

The 2018 Organizational Meeting of the City Commission of The City of Springfield, Ohio, held on Tuesday, January 2, 2018, in the Forum of City Hall, was called to order by Mayor Warren Copeland.

Roll call was answered by Mrs. Chilton, Mr. O'Neill and Mr. Copeland.

The invocation was offered by Pastor Jeremy Hudson. Mr. Copeland then led the assembly in the Pledge of Allegiance.

BONDS

City Clerk Pierce presented the bonds for the newly elected commissioners, Joyce Chilton, David Estrop, and Rub Rue in the amount of \$10,000 and issued by a bonding company regularly accredited to do business in the State of Ohio.

On a motion by Mr. O'Neill, seconded by Mrs. Chilton, the bonds were approved.

Yeas, Mrs. Chilton, Mr. O'Neill and Mr. Copeland.

Yeas 3, Nays 0.

CREDENTIALS

Law Director Strozdas reported that certification was received from the Clark County Board of Elections that on November 7, 2017, Joyce Chilton, David Estrop, and Rob Rue were duly elected City Commissioners for full terms in and for The City of Springfield, Ohio, with all terms ending January 2, 2022.

Judge Richard O'Neill administered the oath of office to Joyce Chilton as City Commissioner.

Judge Eugene Nevius administered the oath of office to David Estrop as City Commissioner.

Judge Douglas Rastatter administered the oath of office to Rob Rue as City Commissioner.

On a motion by Mr. O'Neill, seconded by Mrs. Chilton, the credentials of Commissioners Chilton, Estrop, and Rue, consisting of bonds, oaths of office, and election certificates be ordered filed with the Director of Finance.

Yeas, Mrs. Chilton, Dr. Estrop, Mr. O'Neill, Mr. Rue, and Mr. Copeland.

Yeas 5, Nays 0.

ELECTION OF ASSISTANT MAYOR

On a motion by Dr. Estrop, seconded by Mr. Rue, Commissioner Chilton was nominated for the office of Assistant Mayor of the City with closed nominations and that Commissioner Chilton be appointed by this Commission to serve as Assistant Mayor of the City for a period of two years from this date.

Yeas, Mrs. Chilton, Dr. Estrop, Mr. O'Neill, Mr. Rue, and Mr. Copeland.

Yeas 5, Nays 0.

Judge Richard O'Neill administered the oath of office to Joyce Chilton as Assistant Mayor.

BOARD AND COMMITTEES

On a motion by Mr. Rue, seconded by Dr. Estrop, the commissioners were appointed to the following boards and committees:

Mrs. Chilton	City Planning Board, Mediation Board, Board of Building Appeals, and Work Plus Board.
Mr. Copeland	Human Relations Board, Metropolitan Housing Authority, Council of Neighborhood Associations, and Port Authority of Springfield.
Dr. Estrop	Community Grant Advisory Board, Municipal Airport Advisory Board, community beautification programs, and Solid Waste Policy Committee.
Mr. O'Neill	Board of Zoning Appeals, Clark County Combined Health District, and Criminal Justice Council.
Mr. Rue	Historic Landmarks Commission, Clark County Fairgrounds Board, Civil Service Commission, Clark County Children & Family First Council, National Trail Parks and Recreation District, military and veterans groups, and Convention Facilities Authority.

Yeas, Mrs. Chilton, Dr. Estrop, Mr. O'Neill, Mr. Rue, and Mr. Copeland.

Yeas 5, Nays 0.

OFFICIAL CAPACITY APPOINTMENTS BY EMERGENCY ORDINANCES

1-18 An Ordinance No. 18-1 titled, "Confirming appointments to the Community Improvement Committee (Copeland and Estrop), Convention and Visitors Bureau (Chilton and Rue), Tax Incentive Review Council (O'Neill), Clark County Land Reutilization Corporation Board (Chilton), and Joint Economic Development District (Estrop, O'Neill, and Rue), and declaring an emergency."

On motion of Dr. Estrop, seconded by Mr. Rue, the ordinance passed.

Yeas, Mrs. Chilton, Dr. Estrop, Mr. O'Neill, Mr. Rue, and Mr. Copeland.

Yeas 5, Nays 0.

2-18 An Ordinance No. 18-2 titled, "Confirming appointments to the Transportation Coordinating Committee (Chilton with Bryan Heck as backup, Estrop with Chris Moore as backup), and declaring an emergency."

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

Yeas, Mrs. Chilton, Dr. Estrop, Mr. O'Neill, Mr. Rue, and Mr. Copeland.

Yeas 5, Nays 0.

3-18 An Ordinance No. 18-3 titled, "Appointing Estrop, Chris Moore, and James Wills to Keep Clark County Beautiful Advisory Board, and declaring an emergency."

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

Yeas, Mrs. Chilton, Dr. Estrop, Mr. O'Neill, Mr. Rue, and Mr. Copeland.

Yeas 5, Nays 0.

COMMISSION COMMENTS

Mrs. Chilton thanked the voters, her campaign manager and husband, family, and friends for their support during the election process.

Mr. Rue thanked his wife and children, parents, family, business partner, and co-workers for their continued support.

Dr. Estrop thanked the voters, his campaign committee, family and especially his wife who was unable to attend the swearing-in ceremony.

Mr. O'Neill stated that he looked forward to working with the new commissioners.

Mr. Copeland thanked Mrs. Chilton for her willingness to serve another term as commissioner and assistant mayor.

