

A regular meeting of the City Commission of The City of Springfield, Ohio, held on Tuesday, August 28, 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. Rue, members approved the minutes of the July 31, 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:

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

189-17 An Ordinance titled, "Authorizing the City Manager to enter into Amendment No. 1 to the Home Ownership or Rental Housing Loan Agreement (804 Clifton Avenue - 2017) with Neighborhood Housing Partnership of Greater Springfield, Inc. to allow payment of a real estate commission for services provided to the homebuyer to be an eligible cost to be funded under said loan agreement."

203-18 An Ordinance titled, "Authorizing the City Manager to enter into a Subrecipient Funding Agreement [HOME Tenant Based Assistance 2018-2019] with Springfield Metropolitan Housing Authority to conduct Tenant Based Rental Assistance in an amount not to exceed \$55,000.00."

204-18 An Ordinance titled, "Authorizing the City Manager to enter into a contract with Polydyne Inc. for the purchase of liquid polymer, for a period of one year with an option to renew for two additional one-year periods, for an amount not to exceed \$61,920.00."

5-17 An Ordinance titled, "Authorizing the City Manager to enter into Agreement No. 32450 with American Structurepoint, Inc. for the CLA Derr Road 0.00 Project, PID No. 104833 for an amount not to exceed \$98,858.00."

266-14 An Ordinance titled, "Authorizing the City Manager to submit an Application For Financial Assistance and accept a grant from the State of Ohio, Ohio Public Works Commission, to obtain funding in the amount of \$460,114.00 for CLA - Belmont Avenue Reconstruction Phase 2 Project, PID No. 94814; and authorizing the City Manager, Law Director, Finance Director and City Engineer to do all things they consider necessary for the submission of the Application For Financial Assistance and the acceptance of the grant."

205-18 An Ordinance titled, "Authorizing the City Manager to submit an Application For Financial Assistance and accept a grant from the State of Ohio, Ohio Public Works Commission, to obtain funding in the amount of \$950,000.00 for the Broadway Street Reconstruction Project; and authorizing the City Manager, Law Director, Finance Director and City Engineer to do all things they consider necessary for the submission of the Application For Financial Assistance and the acceptance of the grant."

211-18 An Ordinance titled, "Authorizing the City Manager to enter into a Contract for Purchase and Sale of Real Estate to sell certain real property to Springfield Financial, Inc."

☞☞☞ Next regular City Commission meeting: September 11, 2018. ☞☞☞

SECOND READINGS—ORDINANCES

The following legislation was presented for a second time:

184-18 An Ordinance No. 18-220 titled, "Vacating the first alley south of East Auburn Avenue from Erie Avenue west to the first intersecting north-south alley."

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.

163-18 An Ordinance No. 18-221 titled, "Vacating the first alley east of South Lowry Avenue from Pleasant Street north to Mayflower Place."

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.

164-18 An Ordinance No. 18-222 titled, "Vacating the first alley east of Sigler Street from West Jefferson Street north to the first east-west intersecting alley."

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.

191-18 An Ordinance No. 18-223 titled, "Suspending the operations of the Port Authority of Springfield, Ohio."

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.

192-18 An Ordinance No. 18-224 titled, "Authorizing the City Manager to enter into an Employment Incentive Agreement with International Steel Wool Corporation to incentivize establishment of a manufacturing facility located at 4300 Gateway Boulevard to create employment in the City; and authorizing the City Manager, Finance Director and Law Director to do all things necessary to implement the said Employment Incentive Agreement."

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.

193-18 An Ordinance No. 18-225 titled, "Confirming and approving a Development Incentive Agreement (Non-Residential Development) with MRVS, LLC to provide for sewer services to real property outside the City limits."

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.

EMERGENCY ORDINANCES

The following emergency legislation was presented for the first time:

206-18 An Ordinance No. 18-226 titled, "Consenting to the appointment of Eric Wise and Jerry Geer to the Airport Advisory Board; 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.

