

A regular meeting of the City Commission of The City of Springfield, Ohio, held on Tuesday, June 19, 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 Mr. O'Neill, seconded by Dr. Estrop, members approved the minutes of the May 22, 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:

027-18 An Ordinance titled, "Confirming purchases and the obtaining of services for the City and providing for payments therefor."

146-18 An Ordinance titled, "Providing for the issuance and sale of Notes in the maximum principal amount of \$195,000, in anticipation of the issuance of Bonds, for the purpose of paying the costs of constructing and equipping improvements at the Springfield Beckley Municipal Airport and providing for all related site improvements, including the construction of new hangars and taxilanes, together with all necessary appurtenances thereto."

147-18 An Ordinance titled, "Authorizing the rental of employee uniforms from Cintas Corporation #2, for an amount not to exceed \$200,000.00, 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."

148-18 An Ordinance titled, "Authorizing the issuance of a purchase order for the purchase of three stainless steel dump bodies from Rush Truck Center - Springfield for an amount not to exceed \$185,382.00."

149-18 An Ordinance titled, "Authorizing the issuance of a purchase order for the purchase of one Utility Body from Kaffenbarger Truck Equipment for an amount not to exceed \$79,100.00."

150-18 An Ordinance titled, "Authorizing the City Manager to enter into a Home Ownership or Rental Housing Loan Agreement (800 Clifton Avenue - 2018) with Neighborhood Housing Partnership of Greater Springfield, Inc. for the redevelopment of the 800 Clifton Ave. property."

008-16 An Ordinance titled, "Authorizing the City Manager to enter into Amendment #1 to the New Construction Senior Rental Housing Loan Agreement (HOME Funded in 2017) (Community Gardens Pocket Neighborhood Development) with Neighborhood Housing Partnership of Greater Springfield, Inc. ("NHP") to increase the loan amount by \$168,094.00 in HOME entitlement funds to assist with the removal of demolition debris uncovered during construction excavation at the Community Gardens development site."

134-18 An Ordinance titled, "Authorizing the acceptance of donations in support of CultureFest 2018."

Next regular City Commission meeting: July 3, 2018.

SECOND READINGS—ORDINANCES

The following legislation was presented for a second time:

134-18 An Ordinance No. 18-157 titled, "Authorizing the acceptance of donations in support of CultureFest 2018."

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 ORDINANCES

The following emergency legislation was presented for the first time:

138-18 An Ordinance No. 18-158 titled, "Adopting the Tax Budget of The City of Springfield, Ohio for the fiscal year beginning January 1, 2019 and submitting the same to the County Auditor, 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.

246-04 An Ordinance No. 18-159 titled, "Amending and restating provisions regarding the Center City Community Reinvestment Area in The City of Springfield, Ohio, Implementing Sections 3735.65 through 3735.70 of the Ohio Revised Code, 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.

029-05 An Ordinance No. 18-160 titled, "Amending and restating provisions regarding the South Limestone Community Reinvestment Area in The City of Springfield, Ohio, Implementing Sections 3735.65 through 3735.70 of the Ohio Revised Code, 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.

095-15 An Ordinance No. 18-161 titled, "Amending and restating provisions regarding the Burnett and High Community Reinvestment Area in The City of Springfield, Ohio, Implementing Sections 3735.65 through 3735.70 of the Ohio Revised Code, 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.

152-18 An Ordinance No. 18-162 titled, "Authorizing the City Manager to enter into a Contract for Purchase and Sale of Real Estate with Topre America, for the sale of certain real property currently owned by the City, 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.

153-18 An Ordinance No. 18-163 titled, "Dedicating certain rights in real estate owned by the City for the purpose of making and repairing roads which shall be open to the public, without charge in relation to the Topre America Corporation expansion project, and declaring an emergency."

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

Yeas, Mrs. Chilton, Dr. Estrop, Mr. O'Neill, Mr. Rue, and Mr. Copeland. Yeas 5, Nays 0.

154-18 An Ordinance No. 18-164 titled, "Authorizing the purchase of a 2019 International 7400 Cab and Chassis for an amount not to exceed \$84,555.20, from Rush Truck Centers, through the Ohio Department of Transportation Cooperative Purchasing Program in accordance with the provisions of Section 5513.01(B) 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.

155-18 An Ordinance No. 18-165 titled, "Authorizing the issuance of a purchase order for the purchase of one combination roll-off with grapple crane and claw from Kaffenbarger Truck Equipment for an amount not to exceed \$126,649.00, 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.

156-18 An Ordinance No. 18-166 titled, "Authorizing the City Manager to submit the 2017 Consolidated Plan CAPER of The City of Springfield, Ohio to the United States Department of Housing and Urban Development, 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.

157-18 An Ordinance No. 18-167 titled, "Authorizing the City Manager to submit the 2018 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 Solutions Grant Program and HOME Program for the 2018 fiscal year (April 1, 2018 to March 31, 2019), 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.

158-18 An Ordinance No. 18-168 titled, "Authorizing the City Manager to enter into a Subrecipient Funding Agreement (Norm's Place & Hartley House - 2018-2019) with Interfaith Hospitality Network, Inc. to provide funding from Emergency Solutions Grant allocations, in an amount not to exceed \$121,180.00, and declaring an emergency."

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.

