

A regular meeting of the City Commission of The City of Springfield, Ohio, held on Tuesday, March 27, 2018, in the Forum of City Hall, was called to order.

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

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

On motion of Dr. Estrop, seconded by Mr. O'Neill, members approved the minutes of the February 27, 2018, regular meeting as presented.

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

89-18 An Ordinance titled, "Endorsing the Connect Clark County Comprehensive Plan as adopted by the City Planning Board."

90-18 An Ordinance titled, "Endorsing the Clark County Thoroughfare Plan as adopted by the City Planning Board."

27-18 An Ordinance titled, "Confirming purchases and the obtaining of services for the City and providing for payments therefor."

91-18 An Ordinance titled, "Authorizing the City Manager to enter into a contract with Moody's of Dayton, Inc. for the High Service Pump Replacement Project, for an amount not to exceed \$1,106,792.00."

92-18 An Ordinance titled, "Authorizing the purchase of one Leeboy 400BT Asphalt Roller from The McLean Company, for an amount not to exceed \$57,665.00, 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."

☞☞☞ Next regular City Commission meeting: April 10, 2018. ☞☞☞

SECOND READINGS—ORDINANCES

The following legislation was presented for a second time:

76-18 An Ordinance No. 18-88 titled, "Authorizing the City Manager to enter into a Scrap Material Agreement with Franklin Iron & Metal Corp. for the sale of certain scrap materials no longer needed by the City."

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

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

Yeas 5, Nays 0.

77-18 An Ordinance No. 18-89 titled, "Authorizing the purchase of five 2018 Ford Interceptor SUVs from Lebanon Ford, Inc., for an amount not to exceed \$142,085.00, 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 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.

78-18 An Ordinance No. 18-90 titled, "Authorizing the purchase of one Ford F550 Cab and Chassis with Stake Body from Valley Ford Truck, Inc., for an amount not to exceed \$73,954.68, 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 Mr. Rue, the ordinance passed.

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

Yeas 5, Nays 0.

SECOND READING—RESOLUTION

The following legislation was presented for a second time:

79-18 A Resolution No. 6002 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 of the 2018 Sidewalk, Curb and Gutter Program."

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.

EMERGENCY ORDINANCES

The following emergency legislation was presented for the first time:

93-18 An Ordinance No. 18-91 titled, "Authorizing the purchase of a John Deere 6120M Cab Tractor from Deere & Company, for an amount not to exceed \$79,481.74, 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, 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.

314-89 An Ordinance No. 18-92 titled, "Authorizing the City Manager to execute Supplemental Agreement No. 14 to Lease No. DA-46-022-ENG-2053 between the City and the United States of America, through the Secretary of the Air Force, pertaining to the lease of land at the Springfield-Beckley Municipal Airport, to remove 2.0 acres from the lease and transfer possession of said 2.0 acres and ownership of the Control Tower to the City, 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.

94-18 An Ordinance No. 18-93 titled, "Authorizing the City Manager to enter into a Development Incentive Agreement (Non-Residential Development) with CD DG Springfield Lawrenceville, LLC to provide for sewer services to real property outside the City limits, and declaring an emergency."

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

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

Yeas 5, Nays 0.

95-18 An Ordinance No. 18-94 titled, "Confirming and approving a Support Agreement with Tyler Technologies, Inc. fka New World Systems Corporation, to maintain computer software used by the City's Public Safety Departments; authorizing an expenditure for an amount not to exceed \$135,090.82 for the period of April 1, 2018 through March 31, 2019, and declaring an emergency."

On motion of Mr. O'Neill, seconded by Dr. Estrop, the ordinance passed.

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

Yeas 5, Nays 0.

96-13 An Ordinance No. 18-95 titled, "Authorizing the City Manager to enter into a contract with J & J Schlaegel, Inc. for the CLA Middle Urbana Rehab Project, PID No. 94768, for an amount not to exceed \$1,394,613.15, 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.

EMERGENCY RESOLUTION

The following legislation was presented for the first time:

87-18 A Resolution No. 6003 titled, "Approving the establishment of services to be furnished to the property owners in the Baker Road Annexation Area when it has been annexed to The City of Springfield, Ohio, and declaring an emergency."

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.