85-18 An Ordinance No. 18-227 titled, "Confirming and approving Change Order No. 1 to the contract between the City and Miller Pipeline, LLC for the Miscellaneous Sanitary Sewer Lining Phase 2 Project to increase the contract amount by \$8,046.05, for a total contract amount not to exceed \$633,611.35; and authorizing the City Manager to execute said Change Order No. 1; 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. 18-228 titled, "Confirming and approving Change Order No. 1 to the contract between the City and Brown Construction & Paving Corp. for the Snyder Park Paving Project, Phase II to increase the contract amount by \$1,521.09, for a total contract amount not to exceed \$212,697.14; and authorizing the City Manager to execute said Change Order No. 1; 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.

267-14 An Ordinance No. 18-229 titled, "Confirming and approving Change Order No. 3 to the contract between the City and Bansal Construction, Inc. for the CLA Bechtle Signals - Rebid, PID No. 98859 to increase the contract amount by \$3,183.11, for a total contract amount not to exceed \$779,715.12; and authorizing the City Manager to execute said Change Order No. 3; 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.

207-18 An Ordinance No. 18-230 titled, "Authorizing the City Manager to enter into Amendment No. 1 to the Project Engineering Agreement - Northern Heights Water and Sewer Infrastructure Improvements in 2018 Survey Design and Engineering Services between the City and Crawford, Murphy & Tilly, Inc. to increase the contract amount by \$8,720.00, for a total amount not to exceed \$52,210.00; 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.

212-18 An Ordinance No. 18-231 titled, "Authorizing the City Manager to enter into an Agreement by and between The City of Springfield, Ohio and the International Association of Firefighters, Local 333, AFL-CIO-CLC; 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. O'Neill, Mr. Rue, and Mr. Copeland.

Yeas 5, Nays 0.

RESOLUTION

The following legislation was presented for the first time:

208-18 A Resolution No. 6022 titled, "Appointing Craig Genet to the Historic Landmarks Commission."

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.

LIQUOR PERMIT

190-18 On motion of Mrs. Chilton, seconded by Mr. Rue, the administration's report relative to notification from the Ohio Department of Liquor Control of a request for a new liquor permit for Pritchetts LLC, dba Pritchetts, 436 Sheridan Avenue, Springfield, Ohio 45504, 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.

COMMUNICATIONS

The following communications were ordered received and filed:

87-18 File-stamped copy of Ordinance No. 18-199 for the Baker Road Annexation Area filed with the Clark County Auditor and Recorder.

96-18 Minutes of the July, 2018, meeting of the National Trail Parks and Recreation District Board.

210-18 Notification from the Ohio Division of Liquor Control of a request to transfer a license to Felix M. Guerra, 317 North Belmont Avenue.

213-18 Copy of the Comprehensive Annual Financial Report for the Year Ended December 31, 2017, and related auditors' reports.

COMMENTS ON AGENDA ITEMS

5-17 Dr. Estrop asked staff to explain the consultant agreement for the Derr Road project. Deputy City Manager Heck explained the Transportation Coordinating Committee's (TCC) consultant studied how to best improve the Derr Road corridor and increase safety. The proposed consultant agreement with American Structurepoint will include a public involvement period with two public meetings to describe the process, the funding, and the four alternative solutions determined by the TCC's consultant study. The consultant will then look at the findings and conduct three additional public meetings to determine the best solution. The City Commission will then decide whether or not to proceed with the project.

Mr. Copeland stated that the commission might find the best option is not to make any changes to the Derr Road corridor.

Mr. O'Neill asked how much was spent for the consultant's study. Mr. Heck stated that TCC paid for the initial consultant study and that information would be forwarded to Mr. O'Neill.

Mrs. Chilton encouraged citizens to participate in the public input meetings.

Mr. Terry Harris, 3124 Lakeview Court, spoke of comments by commissioners or family members on a NextDoor.com website related to the Derr Road project which did not include both sides of the issue. Dr. Estrop responded that he did not make comments on the subject website. Mr. O'Neill also responded that he did not make statements on the website. Mr. O'Neill added that the goal is to do the right thing and have both sides invited to be part of the discussion.

