritten signature of Connie F. Chappelle in blue ink.

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CLERK OF THE CITY COMMISSION