

A regular meeting of the City Commission of The City of Springfield, Ohio, held on Tuesday, November 20, 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 October 23, 2018, regular meeting and work session 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:

251-18 An Ordinance titled, "Amending certain provisions of the Traffic and General Offenses Codes and repealing corresponding sections."

267-14 An Ordinance titled, "Confirming and approving Change Order No. 4 to the contract between the City and Bansal Construction, Inc. for the CLA Bechtle Signals - Rebid, PID No. 98859 to decrease the contract amount by \$1,888.20, for a total contract amount not to exceed \$777,826.92, and to extend the contract completion date to November 2, 2018; and authorizing the City Manager to execute said Change Order No. 4."

252-18 An Ordinance titled, "Establishing a Downtown Streetscape Program; and directing the City Manager, Law Director, Community Development Director and Finance Director to do all things they consider necessary to carry out the Downtown Streetscape Program."

253-18 An Ordinance titled, "Authorizing the City Manager to enter into a Grant Agreement with the Springfield Foundation for a grant to partially support CultureFest 2019 in an amount up to \$5,000.00; authorizing the City Manager, Finance Director and Director of Community Development to perform all acts and execute all documents they consider necessary to fulfill the City's obligations under said grant and to comply with all relevant local, state and federal legal requirements."

Next regular City Commission meeting: December 4, 2018.

SECOND READINGS—ORDINANCES

The following legislation was presented for a second time:

186-18 An Ordinance No. 18-293 titled, "Accepting the application for annexation of certain territory containing 0.458 acres, more or less, in Moorefield Township and commonly known as the Flowers Annexation Area to The City of Springfield, Ohio."

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.

245-18 An Ordinance No. 18-294 titled, "Authorizing the City Manager to enter into a Municipal Court Debt Collection Agreement with Capital Recovery Systems, Inc. to provide for the collection of public monies due and payable to the Clark County Municipal Court."

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.

246-18 An Ordinance No. 18-295 titled, "Authorizing the City Manager to enter into a License and Exchange Agreement with The State of Ohio, Department of Administrative Services to allow the Multi-Agency Radio Communication System to operate and maintain the City's communication tower."

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.

247-18 An Ordinance No. 18-296 titled, "Authorizing the issuance of a purchase order for the purchase of one Low Floor Cutaway Bus from Transportation Equipment Sales Corporation for an amount not to exceed \$259,366.00."

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.

249-18 An Ordinance No. 18-297 titled, "Authorizing the purchase and installation of Motorola APX Radios, MCC7500 Radio Consoles and Emergency CallWorks Telephony System for use by various City departments, from Motorola Solutions, Inc., for an amount not to exceed \$2,178,841.63, 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.

EMERGENCY ORDINANCES

The following emergency legislation was presented for the first time:

14-18 An Ordinance No. 18-298 titled, "Providing for Supplemental Appropriations within various funds; 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.

27-18 An Ordinance No. 18-299 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. Rue, the ordinance passed.

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

Yeas 5, Nays 0.

254-18 An Ordinance No. 18-300 titled, "Authorizing the City Manager to enter into a Lease Agreement and related Project Fund Agreement with Branch Banking and Trust Company in the principal amount of \$2,343,689.63 to finance the purchase of Motorola APX Radios, MCC7500 Radio Consoles, an Emergency CallWorks Telephony System, and an Equature NG 9-1-1 Performance Solution, including all appurtenant software, equipment and services ("Communications System Equipment"); authorizing the City Manager, Finance Director, City Treasurer, Law Director and Deputy Law Director to do all things they deem necessary to enter into and complete the subject lease transaction; 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.

255-18 An Ordinance No. 18-301 titled, "Authorizing the City Manager to enter into a Shelter Plus Care 1 Grant Agreement (Grant #OH0204L5E071710) with the United States Department of Housing and Urban Development in an amount not to exceed \$96,556.00; authorizing the City Manager and the Director of Finance to perform all acts and execute all documents they consider necessary to fulfill the City's obligations under said grant agreement and to comply with all relevant local, state and federal legal requirements; authorizing the City Manager to enter into a Subrecipient Funding Agreement (Shelter Plus Care 1 Tenant Based Assistance -- 2018-2019) between the City and Springfield Metropolitan Housing Authority to conduct a Shelter Plus Care 1 funded Tenant Based Rental Assistance and Administration Program in an amount not to exceed \$90,744.00; confirming and approving related expenditures occurring from October 1, 2018 to the date of this ordinance; 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.

256-18 An Ordinance No. 18-302 titled, "Authorizing the City Manager to enter into a Shelter Plus Care 3 Grant Agreement (Grant #OH0319L5E071704) with the United States Department of Housing and Urban Development in an amount not to exceed \$52,893.00; authorizing the City Manager and the Director of Finance to perform all acts and execute all documents they consider necessary to fulfill the City's obligations under said grant agreement and to comply with all relevant local, state and federal legal requirements; authorizing the City Manager to enter into a Subrecipient Funding Agreement (Shelter Plus Care 3 Tenant Based Assistance -- 2018-2019) between the City and Springfield Metropolitan Housing Authority to conduct a Shelter Plus Care 3 funded Tenant Based Rental Assistance and Administration Program in an amount not to exceed \$49,536.00; confirming and approving related expenditures occurring from October 1, 2018 to the date of this ordinance; 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.

