

A regular meeting of the City Commission of The City of Springfield, Ohio, held on Tuesday, July 3, 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 Mrs. Chilton, seconded by Mr. Rue, members approved the minutes of the June 5, 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:

**132-18** An Ordinance titled, "Vacating the first alley north of Southern Avenue from Southgate Avenue west approximately 332.2 feet to terminus."

**131-18** An Ordinance titled, "Vacating the first alley south of Irwin Avenue from west right-of-way line of Ludlow Avenue west to the first intersecting north-south alley."

**167-18** An Ordinance titled, "Authorizing the City Manager to enter into a Cooperation Agreement with The Springfield City School District Board of Education to assist the City and the Board of Education in creating and maintaining safe and orderly schools; and confirming and approving services provided up to the passage of this ordinance."

**168-18** An Ordinance titled, "Authorizing the City Manager to enter into an LPA Federal Local-LET Project Agreement No. 32406 between the City and the Ohio Department of Transportation to provide the City with eligible costs of up to a maximum sum of \$325,000.00 for the CLA Main/Western Signal Upgrade, PID No. 108617; 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 \$5,000.00 to be used as matching funds in connection with the agreement to be entered into with the Ohio Department of Transportation."

**169-18** An Ordinance titled, "Consenting to an improvement by the smooth sealing of the existing roadway on State Route 72, with part lying within the City of Springfield (Project identified as CLA SR72 0.00, PID No. 102978), 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; and 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."

**170-18** An Ordinance titled, "Consenting to an improvement by the structural steel repair on the Spring Street bridge over Monroe Street, lying within the City of Springfield (Project identified as CLA SR72 8.610 Structure File No. 1205463, PID No. 105417), 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; and 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."

**171-18** An Ordinance titled, "Consenting to an improvement by the overlay of State Route 4 and US Route 40, with part lying within the City of Springfield (Project identified as CLA 40/4-10.09/5.46, PID No. 101090), 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; and 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."

~~~~~ Next regular City Commission meeting: July 17, 2018. ~~~~~

### **FIRST READING—RESOLUTION**

**175-18** A Resolution titled, "Declaring the necessity of an election on the question of enacting an ordinance requiring the fluoridation of the Springfield City water supply system."

~~~~~ Next regular City Commission meeting: July 17, 2018. ~~~~~

### **SECOND READINGS—ORDINANCES**

The following legislation was presented for a second time:

**27-18** An Ordinance No. 18-172 titled, "Confirming purchases and the obtaining of services for the City and providing for payments therefor."

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.

**146-18** A Fiscal Officer's Certificate was presented in connection with the proposed issuance of notes in the maximum principal amount of \$195,000, to be issued 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. The estimated life or period of the usefulness of the improvement is at least five years; the estimated maximum maturity of the Bonds, calculated in accordance with Section 133.20 of the Ohio Revised Code, is at least 20 years. If notes in anticipation of the Bonds are outstanding later than the last day of December of the fifth year following the year of issuance of the original issue of the notes, the period in excess of those five years shall be deducted from that maximum maturity of Bonds. The maximum maturity of the Notes is July 21, 2036, which is 240 months from July 21, 2016, the date of issuance of the original note issued for this purpose.

An Ordinance No. 18-173 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."

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.

The Fiscal Officer's Certificate was presented June 6, 2018, prior to the commencement of the City Commission meeting and prior to passage of the ordinance.

**148-18** An Ordinance No. 18-174 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."

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.

**149-18** An Ordinance No. 18-175 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."

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.

**150-18** An Ordinance No. 18-176 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."

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.

**8-16** An Ordinance No. 18-177 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."

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.

**134-18** An Ordinance No. 18-178 titled, "Authorizing the acceptance of donations in support of CultureFest 2018."

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.

### **EMERGENCY ORDINANCES**

The following emergency legislation was presented for the first time:

**147-18** An Ordinance No. 18-179 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; and declaring an emergency."

On motion of Mrs. Chilton, 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.

**172-18** An Ordinance No. 18-180 titled, "Authorizing the City Manager to enter into a Grant Agreement with the Federal Transit Administration to accept a FY2018 Ohio Transit Preservation Partnership Program Grant (OTPPP) from the ODOT Congestion Mitigation, Air Quality, and Surface Transportation Fund in an amount of \$1,355,000.00 for public transit related expenses and the purchase of two replacement transit vehicles, and a FY2018 Bus and Bus Facilities Grant in an amount of \$810,000.00 for the purchase of four replacement transit vehicles; confirming and approving any grant related expenditures incurred from April 1, 2018 to the passage of this Ordinance; authorizing the City Manager, Law Director and the Director of Finance to do all things necessary for the acceptance 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.

