

A regular meeting of the City Commission of The City of Springfield, Ohio, held on Tuesday, October 23, 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. O'Neill, members approved the minutes of the September 25, 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:

218-18 An Ordinance titled, "Vacating the first alley east of Linden Avenue from East Euclid Avenue north to the first intersecting east-west alley."

219-18 An Ordinance titled, "Vacating the first alley north of West Mulberry Street from Eden Avenue to the first intersecting north-south alley."

220-18 An Ordinance titled, "Amending the Zoning Map of Springfield, Ohio by rezoning 4.85 acres on Montgomery Avenue, Springfield, Ohio from G, Green Space, Park, and School District and RM-12, Low-Density, Multi-Family Residence District to only RM-12, Low-Density, Multi-Family Residence District."

237-18 An Ordinance titled, "Confirming and approving a Development Incentive Agreement (Non-Residential Development) with OVD Springfield Holdings, LLC to provide for sewer services to real property outside the City limits."

158-18 An Ordinance titled, "Authorizing the City Manager to enter into Amendment No. 1 to the Subrecipient Funding Agreement (Norm's Place & Hartley House - 2018-2019) with Interfaith Hospitality Network, Inc., to increase funding in an amount not to exceed \$5,104.00, for a total agreement amount not to exceed \$126,284.00, and to realign budgeted funds into appropriate operations categories."

238-18 An Ordinance titled, "To amend Ordinance No. 91-90, passed March 12, 1991, and commonly known as the Codified Ordinances of The City of Springfield, Ohio, by the amendment of paragraph (a) of Chapter 111.03 entitled, *Salary of City Commission Members; Compensation Board*; approving the report of the Compensation Board and authorizing increases in the compensation for the Mayor, Assistant Mayor, and City Commissioners; and repealing existing paragraph (a) of Chapter 111.03."

239-18 An Ordinance titled, "Authorizing the City Manager to apply for a Safety Intervention Grant in an amount up to \$37,500.00 from the Ohio Bureau of Workers' Compensation to be used for the purchase of three mechanical CPR devices for use by the Fire Rescue Division; authorizing an expenditure of up to \$12,500.00 to be used as local matching funds; and authorizing the City Manager, Finance Director, Law Director and Fire Chief to perform all acts and execute all documents they consider necessary to fulfill the City's obligations under said grant application and to comply with all relevant local, state and federal legal requirements."

☞☞☞ Next regular City Commission meeting: Monday, November 5, 2018. ☞☞☞

SECOND READINGS—ORDINANCES

The following legislation was presented for a second time:

202-18 An Ordinance No. 18-267 titled, "Amending the Zoning Map of Springfield, Ohio by rezoning 0.48 acres at 1411 Albemarle Road, Springfield, Ohio from RS-8, Medium-Density, Single-Family Residence District to CC-2, Community Commercial District."

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.

231-18 An Ordinance No. 18-268 titled, "To amend Ordinance No. 91-90, passed March 12, 1991, and commonly known as the Codified Ordinances of The City of Springfield, Ohio, by repealing existing Section 509.08 thereof, relating to prohibition of begging."

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.

232-18 An Ordinance No. 18-269 titled, "Authorizing the City Manager to enter into a Consulting and Services Agreement [1/1/19-12/31/21] with MAPSYS, Inc. for computer consulting services in connection with the computer software system in use in the Clark County Municipal Court Clerk's Office for an amount not to exceed \$300,000.00."

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.

244-14 An Ordinance No. 18-270 titled, "Authorizing the City Manager to execute a First Amendment to the Joint Use Agreement between the City and the Clark State Community College."

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:

240-18 A Resolution No. 6028 titled, "Endorsing and supporting the Clark County Waste Management District's Amended Draft Solid Waste Management Plan for the 2019-2033 Planning Period."

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.

241-18 A Resolution No. 6029 titled, "Reappointing Sheila E. Rice to the Civil Service Commission."

On motion of Mr. Rue, seconded by Mrs. Chilton, 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:

27-18 An Ordinance No. 18-271 titled, "Confirming purchases and the obtaining of services for the City and providing for payments therefor; 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.

14-18 An Ordinance No. 18-272 titled, "Providing for Supplemental Appropriations within various funds; 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.

196-18 An Ordinance No. 18-273 titled, "Authorizing the City Manager to enter into a Grant Agreement with the U.S. Department of Justice for the 2018 Byrne Justice Assistance Grant (JAG) Program Award, to provide funding in the amount of \$40,177.00 to purchase various safety/technology equipment; 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.

162-17 An Ordinance No. 18-274 titled, "Confirming and approving Change Order No. 4 to the contract between the City and Moody's of Dayton, Inc. for the Well/Pump Cleaning and Rehabilitation Project, to increase the contract in an amount not to exceed \$9,297.00, for a total amount not to exceed \$1,636,026.00; authorizing the City Manager to execute said Change Order No. 4; 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.

92-17 An Ordinance No. 18-275 titled, "Confirming and approving an expenditure in an amount not to exceed \$16,800.00 for the repair of large transverse cracks on Runway 15 at the Springfield-Beckley Municipal Airport; 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.

242-18 An Ordinance No. 18-276 titled, "Authorizing the City Manager to submit an Application For Financial Assistance and accept a loan from the State of Ohio, Ohio Public Works Commission, to borrow funds for the Northern Heights Water and Sewer Replacement Project in the amount of \$997,705.00; 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 loan; 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.

196-17 An Ordinance No. 18-277 titled, “Confirming and approving Change Order No. 1 to the contract between the City and Inland Waters Pollution Control, Inc. for the 2017 Miscellaneous Sanitary Sewer Lining Project, to increase the contract in an amount not to exceed \$58,754.09, for a total amount not to exceed \$535,418.94, and to extend the contract completion date to November 30, 2018; authorizing the City Manager to execute said Change Order No. 1; 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.

