

A regular meeting of the City Commission of The City of Springfield, Ohio, held on Tuesday, September 15, 2015, in the Forum of City Hall, was called to order.

Roll call was answered by Mmes. Chilton, Duncan, Messrs. O'Neill, and President Copeland; Mr. Martin being absent.

The invocation was offered by Mr. Copeland, who then led the assembly in the Pledge of Allegiance.

On motion of Mr. O'Neill, seconded by Mrs. Duncan, members approved the minutes of the August 18, 2015, regular meeting as presented.

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

Yeas 4, 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:

205-15 An Ordinance titled, "Amending the Zoning Map of Springfield, Ohio, by rezoning 7.7 acres at 0 Roscommon Drive, Springfield, Ohio, from RS-5, Low-Density, Single-Family Residence District, and G, Green Space, Park, and School District, to RM-12, Low-Density, Multi-Family Residence District."

188-15 An Ordinance titled, "To accept the application for annexation of certain territory containing 11.758 acres, more or less, in Springfield Township and commonly known as the Bruce Annexation Area to The City of Springfield, Ohio."

Next regular City Commission meeting: September 29, 2015.

FIRST READINGS—RESOLUTIONS

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

222-15 A Resolution titled, "Acknowledging the retirement of Stephen P. Moody as Chief of Police, and concurring in the reappointment of Stephen P. Moody as Chief of Police."

223-15 A Resolution titled, "Concurring with the appointment by the City Manager of Michael Varner to the position of Interim Chief of Police."

Next regular City Commission meeting: September 29, 2015.

SECOND READINGS—ORDINANCES

The following legislation was presented for a second time:

196-15 An Ordinance No. 15-247 titled, "Amending the Zoning Map of Springfield, Ohio, by rezoning 0.5 acre at 237 North Race Street and 617 Cedar Street, Springfield, Ohio, from CC-2, Community Commercial District, to RS-8, OPD-H, Medium-Density Single-Family Residential District, Planned Development Housing Overlay District."

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

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

Yeas 4, Nays 0.

212-15 An Ordinance No. 15-248 titled, "Authorizing the City Manager to enter into a contract with Polydyne Inc. for the purchase of liquid polymer for an amount not to exceed \$50,568."

On motion of Mr. O'Neill, seconded by Mrs. Duncan, the ordinance passed.

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

Yeas 4, Nays 0.

213-15 An Ordinance No. 15-249 titled, "Authorizing and directing the City Manager to select certain identified parcels of real estate that constitute nonproductive lands and to notify the Prosecuting Attorney or the County Auditor of Clark County, Ohio, as the case may be, pursuant to Sections 5722.03 and 5722.04 of the Ohio Revised Code that the City wishes to acquire said parcels pursuant to the provisions of Ohio Revised Code Chapter 5722 and Ordinance No. 98-293, passed August 25, 1998, and to do all things necessary to acquire said parcels."

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

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

Yeas 4, Nays 0.

214-15 An Ordinance No. 15-250 titled, "Consenting to the overlay of US Route 68 straight-line mile 7.66-12.39, more or less, with part residing within the City of Springfield, by the Ohio Department of Transportation (identified as CLA US 68 7.66, and further identified by PID No. 101168); 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. Chilton, seconded by Mr. O'Neill, the ordinance passed.

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

Yeas 4, Nays 0.

215-15 An Ordinance No. 15-251 titled, "Consenting to the microsurfacing of State Route 72 straight-line mile 0.00-6.50, more or less, State Route 334 straight-line mile 0.59-4.24, more or less, and US Route 68 straight-line mile 5.76-7.66, more or less, with part residing within the City of Springfield, by the Ohio Department of Transportation (identified as CLA MICRO FY18, and further identified by PID No. 100923); 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 Mr. O'Neill, seconded by Mrs. Duncan, the ordinance passed.

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

Yeas 4, Nays 0.

163-14 An Ordinance No. 15-252 titled, "Consenting to the smooth sealing of the existing roadway on State Route 41, between straight-line mile 12.05-14.86, with part residing within the City of Springfield, by the Ohio Department of Transportation (identified as CLA-SR 41/369 12.05/0.00; State Route 41; further identified by PID No. 97956); providing for the maintenance of the right-of-way; authorizing the City Manager to enter into agreements with the Director of Transportation of the State of Ohio necessary to complete the project; and repealing Ordinance No. 14-185."