266-14 An Ordinance No. 18-303 titled, "Authorizing the City Manager to enter into a contract with Brumbaugh Construction, Inc. for the CLA Belmont Avenue Phase II Clearing Project, PID No. 94814 for an amount not to exceed \$59,643.00; 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.

122-18 An Ordinance No. 18-304 titled, "Confirming and approving Change Order No. 3 to the contract between the City and The Shelly Company for the 2018 PI Paving Project, to increase the contract in an amount not to exceed \$392,320.56, for a total amount not to exceed \$2,037,710.01, and to extend the contract completion date to November 13, 2018; authorizing the City Manager to execute said Change Order No. 3; 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.

257-18 An Ordinance No. 18-305 titled, "Authorizing the purchase and installation of a 64-Channel Equature NG 9-1-1 Performance Solution and Software ("Logging Recorder"), from Dictation Sales & Service, Inc. dba Equature, for an amount not to exceed \$164,848.00, through the U.S. General Services Administration cooperative purchasing program available to local political subdivisions, pursuant to ORC Section 9.48 of the Ohio Revised Code; 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.

LIQUOR PERMIT

243-18 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 to transfer a liquor permit from El Speedy Gonzales LLC, 1100 Upper Valley Pike, Springfield, Ohio 45504 to El Speedy Gonzales LLC, dba El Speedy Gonzales, 1661 West First Street, 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.

MOTION

258-18 On motion of Dr. Estrop, seconded by Mr. Rue, the commissioners approved the 2019 calendar of Commission meetings to be held on Tuesdays in the City Forum, with the exception of three legislative meetings to be held on Wednesday, January 2; Monday, November 4; and Monday, December 30; the Commission retreat, scheduled for Tuesday and Wednesday, March 5 and 6, location to be determined; and budget meetings scheduled for Tuesday and Wednesday, November 12 and 13, in the Forum Conference Room.

COMMUNICATIONS

The following communications were received and filed:

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

249-18 Notification from the Ohio Division of Liquor Control of a request to transfer a liquor permit from GSK Land LLC dba Deal Shop, 1572 Kenton Street, Springfield, Ohio 45505, to GSK Land LLC dba Sunny Drive Thru, 915 North Belmont Avenue, Springfield, Ohio 45503.

259-18 2018 Annual Report from the Clark County Transportation Coordinating Committee.

260-18 Notification from the Ohio Division of Liquor Control of a request to transfer a liquor permit from Bada Bing! Pizzeria LLC dba Bada Bing! Pizzeria, 40 North Fountain Avenue, Springfield, Ohio 45502 to Le Torte Dolci LLC dba Salato Deli, 40 North Fountain Avenue, Springfield, Ohio 45502.

COMMENTS ON AGENDA ITEMS

253-18 Dr. Estrop thanked the Springfield Foundation for their support of CultureFest 2019.

252-18 Community Development Director Meadows explained the proposed Downtown Streetscape Program prepared by staff. The existing Unified Plan contains standard streetscape recommendations including the downtown area. The proposed Downtown Streetscape Program will expand the existing streetscape plan and allow use of Community Development Block Grant funds and other entitlements for construction costs.

Dr. Estrop asked if fiber optic conduit would be included in the plan. Mrs. Meadows stated fiber conduit is included in projects when funding and infrastructure allows for installation. Mr. Copeland stated the required brick pavers allow access underground without damaging concrete.

251-18 Dr. Estrop asked for additional information related to the General Offenses and Traffic Code updates. Law Director Strozdas explained the proposed updates aligns the city's Codified Ordinances with recent changes to state laws and removes one redundant section.

247-18 Dr. Estrop asked about the funding for a new Low Floor Cutaway Bus. Finance Director Beckdahl explained funding from state and federal sources would be used with no local funding.

249-18 Dr. Estrop asked for further detail on the purchase of new radios, radio consoles and system for the Dispatch Center. Deputy City Manager Heck stated the existing radio system is 18 years old and is difficult to repair. The proposed hardware upgrades are the same as the county plans to purchase for compatibility.

257-18 Mr. Heck also explained the request for an Equature system and software would provide compliance with 911 recording requirements. The logging recorder would record 911 and radio dispatch communication. Mr. Heck added that the conversion to the new hardware would be completed with no disruption for citizens and safety services. City Manager Bodenmiller also stated that many systems were reviewed and staff felt this was the best solution.

255-18 and 256-18 Mrs. Meadows gave an overview of the two Shelter Plus Care Grants administered by the Springfield Metropolitan Housing Authority. The Shelter Plus Care 1 is for emergency shelter for families and the Shelter Plus Care 3 is for single individuals.

122-18 Dr. Estrop commented that the additional expense for the 2018 PI Paving Project allowed for more streets to be paved in 2018 extending the \$2 million promised for neighborhood streets. City Engineer Shanayda added that much of the work was completed by city crews handling the water, sewer, and storm sewer work instead of contractors. Mr. Bodenmiller thanked the Engineering staff and Service staff for their efforts in the large project.

COMMENTS FROM COMMISSIONERS

25-18 Mr. Rue commented on the replacement radio hardware and software purchases to keep all of the public safety staff and citizens safe.

216-18 Mrs. Chilton reminded citizens of the next bagged leaf pickup day on December 1, 2018.



There being no further business, on motion of Dr. Estrop, seconded by Mr. O'Neill, the meeting adjourned at 7:35 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