Mr. Copeland thanked retired Fire Chief Nick Heimlich for his years of service, congratulated new Fire Chief Brian Miller who was sworn in during this meeting, and also recognized new Police Chief Lee Graf.

FIRST READINGS—ORDINANCES

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

4-18 Authorizing the City Manager to enter into a contract with Everett J. Prescott, Inc., for the purchase of water meter equipment, for a period of three (3) years with an option to renew for two (2) additional one-year periods, for an amount not to exceed \$630,784.65.

107-07 Authorizing the City Manager to execute HPRI Program – Amendment No. 11 to the September 29, 2006 Subrecipient Funding Agreement with Neighborhood Housing Partnership of Greater Springfield, Inc., to revise the Work Program Budget and to extend the completion date to December 31, 2018.

~~~~~ Next regular City Commission meeting: January 16, 2018. ~~~~~

### **SECOND READING—ORDINANCE**

The following legislation was presented for a second time:

**72-13** An Ordinance No. 18-4 titled, "Authorizing the City Manager to enter into a Plat Agreement – Derby Glen Village Subdivision – July 2013 - Amendment #1 between the City and Derby Glen, LLC to extend the completion date for the developer to construct the public improvements; authorizing the City Manager, Law Director and Finance Director to do all things necessary to implement the said Plat Agreement – Derby Glen Village Subdivision – July 2013 - Amendment #1."

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

Yeas, Mrs. Chilton, Dr. Estrop, Mr. O'Neill, Mr. Rue, and Mr. Copeland.

Yeas 5, Nays 0.

### **EMERGENCY ORDINANCES**

The following emergency legislation was presented for the first time:

**5-18** An Ordinance No. 18-5 titled, "Providing for the transfer of monies among various funds; and declaring an emergency."

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

Yeas, Mrs. Chilton, Dr. Estrop, Mr. O'Neill, Mr. Rue, and Mr. Copeland.

Yeas 5, Nays 0.

**6-18** An Ordinance No. 18-6 titled, "Authorizing the payment of up to \$66,600.00 to The Board of County Commissioners of Clark County, Ohio, to obtain planning services from Clark County-Springfield Transportation Coordinating Committee ("TCC") for the 2018 calendar year; confirming and approving related expenditures occurring from January 1, 2018 to the passage of this ordinance; and declaring an emergency."

On motion of Dr. Estrop, seconded by Mr. Rue, the ordinance passed.

Yeas, Mrs. Chilton, Dr. Estrop, Mr. O'Neill, Mr. Rue, and Mr. Copeland.

Yeas 5, Nays 0.

**7-18** An Ordinance No. 18-7 titled, "Consenting to an improvement by the major rehabilitation of IR 70, lying within the City of Springfield (project identified as CLA IR 70/SR 72 10.55, PID No. 83663), 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. Rue, seconded by Dr. Estrop, the ordinance passed.

Yeas, Mrs. Chilton, Dr. Estrop, Mr. O'Neill, Mr. Rue, and Mr. Copeland.

Yeas 5, Nays 0.

**10-18** An Ordinance No. 18-8 titled, "Authorizing the City Manager to enter into an Agreement by and between The City of Springfield, Ohio and the Fraternal Order of Police, Ohio Labor Council, Inc. (FOP/OLC), for the Communications Operators; and directing the implementation and performance of the provisions of such agreement; and declaring an emergency."

On motion of Mr. Rue, seconded by Dr. Estrop, the ordinance passed.

Yeas, Mrs. Chilton, Dr. Estrop, Mr. Rue, and Mr. Copeland. Nays, Mr. O'Neill

Yeas 4, Nays 1.

### **RESOLUTIONS**

The following legislation was presented for the first time:

**8-18** A Resolution No. 5990 titled, "Supporting joint work sessions with the Board of County Commissioners of Clark County, Ohio."

On motion of Dr. Estrop, seconded by Mr. Rue, the resolution was adopted.

Yeas, Mrs. Chilton, Dr. Estrop, Mr. O'Neill, Mr. Rue, and Mr. Copeland.

Yeas 5, Nays 0.

**9-18** A Resolution No. 5991 titled, "Appointing Ramona Henry to the Human Relations Board."

On motion of Mr. Rue, seconded by Dr. Estrop, the resolution was adopted.

Yeas, Mrs. Chilton, Dr. Estrop, Mr. O'Neill, Mr. Rue, and Mr. Copeland.

Yeas 5, Nays 0.

### **COMMENTS ON AGENDA ITEMS**

**7-18** Mrs. Chilton asked when the Interstate 70 improvements would begin. City Engineer Shanayda replied that the project would start July, 2018.

**8-18** Dr. Estrop commented that the resolution for joint work sessions with the Clark County Commissioners allows for both organizations to work together for the community. The City Manager and County Administrator will schedule at least two joint work session to talk about common issues.

Mrs. Chilton stated that she is not in favor of combining government, but supports joint work sessions.

Mr. O'Neill agreed that joint sessions are a good idea and stated that previous meetings with the county were held many years ago.

Mr. Copeland also agreed that the sessions are a good idea.

**9-18** Mr. Copeland thanked Mrs. Ramona Henry for her willingness to serve on the Human Relations Board.

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

Yeas, Mrs. Chilton, Dr. Estrop, Mr. O'Neill, Mr. Rue, and Mr. Copeland.

Yeas 5, Nays 0.

*Karan R. Copeland*

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PRESIDENT OF THE CITY COMMISSION

*Jill R. Pierce*

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CLERK OF THE CITY COMMISSION