236-16 An Ordinance No. 18-278 titled, “Authorizing the City Manager to enter into an Amendment to Equipment Lease Agreement and Security Deposit Agreement, and an Agreement with Respect to Real Estate Tax Valuation, with Reid Park Limited; authorizing the renewal of the Real Estate Lease with Reid Park Limited; 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.

COMMUNICATIONS

The following communications were received and filed:

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

236-18 Notification from the Ohio Division of Liquor Control of a request to transfer a liquor permit from Laxmikrupa, LLC dba Main Stop Foodmart, 637 West Main Street, Springfield, Ohio, to SDYA LLC dba Main Stop Foodmart, 637 West Main Street, Springfield, Ohio.

COMMENTS ON AGENDA ITEMS

238-18 Mrs. Chilton asked staff to explain the Compensation Board's report on commissioner salaries. Finance Director Beckdahl stated the Compensation Board compared the existing commissioner salaries to their peers in other Ohio cities and considered the current financial situation of the city. The Board members recommended a 2.5 percent increase beginning January 1, 2019; current commissioners are not eligible for an increase until elected to a new term which would not be until 2020. Mr. Beckdahl added that city commissioners have not had increases since 2010.

Dr. Estrop stated the increase is not large, but he would vote no as it would be an opportunity to save money.

158-18 Mr. Rue asked for an explanation of Interfaith Hospitality Network's shelters. Community Development Director Meadows explained IHN operates two emergency shelters: Norm's Plan is for women and family and Hartley House is for single men.

237-18 Mr. O'Neill asked about the Development Incentive Agreement with OVD Springfield Holdings, LLC for sewer services. Service Director Moore stated there is an existing agreement for the property with the previous property owner; the change amends the owner's name only.

Mrs. Chilton stated new agreements have revised wording allowing for change of ownership without Commission action.

202-18 Mrs. Chilton commented that she would vote for the rezoning of properties at 1411 Albemarle. She understands there is a conflict between nearby property owners but it does not affect the property in question.

231-18 Mr. O'Neill stated that private property owners may ask people begging for money to leave. If they do not, you can call the Police for assistance. Dr. Estrop added that the Supreme Court has ruled prohibition of begging to be unconstitutional, and the Codified Ordinances will be changed to eliminate such.

232-18 Dr. Estrop asked about the computer consulting services agreement with Mapsys. Mr. Beckdahl explained the Clerk of Courts upgraded their computer system with court funds. The agreement is for installation and conversion of records. City Manager Bodenmiller added the older equipment replaced is passed to other departments for re-use.

244-14 Dr. Estrop commented the amendment to the agreement with Clark State allows them to sublease their hangar; Assistant City Manager Franzen confirmed Clark State plans to sublease of Ohio UAS.

14-18 Dr. Estrop asked for additional details on the requested supplemental appropriations. Mr. Beckdahl stated departments often have expenses at end of the year that may not have been budgeted originally or expenses increased.

196-18 Dr. Estrop asked about the equipment planned for purchase with the Byrne Justice Assistance Grant. Police Chief Graf stated the grant funding is shared annually with Clark County. The city's amount will be used this year to enhance equipment for the SWAT team.

242-18 Mrs. Chilton asked for the streets involved in the Northern Heights water and sewer project. City Engineer Shanayda stated the area includes Murray, Olive, Elm, Terrace, and Glenmore. The funding would come from a zero percent loan from the Ohio Public Works Commission.

236-18 Mr. O'Neill asked for an explanation of the Equipment Lease Agreement change with Reid Park Limited. Mr. Bodenmiller explained the original lease included a \$50,000 security deposit for equipment. The change reduces the deposit to \$25,000 and applies the remaining \$25,000 to their property tax. They would also be permitted to apply for real estate revaluation.

COMMENTS FROM THE AUDIENCE

25-18 Mr. Raymond Upshaw, 325 West Liberty Street, spoke on people with old warrants found via Facebook and social media, the Third World War, and his concerns for water supply and pricing.

25-18 Mr. James Collier, 323 Fair Street, asked for an update on the former Crowell-Collier Building. Mr. Bodenmiller stated the worst sections of the building were demolished. The building is sealed and monitored. There are some operations still housed in sections of the building.

25-18 Mr. David Sanford, 528 Yellow Springs Street, spoke on people advertising to buy houses which have weeds and open windows; the new housing development at the former Community Hospital as low income housing which would have to be monitored by the Federal government; and the difficulty to ask questions during the three-minute time limit.

Mr. Copeland stated the development on Burnett Road has been developed by the Neighborhood Housing Partnership and funded through a tax credit program. There are income limits, but it is not low-income housing. Mr. Rue added that the housing is for seniors with fixed income.



On motion of Dr. Estrop, seconded by Mr. Rue, the meeting adjourned into executive session on Personnel Appointment at 8:20 p.m.

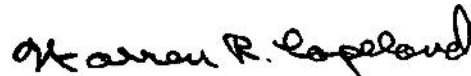
Yeas, Mrs. Chilton, Dr. Estrop, Mr. O'Neill, Mr. Rue, and Mr. Copeland. Yeas 5, Nays 0.

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

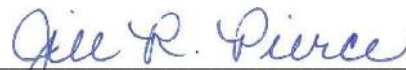
Yeas, Mrs. Chilton, Dr. Estrop, Mr. O'Neill, Mr. Rue, and Mr. Copeland. Yeas 5, Nays 0.

There being no further business, on motion of Dr. Estrop, seconded by Mr. Rue, the meeting adjourned at 9:15 p.m.

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