**173-18** An Ordinance No. 18-181 titled, "Authorizing the City Manager to enter into an Agreement with Clark State Community College to provide supplemental police services; authorizing the City Manager, Director of Finance, Law Director and Chief of Police to do all things necessary and execute all documents they deem necessary to implement the said Agreement and to comply with all relevant local, state and federal legal requirements; confirming and approving services provided up to the passage of this Ordinance; and declaring an emergency."

On motion of Mr. Rue, 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.

**174-18** An Ordinance No. 18-182 titled, "Authorizing the City Manager to enter into a contract with Insituform Technologies, LLC for the 2018 Miscellaneous Sanitary Sewer Lining Project for an amount not to exceed \$343,494.00; 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.

### **RESOLUTIONS**

The following legislation was presented for the first time:

**176-18** A Resolution No. 6013 titled, "Reappointing Margaret S. Harris, to the Compensation Board."

On motion of Mr. O'Neill, 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.

**177-18** A Resolution No. 6014 titled, "Reappointing Jeffrey A. Harshaw, to the Compensation Board."

On motion of Mrs. Chilton, 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.

**178-18** A Resolution No. 6015 titled, "Reappointing Lawrence D. Gwinn, to the Compensation Board."

On motion of Dr. Estrop, seconded by Mr. O'Neill, the resolution was adopted.

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

Yeas 5, Nays 0.

**179-18** A Resolution No. 6016 titled, "Appointing John McKinnon, to the Compensation Board."

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.

**166-18** A Resolution No. 6017 titled, "Appointing Dana Waggoner, to the Board of the Springfield Metropolitan Housing Authority."

On motion of Mrs. Chilton, 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.

### **COMMUNICATIONS**

The following communication was ordered received and filed:

**138-18** File-stamped copy of Ordinance No. 18-158 from the Clark County Auditor.

**COMMENTS ON AGENDA ITEMS**

- 146-18** Dr. Estrop commented on the airport's value as an economic development tool.
- 149-18** Dr. Estrop asked where the new utility truck body would be used. Service Director Moore explained the new truck body would be utilized by the Water Distribution Division with a mounted valve machine.
- 150-18** Dr. Estrop spoke on the recent ribbon cutting for 804 Clifton Avenue near the subject 800 Clifton Avenue property, and commented on the nice home built as a partnership with several agencies.
- 8-16** Mr. Copeland explained the agreement for the Community Gardens development was amended due to dirt and debris issues during the construction excavation.
- 147-18** Dr. Estrop asked which employees use rental uniforms as it related to a new contract with Cintas Corporation #2. Mr. Moore replied Service Department staff utilize rental uniforms.
- 172-18** Mr. O'Neill asked for additional information related to the transit funding of buses. Finance Director Beckdahl explained \$1,355,000 was received for transit expenses and two buses, and an additional \$810,000 was received for the purchase of four replacement vehicles. All of the funding was provided by state and federal sources with no local dollars.
- 173-18** Dr. Estrop requested information related to the agreement between the Police Division and Clark State Community College. Police Chief Graf explained that two officers provide services at the college campus during the day and night class times.
- 174-18** Dr. Estrop requested photos of the work related to the sanitary sewer lining project. City Manager Bodenmiller agreed to provide photos to commissioners.
- 175-18** Mrs. Chilton reminded citizens that the commission would vote in two weeks to put the issue of fluoridating the city water supply on the November ballot for the citizens to decide.
- 176-18, 177-18, 178-18, 179-18** Mr. Copeland explained the Compensation Board recommends whether commissioners should have salary increases. Three former members of the Board were reappointed as it had been many years since that board had met, and all of the members' terms had expired; one new member was appointed. Mr. O'Neill added that salary changes are applied to newly elected terms, not the current terms of seated commissioners.
- 166-18** Mr. Copeland thanked Mr. Wes Babian for temporarily filling a seat on the Board of Springfield Metropolitan Housing Authority when Mr. Dana Waggoner was not available to serve. Mr. Waggoner was reappointed to complete his original term on the board.

**COMMENTS FROM THE AUDIENCE**

- 175-18** Mr. John Brown, 390 Secretariat Drive, spoke on the importance of adding fluoride to the city's water supply and encouraged commissioners to vote for placing the issue on the November ballot.
- 175-18** Mr. Andy Dill, spoke on the issue of fluoride. He indicated poor dental health contributes to other health issues such as heart disease and diabetes.
- 25-18** Mr. Raymond Upshaw, 325 West Liberty, spoke on the community issues of drug abuse, suicides, and children's services.
- 25-18** Mr. David Sanford, 528 Yellow Springs, spoke on minority hiring, restroom inequality, fence regulations, and survey submittals.



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.

PRESIDENT OF THE CITY COMMISSION

CLERK OF THE CITY COMMISSION