191-18 Dr. Estrop asked for additional information related to suspending the operations of the Port Authority. Assistant City Manager Franzen explained the Port Authority was formed when the state provided a budget of \$500,000 for economic development purposes. The Port Authority members donated money to many different projects across the city. Instead of terminating the board, staff is recommending suspending operations in the event additional funding becomes available.

City Manager Bodenmiller added there are no funds remaining to pay annual audit fees required if the board is active.

207-18 Mrs. Chilton asked where the Northern Heights Water and Sewer Infrastructure Improvements project is located. Mr. Bodenmiller replied the area is located near Olive Street and McCreight Avenue. He further explained the water and sewer work in the area needs to be completed prior to the street repaving project scheduled for 2020.

212-18 Mr. O'Neill stated the new labor contract for the Springfield Firefighters is a good agreement. Dr. Estrop agreed and thanked both sides of the negotiations.

208-18 Mr. Rue commented on the appointment of local architect Craig Genet to the Historic Landmarks Commission.

COMMENTS FROM COMMISSIONERS

25-18 Dr. Estrop read a proclamation proclaiming September 2018 as Literacy Month in Springfield. Mr. David Smiddy, Executive Director of the Clark County Literacy Coalition, accepted the proclamation.

25-18 Mrs. Chilton spoke of volunteer opportunities for citizens to become members of city boards and commissions.

25-18 Mrs. Chilton announced the National Council of Negro Women, Springfield Clark County Section's 70th Anniversary Annual Membership Dinner on Saturday, October 27, 2018, at 4 p.m. at St. John Missionary Baptist Church. Tickets are available at Young Hair and from NCNW members.

161-18 Mr. Bodenmiller thanked those involved with the Snyder Park paving project and commented on the improvements.

COMMENTS FROM THE AUDIENCE

25-18 Mr. Raymond Upshaw, 325 West Liberty Street, spoke on recent shootings in the city, the lack of police investigation, and continued violence for minorities.

25-18 Mr. David Sanford, 528 Yellow Springs Street, spoke on filing documents related to the three-minute limit for audience comments, the lack of expansion joints for concrete work along Limestone Street, and illegal dumping near a closed church on High Street.

25-18 Ms. Nancy Watson, spoke of pit bull dog attacks on her and her cat in the Snyder Park area after the neighbor's dogs entered her yard. She indicated that she contacted the police but no reports were taken. She stated that she was only instructed to take photos of the dogs.

Mr. Copeland asked Ms. Watson to speak with Police Chief Graf about the incidents who was present at the meeting.

Mr. Rue asked Law Director Strozdas to comment on offenses related to dogs. Mr. Strozdas explained that it is a criminal offense to allow dogs to run loose in the city. The Dog Warden is trained and responsible for handling dogs, but the city police are not. Photos of loose dogs can be used as evidence to prosecute the owners.

25-18 Mrs. Chilton asked Chief Graf to comment on citizens sharing witness information about recent crimes. Chief Graf encouraged citizens to contact the non-emergency dispatch number if they have information related to any crime. Tips may be reported anonymously.

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On motion of Dr. Estrop, seconded by Mr. Rue, the meeting adjourned into executive session on Personnel Appointment.

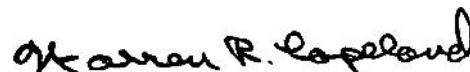
Yeas, Mrs. Chilton, Dr. Estrop, Mr. O'Neill, Mr. Rue, and Mr. Copeland. Yeas 5, Nays 0.

On motion of Mr. Rue, seconded by Mr. O'Neill, the executive session adjourned.

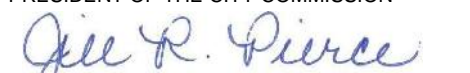
Yeas, Mrs. Chilton, Dr. Estrop, Mr. O'Neill, Mr. Rue, and Mr. Copeland. Yeas 5, Nays 0.

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

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


WARREN R. COPELAND

PRESIDENT OF THE CITY COMMISSION


JILL R. PIERCE

CLERK OF THE CITY COMMISSION