On motion of Mrs. Duncan, seconded by Mr. O'Neill, the ordinance passed.

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

Yeas 4, Nays 0.

129-94 An Ordinance No. 15-253 titled, "Authorizing the City Manager to enter into Amendment No. 1 to the April 1994 Cooperation Agreement with The Springfield Conservancy District to extend the duration of the agreement."

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

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

Yeas 4, Nays 0.

EMERGENCY ORDINANCES

The following emergency legislation was presented for the first time:

22-15 Emergency Ordinance No. 15-254 titled, "Providing for Supplemental Appropriations within various funds, and declaring an emergency."

On motion of Mr. O'Neill, seconded by Mrs. Duncan, the ordinance passed.

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

Yeas 4, Nays 0.

110-15 Emergency Ordinance No. 15-255 titled, "Providing an interim-fund cash advance from the 904 CD Housing Rehab Rotary Fund to the 565 Emergency Solutions Grant 2015 Fund in the amount of \$6,000, and declaring an emergency."

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

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

Yeas 4, Nays 0.

224-15 Emergency Ordinance No. 15-256 titled, "Authorizing the City Manager to apply for and enter into an agreement with the Ohio Department of Transportation for aid in the financing of operating assistance projects pursuant to the Urban Transit Program in the amount of \$92,486; authorizing the City Manager and the Director of Finance to perform all acts and execute all documents they consider necessary to fulfill the City's obligations under said grant application and corresponding agreement and to comply with all relevant local, state, and federal legal requirements and to provide assurances and additional information as required by the Ohio Department of Transportation; and declaring an emergency."

On motion of Mrs. Chilton, seconded by Mr. O'Neill, the ordinance passed.

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

Yeas 4, Nays 0.

172-07 Emergency Ordinance No. 15-257 titled, "Authorizing the City Manager to enter into a Fire and EMS Dispatching Services Agreement by and between the City of Springfield, Ohio, and The City of New Carlisle, Ohio, for the purpose of providing dispatching services to The City of New Carlisle effective July 1, 2015; confirming and approving services provided up to the passage of this Ordinance; and declaring an emergency."

On motion of Mrs. Duncan, seconded by Mr. O'Neill, the ordinance passed.

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

Yeas 4, Nays 0.

225-15 Emergency Ordinance No. 15-258 titled, "Authorizing the City Manager to execute and deliver a Quitclaim Deed in connection with property located at 2624 Lexington Avenue, and declaring an emergency."

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

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

Yeas 4, Nays 0.

226-15 Emergency Ordinance No. 15-259 titled, "Amending Ordinance No. 91-90, passed March 12, 1991, and commonly known as the Codified Ordinances of The City of Springfield, Ohio, by amending Sections 911.02, 917.02, and 918.04, thereby directing the provision of water, sewer and stormwater utility services without charge for municipal and public purposes; providing for the recovery of certain water charges previously incurred at certain buildings owned by the City of Springfield; and declaring an emergency."

On motion of Mr. O'Neill, seconded by Mrs. Duncan, the ordinance passed.

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

Yeas 4, Nays 0.

126-15 Emergency Ordinance No. 15-260 titled, "Authorizing the City Manager to accept an Assistance to Firefighters Grant in an amount up to \$20,000 from the Federal Emergency Management Agency, authorizing the City Manager, Finance Director, and Fire Chief to do all things necessary for the acceptance of said grant and to comply with all relevant local, state, and federal legal requirements; and declaring an emergency."

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

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

Yeas 4, Nays 0.

144-13 Emergency Ordinance No. 15-261 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 to allow a construction loan to be obtained; authorizing the City Manager to enter into an Assumption and Modification Agreement with LSS Tubman Towers of Springfield, LP; repealing Ordinance No. 15-226; and declaring an emergency."

On motion of Mr. O'Neill, seconded by Mrs. Chilton, the ordinance passed.

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

Yeas 4, Nays 0.

227-15 Emergency Ordinance No. 15-262 titled, "Authorizing an agreement between the City of Springfield, Ohio, and William F. Miller, and declaring an emergency."

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

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

Yeas 4, Nays 0.