159-18 An Ordinance No. 18-169 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 \$90,000.00 to further the development of small businesses in the City for the period of July 1, 2018 through June 30, 2019, 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.

160-18 An Ordinance No. 18-170 titled, "Authorizing the City Manager to apply for a grant through the ODOT, Aviation Division in an amount up to \$320,460.00 for the repair of Taxiways Hotel and Charlie at the Springfield-Beckley Municipal Airport; authorizing an expenditure of up to \$16,023.00 to be used as local matching funds; authorizing the City Manager, Law Director, Airport Manager and the Director of Finance to do all things necessary for the submission of the application of the grant and to comply with all relevant local, state and federal legal requirements, 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.

161-18 An Ordinance No. 18-171 titled, "Authorizing the City Manager to enter into a contract with Brown Construction & Paving Corp. for the Snyder Park Paving Project, Phase II, for an amount not to exceed \$211,176.05, and declaring an emergency."

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

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:

162-18 A Resolution No. 6012 titled, "Reappointing Harry M. Brown, III, to the Civil Service Commission."

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.

COMMUNICATIONS

The following communications were ordered received and filed:

96-18 Minutes from the National Trail Parks and Recreation Board meeting on May 14, 2018.

165-18 Request from the Community Beautification Committee for 2019 Funding.

COMMENTS ON AGENDA ITEMS

134-18 Mr. Copeland thanked the sponsors who made donations to the 2018 CultureFest.

246-04, 29-05, 95-15 Dr. Estrop asked staff to elaborate on the changes made to the Community Reinvestment Areas (CRA) considering the Commission adopted changes at their June 5, 2018, meeting. Deputy City Manager Heck explained that staff became aware of the state's changes to CRAs when they recently attended an Ohio Municipal League conference. The proposed changes for emergency consideration meets the state's permitted tax abatement on remodeling and new construction up to 15 years at 100 percent.

152-18, 153-18 Dr. Estrop asked for additional information on the sale of property near the Topre America construction area. Mr. Heck explained the property to be sold is north of Topre's existing site and includes an area between the railroad and Burnett Road which is the balance of the former International site. Topre intends to build a secondary roadway to their site which includes a portion that will remain a public right of way.

Mr. Copeland spoke on the benefits of the sale to both Topre and the city.

154-18 Mrs. Chilton praised staff for making the purchase of a locally-manufactured International cab and chassis.

155-18 Mr. O'Neill inquired how the combination roll-off with grapple crane and claw would be used. Service Director Moore explained the unit would be installed on a new cab and chassis and utilized by the Forestry staff. The combination unit will eliminate the need for two trucks and a backhoe to remove trees from a work site.

Dr. Estrop asked how many ash trees had been removed from the city, and Mr. Moore replied that 776 had been removed by staff and as result of two major wind storms.

Mr. Rue asked if a program is available to assist owners in the historic districts to take down really large trees. Community Development Director Meadows stated the new Historic District Improvement Loan program may be available to assist with dangerous tree conditions located in an historic district.

158-18 Dr. Estrop asked for additional information related to Subrecipient Funding agreements. Mrs. Meadows explained that commissioners are authorizing agreements with two funding partners following submittal of the 2018 Action Plan and the 2017 Consolidated Plan to HUD.

Mr. Copeland added that the federal money received are passed to local funding agencies to support the programs.

161-18 Mr. O'Neill asked which areas of Snyder Park are to be paved as part of the Phase II project. Mr. Bodenmiller described the area as the drive west of the bridge to the former Pro Shop and east of the bridge towards the Spray Park. The drives will be widened and a parking area will be added near the Spray Park.

COMMENTS FROM COMMISSIONERS

25-18 Dr. Estrop and Mr. Copeland recognized Webelo Scout Pack 909 members present at the Commission meeting.

25-18 Dr. Estrop invited citizens to attend the Springfield Symphony Orchestra's performance at the Springfield Arts Festival on Friday, June 22, 2018. In recognition of the 75th anniversary of the orchestra and the 200th Bicentennial anniversary of Clark County, a special performance will feature fireworks, canon fire, and church bells.

25-18 Mr. Copeland recognized Jason Barlow's considerable contributions as president of the U.A.W. Local 402. Mr. Barlow has accepted a promotion in Toledo.

25-18 Mr. Copeland spoke on the hope that federal legislators from both political parties eliminate the separation of children from immigrant parents.

Mrs. Chilton spoke on remembering what happened in the past and where we are today. Separating children from parents occurred 153 years ago during slavery, and history is being repeated. Mrs. Chilton encouraged citizens to contact congressional leaders.

COMMENTS FROM THE AUDIENCE

25-18 Mr. Raymond Upshaw, 325 West Liberty, spoke on starting a new business, unfair business practices related to taxes, racism, local shootings, and corruption in the court system.

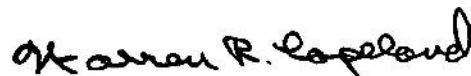
25-18 Mr. David Sanford, 528 Yellow Springs, spoke on concrete work practices in the city including expansion joints. He requested information on why completed concrete work was cut and reworked on Limestone Street. Mr. Sanford also indicated that he would be sending correspondence related to surveys.

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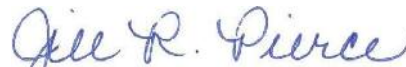
There being no further business, on motion of Mr. O'Neill, seconded by Mr. Rue, the meeting adjourned.

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