RESOLUTION

The following legislation was presented for the first time:

56-18 A Resolution titled, "Adopting the goals discussed at the 2018 City Commission Retreat."

On motion of Dr. Estrop, seconded by Mr. Rue, consideration of the resolution was postponed until the April 10, 2018, meeting.

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

Yeas 5, Nays 0.

LIQUOR PERMITS

71-18 On motion of Mrs. Chilton, seconded by Dr. Estrop, the administration's report relative to notification from the Ohio Department of Liquor Control of a request to transfer a liquor permit from Michael A. Brooks, 706 S. Burnett Road, Springfield, OH 45505 to 706 S. Burnett Inc., dba Beverage Depot, 706 S. Burnett Road, Springfield, OH 45505, was ordered received and filed with the City Clerk.

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

Yeas 5, Nays 0.

73-18 On motion of Mr. O'Neill, seconded by Mrs. Chilton, the administration's report relative to notification from the Ohio Department of Liquor Control of a request for a new liquor permit for Ohio CVS Stores LLC, dba CVS Pharmacy 6186, 2565 E. Main Street, Springfield, OH 45503, was ordered received and filed with the City Clerk.

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

Yeas 5, Nays 0.

MOTION

74-18 On motion of Dr. Estrop, seconded by Mr. O'Neill, the decision of the Historic Landmarks Commission is reversed, the Secretary of the Historic Landmarks Commission is instructed to issue the Certificate of Appropriateness applied for, and the written decision is approved.

COMMUNICATIONS

The following communications were ordered received and filed:

28-18 Copy of Ordinance No. 18-30 file stamped by the Clark County Auditor.

29-18 Copy of Ordinance No. 18-31 file stamped by the Clark County Auditor.

30-18 Copy of Ordinance No. 18-32 file stamped by the Clark County Auditor.

54-18 Notification from First Energy, Transmission Lines Rebuild Project.

74-18 Minutes of the February 12, 2018, meeting of the National Trail Parks and Recreation District Board.

COMMENTS ON AGENDA ITEMS

93-18 Dr. Estrop asked for information regarding the John Deere tractor purchase. City Manager Bodenmiller stated that the new tractor would be used as a replacement at the airport, and the old tractor would be sold as it has no value to other departments.

314-89 Dr. Estrop asked for an explanation of the control tower lease ordinance. Mr. Bodenmiller stated that the city acquired operation of the airport control tower when the Air National Guard F-16 mission was transferred to another location. The ordinance finalizes the transfer of the tower property.

96-13 Mr. Rue asked the City Manager to explain the Middle Urbana Rehab Project expenditure. Mr. Bodenmiller stated that the project has taken years to plan, and the expenditure is the actual award of contract to the contractor. Mr. Copeland added that the project is funded primarily by state and federal funds.

93-18 Dr. Estrop asked if resolutions for services related to annexations is routine. Mr. Bodenmiller stated that annexations are infrequent, and the services provided to the applicants after annexation are adopted as a resolution.

56-18 After a motion to postpone the adoption of the 2018 Retreat Goals until the April 10, 2018, meeting, the commissioners spoke on discussing the goals at a work session, creating a two-year goal document, and discussing them in the fall before reviewing the budget.

74-18 Law Director Strozdas summarized the City Commissioner's written decision to overturn the Historic Landmarks Commission's decision regarding a fence on West Southern Avenue.

COMMENTS FROM COMMISSIONERS

25-18 Mrs. Chilton thanked local nephrologist Dr. Adeleye Edon for presenting information on kidney health at the work session.

Mr. O'Neill asked for a copy of the Thoroughfare Plan along with the Comprehensive Plan when the final documents are complete.

Mr. Copeland spoke of former newspaper reporter Michael Cooper taking a new position with Clark County. He stated his appreciation for Mr. Cooper's accurate reporting.

COMMENTS FROM THE AUDIENCE

25-18 Mr. David Sanford, 528 South Yellow Springs Street, spoke on property surveys, fencing, and the need for a permit process for fencing regulations. Mr. Sanford also spoke on the need for barricades of the dangerous property on Euclid Avenue.



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

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

Yeas 5, Nays 0.

PRESIDENT OF THE CITY COMMISSION

CLERK OF THE CITY COMMISSION