73-15 Emergency Ordinance No. 15-263 titled, "Confirming and approving Change Order No. 1 to the contract between the City and Sterling Quality Concrete, LLC, for the 2015 Sidewalk, Curb, and Gutter Program to increase the contract amount by \$1,190, for a total contract amount not to exceed \$256,997.50; authorizing the City Manager to execute said Change Order No. 1; and declaring an emergency."

On motion of Mr. O'Neill, seconded by Mrs. Duncan, the ordinance passed.

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

Yeas 4, Nays 0.

238-14 Emergency Ordinance No. 15-264 titled, "Confirming and approving Change Order No. 1 to the contract between the City and Allied Builders, Inc., dba Allied Fence Builders for the Springfield-Beckley Municipal Airport Perimeter Fence and Overflow Gate Project to extend the project completion date to September 15, 2015; authorizing the City Manager to execute said Change Order No. 1; and declaring an emergency."

On motion of Mrs. Chilton, seconded by Mr. O'Neill, the ordinance passed.

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

Yeas 4, Nays 0.

230-11 Emergency Ordinance No. 15-265 titled, "Authorizing the exercise of the City's fourth option to renew the contract with Vaisala, Inc., for air traffic control equipment maintenance services at the Springfield-Beckley Municipal Airport, for an amount not to exceed \$28,779.96; and declaring an emergency."

On motion of Mrs. Duncan, seconded by Mr. O'Neill, the ordinance passed.

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

Yeas 4, Nays 0.

EMERGENCY RESOLUTION

The following emergency legislation was presented for the first time:

139-15 Emergency Resolution No. 5896 titled, "Accepting the amounts and rates allocated to The City of Springfield, Ohio, as determined by the Budget Commission of Clark County, Ohio; authorizing the necessary tax levies; providing for the certification of this Resolution and the tax levies to the County Auditor of Clark County, Ohio; and declaring an emergency."

On motion of Mrs. Chilton, seconded by Mr. O'Neill, the resolution was adopted.

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

Yeas 4, Nays 0.

LIQUOR PERMIT

220-15 On motion of Mrs. Chilton, seconded by Mrs. Duncan, the report from the Administration relative to notification from the Ohio Department of Liquor Control of a request to transfer a liquor permit from Alrama, Inc., 802 High Street, Wadsworth Ohio, to Seema, Inc., 961 Selma Road, was ordered received and filed with the City Clerk.

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

Yeas 4, Nays 0.

COMMUNICATIONS

The following communications were ordered received and filed:

91-15 Minutes of the September 3, 2015, meeting of Community Beautification Committee.

228-15 Quarterly reports from the Clark County Combined Health District.

229-15 Notification from the Ohio Division of Liquor Control of a request to transfer a liquor permit to Tina M. Johnson, 436 Sheridan Avenue.

230-15 Notification from the Ohio Division of Liquor Control of a request for a new liquor permit Little Joe, LLC, 1220 South Center Street.

COMMENTS ON AGENDA ITEMS

129-94 Mr. O'Neill commented on the good relationship the City enjoys with The Springfield Conservancy District.

COMMENTS FROM THE COMMISSION

Mrs. Duncan presented a proclamation proclaiming September 20 through 26, 2015, Partners Against Violence Week. The proclamation was received by Laura Baxter, executive director of Project Woman.

231-15 In response to Mrs. Chilton's inquiry, City Manager Bodenmiller stated that meetings are ongoing with regard to a combined dispatch service for both City and County emergency personnel and vehicles. No agreement has been reached.

COMMENTS FROM THE AUDIENCE

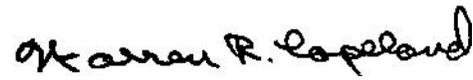
13-15 Mr. Raymond Upshaw, 325 West Liberty Street, stated he is a nonviolent person. He spoke favorably about the group, Partners Against Violence. He predicting war would break out in a year or two.

Mr. David Sanford, 514 Fremont Avenue, discussed neighborhood issues and neighborhood violence.

There being no further business, on motion of Mr. O'Neill, seconded by Mrs. Chilton, the meeting adjourned.

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

Yeas 4, Nays 0.

Handwritten signature of Karan R. Copeland in black ink.

PRESIDENT OF THE CITY COMMISSION

Handwritten signature of Connie J. Chappell in blue ink.

CLERK OF THE CITY COMMISSION